

AGENDA

MEETING **RSHA Executive**
MEET No. 3, 2017
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 10 March 2017, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Voice Staff Survey Results

Dr Nadine White, Ms Lisa Buckley and Ms Courtney Lawless from the Human Resources Division will present the results of the staff survey.

2. ANU College

Associate Professor Gustavson will be present for this discussion.

3. Attendance

4. Minutes of previous meeting (Attachment 1 – p. 3-7) For confirmation

5. Matters arising and action items

6. Confidential items For noting

Part 2. Reports

7. Interim Director's Report

Part 3. ANU matters

8. Update about timetabling and exams during the Union Court revitalisation period
(Attachment 2 – p. 8-10) For noting

9. QS Graduate Employability rankings (Attachment 3 – p. 11-17) For discussion

10. Call for Honorary Degree nominations (Attachment 4 – p. 18-19) For discussion

11. 2018 New Colombo Plan Mobility Program (Attachment 5 – p. 20-27) For noting

12. Coaching for Excellence – Leadership Program (Attachment 6 – p. 28-29) For noting

13. Commercialisation and entrepreneurship training (Attachment 7 – p.30-34) For noting

Part 4. CASS matters

14. HDR Dell Desktops Replacements (Attachment 8 – p. 35) For noting

Part 4. RSHA matters

15. Workplace Health and Safety For discussion
16. Research matters For discussion
17. Education matters For discussion

Part 5. Other business

18. 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 6. After consideration of the confidential items, observers will be admitted to the meeting.