

# AGENDA

MEETING **RSHA Executive**  
MEET No. 4, 2017  
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)  
DATE/TIME Friday 24 March 2017, 2:00pm  
CONTACT Mrs Rosemary Shepherd, ext. 52434

## Part 1. Formal items

1. Measuring Impact and Engagement for Humanities research and Non Traditional Outputs (Attachment 1 – p. 3-10)

Associate Professor Ann Evans (Associate Dean, Research) will discuss this.

2. Attendance
3. Minutes of previous meeting (Attachment 2 – p. 11-17) For confirmation
4. Matters arising and action items
5. Confidential items For noting

## Part 2. Reports

6. Interim Director's Report

## Part 3. ANU matters

7. JG Crawford Prize nominations 2016 (Attachment 3 – p. 18-25) For noting

## Part 4. CASS matters

8. 2017 CASS Student Experience Grants – Call for submissions (Attachment 4 – p. 26-31)  
For noting

## Part 4. RSHA matters

9. RSHA Voice Staff Survey Results and Action Planning (Attachment 5 – p. 32-35)  
For discussion
10. RSHA Business Plan (Attachment 6 – p. 36-37) For discussion
11. Research matters For discussion

12. Education matters For discussion

## **Part 5. Other business**

13. 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.