

# University Research Committee Agenda

**Meeting to be held on Wednesday 13th March 2024 at 9.30am in Room H/G09, Heslington Hall, Campus West**

Members unable to attend are asked to inform Zoe Deacy-Clarke in advance (email [zoe.deacy-clarke@york.ac.uk](mailto:zoe.deacy-clarke@york.ac.uk)).

Please see the Category 2 Agenda for items which are: [a] information provided for information only, where discussion is not required or expected, unless a request is made to escalate an item to Category 1 and [b] supplementary information and data for items on the Category 1 Agenda.

## Category 1 - Main Agenda

### Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Welcome and apologies for absence (9.30am)	N/A	To note	All URC Members
1.2	Declaration of Interests in items on the agenda (9.30am)	N/A	To note	Chair
1.3	Unreserved Minutes of the University Research Committee meeting held on 23 January 2024 (9.30am)	URC.23-24/52	To approve	Chair
1.4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (9.35am)	URC.23-24/53	To note	Zoe Deacy-Clarke
1.5	Report from the Chair (9.40am)	Oral report	To note	Chair
1.6	Report from the Director of Research, Innovation and Knowledge Exchange (RIKE) (9.50am)	Oral report	To note	Director of RIKE
1.7	Report from the Dean of York Graduate Research School (10.00am)	Oral report	To note	Dean of YGRS
1.8	Reports from the Associate Deans for Research (10.10am)	Oral report	To note	Associate Deans (Research)

### Section 2: Strategic Development, Planning and Performance Monitoring items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1	University Research Strategy: KPIs (10.25am)	Oral report	To discuss	Andrew Taylor
2.2	Update on Preparations for the REF (10.45am)	Oral report	To discuss	Andrew Taylor

### Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Amendments to the Terms of Reference to include PGR & ECR Representation: Minute summarising approval via written resolution (10.55am)	URC.23-24/54	To approve	Zoe Deacy-Clarke
3.2	Impact of Semesterisation on Research: Proposed Review and Next Steps (11.05am)	URC.23-24/55	To approve	Laura McIlroy

### Section 4: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
N/A				

Zoe Deacy-Clarke

06/03/2024

[zoe.deacy-clarke@york.ac.uk](mailto:zoe.deacy-clarke@york.ac.uk)

### Category 2

#### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
N/A			

Zoe Deacy-Clarke

06/03/2024

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