

## Faculty Research & Knowledge Exchange Committee

### 1. Constitution

- 1.1 The [Academic Council](#) has established Committees in each Faculty to be known as the Faculty Research & Knowledge Exchange Committee (FR&KEC). These Committees report to the Research & Knowledge Exchange Board (R&KEB).

### 2. Scope

- 2.1 FR&KEC is responsible for the implementation of the University's [Research and Knowledge Exchange sub-strategy](#) and the research and knowledge exchange environment, culture and activities in the Faculty.

### 3. Membership

- 3.1 The membership shall be as follows:

#### Ex Officio

- Associate Dean, Research and Knowledge Exchange (*Chair*)
- Pro Vice-Chancellor of the Faculty
- Any Institute Leads
- Research Centre Leads
- Associate Heads of School (Research and Knowledge Exchange)
- Chair of the Faculty Research Ethics Committee
- Chair of the Faculty Research Degrees Committee

#### Other Members

- Faculty Operating Officer or other senior member of faculty administration
- Representative of Greenwich Research and Innovation
- Two student representatives, nominated by the Students' Union
- An External Member or a member of another Faculty's R&KE Committee

- 3.2 The Other Members of the Committee shall normally be appointed annually to the Committee by the Chair. They can be re-appointed but should not normally serve for more than 6 years on the Committee.

### 4. Attendance at meetings

- 4.1 At the discretion of the Chair, other staff who are not members of the Committee may be invited to attend on an ad hoc basis for specific items where their attendance can inform and support the Committee.

### 5. Delegated Authority

The Committee is authorised by the R&KE Board to approve for their Faculty:

- 5.1 Faculty Plans to improve the volume, quality and standards of Research and Knowledge Exchange in accordance with the University's Research and Knowledge Exchange sub-strategy;
- 5.2 Faculty plans to enhance and develop the Research and Knowledge Exchange Culture within the faculty.
- 5.3 Faculty Plans to improve the quality and standards of research degree provision;
- 5.3 Recommendations for the appointment of Visiting Fellows.

## **6. Other Duties**

The other duties of the Committee shall be to:

- 6.1 Plan and monitor implementation of the University's Research and Knowledge Exchange sub-strategy in the Faculty. Monitor research quality, impact, research income and other measures using available benchmarking data;
- 6.2 Oversee the performance and operation of any Faculty Institutes and Centres to deliver the University strategy;
- 6.3 Oversee a supportive and inclusive research and knowledge exchange culture in the Faculty that embeds the University's values alongside a business-like approach. Monitor the implementation of this culture;
- 6.4 Oversee research and knowledge exchange partnerships in the Faculty;
- 6.5 Recommend the approval and closure of Research Centres to the R&KE Board. Monitor the performance of Research Centres and report on performance to the R&KE Board;
- 6.6 Implement University regulations, policies, procedures and plans for excellence and integrity in research & knowledge exchange and research degree provision;
- 6.7 Periodically consider reports from the Faculty Research Degrees Committee. Approve plans to improve research degree provision; and
- 6.8 Ensure active consideration of equality, diversity, inclusion and sustainability in the conduct of the Committee's business.

## **7. Standing Orders**

- 7.1 The Committee must adhere to the [Standing Orders for Academic and Executive Committees](#).

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