

**GOLDSMITHS
University of London**

ACADEMIC BOARD

**RESEARCH AND KNOWLEDGE TRANSFER COMMITTEE
10 July 2007**

Minutes of the meeting held on 10 July 2007

Present: Professor Simon McVeigh (in the Chair), Professor Scott Lash, Professor Angela McRobbie, Professor Carrie Paechter, Dr Len Platt, Professor Nirmala Rao, Professor Maria Shevtsova, Professor Robert Zimmer, Ms Lynda Agili (Secretary)

Apologies: Professor Howard Caygill

In attendance: Research Development Officer

OPEN BUSINESS

61 CENTRE FOR THE STUDY OF GLOBAL MEDIA AND DEMOCRACY

Received:

a revised request to support the first year budget (**A; 07-302**)

Noted:

the establishment of the Centre for the Study of Global Media and Democracy with effect from 24 September 2007, as a soft Centre attached to the Department of Media and Communications following approval by Academic Board

Other Business

4 ANY OTHER BUSINESS

5 NEXT MEETING

A special meeting to consider the final RAE submission will be held on Wednesday 3 October 2007 2.00 pm to 5.00 pm in DTHB 110. Only Committee Members who have advised on dry-run panels need to attend.

The next full Research and Knowledge Transfer Committee will be held on Wednesday 21 November at 2.00pm in DTHB 110.

RESERVED BUSINESS

6 PRIMARY IMPACT ASSESSMENT FOLLOWING THE RAE DRY RUN EXERCISE

To receive and consider the Primary Impact Assessment compiled by the Equal Opportunities Advisor following the dry run exercise **(B; 07-303)**

7 UPDATES ON RA2 OUTPUTS

To receive and consider updates on RA2 outputs **(C; 07- 304 to be tabled)** with a view to advising the Warden on revisions to staff submission decisions

8 APPLICATIONS FOR FUNDS FROM RESEARCH AND KNOWELEDGE TRANSFER COMMITTEE

To receive and consider gradings for applications for College Research Funds **(D; 07- 305 to be tabled)**

*LA
July 2007*