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.