## The Hong Kong Polytechnic University The Institute for Higher Education Research and Development Management Committee

## Terms of Reference

## The Management Committee is to:

- 1. Envision the strategic directions of the Institute to realize its mission and vision;
- 2. Appoint IHERD Fellows, Senior Fellows, and Honorary Fellows to recognize and develop a community of champions for education research and development;
- 3. Plan and coordinate thematic programmes of activities in line with the Institute's strategic plan;
- 4. Manage the allocation of funding to support strategic education research and development projects using the Institute budget and other resources via the Learning and Teaching Committee;
- 5. Monitor the progress of the funded education research and development projects to ensure the timely attainment of their deliverables;
- 6. Facilitate a wide and impactful dissemination of the University's education research and development outcomes to benefit the higher education community, both locally and globally;
- 7. Review the Institute's operations, including those under its constituent units, such as EDC, ERC, and CILME, according to the University's quality assurance policy; and
- 8. Deliberate on matters related to higher education research and development as referred by VPED.