Minutes
Emeritus Faculty
The Australian National University

Minutes of a meeting of the Committee of the Emeritus Faculty held on Wednesday 7 March 2001 at 4.00 pm in the Matisse Room, Cellar Bar, University House.

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Present: John Molony, Jill Waterhouse, Russell Doust, Rafe de Crespigny, Beryl Rawson, Colin Plowman, Stewart Turner, Henry Zapasnik, Gavin Byrne, Peter Stewart.

1. Apologies
Apologies were received from Giles Pickford and Bari Saha.

2. Minutes
With the correction of the spelling of 'Inglis' in 3.4.c, the minutes of the Meeting of 7 February were confirmed.

3. Business Arising from the Minutes

3.1 Web Site.
Gavin Byrne spoke to the draft format which he had provided. It was agreed that members should be consulted as to whether or not they wanted their names and details included on the Web; that it was desirable to get a domain on the ANU web site; that links might be provided to other relevant sources of information about members, e.g. cv, publications; and that one qualified person should be recruited to maintain the site (G. Byrne cannot do it, not being on campus).

It was agreed to form a sub-committee to consider aspects of content and links with the ANU site (Molony, Waterhouse, Pickford) and to report back to the Committee.

3.2 Summer Schools
Colin Plowman and Peter Stewart reported on progress. The Committee expressed its thanks to them for so much detail. On the Humanities Summer School for History Teachers, the Chair reported that the HRC had it well in hand.

3.3 Lunch Meeting with VC (Friday 16 March 2001).
The Chair reported, and suggested that a preliminary meeting be held of those who would be attending, to discuss strategy. Agreed: Thursday 15 March, 12.30, Cellar Bar.

3.4 Lecture Series

(a) Next meeting: Adrain Gibbs, 14 March.
(b) Jill Waterhouse reported that the University had agreed to include the EF as a sponsor of the Second Manning Clark Lecture (Kirby, 26 March). Jill is to provide details to Russell Doust for circulation to members.
(c) April: Ken Inglis. Russell Doust to follow up.
(d) May: Roland Rich (Centre for Democratic Institutions)? J. Molony to follow up.
(e) Other speakers to be followed up: Whitlam, Sir William Deane, Ben Selinger (Molony); Colin Hughes.

Russell Doust and Beryl Rawson reported on the format of meetings. It was agreed that, thanks to the Master's generosity, drinks after Colin Steele's lecture worked well. For a trial period, meetings should begin at 4.45 pm and be held in the Hall to take advantage of the Master's offer of continuing complimentary drinks. A roving microphone would be provided for questions and comments on the lecture. Provision of drinks to be included on notice of meetings. (But this format will not apply to the Gibbs lecture, which requires projectors etc). Russell Doust is to cancel all Scarth Room bookings made for impending lectures.

4. Treasurer's Report

Tabled by Treasurer. The slippage of membership numbers was noted. Report received.

5. Other Business

5.1. Odyssey Travel request for membership list. Agreed that list should not be made available to other bodies; the Secretary will forward details to members, who could respond as individuals if they wished.
5.2 R. Doust reported on new members: Dr David Shaw (former ANU academic staff); E G Whitlam; Di Riddell (former general staff, Level 8). The application of John Riddell, who does not fit any specific criteria for membership, is to be considered by the Membership Sub-Committee for report back to Committee. Russell Doust is to convene the Sub-Committee.
5.3 P. Stewart gave notice of a proposal for cooperation between the EF and Volunteering ACT. He would provide a note on the proposal: to be listed on agenda for June meeting.
5.4 J. Waterhouse gave notice that she wished to speak on the University Gateway at the next meeting.
5.5 It was suggested that the Secretary be asked to provide Committee members with a list of e-mail, fax and phone details for all Committee members, to facilitate communication.

The meeting closed at 5.20 pm.

6. Next Meeting

The meeting schedule for 2001 is as follows: 4.00 pm in the Matisse Room, Cellar Bar on the following dates. Please put these dates in your diary now.
April 4,
May 2,

June 6,
July 4,
August 1,
September 5,
October 3,
November 7,
November 28,
December 5 AGM.

BR 9/3/01