

AGENDA

MEETING **RSHA Executive**
MEET No. 8, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 28 August, 2:00pm
CONTACT Ms Suzanne Knight, ext. 53901

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3-7) For confirmation
3. Matters arising and action items For discussion
 - 3.1 Statement of Academic Activity (Attachment 2- p. 8-14)
 - 3.2 Honorary degrees
 - 3.3 ANU Recruit feedback
 - 3.4 RSHA space vision
 - 3.5 Review of Australia's Research Training System
 - 3.6 Review of Research Policy and Funding Arrangements
 - 3.7 Field schools and field research administration
4. Confidential items

Part 2. Reports

5. Director's Report

Part 3. RSHA matters

6. Education matters For discussion
 - 6.1 ECHO360
 - 6.2 Quality Indicators of Teaching and Learning framework (Attachment 3- p. 15-17)
7. Research matters For discussion

7.1 Review of Research Policy and Funding Arrangements for Higher Education- RSHA draft feedback and comments (Attachment 4- p. 18-61)

8. Workplace Health and Safety For discussion

Part 4. Other business

9. Any other business For discussion

9.1 Reimagining Our ANU (Attachment 5 – p. 62-67)

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.