

# AGENDA

MEETING **RSHA Executive**  
MEET No. 3, 2016  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)  
DATE/TIME Friday 8 April, 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
  - 3.1 Performance Development Review system
  - 3.2 RSHA Singapore and Malaysia networking and recruitment strategy
4. Confidential items For noting
5. Consulting and Commercial Research Opportunities – ANU Enterprise

Mr John Shellard to speak to this item.

## Part 2. Reports

6. Interim Director's Report
  - 6.1 QS Top Universities Subject Rankings
  - 6.2 Women in STEM (Attachment 2 – p. 9)

## Part 3. ANU matters

7. Watt Review Outcomes – Feedback on Forum

## Part 4. RSHA matters

8. RSHA Workload Models (Attachment 3 – p. 26) For discussion
9. Research matters For discussion
  - 9.1 HDR Internships and Industry Placements (Attachment 4 – p. 30)

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|---------------------------------|----------------|
| 10. Education matters           | For discussion |
| 11. Workplace Health and Safety | For discussion |

## **Part 5. Other business**

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|------------------------|------------|
| 12. 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 4. After consideration of the confidential items, observers will be admitted to the meeting.