

College Leadership Advisory Committee Meeting, 18 July 2025, LWCM 1.03 Minutes

Attending: Michael Gilding; (chair); Adela McMurray; Andrew Groves; Carolyn Cousins; Christopher Kee; Gerry Redmond; Hossein Esmaeili; Jacqueline Rosa; James Scheibner (via Teams); Jessica Genauer; Katherine McLachlan; Melissa de Vel-Palumbo; Pam Zorn; Philipp Dautel; Samantha Kontra; Tania Leiman; Vivienne Brand; Julie Dover

Apologies: Angie Shafei; Ian Goodwin-Smith; Julie Strunk; Kelly Walewicz; Madhan Balasubramanian; Mark Hopps; Neville Crossman; Phil Palmer; Rodrigo Praino; Vipul Pare; Melinda Pike

Agenda items		Notes	Action items
1.	Welcome/ Apologies	 Apologies were noted. Michael welcomed Sam Kontra as incoming Law TPD. 	
2.	Minutes	Document: Minutes CLAC 20 June 2025 Minutes were approved	
3.	Vice-President & Executive Dean report	 The VP&ED reported regarding: JBC Malcolm Turnball lecture was a success. Centre of Excellence interviews took place earlier in the week. This is the first time Flinders University has been shortlisted. This achievement should be celebrated. Attended the Next Executives Launch. Executive Education usually results in 2% uptake of courses. Next Executives has a 60% articulation. This is an extraordinary achievement that Jessica has achieved. Jessica/Michael would like to thank Jayne/Kara for their assistance. 297 applications have been received for the new teaching and research positions related to FFF. Strategic funds were being sought for marketing significant changes to the Business area Flinders Business has 14% market share. The aim is to increase to 33%. 	
4.	Director of College Services report	 The DoCS reported, regarding: The overall College budget is tracking better than originally anticipated, with a reduced deficit attributed to the delay in employing a number of new academics. Spend of USF funds are tracking well. 	
5.	Dean (Ed) report	 The Dean (Education) reported, noting: Growth in commencing load numbers in semester 2. The whole university has exceeded budget targets. Attrition is low. A huge amount of work has been undertaken by the College. 	
6.	College Honours Strategy	The Business, Criminology and Government Honours Coordinator Andrew Groves and the Acting Law Coordinator James Scheibner advised that: Challenges for recruitment of Honours students. Criminology/Government have had steady numbers. Law fell	

7. Points of Distinctiveness Presentation	 drastically in 2022 but the numbers have stabilised. Business traditionally low participation. Currently an 85-90% completion rate. Differences between honours offered at the three SA universities. Honours is centrally advertised by the University. Discussion has commenced about bringing this back to a College level. Responding to impact of gen-AI. Andrew and James are actively approaching students to commence an Honours degree. All staff are encouraged to assist with promotion. Ehsan Abedin presented regarding Business Analytics, highlighting, explaining, and providing evidence and testimonials for three areas of uniqueness: 	
Ehsan Abedin	 First and only university in SA to offer a Bachelor of Business Analytics Most comprehensive suite of Business Analytics topics Certified by industry "giants" Google and Fortinet One of only four Australian universities recognised as an academic partner of IIBA Paid industry placements (first of its kind in the College) Members were requested to provide feedback, and the following was noted: It was an excellent presentation. Staff were very impressed. 	
8. Copilot Trail - Reflections	 Sam Kontra presented regarding Copilot trial reflections, highlighting: Copilot provided a more in-depth summary of meetings as opposed to Teams transcription. Copilot had been useful to summarise email discussion. Sam encouraged staff to use the free online Anthropic AI course. 	Link to online Anthropic Al course to be emailed to members.
9. Committee reports for noting	The Committee noted that it had received the following College Research Committee Minutes: o Feb 2025 o Mar 2025	

Next meeting: The next meeting will be 10.00-11.30am on Friday 22 August 2025 in Room LWCM 2.44.

JD:MG – 13 August 2025