

# AGENDA

MEETING **RSHA Executive**  
MEET No. 5, 2017  
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)  
DATE/TIME Friday 7 April 2017, 2:00pm  
CONTACT Mrs Rosemary Shepherd, ext. 52434

## Part 1. Formal items

### 1. International Partnerships

Professor Jacqueline Lo (Associate Dean (International)) will speak to this item.

### 2. Attendance

3. Minutes of previous meeting (Attachment 1 – p. 3-6) For confirmation

4. Matters arising and action items

5. Confidential items For noting

## Part 2. Reports

6. Interim Director's Report

## Part 3. ANU matters

7. Workplace Safety Incident and Hazard Reporting Tool (Attachment 2 – p. 7-23) For discussion

8. Academic Promotions (Attachment 3 – p. 24-25) For discussion

9. 2017 Advanced Leadership Program for Women (Attachment 4 – p. 26-27) For discussion

## Part 4. CASS matters

10. ARC Research Opportunity and Performance Evidence (Attachment 5 – p. 28-60)  
For discussion

## Part 5. RSHA matters

11. RSHA Creative Sub-Committee For discussion

- 12. Research matters For discussion
  - 12.1 Entrepreneurial Professors
  - 12.2 Grand Challenges
  - 12.3 ANU Future Fellowships
  - 12.4 ERA 2018 (Attachment 6 – p. 61-62)
- 13. Education matters For noting
  - 13.1 Student Experience of Learning and Teaching (Attachment 7 – p. 63-64)
- 14. Workplace Health and Safety For discussion

## **Part 5. Other business**

- 15. 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 5. After consideration of the confidential items, observers will be admitted to the meeting.