

AGENDA

MEETING **RSHA Executive**
MEET No. 13, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 4 December, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. CASS/CAP discussions

Professor Paul Pickering to speak to this item.

2. Attendance

3. Minutes of previous meeting (Attachment 1 – p. 3-10) For confirmation

4. Matters arising and action items For discussion

4.1 Gender Institute Review Report – CASS response (Attachment 2 – p. 11-15)

4.2 Review of International Student Recruitment report

4.3 Self-insurance advisory group

4.4 School of Archaeology and Anthropology collection list

4.5 Museums and Collections internship program

5. Confidential items

Part 2. Reports

6. Director's Report

Part 3. ANU matters

7. Research matters

7.1 Research engagement

Dr Ann Evans, Associate Dean (Research), to speak to this item.

7.2 University Research Committee papers – 4 November For discussion

7.2.1 Review of Research Policy and Funding Arrangements for Higher Education – ANU
response (Attachment 3 – p.16-18)

7.2.2 Collaborative case study examples identifying research impact – CAP example
(Attachment 4 – p.19-24)

7.2.3 Research Quality Measures following disciplines feedback (Attachment 5 – p. 25-28)

RSHA matters

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| 8. Education matters | For discussion |
| 9. HRC Internal Fellowships (Attachment 6 – p. 30) | |
| 10. Workplace Health and Safety | For discussion |

Part 4. Other business

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| 11. Any other business | For discussion |
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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.