

College Leadership Advisory Committee Meeting, 15 November 2023, LWCM 1.12 Minutes

Attending: Michael Gilding; Judith Bannister; Madhan Balasubramanian; Vivienne Brand; Andreas Cebulla; Stephanie Eglinton-Warner (observer); Ian Goodwin-Smith; Jessica Genauier; Andrew Groves; Tammy Joachin; Christopher Kee; Tania Leiman; Katherine McLachlan; Adela McMurray; Phil Palmer; Vipul Pare; Rodrigo Praino; Angie Shafei; Julie Strunk; Mel Pike

Apologies: Svetlana Bogomolova; Melissa-Ellen Dowling; Mark Halsey; Caitlin Hughes; John Spoehr; Sarah Taylor

Agenda items	Notes	Action items
1. Welcome/ Apologies	<ul style="list-style-type: none"> Apologies were noted and Angie Shafei, Jessica Genauier and Katherine McLachlan were welcomed to the meeting. 	
2. Minutes	<p><i>Document: Minutes CLAC 18 October 2023</i></p> <ul style="list-style-type: none"> Minutes were approved 	
3. VP&ED report	<p>The VP&ED reported on the following:</p> <ul style="list-style-type: none"> Annual Planning and Accountability Cycle (APAC) week: <ul style="list-style-type: none"> A positive meeting Our ongoing engagement with the portfolios, and shared responsibility for resolving issues is evident and created a positive environment for the APAC conversation Good foundations laid for the future; portfolios asking how they can assist us They were interested in how we intended to achieve significant growth, and our engagement with the Reconciliation Action Plan Recruitment Project Group established. Will have a focus on: <ul style="list-style-type: none"> Festival Plaza and Business Being data-led The Product portfolio Marketing Investment and Messaging Jeff Bleich Centre Board meeting: <ul style="list-style-type: none"> Positive Board meeting Jeff Bleich had committed significant personal funding for next 5 years; and recently facilitated another large donation, also over 5 years Adam Gardner appointed to University as Director, Business Intelligence and Planning; he can provide advice regarding strategy for raising ranking level College is in discussion with his team to discuss whether to develop a strategy for ranking 	
4. Dean (Education) report	<p>The Dean (Education) reported matters arising in his portfolio:</p> <ul style="list-style-type: none"> College asked to provide a Student Success Framework; draft framework will be forwarded to the next CLAC for discussion Hons coordinator has been developing an agreement to be used between Honours students and their supervisor, which will also be presented for discussion The Student Life Project is considering a project to create a strategy and collateral to ensure staff and students are made aware of support service options available 	<ul style="list-style-type: none"> EO: next meeting to be longer

	<ul style="list-style-type: none"> Planned meeting with UG course coordinators to talk about recruitment strategy and a process for feedback to the RPG, e.g. what metrics do they need access to? Members noted a comment that student needs were becoming more complex and onerous for academic staff to manage in terms of both time and emotion 	
5. College Risk Register	<p><i>Document: 2023 Risk Assessment</i></p> <ul style="list-style-type: none"> Risk Register noted 	
6. Report - Strategic Initiatives – process and tentative choices	<p>Members provided reports on the status of developing 2024 Strategic Initiatives.</p> <p><i>Law</i></p> <ul style="list-style-type: none"> Tania L advised that draft initiatives had been sent to the team, and they had worked through them together; a final draft was now under consideration with four key initiatives The Law WIP had decided to have a key focus on strategy monthly and to take a more project management approach, mapping activity in order to understand where to apply effort There was a broader understanding and engagement with the process this year; this may be due to feedback being taken seriously <p><i>CSI:</i></p> <ul style="list-style-type: none"> Ian G-S indicated that CSI was grappling with questions of an expanding identity for the group due to affiliation, and what this would mean The broader objective of the College, to provide infrastructure both financial and operational to underpin centre affiliation was vital to CSI The strategy to grow Grad Cert enrolments initially through business to business was looking promising; growth was a key objective Members noted that discussion on the affiliation architecture would come to a future CLAC meeting, for commencement in 2024 <p><i>Business:</i></p> <ul style="list-style-type: none"> Angie S advised that she, Madhan and Phil had revisited the 2023 initiatives to consider what might need to rollover Consultation with the broader team would now commence; initial discussion at Business staff meeting well received Initially identified 3 Initiatives <p><i>Criminology</i></p> <ul style="list-style-type: none"> It was noted that there was synergy between Criminology and Business proposed initiatives and that College coordination of some activity might be worthwhile, e.g. school visits Katherine M advised that the Criminology conversations had identified that a strong research-teaching nexus was critical to their plans She described the proposed strategies, which included better understanding in the market of their core strengths, and leveraging existing opportunities; also potentially involvement in a new centre of excellence It was noted that the separate strategies, of both research centres and disciplines, would have significant overlap, and were shared actions in some cases <p><i>Government:</i></p> <ul style="list-style-type: none"> Jessica G advised that the team would meet tomorrow to discuss, and outlined a process of consultation and refinement The proposed plan currently had four key areas related to growth, partnerships, research and culture 	<ul style="list-style-type: none"> MG to consider holding Datablitz in 2024 on research centre activity

	<ul style="list-style-type: none"> Members noted that the Gov unit was heavily engaged with the SA government, as was CSI <p><i>JBC:</i></p> <ul style="list-style-type: none"> Rodrigo P noted that leveraging and promoting partnerships had featured as a common objective, and staff should work collectively to achieve them The announcement of additional funds has disrupted planning, but high level plans were still appropriate; the group had identified 5 priorities which he briefed members on The JBC would shortly launch a new name In response to a question it was note that Teaching Specialists would be encouraged to affiliate with the JBC, and the JBC staff were open to teaching opportunities as well as research 	
7. Committee business – for noting	<p><i>Document: College Education Committee – Minutes 3 October 2023</i></p> <ul style="list-style-type: none"> Members noted the minutes of CEC 3 Oct 2023 	

Next meeting: The next meeting will be held at 2pm on Wed 12 December 2023 in LWCM 1.03

MP:MG – 15 November 2023