

# AGENDA

MEETING **RSHA Executive and School Managers**  
MEET No. 5, 2016  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)  
DATE/TIME Friday 20 May 2016, 2:00pm  
CONTACT Ms Suzanne Knight, ext. 53901

## Part 1. Formal items

### 1. Online Performance Development Reviews

Dr Nadine White, Director, Human Resources, Ms Lisa Buckley and Ms Karen Ford, Manager, CASS HR to speak to this item.

### 2. Attendance

3. Minutes of previous meeting (Attachment 1 – p. 3) For approval

4. Matters arising from the minutes and action items For discussion

5. Confidential items For discussion

## Part 2. Reports

### 6. Interim Director's Report

6.1 CASS Report to University Access and Equity Committee (Attachment 2 – p. 8)

6.2 RSHA Strategic planning 2016-2017 (plus school review update) (to be tabled)

6.3 CAP CASS Governance Project Update

6.4 RSHA collections inventory update

6.5 Space allocation procedures and guidelines (Attachment 3 – p. 10)

## Part 3. ANU matters

7. Federal budget update (Attachment 4 – p. 24) For noting

## Part 4. RSHA matters

### 8. Education matters

8.1 Scholarships and Admissions Principles and Report (Attachment 5 – p. 29)  
For noting and discussion at next meeting

8.2 Quality indicators for learning and teaching (Attachment 6 – p. 55) For noting

### 9. Research matters

9.1 Research Block Grants Consultation Paper (Attachment 7 – p. 56) For discussion

9.2 2016 Publication Collection Process – reminder (Attachment 8 – p. 103) For noting

10. Workplace Health and Safety For discussion

11. Next meeting: Friday, 3 June 2016 For noting

## Part 5. Other business

12. 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.