UNIVERSITY RESEARCH AND DEVELOPMENT COMMITTEE

MEMBERSHIP

as at 21 October 2019

Membership Category & Name of Member Term Ends		
3 (1)	The Deputy Vice-Chancellor, Research, (the Chair) Professor Chris Moran	
3 (2)	The Deputy Vice-Chancellor Academic Professor David Gibson (nominee)	ex officio
3 (3)	The Faculty Deans, Research, or their equivalents Faculty of Business and Law – Professor Kirsten Holmes Faculty of Health Sciences – Professor Torbjorn Falkmer Faculty of Humanities – Professor Michele Willson Faculty of Science and Engineering – Professor Kate Trinajstic	ex officio
3 (4)	The Dean, Research and Development, Curtin Malaysia, or nominee, ex officio Professor Clem Kuek, Dean, Research and Development	ex officio
3 (5)	The Associate Deputy Vice-Chancellor, Research Excellence Professor Garry Allison	ex officio
3 (6)	The University Librarian, or nominee Ms Catherine Clark	ex officio
3 (7)	The One research-active academic member from each of the Faculties elected by the Faculty Research and Development Committee or equivalent Faculty of Business and Law – Professor Mark Harris, School of Economics and Finance Faculty of Health Sciences – Associate Professor Delia Nelson, School of Pharmacy and Biomedical Sciences Faculty of Humanities – Professor Kit Messham-Muir, School of Media, Creative Arts and Social Inquiry Faculty of Science and Engineering – Professor Igor Bray, School of Electrical Engineering, Computing and Mathematical Sciences	31/03/2020 31/03/2020 31/03/2020 31/03/2020
3 (8)	The Chief Information Officer, or nominee Mr Jason Cowie	ex officio
3 (9)	Postgraduate Students Committee President, Curtin Student Guild, or nominee Ms Romana-Rea Begicevic	ex officio
3 (11)	Up to 4 persons who may or may not be members of the Academic Board, appointed by the Board after considering recommendations from URDC having regard to gender balance, diversity, disciplinary expertise and faculty distribution of the membership Vacant	31/03/2020
3 (12)	The Chair, Academic Board, or nominee from among the members of the Academic Board Professor Dale Pinto	ex officio

Officers in attendance Term Ends

The Director, Research Services and Systems is to be the Executive Officer of URDC and is to have the right to be present and participate (but not vote) at all meetings of URDC

Ms Nicole O'Connor

10 (2) The Director, Commercialisation and the Director Research Partnerships are to have the right to be present and participate (but not vote) at all meetings of the URDC

Mr Rohan McDougall Mr Paul Nicholls

- 10 (3) URDC may invite any other officer of the University, or any other person to attend for specific items of a meeting or to attend specified meetings to assist URDC in its deliberations
- 10 (4) URDC may permit the attendance of observers whether from within the University or from external organisations at any of its meetings
- 10 (5) Unless the Chair determines otherwise an observer does not have the right to participate or vote in a meeting of URDC