



AGENDA

MEETING **RSHA Executive and Senior School Administrators**

MEET No. 2, 2014

VENUE Jean Martin Room, Room 3.32, Level 3, Beryl Rawson building

DATE/TIME Friday 28 February 2014, 2:00-3:00pm

CONTACT Mrs Rosemary Shepherd, ext. 52434

Open Session: RSHA Executive and Senior School Administrators

1. The Future of the Education Hub (Attachment 1 – p. 3)

Ms Deborah Veness will speak to this item.

2. Attendance

3. Minutes of previous meeting (Attachment 2 – p. 26) For approval

4. Matters arising and action items

4.1 Philanthropic trusts

4.2 Staff and Student web profiles (Attachment 3 – p. 29)

4.3 Nanyang Technological University Summer School

5. Director's Report

6. Acting Director's Report

6.1 Teaching benchmark

6.2 RTS/HDR funding

7. ANU Publications Subsidy Fund applications (Attachment 4 – p. 30) For noting

8. Education matters For discussion

8.1 Lecturing as Performance course (Attachment 5 – p. 32)

8.2 CASS Education Committee membership (Attachment 6 – p. 34)

8.3 CASS Coursework Sub-Committee membership (Attachment 7 – p. 35)

8.4 CASS HDR Sub-Committee membership

9. Research matters For discussion

10. Workplace Health and Safety For discussion

11. Any other business For discussion

11.1 RSHA Restructure Celebration

12. Next meeting: Friday, 14 March 2014 For noting

Closed Session: RSHA Executive

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