Minutes
Emeritus Faculty
The Australian National University

The 20th meeting of the Committee of the Emeritus Faculty was held on Wednesday 7 November 2001 at 4.00 pm in the Matisse Room, Cellar Bar, University House.

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PRESENT: John Molony (Chair), Giles Pickford, Beryl Rawson, Peter Stewart, Colin Plowman, Russell Doust, Stewart Turner, Gavin Byrne, Chris Bryant.

1. Apologies
Apologies were received from Jill Waterhouse and Peter Scardoni.

2. Minutes
The minutes of the 20th Meeting were confirmed.

3. Correspondence
The Committee noted that the agenda for the AGM has been distributed.
It also received a letter from Jill Waterhouse regretting that it was not possible for her to re-nominate for the Committee in 2002, but promising to keep the link between the ANUEF and Manning Clark House functions alive, and continue to take an interest in the Gateway Project. The Committee resolved to thank Jill for the work she had done in 2001.

4. Business Arising from the Minutes

4.1 Summer School for Science Teachers
Peter Stewart reported that there had been over 50 applications for places at the Summer School for Science Teachers. They had come from every State and Territory, with around 40% from private schools and 60% from public schools. 40 places had been offered and the selection would be complete by the end of November. Peter Doherty was unable to accept the invitation as Guest Speaker and Sue Serjeantson had accepted this task. The Committee congratulated Peter Stewart on the work he had done on this important project.

4.2 Summer School for Australian History Teachers

The Chair reported that only 20 applications had so far been received, most of them from private schools. As private schools had not been included in the direct mail promotion of the event, it could only be concluded that these applications were the result of the advertisement in *The Australian*.

The Committee discussed the project, considering whether it should be abandonned. The general conclusion was that the project should go ahead as it was the first of its kind and needed time to develop. It was agreed that if Education Officers from the ACT's Collecting Institutions wanted to enrol, they should be permitted. It was noted that perhaps next time the topic should be expanded to, for example, History, Politics and Economics. This would allow for a greater spread of interest and a larger pool of potential applications.

It was suggested that the Budget should be reworked to reflect the smaller enrolment and surplus funds, if any, returned to the Vice-Chancellor.

4.3 University Gateway Project

It was agreed to take this item off the agenda until there were new developments.

4.4 Lecture Series

The Committee noted that the talk scheduled for 21 November by Ian Grigg on 'The Endowment for Excellence' had been deferred to 2002 as Mr Grigg had been called away to a Toyota Board Meeting in Melbourne on that day. It was agreed not to run a talk in November.

Russell Doust reported on the program for 2002, which is developing. The Committee noted that the Stanner Room is the preferred location for the series as it is seldom booked by paying customers and is more reliable because of that. It is also on the ground floor, which is better for our membership.

The following lectures had been booked for 2002.

February 20	Ian Hancock on John Gorton.
March 20	Peter Stewart on his canoe trips down the Murray and the Darling.
April 17	Bruce Pollard on Changes for the Good and Less Good in the ANU Residences.
May 15	Tim Rowse on Nugget Coombs

5 Treasurer's Report

In the Treasurer's absence, this item was deferred.

6 ANU Human Resources Approach

The Committee noted that ANU Human Resources had approached the ANUEF to be part of its retirement plan arrangements. We are now mentioned in its web site and in material distributed to impending retirees. Members of the Committee may be called upon to give a short talks at sessions arranged by Human Resources.

7 ANU Approach re Guided tours

The Committee noted that ANU Public Affairs and ANU Student Recruitment had asked if ANUEF could assist with guided tours. It was agreed that this request be circulated to members and left with them to make individual decisions and respond if they so choose.

8 Next Meeting

The Committee approved the meeting schedule for the rest of 2001 and 2002 as follows:

2001

November 28 (this meeting is primarily to view the nominations received by the Returning Officer and take action to ensure that at least 12 nominations are received).
December 5 AGM

2002

February 6
March 6
April 3
May 8
June 5
July 3
August 7
September 4
October 2
November 6
November 27
December 4 AGM (on this day there will be an eclipse of the sun at about the time our Committee Meeting closes!)

GP 11/11/01