



AGENDA

MEETING **RSHA Executive and School Managers**

MEET No. 4, 2015

VENUE Lady Wilson Seminar room, Sir Roland Wilson building

DATE/TIME Friday 22 May 2015, 2pm

CONTACT Mrs Rosemary Shepherd, ext. 52534

Open Session: RSHA Executive and School Managers

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 2) For approval
3. Matters arising and action items For discussion
 - 3.1 Technology in teaching
4. Director's Report
5. SCAPA monthly stats report for April (Attachment 2 – p. 5) For noting
6. Library access to digital collections For discussion
7. Education matters For discussion
8. Research matters For discussion
9. Workplace Health and Safety For discussion
10. Any other business For discussion
11. Next meeting is scheduled for Friday, 5 June 2015 For noting

Closed Session: RSHA Executive

12. Confidential items

CONFIDENTIAL ITEMS

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of 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 12. After consideration of the confidential items, observers will be admitted to the meeting.