

AGENDA

MEETING **RSHA Executive and School Managers**
MEET No. 7, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 14 August, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Open Session: RSHA Executive and School Managers

1. ANU Workers Compensation Self Insurance Project

Ms Ford and Ms Deaner to speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
4. Matters arising and action items For discussion
 - 4.1 PhD student submission – maximum length of time
 - 4.2 Statement of Academic Activity
 - 4.3 Honorary degrees
 - 4.4 Open Day – High profile HASS alumni
 - 4.5 Honours EFTSL load
5. Interim Director's report
6. RSHA Space Vision For discussion
 - 6.1 Reimagine our ANU (Attachment 2 – p. 7)
7. Research matters For discussion
 - 7.1 Review of Australia's Research Training System (Attachment 3 – p. 9)
 - 7.2 Review of Research Policy and Funding Arrangements (Attachment 4 – p. 13)
8. Education matters
 - 8.1 Field schools and field research administration For discussion
 - 8.2 Student Experience Grant (Attachment 5 – p.52) For information
9. 2015 CHASS National Forum (Attachment 6 – p. 58) For information

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| 10. Workplace Health and Safety | For discussion |
| 11. Any other business | For discussion |
| 12. Next meeting is scheduled for Friday, 28 August 2015 | For noting |

Closed Session: RSHA Executive

13. Confidential items

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