



College Leadership Advisory Committee Meeting 16 February 2022 Minutes

Attending:

Michael Gilding, VP&ED (chair); Anita Abraham, P&C Business Partner; Judith Bannister, TPD Law; Carla Dias Wadewitz, Course Coordinator, MBA; Don DeBats, Director JBC; Jessica Genauer, Honours Coordinator; Ian Goodwin-Smith, Mathew Flinders Professor, Social Impact; Caitlin Hughes, HDR Coordinator; Christopher Kee, Dean (Education); Mark Halsey, Research Lead Criminology; Marinella Marmo, TPD Criminology; Adela McMurray, Dean (People & Resources); Ilke Onur, Research Lead Business; Vipul Pare, TPD Business; Gerry Redmond, Dean (Research); John Spoehr, Director AITI; Cassandra Star, Research Lead Government; Julie Strunk, College Manager (SAS); Sarah Taylor, Director of College Services; Bert Verhoeven, A/Prof Innovation and Enterprise; Mel Pike, Executive Officer

Apologies: Vivienne Brand, Research Lead Law; Rob Manwaring, TPD Government; Tania Leiman, Dean of Law

Agenda items	Notes	Action items
1. Welcome and Minutes	<p><i>Document: Minutes CLAC 15 December 2021</i></p> <ul style="list-style-type: none"> VP&ED welcomed new members Adela McMurray and Anita Abraham, and guests Previous minutes noted 	
2. VP&ED report	<p>The VP&ED reported on the following:</p> <ul style="list-style-type: none"> International student load target has been met, though target was low, and College should be performing better; domestic targets will not be met. An update regarding the development of an investment strategy for growth, highlighting the following: <ul style="list-style-type: none"> New curriculum e.g. sports management, data analytics, health business, fintech Executive Education and micro-credentials Innovation Professional Certificate Teaching Associates to support online students 	
3. Director of College Services Report	<p>The DoCS reported on the following:</p> <ul style="list-style-type: none"> A program of communication regarding the move to the city Interest in the MBA raised through discounts approved for staff and alumni Decline in student load overall which was largely due to continuing load being reduced due to fewer enrolments in last two years Financially, international enrolments will offset this in part 	

	<ul style="list-style-type: none"> Onboarding program for all new professional and academic staff had been developed and launched 	
4. Dean (P&R) WH&S report	<ul style="list-style-type: none"> Dean (P&R) reported that the College had received a number of updated WH&S documents to review 	
5. Flinders at Festival Plaza	<ul style="list-style-type: none"> Mark Gregory, Vice-President, Corporate Services attended for this item He briefed regarding the move to the city, highlighting: <ul style="list-style-type: none"> Construction running slightly ahead of schedule, Plaza/Festival Centre completed Working environment would be high specification, space available greater than current allocation Excellent public transport connections Demographics indicating rapid growth in the North factored in rationale for investment Opportunity to seize market share from competitors Plans for transitioning from current city location Further plans to support students learning and living in the city TPD Business advised that current load in city-based Business topics had been low but was building; further communication needed about the opportunity Dean (Ed) advised that College is planning promotion of city options for 2023 Noted that timetabling will be critical for students studying common course combinations across multiple campuses DoCS advised space specifications and indicated that re-location of all stakeholders was being considered HDR Coordinator recommended consideration of an HDR hub 	<ul style="list-style-type: none">
6. INNO Professional Certificate	<ul style="list-style-type: none"> Carla Dias Wadewitz and Bert Verhoeven attended for this item VPED briefed on the rationale for the proposed program, advising the purpose was to create skills base to achieve priorities CD-W briefed regarding project development and evaluation within the course BV advised that the program would be designed fit for purpose <p>Members commented:</p> <ul style="list-style-type: none"> support for the competitive selection 	<ul style="list-style-type: none">

	<ul style="list-style-type: none"> • expectation that participants would take a leadership role • possibility that participants be selected from one course area • need for participants to be adequately supported • that it was an opportunity to look forward <p>In response to questions it was advised that:</p> <ul style="list-style-type: none"> • Consideration would be given to project value to College and level of ongoing support, to use resources well, though noting that there was also value to the individual • The College would support the program end to end 	
7. CBGL Research Investment Scheme	<ul style="list-style-type: none"> • Dean (Research) briefed regarding the proposed Research Investment Scheme, advising that it was intended to reinforce and invest in success <p>Feedback included:</p> <ul style="list-style-type: none"> • Rule needed to specify arrangements for PhD rescue cases • Limit to salary expenditure problematic, though noted requirement to work within University policy, and potential alternate mechanisms for achieving provision of support • Expenditure in calendar year required in order to manage subsequent year budget • Queries whether program adequately considered Equal Opportunity, incentives for multi-disciplinarity, Industry-engaged research, new journals, monographs vs journals • VP&ED advised that the scheme was part of a broader framework and not expected to achieve all College objectives • Noted that further clarity needed regarding: staff eligibility, the definition of ECRs, Industry partnership bonus, whether scheme applied retrospectively 	<ul style="list-style-type: none"> • Dean (Research) proposed providing modelling including gender breakdown to next meeting
8. Committee business for noting	<p><i>Documents:</i></p> <ul style="list-style-type: none"> • <i>Student Consultative Committees S2,2021 Summary</i> • Noted 	

Next meeting: The next meeting will be 16 March 2022 time and location tba

MP:MG – 21 February 2022