AGENDA

MEETING  RSHA Executive
MEET No.  12, 2015
VENUE  Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME  Friday 20 November, 1:00pm
CONTACT  Mrs Rosemary Shepherd, ext. 52434

Part 1.  Formal items

1.  Reimagine our ANU (Attachment 1 – p. 3-7)
Professor Marnie Hughes-Warrington to speak to this item

2.  Attendance

3.  Minutes of previous meeting (Attachment 2 – p. 8-15)  For confirmation

4.  Matters arising and action items  For discussion
   4.1 CASS response to Review of International Student Recruitment report
   4.2 Beonics Paper
   4.3 CASS response to Gender Institute Review (Attachment 3 – p. 16-20)

5.  Confidential items

Part 2.  Reports

6.  Director’s Report

Part 3.  ANU matters

7.  DLD Decommissioning and Echo360 rollout (Attachment 4 – p. 21)  For noting

RSHA matters

8.  Education matters  For discussion

9.  Research matters  For discussion
   9.1 HRC Internal Fellowships

10.  Workplace Health and Safety  For discussion
Part 4. Other business

11. Any other business

11.1 Coombs Fellowship selection meeting

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.