

# 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 For discussion

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.