



# AGENDA

MEETING **RSHA Executive**  
MEET No. 3, 2014  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson Building (120)  
DATE/TIME Friday 14 March 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
  - 3.1 Staff and Student web profiles (Attachment 2 – p. 5)

4. Confidential items

## Part 2. Reports

5. Director's Report

## Part 3. CASS matters

6. CASS OHS Committee membership (Attachment 3 - p. 6)

## Part 4. RSHA matters

7. RSHA Restructure Celebration For discussion
8. Education matters For discussion
  - 8.1 Latest student load figures (Attachment 4 – p. 8)
9. Research matters For discussion
10. Workplace Health and Safety For discussion

## Part 5. Other business

11. Any other business For discussion
  - 11.1 Call for Nominations – 2014 CHASS Australia Prizes (Attachment 5 – p. 9)

12. Next meeting – Friday, 28 March 2014

**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.