

AGENDA

MEETING **RSHA Executive**
MEET No. 9, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 25 September, 2:00pm
CONTACT Ms Suzanne Knight, ext. 53901

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3-6) For confirmation
3. Matters arising and action items For discussion
4. Confidential items

Part 2. Reports

5. Director's Report
 - 5.1 Reimagine Our ANU – (to be tabled)

Part 3. RSHA matters

6. Education matters For discussion
 - 6.1 ECHO360 update (Attachment 2 p. 7)
 - 6.2 New Wattle theme (Attachment 3 p. 8-15)
7. Research matters For discussion
 - 7.1 RSHA submission to Review of Research Policy and Funding Arrangements (Attachment 4 p. 16-20)
 - 7.2 Research Quality Indicators (Attachment 5 p. 21-41)
 - 7.3 HERDC 2014 Go8 comparison (to be tabled – not for distribution)
 - 7.4 QS World University rankings (Attachment 6 p. 42-43)
8. Workplace Health and Safety For discussion

Part 4. Other business

9. Any other business For noting

9.1 Review of University Medals (Attachment 7 p. 44-49)

9.2 Financial Shared Services (Attachment 8 p. 50-51)

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 4. After consideration of the confidential items, observers will be admitted to the meeting.