



# 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**

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|---|----------------|
| 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**

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| 12. Any other business | For discussion |
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### **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.