



College Leadership Advisory Committee Meeting 24 November 2021 Minutes

Attending:

Michael Gilding, VP&ED (chair); Judith Bannister, TPD Law; Vivienne Brand, Research Lead Law; Don DeBats, Director JBC; Jessica Genauier, Honours Coordinator; Ian Goodwin-Smith, Director, Centre for Social Impact Flinders; Caitlin Hughes, HDR Coordinator; Christopher Kee, Dean (Education); Andrew Goldsmith, Director, CCP&R; Mark Halsey, Research Lead Criminology; Charles Lees, Dean (People & Resources); Tania Leiman, Dean of Law; 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; Mel Pike, Executive Officer

Apologies: Katie Hazell, P&C Business Partner; Marinella Marmo, TPD Criminology; Noore Siddiquee, TPD Government

Agenda items	Notes	Action items
1. Welcome and Minutes	<p><i>Document: Minutes CLAC 27 October 2021</i></p> <ul style="list-style-type: none"> • Previous minutes noted 	
2. VP&ED report	<p>The VP&ED reported on the following:</p> <ul style="list-style-type: none"> • Centre for Social Impact National Board has approved the proposal for CSI Flinders to join the national consortium • Annual Planning and Accountability Cycle – a strong commitment to BGL across the University due to: <ul style="list-style-type: none"> ○ Jobs Ready Grant scheme, which incentivises business, law, and social sciences recruitment ○ Market share potential ○ City campus investment ○ Research opportunities arising from e.g. Modern Manufacturing Initiative • Criminology change proposal – focussed on building capacity for growth 	
3. Director of College Services Report	<p>The DoCS reported on the following:</p> <ul style="list-style-type: none"> • 2022 Budget is finalised and allocations will be provided shortly • 2022 is a pilot year for testing and refining the new budget process • Over the Christmas period SAS will maintain a skeleton staff in the BGL office, with the front desk closed, but staff available to provide assistance up to 23 December • The office will not be staffed between 24 December and 7 January, with students directed to Flinders Connect during that time 	
4. Transformational Research Opportunities	<ul style="list-style-type: none"> • John Spoehr briefed regarding the Modern Manufacturing Initiative bid • Flinders bid for a Collaboration scheme in partnership with BAE Systems Australia in relation to defence systems 	

	<ul style="list-style-type: none"> • If achieved, will involve construction and investment in activation, over two years, requiring fast response • Will create a demand for skills and research opportunities over a range of areas, and engagement directly with Industry • Also an opportunity for micro-credentials and intensives • It was noted that Supply chain/Project management training was needed, but only if it engaged with Industry 4.0 • A workshop would be held with staff interested in engaging for a deeper dive into the possibilities • Carmela Sergi briefed regarding Federal funding received for a Centre, the details of which would be confidential until mid-December, outlining the principles, proposed programs and scope of the Centre and opportunities arising for collaboration with CBGL researchers and students • There would be quarterly meetings with the VP&ED and Dean (Research) to facilitate engagement • Members discussed specific areas of research and whether they would be in scope • The VP&ED noted that connecting researchers to each other and to the proposed interns would be vital 	
5. Research and Education Investment	<p><i>Document: Proposed Research Investment Scheme</i></p> <ul style="list-style-type: none"> • The Dean (Research) introduced the proposal advising it was still open to change <p>In response to questions he advised that:</p> <ul style="list-style-type: none"> • It would apply to Teaching Specialists who published as well as Teaching and Research staff • It would be possible to include a multiplier to strategically incentivise e.g. working with industry partners • HDR students who co-authored publications would not be eligible • Adjunct supervisors would not be eligible for investment arising from PhD completions, noting this would include Teaching Specialists <p>Queries were raised regarding:</p> <ul style="list-style-type: none"> • Whether it would dis-incentivise collaboration as an unintended consequence • Whether it was sufficient to cover all strategic research objectives 	
6. Committee business for noting	<p><i>Documents:</i></p> <ul style="list-style-type: none"> • <i>CEC Minutes 5 October 2021</i> • Noted 	

Next meeting: The next meeting will be Wednesday 15 December 2021 at 10.00am in LWCM 1.04.

MP:GR – 24 November 2021