

# AGENDA

MEETING **RSHA Executive**  
MEET No. 6, 2016  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)  
DATE/TIME Friday 1 July, 2:00pm  
CONTACT Mrs Rosemary Shepherd, ext. 52434

## Part 1. Formal items

1. Australian National Internships Program

Dr Laurence Brown, Director, Australian National Internships Program to speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3) For approval
4. Matters arising from the minutes and action items For discussion
5. Confidential items For discussion

## Part 2. Reports

6. Interim Director's Report

## Part 3. RSHA matters

7. Awards
  - 7.1 RSHA prizes and awards (Attachment 2 – p. 7) For noting
  - 7.2 Possible College level awards ceremony (Attachment 3 – p. 8) For noting
8. Communication and Marketing For noting
  - 8.1 Assistance offered by CASS communications and SCAPA (Attachment 4 – p. 10)
9. Education matters For discussion
  - 9.1 Scholarships and Admissions Principles and Report (Attachment 5 – p. 11)

- 10. Research matters For discussion
  - 10.1 Revised RSHA Staff Conference, Symposia and Workshop Funding guidelines  
(Attachment 6 – p. 37)
- 11. Workplace Health and Safety For discussion
- 12. Next meeting: Friday, 15 July 2016 For noting

## **Part 5. Other business**

- 13. Any other business For discussion

### **CONFIDENTIAL ITEMS**

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of the Humanities and the Arts Executive Committee relating to individual persons, including appointments, enrolment, candidacy for degrees, personal details, performance and conduct are declared to be confidential. If any member wishes to raise a confidential matter in relation to any other item, he or she should do so under Item 5. After consideration of the confidential items, observers will be admitted to the meeting.