

AGENDA

MEETING **RSHA Executive and School Managers**
 MEET No. 2, 2016
 VENUE Lady Wilson Seminar room, Sir Roland Wilson building
 DATE/TIME Friday 11 March 2016, 2pm
 CONTACT Mrs Rosemary Shepherd, ext. 52534

Open Session: RSHA Executive and School Managers

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For approval
3. Matters arising and action items For discussion
 - 3.1 CAP-CASS Working Group on Governance Report (Attachment 2 – p. 9)
 - 3.2 Collections (Attachment 3 – p. 20)
4. Interim Director's Report
5. Self-Insurance project For discussion
6. Performance Development Reviews For discussion
7. Report on Singapore and Malaysia recruitment trip
8. Excavation Simulation Trench Proposal – School of Archaeology and Anthropology
(Attachment 4 – p.26) For approval
9. Education/CASS Recruitment For discussion
 - 9.1 2016 on campus events (Attachment 5 – p. 28)
 - 9.2 HASS Showcase event – 6-7 April 2016 (Attachment 6 – p. 29)
10. Research matters
 - 10.1 Case studies for research impact and National Institutes Grant (Attachment 7 - p.42) For discussion
 - 10.2 2016 Australian Academy of the Humanities Crawford Medal (Attachment 8 – p. 58) For discussion
 - 10.3 Research and Innovation Presentations (Attachment 9 – p. 60) For noting

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| 10.4 | The Importance of Publication Collection Post HERDC (Attachment 10 – p. 64) | For noting |
| 10.5 | Publications Collection Update (Attachment 11 – p. 66) | For noting |
| 10.6 | 2016 CHASS Australia Prizes (Attachment 12 – p. 68) | For noting |
| 11. | ANU Academic Board Information Sessions (Attachment 13 – p. 72) | For noting |
| 12. | Workplace Health and Safety | For discussion |
| 13. | Any other business | For discussion |
| 14. | Next meeting is scheduled for Friday, 8 April 2016 | For noting |

Closed Session: RSHA Executive

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