

AGENDA

MEETING **RSHA Executive**
MEET No. 1, 2016
VENUE Seminar Room 1, Room 3.02, Sir Roland Wilson building (120)
DATE/TIME Friday 12 February, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Students on International Student Visas and the implications of the ESOS ACT

Ms Deborah Veness and Mr Ravinith Prasad to speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 4) For confirmation
4. Matters arising and action items
 - 4.1 CAP-CASS Working Group on Governance Report (Attachment 2 – p. 8)
 - 4.2 School of Archaeology and Anthropology collection list
5. Confidential items

Part 2. Reports

6. Interim Director's Report
 - 6.1 Higher Degree Research award changes
 - 6.2 Review of Research Policy and Funding arrangements
 - 6.3 Vice-Chancellor's CASS Visit – 23 February 2016
 - 6.4 Women in STEM

Part 3. ANU matters

7. ANU Collections Survey, 2015: State of ANU Collections (Attachment 3 – p. 12)
Associate Professor Tim Denham to speak to this item. For discussion
8. Improving Administrative Processes for the Management of Externally-Funded Student
Scholarships and Agreements – Draft Report (Attachment 4 – p. 90) For noting

9. Alumni Relations and Philanthropy – Formal Change Management Proposal (Attachment 5 - p.134) For noting
10. Proposed Changes to WHS Governance and Committee Structure – Consultation (Attachment 6 – p. 222) For noting
11. New Colombo Plan Mobility Program 2017 – call for applications (Attachment 7 – p. 224) For noting
12. Leave Management Arrangements – Pilot in 2016 (Attachment 8 – p. 290) For noting

Part 4. RSHA matters

13. Research matters For discussion
 - 13.1 HRC Internal Fellowships – Draft Guidelines (Attachment 9 – p. 292)
 - 13.2 ARC applications 2016
14. Education matters For discussion
 - 14.1 Enrolments (to be tabled)
 - 14.2 Preferences (to be tabled)
 - 14.3 NSW Ombudsman Discussion Paper PG Student Complaints (Attachment 10 – p. 293)
15. Workplace Health and Safety For discussion

Part 5. Other business

16. Any other business For noting
 - 16.1 Yale \$50 million gift to help fund humanities hub (Attachment 11 – p. 308)

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.