Minutes
Emeritus Faculty
The Australian National University

Minutes of the 29th meeting of the Committee of the Emeritus Faculty will held on Tuesday 6 August 2002 at 4.00 pm in the Matisse Room, Cellar Bar.

E-mail Distribution: molony@coombs.anu.edu.au, adrian.gibbs@anu.edu.au, judith.slee@anu.edu.au, giles.pickford@bigpond.com, Beryl.Rawson@anu.edu.au, peter.stewart3@bigpond.com, rfdoust@ozemail.com.au, stewart.turner@anu.edu.au, gfbyrne@pcug.org.au, Chris.Bryant@anu.edu.au, Scardoni@bigpond.com, brazil@austarmetro.com.au

Postal Distribution: John Hearn, Deputy Vice-Chancellor (Research) Malcolm Gillies Deputy Vice-Chancellor (Education).

ATTENDANCE
John Molony (Chair), Adrian Gibbs, Beryl Rawson, Russell Doust, Stewart Turner, Wendy Brazil, Gavin Byrne, Peter Scardoni, (Treasurer), Giles Pickford (Secretary).

1. Apologies
Apologies were received from Peter Stewart and Judy Slee.

2. Minutes
The minutes of the 28th meeting were confirmed.

3. Business Arising from the Minutes

7.1 Summer School for Science Teachers 2003
A written report from Peter Stewart was tabled. The Committee noted that the total budget for the summer school would be $60,000, consisting of $30,000 from ANU Science (already committed), $12,000 in fees from the teachers ($300 each on registration), with $18,000 not yet identified. Peter Stewart and Colin Plowman had petitioned the Dean of Science concerning the shortfall, and he had responded encouragingly. A final commitment has yet to be made.

7.2 Summer School for Humanities Teachers 2003
John Molony reported that the HRC was fully committed to proceeding with the school. A visit to Malcolm Gillies had been encouraging and an amount of $20,000 had been mentioned as a possibility.

3.3 Visit of Deputy Vice-Chancellor (Education)
Malcolm Gillies, Deputy Vice-Chancellor (Education), has been invited to address a future meeting. John Molony reported that he had agreed to attend the meeting scheduled for 2 October 2002. The Secretary was requested to prepare a brief for Professor Gillies.

3.4 New Members
There were no new membership applications.

3.5 ANUEF Data Base
Wendy Brazil report that she was familiar with software called DB Text which was exactly suited to the purpose of the ANUEF database. It would take about 15 minutes to install and about 5 minutes for each member's data to be entered. The Committee thanked Wendy and requested her to proceed in collaboration with Gavin Byrne.

3.6 Web Site Officer's report
Gavin Byrne (who arrived after Wendy Brazil had left) reported that the web site was functioning well. He said that the ANU web site already has a powerful search engine in it which can search the whole site. What is needed for the ANUEF database is a word document containing all the data. When it is incorporated it will be 'searchable'. The Committee agreed that Gavin Byrne and Wendy Brazil needed to collaborate on the project and report at the next meeting.

3.7 ANUEF Accommodation
Adrian Gibbs reported on discussions he had had about the prospects for ANUEF to obtain accommodation in the Innovations Building. The Comments were noted.

3.8 Publicity
In the absence of Chris Bryant this matter was deferred.

3.9 Papers on Technology Transfer and Associated Matters
Adrian Gibbs reported on the gathering together and delivery of the of the ANUEF Submission to the Chancelry on the proposed policy on intellectual property, technology transfer and related matters. The Committee thanked Adrian Gibbs for his efforts and hoped that the ANU would continue to use the ANUEF as a sounding board for policy questions in the future.

4. Invitation to Emeritus Professors
Peter Scardoni reported that he had spoken to Bruno Yvanovich about the need for addresses from the Convocation Roll, and that a list of Emeritus Professors should be forthcoming.

In the meantime the Committee agreed that members should be invited look at the following web site and to suggest if there are any Emeritus Professors there, with known addresses, who could be approached by the Chair. The web site is:

http://www.anu.edu.au/cabs/general/emeritus.html

5. Lecture Series
The Committee noted the Lecture series for the rest of the year, as follows.

PLEASE NOTE THE SLIGHT VARIATIONS IN STARTING TIMES
August 21, 4.30 pm: Chair of the ANU Endowment for Excellence, and a member of the ANU Council, Mr Ian Grigg will speak on "The ANU Endowment for Excellence: An Overview".

September 18, 4.45 pm: Dean of Arts, Adam Shoemaker will speak on "Living Treasures: Rediscovering the Faculty of Arts"

October 16, 4.45 pm: Dr David Jenkins, renowned parasitologist, will speak on "Human behaviour and parasite transmission".

November 20, 5.15 pm: Giles Pickford, will speak on "The Principle of Subsidiarity, and Love, as Manifest in the Birth of An Organisation": the organisation in question being the Association for Tertiary Education Management Inc.

The Chair thanked Russell Doust for taking on this task and accomplishing it so well over the last two years. He noted that, due to Russell's increasing involvement with the Friends of the National Library, he would not be nominating for the Committee in 2003.

6. Treasurer's Report

The Treasurer's Report was tabled. The Committee noted that the members equity stood at $937.55. It approved the payment of $28.03 to ANU Printing and the refund of postal expenses incurred by Russell Doust of $133.01.

7. Other Business

7.1 Nelson Enquiry

John Molony reported that he had been invited to address the panel of the Nelson Enquiry 'At the Cross Roads', which he would attend. He stated that he was also seeking an audience with the Minister. The Committee agreed that that the ANUEF should be represented by the Chair, Beryl Rawson, Adrian Gibbs, Frank Fenner, Anthony Low and the Secretary. Adrian Gibbs stated that he would be overseas from 11 August to 11 September.

7.2 2003 Committee

The Chair suggested that it was time to begin thinking about the 2003 committee, noting that Russell Doust would no longer be on it and that we would be looking for an Events Officer for 2003. He stated that he, Peter Scardoni and Giles Pickford would be nominating for election, and he invited other members to express their intentions to the Secretary before the next meeting. It would then be possible to see how things would be shaping up for next year.

8. Next Meeting

The meeting schedule for 2002 is as follows:
September 11 – Apologies BR, ST
October 2 – Apologies from GP, PSc, ST and GB. Malcolm Gillies attending.

November 6
November 27
December 4 AGM

GP 8/8/02