

## FACULTY ETHICS COMMITTEE: TECHNOLOGY

### CONSTITUTION AND MEMBERSHIP ACADEMIC YEAR 2024 - 2025

*All posts are ex-officio unless otherwise stated.*

CONSTITUTION	MEMBERSHIP	DATE APPOINTED	RIGHTS
<b>First Group of Members:</b>			
<b>Chair</b>	Dr Jovana Radulovic	Ex-officio	Casting
<b>Vice Chair</b>	Dr Brett Martinson	Ex-officio	Voting
<b>University Ethics Adviser</b>	Dr Simon Kolstoe	Ex-officio	Voting
<b>Associate Dean (Research)</b>	Prof Jim Briggs	Ex-officio	Voting
<b>School Ethics Representative, School of Computing</b>	Ms Kirsten Smith	Ex-officio	Voting
<b>School Ethics Representative, School of Computing</b>	Dr Elisavet Andrikopoulou	Ex-officio	Voting
<b>School Ethics Representative, School of Civil Engineering and Surveying</b>	Dr Ann Coats	Ex-officio	Voting
<b>School Ethics Representative, School of Civil Engineering and Surveying</b>	Dr Sepehr Abrishami	Ex-officio	Voting
<b>School Ethics Representative, School of Electrical and Mechanical Engineering</b>	Dr Giles Tewkesbury	Ex-officio	Voting
<b>School Ethics Representative, School of Electrical and Mechanical Engineering</b>	Dr Shamsul Masum	Ex-officio	Voting
<b>School Ethics Representative, School of Electrical and Mechanical Engineering</b>	Mr Doran Hunter-Daas	Ex-officio	Voting
<b>School Ethics Representative, Learning at Work</b>	Ms Wendy McCormick	Ex-officio	Voting
<b>School Ethics Representative, Learning at Work</b>	Dr Michelle Juchau	Ex-officio	Voting
<b>School Ethics Representative, School of Mathematics and Physics</b>	Dr Melvin Vopson	Ex-officio	Voting
<b>School Ethics Representative, School of Mathematics and Physics</b>	Dr Chee-Khian Sim	Ex-officio	Voting
<b>Ethics Representative, Institute of Cosmology and Gravitation</b>	Prof Claudia Maraston	Ex-officio	Voting
<b>Ethics Representative, Institute of Cosmology and Gravitation</b>	Prof Marco Bruni	Ex-officio	Voting
<b>Student Representatives</b>			
<b>Computing</b>	Carrie Toptan	November 2022	Speaking
<b>Vacant</b>			
<b>Second Group of Members:</b>			

Lay member	Ali Hussaini	Co-opted	
Associate Dean (Academic)	Dr Jenny Walden	Co-opted	
Associate Dean (Students)	Dr Michelle Juchau	Co-opted	
FEC Administrator (Secretary)	Mrs Emma Wildman	In Attendance	Minute taking only

**Notes:**

1. The University Ethics Committee and its Research Ethics sub-committee (RESC) are the bodies that approve the terms of reference of Faculty Ethics Committees (FECs). Each FEC reports directly to the University Ethics Committee. It is the responsibility of the Faculty Dean to ensure a FEC is successfully operating in their faculty. All members will be appointed on an initial 6-months' probation and then reviewed every three years.

## TERMS OF REFERENCE

**GENERAL**

- To promote and adhere to the University Ethics Policy
- To ensure consistency with University Ethics and Governance guidance through close liaison with the University Ethics Advisor
- To consider general ethical issues relating to learning, teaching, research and innovation activities within the Faculty
- To provide advice when called upon (normally through the chair) to all staff in the faculty regarding ethical issues
- To establish and coordinate (as sub-committees to the FEC) any departmental committees reviewing ethical issues relating to learning, teaching, research and innovation activities conducted by taught post-graduate and undergraduates.
- To facilitate education and training relating to matters of ethics and governance

**RESEARCH ETHICS**

- To publicise policy and guidance related to ethics both internally and promulgated by external agencies including funding bodies, statutory bodies, charities and learned societies.
- To safeguard the welfare and interests of the subjects of research especially any human participants, but which also may include the protection of public interest, the environment, any other ethically sensitive areas, and the researcher(s) themselves.
- To provide proportionate, consistent and high quality review of PgR and staff research across the Faculty
- To provide a clear opinion following ethical review of research; the opinion may include conditions to be met before embarking on research activity.
- To protect the reputation of the Faculty with regard to the integrity of its researchers and the ethical merits of their research.
- To provide guidance, advice and support to established and prospective researchers with regard to the ethical design, conduct and dissemination of research.

- To provide ethical review of innovation activity across the Faculty.
- To provide advice and support to researchers obliged to seek ethical review from external bodies, including the NHS, and if appropriate, provide a preliminary review.

#### **OPERATIONAL ARRANGEMENTS**

- All member appointments will be consistent with the relevant post descriptors agreed by the Research Ethics sub-committee
- The FEC chair will be appointed by the Dean of Faculty in liaison with the University Ethics Advisor
- Expressions of interest for the position of vice-chair(s) will be sought from the FEC members and confirmed by committee election
- Departmental members will be appointed by Heads of Schools (or Departments)
- Lay members will be appointed by Faculty Ethics Committee chairs
- The committee will adhere to and maintain University Research Ethics procedures as defined by the Research Ethics Sub-committee
- The committee will maintain records of reviewing and advisory activities

#### **SCOPE**

The FEC remit covers all academic staff and postgraduate research students who undertake, or supervise, research and innovation activities within the Faculty. Ethical considerations cover externally funded research and innovation activities, postgraduate student research and internally funded, or non-funded research pursued or managed by University staff. It relates specifically to the planning, design and conduct of the research and NOT to the conduct of the researchers, which is managed elsewhere within the University's research governance arrangements.

#### **QUORACY**

- If protocols are to be reviewed, a meeting of the full Committee must comprise, as a minimum, the Chair or Vice Chair (or a nominated deputy), normally a lay member, and half of the departments represented.
- A sub-committee constituted to undertake a virtual review of a research protocol (normally using the online Moodle software) must comprise the Chair or Vice-chair and at least two committee members, one of whom should normally be a representative from the department presenting the protocol.

#### **REPORTING**

- To provide reports to the University Ethics Committee.
- Representation by the chair or a vice-chair on the Research Ethics Sub-committee
- To contribute to the University annual statement and assurance exercise on research integrity, as required by the UUK Concordat

#### **EQUALITY STATEMENT**

The University seeks to provide an inclusive environment for work and study through embedding equality and diversity into everything the University does. The business of this Committee will be conducted in that context.