

AGENDA

MEETING **RSHA Executive**
MEET No. 9, 2017
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 2 June 2017, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
3. Matters arising and action items
4. Confidential items

Part 2. Reports

5. Interim Director's Report

Part 3. ANU matters

6. ANU Entrepreneurial Academic Scheme (Attachment 2 – p. 8) For discussion

Part 5. RSHA matters

7. International Partnerships For discussion
8. Research matters For discussion
 - 8.1 Entrepreneurial Professors (as above, item 6)
 - 8.2 Global Research Challenges
9. Education matters For discussion
10. Workplace Health and Safety For discussion
11. Capstone Editing grants for students and academics (Attachment 3 – p. 15) For noting

Part 5. Other business

12. 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 4. After consideration of the confidential items, observers will be admitted to the meeting.