



AGENDA

MEETING **RSHA Executive**
MEET No. 5, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 19 June, 1:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Student & Education Office: Operational Plan 2015-2017 (Attachment 1 – p. 3)

Ms Veness to speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 2 – p. 15) For confirmation
4. Matters arising and action items For discussion
5. Confidential items

Part 2. Reports

6. Director's Report
 - 6.1 Amendments to HDR rules

Part 3. University matters

7. CASS building bid
8. University Medals for 2015 (Attachment 3 – p. 19) For discussion
9. Honorary degrees For discussion
10. ANU Workers Compensation Self Insurance Project (Attachment 4 – p. 23) For discussion
11. 2015 ANU Education Grants Schemes (Attachment 5 – p. 25) For noting
12. Academic Titles Conferral Policy and Procedure (Attachment 6 – p. 26) For noting

Part 4. RSHA matters

13. Education matters For discussion
 - 13.1 Technology issues for teaching

13.2 Poor academic practice

13.3 Student Experience Grant 2015 (Attachment 7 – p. 37)

13.4 2016 Endeavour Mobility Grants (Attachment 8 – p. 43)

14. Research matters For discussion

15. Workplace Health and Safety For discussion

Part 5. 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 5. After consideration of the confidential items, observers will be admitted to the meeting.