

# AGENDA

MEETING **RSHA Executive**  
MEET No. 12, 2017  
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)  
DATE/TIME Friday 14 July 2017, 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
4. Confidential items

## Part 2. Reports

5. Director's Report

## Part 3. ANU matters

6. Redefining the ANU PhD – Have your Say (Attachment 2 – p. 6) For discussion
7. ORCID IDs for Academic Staff (Attachment 3 – p. 7) For discussion
8. WHS Procedures – “Go Live” (Attachment 4 – p. 11) For noting
9. ANU Grand Challenges Scheme (Attachment 5 – p. 15) For discussion

## Part 4. RSHA matters

10. RSHA Voice Survey Action Plan (Attachment 6 – p. 22) For discussion
11. International Partnerships For discussion
12. Research matters For discussion
  - 12.1 ANU Entrepreneurial Academic Scheme
13. Education matters For discussion
14. Workplace Health and Safety For discussion

## Part 5. Other business

15. Any other business For discussion
16. Next meeting is scheduled for Friday, 28 July 2017

### **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.