

AGENDA

MEETING **RSHA Executive**
MEET No. 13, 2017
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 28 July 2017, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Welcome to Professor Rae Frances (Dean)
2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
4. Matters arising and action items
5. Confidential items

Part 2. Reports

6. Director's Report

Part 3. CASS matters

7. Wolf Prize 2018 – Call for proposal (Attachment 2 – p. 7) For discussion

Part 4. RSHA matters

8. International Partnerships For discussion
9. Research matters For discussion
 - 9.1 ANU Entrepreneurial Academic Scheme
10. Education matters For discussion
11. Workplace Health and Safety For discussion

Part 5. Other business

12. Any other business For discussion
13. Next meeting is scheduled for Friday, 11 August 2017

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.