

# University Research Committee Agenda

**Meeting to be held on Wednesday 19 June 2024 at 2.00pm 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 (2.00pm)	N/A	To note	All URC Members
1.2	Declaration of Interests in items on the agenda (2.00pm)	N/A	To note	Chair
1.3	Unreserved Minutes of the University Research Committee meeting held on 1 May 2024 (2.00pm)	URC.23-24/67	To approve	Chair
1.4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (2.05pm)	URC.23-24/68	To note	Zoe Deacy-Clarke
1.5	Draft Terms of Reference for 2024/25 (2.10pm)	URC.23-24/69	To approve	Zoe Deacy-Clarke
1.6	Minute summarising the endorsement via written resolution of the University Research Reputation and Social Responsibility Framework (2.15pm)	URC.23-24/70 <i>To follow</i>	To approve	Chair
1.7	Report from the Chair (2.20pm)	Oral report	To note	Chair
1.8	Report from the Director of Research, Innovation and Knowledge Exchange (RIKE) (2.25pm)	Oral report	To note	Director of RIKE
1.9	Report from the Associate Deans for Research (2.35pm)	Oral report	To note	Associate Deans (Research)

No.	Item	Item Code	Status	Lead(s)
1.10	Report from the Dean of York Graduate Research School (2.45pm)	Oral report	To note	Dean of YGRS

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

No.	Item	Item Code	Status	Lead(s)
2.1	Outcomes of the URC Away Day (2.55pm)	URC.23-24/71 <i>To follow</i>	To discuss	Andrew Taylor
2.2	Report on the ARR Process (3.05pm)	Oral report	To discuss	Andrew Taylor
2.3	Update on preparations for the REF (3.15pm)	Oral report	To discuss	Andrew Taylor

## Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Twelve Month Review of the Research Publications and Open Access Policy (3.25pm)	URC.23-24/72	To approve	Sarah Thompson
3.2	Consultation on Draft Guidance for Generative AI and PGR Programmes	URC.23-24/73	To comment	Kathryn Arnold

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

No.	Item	Item Code	Status	Lead(s)
4.1	Social Sciences IDA Log, June 2024	URC.23-24/74	For information	Nina Caspersen
4.2	AECC Minutes: (a) October 10th 2023 (b) December 12th 2023	URC.23-24/75 URC.23-24/76	For information	Jen Mayne

Zoe Deacy-Clarke

06/06/2024

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## Category 2

### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
5.1	Establishment of New Research Entity: The Centre for Architecture, Urbanism and Global Heritage (CAUGH)	URC.23-24/77	N/A
5.2	Guidance on the Use of Generative AI in PGR Programmes	URC.23-24/78	Agendum 3.2 URC.23-24/73)
5.3	REF Open Access Consultation	URC.23-24/79 <i>To follow</i>	Agendum 2.3

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