

AGENDA

MEETING **RSHA Executive and School Managers**
MEET No. 11, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 6 November, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Open Session: RSHA Executive and School Managers

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For confirmation
3. Matters arising and action items For discussion
 - 3.1 Philanthropy and update on Philanthropic Advancement Officer
 - 3.2 Echo360 in RSHA teaching spaces (Attachment 2 – p. 8)
 - 3.3 CASS HR Report
 - 3.4 Review of International Student Recruitment and Admissions Final Report 2015
 - 3.5 HRC archive access
4. Director's report
 - 4.1 Beonics Paper (Attachment 3 – p. 9)
 - 4.2 Gender Institute Review (Attachment 4 – p. 51)
 - 4.3 Nominations: 2016 Vice-Chancellor's Awards for Excellence in Education (Attachment 5 – p. 88)
5. Service Improvement Group (Attachment 6 – p. 90)
6. RSHA matters For noting
 - 6.1 CHASS 2015 National Forum Reports from students (Attachment 7 – p. 92)
7. Research matters For discussion
 - 7.1 ARC successes (Attachment 8 – p. 96)
 - 7.2 Higher Degree Research policy changes (Attachment 9 – p. 98)

The new Associate Dean (HDR) Dr Tim Denham will speak to this item.

- 8. Education matters
 - 8.1 CASS Change of Preference 2015 – Campaign plan (Attachment 10 – p. 102) For noting
 - 8.2 Undergraduate Awards 2016 (Attachment 11 – p. 145) For noting
- 9. Workplace Health and Safety For discussion
- 10. Any other business For discussion
- 11. Next meeting is scheduled for Friday 20 November, 2015 For noting

Closed Session: RSHA Executive

- 12. Confidential items

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