

# AGENDA

MEETING **RSHA Executive**  
MEET No. 11, 2017  
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)  
DATE/TIME Friday 30 June 2017, 2:00pm  
CONTACT Mrs Rosemary Shepherd, ext. 52434

## Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
3. Matters arising and action items
4. Confidential items

## Part 2. Reports

5. Acting Director's Report

## Part 3. ANU matters

6. Research matters from CASS Research Committee papers For discussion
  - 6.1 ERA 2018 Draft Timetable – URC Paper (Attachment 2 – p. 8)
  - 6.2 Engagement and Impact – URC Paper (Attachment 3 – p. 11)
  - 6.3 Research Quality – URC Paper (Attachment 4 – p. 25)

## Part 4. RSHA matters

7. Draft Voice Survey Action Plan (To be tabled) For discussion
8. International Partnerships For discussion
9. Research matters For discussion
  - 9.1 ANU Entrepreneurial Academic Scheme
  - 9.2 Grand Challenges
10. Education matters For discussion

10.1 Extensions Flowchart to Ensure Assessment Marking Equity – CEC Paper

(Attachment 5 – p. 27)

11. Workplace Health and Safety For discussion

**Part 5. Other business**

12. Any other business For discussion

13. Next meeting is scheduled for Friday, 14 July 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 4. After consideration of the confidential items, observers will be admitted to the meeting.