

College Leadership Advisory Committee Meeting, 21 March 2025, LWCM 2.46
Minutes

Attending: Michael Gilding; (chair); Madhan Balasubramanian; Judith Bannister; Vivienne Brand; Jessica Genauer; Ian Goodwin-Smith; Mark Hopps; Christopher Kee; Katherine McLachlan; Phil Palmer; Vipul Pare; Rodrigo Praino; Gerry Redmond; Angie Shafei; Julie Strunk; Pam Zorn (via Teams); Melinda Pike

Apologies: Adela McMurray; Neville Crossman; Melissa de Vel-Palumbo; Hossein Esmaeili; Andrew Groves; Tania Leiman

Agenda items	Notes	Action items
1. Welcome/ Apologies	<ul style="list-style-type: none"> Apologies were noted. 	
2. Minutes	<p><i>Document: Minutes CLAC 21 February 2024</i></p> <ul style="list-style-type: none"> Minutes were approved 	
3. Vice-President & Executive Dean report	<p>The VP&ED reported regarding:</p> <ul style="list-style-type: none"> Increased domestic Load, and increased International Load, in part due to an improved conversion rate Highest ever Research Income in 2024 CSI/Criminology CoE bid to be submitted 27 March Mock Visit for AACSB accreditation completed, learned a great deal, confident we can achieve International partnership matters, including: <ul style="list-style-type: none"> Angie and Madhan travelling with University Senior Leadership & SA Government Delegation to India, agreement to be signed with the University of Hyderabad Madhan also going to MS Ramaiah University of Applied Sciences, Bangalore, reinforcing relationship Recent visits of Laura Lesar to University of Hawaii, and Rob Manwaring to Universitas Gadjah Mada Leveraging relationship with Alumni in Indonesia who are now Ministers Philipp Dautel appointed Director Operations of FFF, Eol for Deputy Director position to be advertised shortly, likely to be from CBGL FFF building to be completed June/July 	
4. Dean (People & Resources) report • WH&S	<p>The Dean (P&R) reported on WH&S regarding:</p> <ul style="list-style-type: none"> No incidents reported Workload information was being sent to staff, Meetings with the Dean (P&R) available for booking 	
5. Director of College Services report	<p>The DoCS provided a briefing, advising:</p> <ul style="list-style-type: none"> Final budgets had been issued – no changes to earlier advice A great replacement had been appointed to cover Sarah Knapper's parental leave, which would commence shortly 	
• Selecting Australia Award and NCP Projects – Jessica Genauer	<p>Dr Genauer led a discussion on engaging with Australia Award and New Colombo Partnerships, advising:</p> <ul style="list-style-type: none"> In considering how to strategically engage, the Government team had determined to focus on the Asia Pacific region, and particular international partnerships 	<ul style="list-style-type: none">

	<ul style="list-style-type: none"> Funding for projects, study tours and short courses tended to come from DFAT, whose strategic focus was Asia-Pacific Advantages of Short courses, e.g. Australia Award fellow, ASEAN Australia Centre - included student experience, particularly social experience, building partnerships, potential pathways, opportunities Disadvantages included a lot of administrative work, not a revenue generating exercise, a need to upskill staff, fewer students able to engage due to needing to work OS Help might cover some of the student's costs, if they met criteria Jessica suggested the College identify: Countries of focus, Strategic international partners & Strategic themes <p>In discussion the following was observed:</p> <ul style="list-style-type: none"> An inward facing strategy was also needed, to build skills, and determine how activities would be supported JBC wished to engage regionally; a JBC partner has ASEAN contacts A Datablitz on International engagement was upcoming Repeated Study Tours, if well-coordinated and a good student experience, were an incentive for student to choose Flinders 	
<ul style="list-style-type: none"> CSI Briefing – Prof Ian Goodwin-Smith 	<p>Prof Ian Goodwin-Smith briefed regarding the activities of CSI, advising:</p> <ul style="list-style-type: none"> CSI was a generative community of practice, and a snapshot of contracts signed, income and membership <p>Recent activity including:</p> <ul style="list-style-type: none"> Centre of Excellence for Prisoner Reintegration bid ARC Linkage grant for Prof Bogomolova 'Social Prescribing: linking Australian social, health and community sectors' Award for the 'Beyond Bars' Report - Australian & New Zealand Society of Criminology David Biles Correctional Award for Research Excellence – the report led to a collaboration with the Digital Law Lab Disability Employment Action Toolkit launched at Diversity Pathways Conference – project had mentored 5 business to facilitate employment of people with cognitive disability CSI Writing retreat Report launch: No Mercy: The New World of Renting and the Rise of RentTech – emerging space for research/activity Growing enrolments in the Social Impact courses Hosting the Foundations Group for Impact Investing – Market Information Day 18 June at Festival Plaza - highlighting CSI's skills in measuring impact For-Purpose Leadership Conference 19 June: Mobilising capital for good: the strategic use of our assets now and into the future Engagement with the Flinders Wicked Problems Report – being developed to ensure an engaged research agenda with a social license for research – CSI undertook a large survey which generated a depth of data still being assessed 	
<ul style="list-style-type: none"> <i>Risk Register</i> 	<ul style="list-style-type: none"> Deferred 	<ul style="list-style-type: none"> MP send to staff

Next meeting: The next meeting will be at 11am on Wednesday 23 April 2025 in Room LWCM 1.03.
MP:MG – 21 Mar 2025