



# AGENDA

MEETING **RSHA Executive and Senior School Administrators**

MEET No. 9, 2014

VENUE Lady Wilson Seminar room, Sir Roland Wilson building

DATE/TIME Friday 29 August 2014, 2pm

CONTACT Ms Suzanne Knight, ext. 53901

## Open Session: RSHA Executive and Senior School Administrators

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For approval
3. Matters arising and action items For discussion
  - 3.1 Staff and Student web profiles (Attachment 2 – p. 7)
  - 3.2 Affiliation to residential colleges
  - 3.3 RSHA Promotions Committee – Level A to B
4. Director's Report
5. 2014 CHASS National Forum – RSHA representation (Attachment 3 – p.11) For discussion
6. Education matters For discussion
7. Research matters For discussion
  - 7.1 CASS Research Office arrangements for RSHA (Attachment 4 – p. 14)
  - 7.2 New Chief Investigator Research Reports (Attachment 5 – p. 15)
8. Workplace Health and Safety For discussion
9. Any other business For discussion
10. Next meeting is scheduled for Friday, 12 September 2014 For noting

## Closed Session: RSHA Executive

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