



College Leadership Advisory Committee Meeting 23 June 2021 Minutes

Attending: Michael Gilding, VP&ED (chair); Vivienne Brand, Research Lead Law; Roberta Crouch, Course Coordinator, MBA; Don DeBats, Director JBC; Jessica Genauer, Honours Coordinator; Katie Hazell, P&C Business Partner; Caitlin Hughes, HDR Coordinator; Christopher Kee, Dean (Education); Andrew Goldsmith, Director, CCP&R; Charles Lees, Dean (People & Resources); Tania Leiman, Dean of Law; Ilke Onur, Research Lead Business; Vipul Pare, TPD Business; Gerry Redmond, Dean (Research); Noore Siddiquee, TPD Government; Cassandra Star, Research Lead Government; Sarah Taylor, Director of College Services (Acting); Mel Pike, Executive Officer

Apologies: Judith Bannister, TPD Law; Julie Strunk, College Manager (SAS); John Spoehr, Director AITI

Agenda items	Notes	Action items
1. Welcome	<ul style="list-style-type: none"> Welcome to new members Jessica Genauer, Ilke Onur and Vivienne Brand, and presenter Roberta Crouch 	
2. Minutes	<p><i>Document: Minutes CLAC 19 May 2021</i></p> <ul style="list-style-type: none"> Minutes accepted Noted report that disaggregating Law and Criminology marketing data was in train 	
3. VP&ED report	<p>VP&ED reported:</p> <ul style="list-style-type: none"> Savings and growth the major objective as recruitment not meeting projections, continuing a downward trend Strategic objective to develop innovative undergraduate degrees Plan to refresh Advisory Boards as instruments for developing collaborative research grants, philanthropic giving, feedback on teaching, industry connectedness Working groups of staff with same-country offshore contacts established to promote international connection Development of a less technical BGL-focussed version of the CSE/BAE Diploma of Digital Technologies in discussion Newsletter in redevelopment to be curated and focussed on achievements, proponent of exemplars <p>Members commented:</p> <ul style="list-style-type: none"> Mechanism for circulating opportunities for staff to engage also needed Business Advisory Board was developed with AMBA in mind, broadening of focus would be welcomed Advisory Boards should be more visible on the website A staff-only space on the staff portal for sharing material would be useful 	<ul style="list-style-type: none"> EO to increase Advisory Board visibility on website

<p>4. Honours Reconciliation Bursaries</p>	<ul style="list-style-type: none"> • Honours Coordinator Jessica Genauer presented a proposal for Reconciliation Bursaries; one for each of Indigenous Honours students, and Indigenous Honours scholarship, each awarding \$5000 over two semesters <p>Members endorsed the proposal with the following observations and suggestions:</p> <ul style="list-style-type: none"> • The rule should be checked with the Office of Indigenous Strategy and Engagement (OISE), and consideration given to including an OISE staff member on the panel • The rule should enable Law students to apply • If no applicants for one of the bursaries two should be awarded in the other category • Consider modifying ‘academic merit’ criteria to include e.g. research potential, to enable more nuanced decision to be made between multiple applicants • Bursary might attract philanthropic support • Active recruitment of candidates likely to be needed 	<ul style="list-style-type: none"> • Hons Coordinator to progress proposal for Bursaries noting comments received
<p>5. Industry PhD scholarship</p>	<ul style="list-style-type: none"> • HDR Coordinator Caitlin Hughes advised that there has been a significant shift in the HDR sector towards industry engagement pathways • BGL will pilot Industry PhD scholarships • Also note Federal budget announcement that HDR students who undertake a 3-month placement in first 18 months will be funded double the amount on completion • Planning has commenced to encourage students to take up placements; a webpage to showcase opportunities in development • Not yet known whether candidates in current employment would meet the definition for funding <p>Members observed:</p> <ul style="list-style-type: none"> • Request to explore whether Teaching Specialists could provide primary or secondary supervision to students undertaking a placement • Potential to develop a professional doctorate • Provision of support for placement providers should be considered to reduce impact and encourage uptake • Inclusion of placements in non-profit organisations and offshore locations was desirable 	<ul style="list-style-type: none"> • HDR Coordinator to meet with Research Leads to develop list of current Industry partners
<p>6. MBA</p>	<ul style="list-style-type: none"> • Roberta Crouch presented the proposed new structure for the MBA • In response to questions it was advised that: the point of difference from competitors was the comprehensive nature of the industry engagement in each topic; the program had not yet been tested with prospective student market; INNO topics had been considered but were not suitable for a postgraduate program 	

7. Pre-Masters	<ul style="list-style-type: none"> • Vipul Pare advised that the College was developing a pre-masters intensive program to replace the longer program previously run by FISC (Study Group) • Program would be intensive with 3 annual intakes to feed the MBA • Full fee-paying, currently proposed fee cheaper than the longer FISC program with break-even at four students • Noted that this was an interim program designed for transition from FISC program, and in-house delivery was required to service immediate cohort but would be reconsidered for the future to maximise efficiency • Members recommended reducing the proposed fee, noting that a competitive price was key 	
8. Mission Statement	<p><i>Documents:</i></p> <ul style="list-style-type: none"> • <i>Proposed Vision-Mission-Values statement (circulated)</i> • <i>Summary of comments received (circulated)</i> • VPED expressed appreciation for engagement with workshops, and responses to the draft proposal • There was a minor preference for Option 3 • The term ‘practice’ may be an issue for Law, in the Option 3 Vision • A preference for active language observed • Strategy document would be prepared as the next stage <p>Members suggested:</p> <ul style="list-style-type: none"> • Add an outward-looking value, e.g. <i>We are locally, nationally and globally connected</i> • ‘Sustainable policy’ ambiguous: sustainability could be indicated in mission, not vision, e.g. <i>‘...to be enterprising, resourceful, sustainable and socially responsible’</i> • Disciplines do not need to be specified in the Vision, which would also reduce the ambiguity of the term ‘practice’ associated with Law 	<ul style="list-style-type: none"> • VP&ED to consider amending Option 3 as per suggestions of members
9. Any other business	<p><i>Supervisory Structure Document: Proposed Supervisory structure 21-6-2021 (circulated)</i></p> <ul style="list-style-type: none"> • Deferred to a future meeting 	

Next meeting

The next meeting will be Wednesday 21 July 2021 at 10.30am in LWCM 1.04.

MP:MG – 30 June 2021