

AGENDA

MEETING **RSHA Executive and School Managers**
 MEET No. 10, 2017
 VENUE Lady Wilson Seminar room, Sir Roland Wilson building
 DATE/TIME Friday 16 June 2017, 2pm
 CONTACT Mrs Rosemary Shepherd, ext. 52534

Open Session: RSHA Executive and School Managers

1. CASS Research Office and support for grant applications (Attachment 1 – p. 3)

Associate Professor Ann Evans (Associate Dean, Research) and Sian Hicks (Manager, CASS Research Office) will speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 2 – p. 4) For approval
4. Matters arising and action items For discussion
5. Director's Report
6. ANU matters
 - 6.1 New Concur Expense system for purchase cards For discussion
7. School Manager Reports
8. Workplace Health and Safety For discussion
9. International Partnerships For discussion
 - 9.1 Faculty exchange opportunity at Ca' Foscari University in Venice (Attachment 3 – p. 7) For noting
10. Education matters For discussion
11. Research matters For discussion
 - 10.1 Applying for Non-ARC Grants (Attachment 4 – p. 13) For noting
 - 10.2 ANU Entrepreneurial Academic Scheme For discussion
 - 10.3 Grand Challenges For discussion
12. Any other business For discussion
13. Next meeting is scheduled for Friday, 30 June 2017 For noting

Closed Session: RSHA Executive

14. Confidential items

CONFIDENTIAL ITEMS

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of 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 14. After consideration of the confidential items, observers will be admitted to the meeting.