

AGENDA

MEETING **RSHA Executive**
MEET No. 15, 2016
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)
DATE/TIME Friday 2nd December, 03:00pm
CONTACT Mr Ivan Muench, x52434

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 - p. 3-8) For approval
3. Matters arising from the minutes and action items For noting
4. Confidential items For discussion

Part 2. Reports

5. Acting Director's Report

Part 3. ANU matters

6. H.C Coombs creative arts Fellow 2017 For noting

Part 4. RSHA matters

7. Providing opportunities in leadership for staff as they progress through their career
(Attachment 2 - p. 9) For discussion
8. Proposed WHS Committee Local committee membership and fieldwork representative For discussion
9. Update on DVC-A meeting with AD Hope staff For discussion
10. School reviews For discussion
11. Education matters For discussion

11.1 CASS New academic staff induction 2017 (Attachment 3 - p. 10-12)

12. Research matters

13. Next meeting: To be announced

For noting

Part 5. Other business

14. 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.