AGENDA

MEETING University Staff Consultative Committee (USCC)

MEET No. 2/2014
VENUE Ross Hohnen meeting room, Chancelry 10
DATE/TIME Thursday 10 July 2014, 9:30-10:30am
CONTACT Susan Murray

Part 1. Formal items

1. Apologies:

2. Announcements:

3. Minutes: confirmation of 6 March 2014 meeting minutes

4. Summary of action items
   4.1 Distribute the draft procedure: Professional Staff Career Development Scholarship Scheme, to
       USCC members for comment (Nadine)
   4.2 Review current planning for bicycle spaces across campus (Tiefi)
   4.3 Provide feedback to HR staff on the period of notice given for interviews for positions offered under
       the Professional Staff Renewal Scheme (Nadine)
   4.4 Contact Marie Fischetti regarding the LACC contact for the Copland building (Susan)
   4.5 Provide the project summary for ANU Gateway project to USCC members (Marion)
   4.6 Seek clarification of the University Council representative on the USCC (Nadine)
   4.7 Add available LACC terms of reference to the USCC web page (Susan)

5. Presentations:
   5.1 Chris Grange, EDAP, Q & A (9:50-10:15am)
   5.2 Tracy Chalk (Director, ANU Marketing Office) Tier 1 ANU Gateway Project (scheduled for 10:15am)

Part 2. Reports and policy matters

6. Report from the Chair

7. LACC reports
   7.1 CASS – Frank Bongiorno
   7.2 CAP – Harriette Wilson
   7.3 CMBE: Fenner – Kevin Mahoney
7.4 CMBE: Robertson – Jeremy Weinman
7.5 CPMS: RSPE – Rana Ganguly
7.6 CPMS: RSC – Kevin Cooper
7.7 CPMS/CMBE: JAG – Adam Thompson
7.8 CECS – Phillip Tweedie
7.9 DRSA/DRSL: Paul Preston
7.10 F&S: Innovations – Teifi Caron
7.11 Research Services: 10B – Tabitha Boyer
7.12 F&BS – Melanie Vicary
7.13 SIS – Chris Harney
7.14 Marketing Office: Marion Maphan
7.15 OVC/Chancelry 10 – Geoffrey Parsons
7.16 HRD – Susan Murray

Part 3. Other business

8. Other business and question time

8.1 Select speaker for next meeting

8.2 Meeting dates: 20 November 2014
Summary of Action Items

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carried forward from November 2013</td>
<td>Seek clarification of University Council Representative on Committee (Nadine)</td>
<td>In-progress</td>
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<tr>
<td>Carried forward from November 2013</td>
<td>Load any current LACC terms of reference on the USCC web page as a resource areas reviewing/forming LACC (Susan)</td>
<td>Complete</td>
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<tr>
<td>March 2014</td>
<td>Professional Staff Scholarship Scheme – distribute policy for consultation (Nadine)</td>
<td>Complete</td>
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<tr>
<td>March 2014</td>
<td>Review planning in place for increasing bicycle spaces across campus (Teifi)</td>
<td></td>
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<tr>
<td>March 2014</td>
<td>Feedback to HR staff re notice of time for interviews under the Staff Renewal Program (Nadine)</td>
<td>Complete</td>
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<tr>
<td>March 2014</td>
<td>Contact Marie Fischetti to determine if LACC previously located in the Copland Building is still operational. (Susan)</td>
<td>No LACC in the Copland building complex. Complete</td>
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<tr>
<td>March 2014</td>
<td>Consider a presentations at future meetings for: • EDAP to present on any requested subject • ANU Environment Management System • ANU Gateway project</td>
<td>July 2014</td>
</tr>
<tr>
<td>March 2014</td>
<td>Provide committee members with a project summary for the ANU Gateway project (Marion)</td>
<td>Complete</td>
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