Minutes
Emeritus Faculty
The Australian National University

The 28th meeting of the Committee of the Emeritus Faculty was held on Wednesday 3 July 2002 at 4.00 pm in the Matisse Room, Cellar Bar, University House.

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

1. Apologies

Apologies were received from Russell Doust, Giles Pickford, Peter Scardoni.

2. Minutes

The minutes of the 27th meeting were confirmed.

3. Business Arising from the Minutes

3.1 Summer School for Science Teachers 2003

Peter Stewart reported that half the necessary funding had been promised. He would attend the forthcoming (July) national conference of science teachers. Liaison with Educational Tourism (ACT) was likely to be useful. He tabled the pamphlet 'National Science Teachers' Summer School. January 2003. Canberra'.

3.2 Summer School for Humanities Teachers 2003

The Chair reported on current HRC plans, in which he would have a role.

3.3 Visit of DVC (Education)

The Chair would make a specific suggestion to the DVC (Education) about dates and possible topics to be addressed.

3.4 New members

No new applications were reported.

3.5 Higher Education at the Cross Roads

The Chair reported that the submission had been sent and was now available on the Web. He would enquire whether the ANUEF could appear before the Review Committee or seek to see the Minister.

3.6 Web Site Officer's report

Gavin Byrne spoke of progress with EFtalk and EFmessages. We are considering possible options to encourage the use of the EFtalk listserver for the discussion of shared interests and for academic dialogue among Faculty members. Following Wendy Brazil's current review of the members expressed interests, Giles Pickford and Gavin Byrne will

discuss the appropriate course of action such as the listing of the email addresses of all members on EFtalk.

3.7 ANUEF Data Base
Wendy Brazil, Gavin Byrne and Giles Pickford would consult and advise the Committee on how best to proceed with the analysis of members' interests.

3.8 ANUEF Accommodation
Adrian Gibbs would talk with Warwick Williams about current developments, including the Innovations building. The Chair emphasised the importance of preserving the integrity of the ANUEF and not having it subsumed under the aegis of any other body.

3.9 Invitation to Emeritus Professors
Deferred to next meeting because of the absence of the Treasurer.

4. Lecture Series
Deferred because of the absence of Russell Doust.

5 Treasurer's Report
Deferred because of the absence of the Treasurer.

6. Other business

6.1 Publicity
Chris Bryant to follow up

6. 2 Papers on Technology Transfer and associated matters (raised by DVC (Research)
The ANUEF was invited to provide feedback; it might also have expertise to provide a legal view. Adrian Gibbs would e-mail papers to the Committee, and a Working Group would coordinate responses.

7 Next Meeting
The Committee noted the following schedule::

August 6 (in place of Aug. 7, to allow the Secretary to attend)
September 4 (apology Stewart Turner)
October 2 (apologies Gavin Byrne, Giles Pickford, Peter Scardoni, Stewart Turner)
November 6
November 27
December 4 AGM

BR 7.7.02