



AGENDA

MEETING **RSHA Executive**
MEET No. 1, 2014
VENUE Lady Wilson Seminar Room, Sir Roland Wilson Building (120)
DATE/TIME Friday 14 February 2014, 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 Vice-Chancellor's response to KPI's
 - 5.2 Benchmark for annual teaching load
 - 5.3 Academic staff – new appointments
 - 5.4 Indiana University staff exchange

Part 3. University matters

6. Philanthropic trusts For discussion

Part 4. RSHA matters

7. Interdisciplinary Humanities Group Student Profile system roll out For discussion
8. Education matters For discussion
 - 8.1 New Colombo Plan (Attachment 2 – p. 7)
 - 8.2 Course reductions
 - 8.3 Nanyang Technological University Summer School
9. Research matters For discussion

10. Workplace Health and Safety

For discussion

Part 5. Other business

11. 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.