AGENDA

MEETING: RSHA Executive
MEET No.: 1, 2015
VENUE: CASS Meeting room 2, Beryl Rawson building (13)
DATE/TIME: Friday 13 February, 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 For discussion
4. Confidential items

Part 2. Reports

5. Director’s Report
   5.1 Budget
   5.2 School meetings
   5.3 Humanities Research Centre update
   5.4 Humanities Research Journal

Part 3. CASS matters

6. Referees for promotion applications For discussion
7. Honorary status nomination forms For discussion
   7.1 Adjuncts
   7.2 Visiting Fellows
   7.3 Emeritus
   7.4 Alumni
8. Graduation speakers For discussion
Part 4. RSHA matters

9. Education matters  For discussion

10. Research matters  For discussion
   10.1 Research Training Scheme – Fieldwork funding

11. Workplace Health and Safety  For discussion

Part 5. Other business

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