

AGENDA

MEETING **RSHA Executive**
MEET No. 10, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 23 October, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Welcome to Professor Catherine Waldby, Director, Research School of Social Sciences
2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3-8) For confirmation
4. Matters arising and action items For discussion
 - 4.1 Honorary degree nominations
 - 4.2 Echo360 in RSHA teaching venues
 - 4.3 RSHA Response to Reimagine our ANU (Attachment 2 – p. 9-13)
 - 4.4 Research quality measures for HASS disciplines (Attachment 3 – p. 14-17)
5. Confidential items

Part 2. Reports

6. Director's Report

Part 3. ANU matters

7. Review of International Student Recruitment and Admissions Final Report 2015
(Attachment 4 – p. 18-85) For discussion
8. ERA questions – RSHA Response (Attachment 5 – p. 86-95) For noting
9. Academic leave For discussion
10. Alumni awards For discussion

RSHA matters

11. Humanities Research Centre presentation

Professor Will Christie, Head, Humanities Research Centre will speak to this item.

12. Education matters For discussion

12.1 2016 UAC Preferences Report (to be tabled)

12.2 HASS and STEM load by EFTSL load (Attachment 6 – p. 96)

13. Research matters For discussion

14. Workplace Health and Safety For discussion

Part 4. Other business

15. 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.