

UNIVERSITY OF YORK

RESEARCH COMMITTEE

Minutes of the meeting held on 21 March 2012

Present: The Pro-Vice-Chancellor (Research) (in the Chair)
Professor Karl Claxton
Professor M Collins (withdrew for item 11-12/48)
Dr I D'Amico
Professor M Beaney
Professor K Fernandes (withdrew for item 11-12/64)
Professor E Hancock
Professor F Hardman (withdrew for item 11-12/55)
Professor P Kaye
Dr J Potts
Professor S Rees-Jones (via Skype)

In attendance: Director of the Research and Enterprise Office
The Research Strategy and Policy Manager
IP Manager
Research Strategy and Policy Officer
REF Impact Officer

Apologies for absence were received from Dr A Sowden and the Research Grants and Contracts Manager

11-12/45 Minutes of the meeting held on 1 March 2012.

The minutes of the meeting held on 1 March 2012 were **approved**.

11-12/46 Review of the submissions from the departments in relation to the Mock REF (Commercially Confidential FOI Exempt)

11-12/47 Generic feedback on the impact case studies (*Commercially Confidential FOI Exempt*)

11-12/48 Department of Archaeology (*Commercially Confidential FOI Exempt*)

11-12/49 Department of Biology (*Commercially Confidential FOI Exempt*)

11-12/50 Centre for Health Economics (*Commercially Confidential FOI Exempt*)

11-12/51 Department of Chemistry (*Commercially Confidential FOI Exempt*)

11-12/52 Department of Computer Science (*Commercially Confidential FOI Exempt*)

11-12/53 Centre for Research and Dissemination (*Commercially Confidential FOI Exempt*)

11-12/54 Department of Economics (*Commercially Confidential FOI Exempt*)

11-12/55 Department of Education and IEE (*Commercially Confidential FOI Exempt*)

11-12/56 Department of Electronics (*Commercially Confidential FOI Exempt*)

11-12/57 Department of English (*Commercially Confidential FOI Exempt*)

11-12/58 Department of Environment (*Commercially Confidential FOI Exempt*)

11-12/59 Department of Health Sciences (*Commercially Confidential FOI Exempt*)

11-12/60 Department of History (*Commercially Confidential FOI Exempt*)

11-12/61 Department of History of Art feedback (*Commercially Confidential FOI Exempt*)

11-12/62 Department of Language and Linguistics (*Commercially Confidential FOI Exempt*)

11-12/63 Law School (*Commercially Confidential FOI Exempt*)

11-12/64 Management School (*Commercially Confidential FOI Exempt*)

11-12/65 Department of Mathematics (*Commercially Confidential FOI Exempt*)

11-12/66 Department of Music (*Commercially Confidential FOI Exempt*)

11-12/67 Department of Philosophy (*Commercially Confidential FOI Exempt*)

11-12/68 Department of Physics (*Commercially Confidential FOI Exempt*)

11-12/69 Department of Politics (*Commercially Confidential FOI Exempt*)

11-12/70 Department of Psychology (*Commercially Confidential FOI Exempt*)

11-12/71 Department of Sociology (*Commercially Confidential FOI Exempt*)

11-12/72 Department of SPSW (*Commercially Confidential FOI Exempt*)

11-12/73 Department of TFTV (*Commercially Confidential FOI Exempt*)

11-12/74 Date of Next meeting

To note the date of the next meeting is Wednesday 11 April 2012 at 2.15pm

March 2012

Anna Grey

Research Strategy and Policy Manager