

AGENDA

MEETING **RSHA Executive**
MEET No. 7, 2016
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)
DATE/TIME Friday 29 July, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. AOU International initiatives for research and research-led education

Professor Jacque Lo and Ms Christina Rose will speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3) For approval
4. Matters arising from the minutes and action items For discussion
 - 4.1 Draft RSHA Strategic Direction statement and feedback (Attachment 2 – p. 6)
5. Confidential items For discussion

Part 2. Reports

6. Interim Director's Report

Part 3. ANU matters

7. ANU 70th anniversary celebrations – Monday 1 August, 11am Llewellyn Hall, 12.30pm BBQ at Chifley Meadows
8. Appointment of Professor Malcolm Gilles to School of Music (Attachment 3 – p. 18) For noting
9. Honorary Doctorate awarded to Emeritus Professor Ian Donaldson (see [here](#)) For noting
10. Strategies to enhance communication (Attachment 4 – p. 19) For discussion
11. Societal Outreach: National Capital & National Institutions Working Party
Associate Professor Denis Ferris to report back on the working party.
12. Academic Mentoring (Attachment 5 – p. 20) For discussion

Part 4. CASS matters

- 13. CASS International Travel in 2015 report (Attachment 6 – p. 21) For discussion
- 14. CASS Showcase – Singapore and Malaysia, Executive report (Attachment 7 – p. 38)
For noting
- 15. CASS Advancement Status update (Attachment 8 – p. 53) For discussion

Part 5. RSHA matters

- 16. Education matters For discussion
 - 16.1 Instructions for honours and masters examiners (Attachment 9 – p. 56)
 - 16.2 Issues with submitting assignments and examinations to WATTLE
 - 16.3 RSHA prizes and awards event
- 17. Research matters For discussion
 - 17.1 CASS Research Development Workshops
 - 17.2 CASS Internal Grants: Small grants and Workshops scheme (Attachment 10 – p. 59)
 - 17.3 HRC Internal Fellowship
- 18. Workplace Health and Safety For discussion
- 19. Next meeting with School Managers: Friday, 12 August 2016 For noting

Part 5. Other business

- 20. Any other business For discussion
 - 20.1 RSHA Professional staff development funding (Attachment 11 – p. 60)

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.