



AGENDA

MEETING **RSHA Executive**
MEET No. 8, 2014
VENUE Lady Wilson Seminar Room, Sir Roland Wilson Building (120)
DATE/TIME Friday 8 August 2014, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Endowments and prizes

Ms Addison and Ms Gonsalves will speak to this item. Ms Addison will also introduce Ms Giugovaz to Committee members.

2. Attendance

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

4. Matters arising and action items For discussion

4.1 Staff and Student web profiles (Attachment 2 – p. 6)

4.2 Affiliation to residential colleges

4.3 Honorary Degrees

4.4 HDR items

4.5 Minor in digital humanities

5. Confidential items

Part 2. Reports

6. Director's Report

Part 3. RSHA matters

7. CASS Promotions Committee – RSHA representation For discussion

8. RSHA Promotions Committee – Level A to B

9. Education matters For discussion

- 10. Research matters For discussion
 - 10.1 Fellowship opportunity (Attachment 3 – p. 9)
- 11. Workplace Health and Safety For discussion
 - 11.1 Comcare inspections – Electrical safety campaign (Attachment 4 – p. 10)

Part 4. Other business

- 12. Any other business For discussion
- 13. Next meeting is scheduled for Friday, 15 August 2014

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.