Meeting number 13/3 Doc. REC13/17/1 Confirmed

GLASGOW CALEDONIAN UNIVERSITY

RESEARCH COMMITTEE

Minutes of the special meeting held on 9 January 2014

PRESENT: Professor A. De Ruyter, Professor P. Flowers, Dr L. Gray, Professor D. Harrison,

Professor B. Hughes, Professor M. Mannion (Chair), Professor J. Marshall,

Professor S. McMeekin, Professor B. Steves, Professor J. Woodburn

APOLOGIES: Professor C. Donaldson, Professor D. Greenhalgh, Professor D. Smith, Professor

J. Tombs, Professor V. Webster, Professor J. Wilson

IN ATTENDANCE: Mr P. Woods (Secretary)

GOVERNANCE OF POSTGRADUATE RESEARCH PROGRAMMES

013.070 Considered: A paper proposing governance arrangements for postgraduate research programmes. (REC13/14/2).

013.071 Reported: By the Chair that the paper attempted to modernize the University's approach to research programmes and provide greater coherence to governance structures. An initial draft had been considered by the Committee and subsequently redrafted. He invited comments on the paper.

013.072 Discussion: Members felt that the proposed changes were practical. It was observed that it was important to be clear on the distinction between the Graduate School Research Programmes Committee responsibilities in relation to researcher development and that of CREDO i.e. that the former would be student development-focused and the latter is staff development-focused and under the aegis of the University Research Committee.

013.073 Resolved: That the proposals be approved.

Pwo/researchcom/agenda/Jan2014