

# AGENDA

MEETING **RSHA Executive**  
MEET No. 7, 2017  
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)  
DATE/TIME Friday 5 May 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. Update on ANU Futures Scheme (Attachment 2 – p. 8) For discussion

## Part 4. CASS matters

7. Academic Promotions (Attachment 3 – p. 14) For discussion
8. Policy, procedures and other student matters (Attachment 4 – p. 18) For discussion
9. Clinton Global Initiative University student nominations (Attachment 5 – p. 37) For noting

## Part 5. RSHA matters

10. Draft RSHA Interdisciplinary/Cross-College Collaborative Research Scheme Guidelines (Attachment 6 – p. 39) For discussion
11. RSHA Creative Sub-Committee For discussion
12. 2017 CHASS Australia Prizes (Attachment 7 – p. 41) For noting
13. Research matters For discussion
  - 13.1 Entrepreneurial Professors

13.2 Global Research Challenges

14. Education matters For discussion

15. Workplace Health and Safety For discussion

**Part 5. Other business**

16. 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.