



AGENDA

MEETING **RSHA Executive and Senior School Administrators**

MEET No. 13, 2014

VENUE Lady Wilson Seminar room, Sir Roland Wilson building

DATE/TIME Friday 7 November 2014, 2pm

CONTACT Mrs Rosemary Shepherd, ext. 52534

Open Session: RSHA Executive and Senior School Administrators

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For approval
3. Matters arising and action items For discussion
4. Director's Report
5. Education matters For discussion
 - 5.1 Vice-Chancellor's Awards for Excellence in Education 2015 (Attachment 2 – p. 6)
 - 5.2 Draft Report: Pathways to the PhD Working Party (Attachment 3 – p. 7-28)
 - 5.3 Three Minute Thesis competition
6. Research matters For discussion
 - 6.1 ARC grant outcomes (Attachment 4 – p. 29)
7. Workplace Health and Safety For discussion
8. Any other business For discussion
9. Next meeting is scheduled for Friday, 21 November 2014 For noting

Closed Session: RSHA Executive

10. Confidential items

CONFIDENTIAL ITEMS

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of 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 10. After consideration of the confidential items, observers will be admitted to the meeting.