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

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


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.