

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 For discussion
4. Attendance
5. Minutes of previous meeting (Attachment 1 – p. 3-7) For confirmation
6. Matters arising and action items For discussion
7. Confidential items

Part 2. University matters

8. New statement of Academic Activity (Attachment 2a. & 2b. – p. 8-11) For discussion
9. Honorary degrees (Attachment 3 – p. 12-13) For discussion
10. Delegation reports for Managers (Attachment 4 – p. 14-15) For noting

Part 3. RSHA matters

11. Open Day – High profile HASS alumni For discussion
12. Academic Promotions (Attachment 5 – p.16) For noting
13. Education matters For discussion
14. Research matters For discussion
15. Workplace Health and Safety For discussion

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.