

# AGENDA

MEETING **RSHA Executive**  
MEET No. 8, 2017  
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)  
DATE/TIME Friday 19 May 2017, 2:00pm  
CONTACT Mrs Rosemary Shepherd, ext. 52434

## Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
3. Matters arising and action items
4. Confidential items

## Part 2. Reports

5. Interim Director's Report

## Part 3. ANU matters

6. Update on University Executive Structures (Attachment 2 – p. 8) For noting
7. 2018 Endeavour Mobility Grants (Attachment 3 – p. 11) For noting
8. Publication Collection for ERA 2018 Submission (Attachment 4 – p 73) For noting

## Part 4. CASS matters

9. Results processing (Attachment 5 – p. 77) For noting

## Part 5. RSHA matters

10. International Partnerships For discussion
11. RSHA Voice Staff Survey Results – Action Planning (Attachment 6 - p. 79) For discussion
12. Research matters For discussion
  - 12.1 Entrepreneurial Professors
  - 12.2 Global Research Challenges

12.3 ANU Futures Scheme

12.4 Higher Degree Research Supervisory Panels (Attachment 7 – p. 82)

13. Education matters For discussion

13.1 Weekly Enrolment Monitoring (Attachment 8 – p. 84)

13.2 2017 HASS Showcase Report (Attachment 9 - p. 89)

14. Workplace Health and Safety For discussion

## **Part 5. Other business**

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