AGENDA

MEETING       RSHA Executive
MEET No.       6, 2015
VENUE          Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME      Friday 17 July, 2:00pm
CONTACT        Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items
1. Amendments to Higher Degree Research Rules
   Dr Evans to speak to this item.
2. Poor academic practice
   Dr Rendle-Short to speak to this item.
3. CASS building bid
4. Attendance
5. Minutes of previous meeting (Attachment 1 – p. 3-7)
6. Matters arising and action items
7. Confidential items

Part 2. University matters
8. New statement of Academic Activity (Attachment 2a. & 2b. – p. 8-11)
9. Honorary degrees (Attachment 3 – p. 12-13)

Part 3. RSHA matters
11. Open Day – High profile HASS alumni
12. Academic Promotions (Attachment 5 – p.16)
13. Education matters
14. Research matters
15. Workplace Health and Safety
Part 4. Other business

16. Any other business For discussion

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