



## College Leadership Advisory Committee Meeting 16 March 2022 Minutes

### Attending:

Michael Gilding, VP&ED (chair); Vivienne Brand, Research Lead Law; Don DeBats, Director JBC; Ian Goodwin-Smith, Mathew Flinders Professor, Social Impact (via MS Teams); Caitlin Hughes, HDR Coordinator (via MS Teams); Christopher Kee, Dean (Education); Mark Halsey, Research Lead Criminology; Lee Hill, Consultant; Tania Leiman, Dean of Law; Rob Manwaring, TPD Government (via MS Teams); Marinella Marmo, TPD Criminology; Adela McMurray, Dean (People & Resources) (via MS Teams); Ilke Onur, Research Lead Business; Vipul Pare, TPD Business; Gerry Redmond, Dean (Research); John Spoehr, Director AITI (via MS Teams); Julie Strunk, College Manager (SAS) (via MS Teams); Mel Pike, Executive Officer

**Apologies:** Anita Abraham, P&C Business Partner; Judith Bannister, TPD Law; Jessica Genauer, Honours Coordinator; Sarah Taylor, Director of College Services; Cassandra Star, Research Lead Government

Agenda items	Notes	Action items
1. Welcome and Minutes	<p><i>Document: Minutes CLAC 16 February 2022</i></p> <ul style="list-style-type: none"> <li>• Apologies noted</li> </ul>	
2. VP&ED report	<p>The VP&amp;ED reported on the following:</p> <ul style="list-style-type: none"> <li>• Noted additional stress being experienced by staff due to COVID</li> <li>• Modern Manufacturing Initiative bid not successful, alternative strategies being explored</li> <li>• University domestic enrolments down, CBGL domestic enrolment &amp; load down overall</li> <li>• International enrolments up significantly against target</li> <li>• Variation within outcomes: PG enrolments down slightly, MBA up; Law steady</li> <li>• Strategic Business Case close to submission</li> <li>• Strategic planning commencing</li> </ul>	
3. Strategic Planning – Lee Hill	<ul style="list-style-type: none"> <li>• VP&amp;ED introduced and welcomed Lee Hill</li> <li>• LH briefed regarding framework and process for developing College strategy and management plans over next 7-8 weeks</li> </ul> <p>In response to questions he advised that:</p> <ul style="list-style-type: none"> <li>• He would consider how to draw in the student perspective effectively</li> <li>• We could capture in the strategy the intention to test and refine during the life of the plan</li> <li>• The details of the process would be shared shortly</li> </ul>	<ul style="list-style-type: none"> <li>• EO to circulate presentation</li> <li>• EO to provide background statistical package to disciplines to inform development of strategy</li> </ul>

	<ul style="list-style-type: none"> <li>• Assessment of risk and contingency planning would be part of the process</li> <li>• He would consider how to ensure discipline and research centre plans were cognisant of/supported each other</li> </ul> <p>Further observations included:</p> <ul style="list-style-type: none"> <li>• While CBGL would make up the bulk of teaching at Festival Plaza, planning would encompass a continued presence at Bedford Park to service the south-based and combined degree students</li> <li>• Effective implementation of local management plans would require support and integration with senior and professional staff</li> </ul>	
4. HDR Student Award Guidelines	<p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>• <i>CBGL Research Student Maintenance</i></li> <li>• <i>HDR Research Award Scheme Application Form</i></li> <li>• The Dean (Research) and HDR Coordinator introduced the proposed changes to the scheme, designed to make the process and expenditure simpler and more flexible, noting that all expenditure would continue to require authorisation from supervisors</li> <li>• Approved</li> </ul>	
5. Committee business for noting	<p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>• <i>College Education Committee 17 Dec 2021</i></li> <li>• Noted</li> </ul>	
6. Research Investment Scheme	<ul style="list-style-type: none"> <li>• The Dean (Research) reported on the gender breakdown of recipients funded through the Research Investment Scheme.</li> </ul>	<ul style="list-style-type: none"> <li>• EO to circulate with the minutes</li> </ul>

**Next meeting:** The next meeting will be 20 April 2022 at 10am in location tba

MP:MG – 18 March 2022