Minutes
Emeritus Faculty
The Australian National University

The 24th meeting of the Committee of the Emeritus Faculty was held on Wednesday 6 March 2002 at 4.00 pm in the Matisse Room, Cellar Bar, University House.

PRESENT: John Molony (Chair), Chris Bryant, Gavin Byrne, Russell Doust, Adrian Gibbs, Beryl Rawson, Peter Scardoni, Judy Slee, Peter Stewart, Stewart Turner.

1. Apologies

Apologies were received from Giles Pickford and Tony Proust.

2. Minutes

The minutes of the 23rd meeting were confirmed.

3. Business Arising from the Minutes

3.1 Summer School for Science Teachers (SSST)

Peter Stewart tabled the final report, which was received by the Committee.
The report is to lie on the table until next meeting. In the meantime, the Secretary is to make copies of the report available to Committee members.

The Committee congratulated Peter Stewart, Colin Plowman, and John Dash on the work they had done to achieve the success of the School.

Peter Stewart also tabled a letter from him to the Chair about funding for future Science Summer Schools. There was discussion of this and of the future role of the EF. It was agreed to seek a note on the role of the EF in the 2002 revival of the SSST to be included in documentation of any future SSST. Peter Stewart to check further on the future budget and report back to the next meeting.

3.2 Summer School for Australian History Teachers

The Chair reported that the final report was not yet available but he hoped to have it for the next meeting. He tabled a copy of the February 2002 HRC Bulletin, which contained an item on the School.

3.3 Visit of DVC (Research)

Professor Hearn's visit had been postponed until next meeting.

3.4 Web Site Officer's Report

Gavin Byrne reported on new developments: 'EFmessages', 'EFtalk'. Members could un-subscribe from the former, would be invited to enrol for the latter. Personal web sites could be created for more detailed information.

The Chair is to talk with the Secretary about use of detailed personal data previously supplied by members.

3.5 ANUEF Accommodation

University House Library space was not available. The Chair had made a request for other space becoming available on campus. It was agreed that University House be asked to consider adding the Emeritus Faculty to the directory at Reception.

3.6 National Institutes

Beryl Rawson made an interim report on membership of the Humanities Institute.
[Subsequent note: Conveners/Executive of each Institute are able to register visitors and members who are not ANU employees.]
Deputy Chair and Beryl Rawson to report to next meeting.

4. Lecture Series.

Russell Doust reported that plans were in hand until July.

5. Treasurer's Report

The Treasurer tabled his report, which was received by the Committee.
He recommended remaining with the Credit Union: agreed.

6. Other Business

The talk with Barry Ninham and John Grant would not be held on 3 April.

7. Next Meeting

The meeting schedule for 2002 is as follows:
April 3 (Apology tendered for Stewart Turner.)
May 8
June 5
July 3
August 7
September 4
October 2
November 6
November 27
December 4 AGM

BR 8/3/02