

# AGENDA

MEETING **RSHA Executive**  
MEET No. 14, 2016  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)  
DATE/TIME Friday 18<sup>th</sup> November, 10:00am  
CONTACT Mr Ivan Muench, x52434

## Part 1. Formal items

1. Attendance
2. Ms Kerrie Wilde, Head, ANU College will attend RSHA Exec
3. Minutes of previous meeting (Attachment 1 - p. 3-6) For approval
4. Matters arising from the minutes and action items For noting
  - 4.1 Update on DVC-A meeting with AD Hope staff, 4.30pm, Friday 2 December
  - 4.2 RSHA Cross-College Grant Scheme 2017
  - 4.3 Nominations for Alumni of the Year – request for nominee information
  - 4.4 ANU IP Policy and Procedures
5. Confidential items For discussion

## Part 2. Reports

6. Acting Director's Report

## Part 3. ANU matters

7. Public Policy (Attachment 2 - p. 7-22)
8. Workers Compensation Self Insurance Project - Consultation (Attachment 3 - p. 23-25)
9. Central Marketing and CASS representation For discussion

## Part 4. RSHA matters

10. Providing opportunities in leadership for staff as they progress through their career  
(Attachment 4 - p. 26) For discussion
11. Workplace Health & Safety – Proposed WHS Committee Structure (Attachment 5 - p.27-31)  
For discussion
  - 11.1 Local committee membership and chair
  - 11.2 Fieldwork representative
12. Education matters For noting
  - 12.1 CASS First preferences (to be tabled under confidential items)
  - 12.2 New Colombo Plan (Attachment 6 - p. 32)
  - 12.3 CASS New academic staff induction 2017 (Attachment 7 - p. 33)
13. Research matters
  - 13.1 ARC Scheme Results – November 2016 (Attachment 8 – p. 34) For noting
  - 13.2 CASS Internal grant outcomes (Attachment 9 – p. 35 - 36) Matter arising
  - 13.3 HRC Internal fellowship guidelines (Attachment 10 - p. 37-38)
14. Next meeting: Friday 2<sup>nd</sup> December 3:00pm – 5:00pm For noting

## Part 5. School Manager Reports

## Part 6. Other business

15. Any other business For discussion
  - 15.1 CASS Conference Grants - Call for applications ends 19<sup>th</sup> November  
(Attachment 11 – p. 38)

### 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.