

AGENDA

MEETING **RSHA Executive**
MEET No. 4, 2016
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)
DATE/TIME Friday 6 May, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. CASS Advancement Officer

Ms Kristina Klugar, Advancement Manager, CASS to speak to this item

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
4. Matters arising and action items
 - 4.1 Excavation Simulation Trench Proposal – School of Archaeology and Anthropology
 - 4.2 School of Art WHS response (Attachment 2 – p. 7)
 - 4.3 Mentoring discussion
 - 4.4 Singapore/Malaysia strategy update
 - 4.5 Update on international outreach and partnerships
5. Confidential items

Part 2. Reports

6. Interim Director's Report

Part 3. ANU matters

7. ANU Vision and Strategic Plan (Attachment 3 – p. 10) For discussion
8. Marketing and Communications
SCAPA and CASS Marketing staff to speak to this item.
9. CASS Endowments report (Attachment 4 – p. 14) For discussion

Part 4. RSHA matters

- 10. RSHA Workload Models (Attachment 5 – p. 109) For discussion
- 11. RSHA Staff Conference, Symposia and Workshop Funding Guidelines (Attachment 6 – p. 113) For discussion
- 12. 2016 CHASS Australia Prizes – Nominations open (Attachment 7 – p. 116) For noting
- 13. Research matters For discussion
 - 13.1 Research impact case studies (Attachment 8 - 119)
 - 13.2 Strategic research funds (Attachment 9 – p. 122)
- 14. Education matters For discussion
 - 14.1 ACICIS New Colombo Plan Mobility Program 2017 (Attachment 10 – p. 125) For noting
- 15. Workplace Health and Safety For discussion

Part 5. Other business

- 16. Any other business For noting

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.