



AGENDA

MEETING **RSHA Executive and School Managers**
MEET No. 2, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building
DATE/TIME Friday 13 March 2015, 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 RSHA fieldwork funding principles for HDR students (Attachment 2 – p. 10)
 - 3.2 HC Coombs Creative Arts Fellowship 50th anniversary
 - 3.3 National Institute Funding
4. Acting Director's Report
 - 4.1 ANU Strategic Planning (Attachment 3 – p. 11)
 - 4.2 Progressing discussion from RSHA Strategic meeting
 - 4.3 Travel approval process and forms
5. IPPHA Review For noting
6. Nominations for 2015 CHASS Australia Prizes (Attachment 4 – p. 12) For noting
7. Education matters For discussion
 - 7.1 New RSHA representative on CASS Education Committee
8. Research matters For discussion
 - 8.1 DECRA applications
 - 8.2 School top ups
9. Workplace Health and Safety For discussion
10. Any other business For discussion
11. Next meeting is scheduled for Friday, 27 March 2015 For noting

Closed Session: RSHA Executive

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