Draft Minutes
Emeritus Faculty
Australian National University

Minutes of the 41st meeting of the Committee of the Emeritus Faculty held on Wednesday 6 August 2003 at 3.30 pm in the Stanner Room.

PRESENT: John Molony (Chair), Peter McCullagh (Deputy Chair), Chris Bryant (Events Officer), Nik Fominas (Web Site Officer), John Sandeman, Judy Slee, Peter Scardoni (Treasurer) Giles Pickford (Secretary).

1 Apologies and Welcome

Bruno Yvanovich, Beryl Rawson.

2. Minutes

The minutes of the 40th meeting were confirmed.

3. Business Arising from the Minutes

3.1 Wilfred Crow – Coastal Outreach

Chris Bryant reported that Committee members comprising himself, John Molony, Peter Scardoni, Nik Fominas and Bruno Yvanovich had discussed this project with Wilfred Crow on Tuesday 22 July. Those present indicated that the Emeritus Faculty was ready to assist where needed with the Bermagui project. Peter Scardoni and Eugene Wilenski are looking at synergies with the ANU presence at Kioloa. The Head of Marketing and Communications is aware of the concept. Bill Crow is to report back.

3.2 Proposed ANU Festival of the Creative Arts

The Committee noted that Malcolm Gillies is discussing our ideas with the Vice-Chancellor.

3.3 Integrated Elective

Peter McCullagh reported that the first session of the Integrated Elective had been held and that 22 students had attended. Ten had opted for a full credit involvement in the course, one in a half credit and the others wished to audit the course. The method of assessment for the course was discussed. The Committee congratulated Peter McCullagh and all ANUEF members involved in the project.

3.4 PhB Proposal from the Deans of Arts and Science

The ANUEF participation in the new PhB degree had been discussed at a full ANUEF meeting with the Deans of Arts and Science on Thursday 24 July at 4.30 pm in the Scarth Room. The Committee noted that the course was restricted to the top 1% of new first year students. The Committee agreed that it would assist with the project, but that in the end it depended on decisions by individual members to become involved. The need to

complete the work on the ANUEF membership database was highlighted as being an essential part of our involvement, as it will make the membership much more accessible to outside enquiry by Faculty staff and by PhB students.

3.5 The Public Intellectual: 2nd ANUEF Conference

The Chair reported that he was continuing to discuss the project with Malcolm Gillies. The question of definitions was discussed – what is an intellectual, and what makes a public intellectual? Participants who might be approached include Raymond Gaita, Ray Cassin, Philip Adams, Robyn Williams and Peter Pockley. It is envisaged that the Conference would be held in November.

3.6 Summer School for Science Teachers 2004

John Sandeman reported that he had finally met with the organisers of the 2004 Summer School for Science Teachers, which will be held from 11-17 January. He tabled the report on the 2003 Summer School. The format for the School is not much different from previous schools. The budget is problematical and it might be necessary to raise the amount contributed by teachers from $300 to $400 in 2004.

The Committee resolved that the report on the 2003 Summer School be received.

3.7 Summer School for Humanities Teachers 2004

The Chair reported that there was little progress with the Summer School for Humanities Teachers, as the new Head of HRC had not yet arrived.

3.8 New Members

Two category 5 applications have been received from Alec Lazenby and Gerard James Flynn. The Committee resolved that they be welcomed into the membership.

3.9 Web Site and Database

Nik Fominas reported that the Committee Minutes have been added to the web site, and can be accessed from the Committee Page. Past editions of the Newsletter had also been added.

He indicated that he would soon be meeting Wendy Brazil on the issue of the database, the need for which is becoming urgent (see item 3.5)

The Committee thanked Nik for his excellent work on the database.

3.10 ANUEF/ACT Government collaboration on R&D

Nik Fominas and Peter Scardoni reported on recent meetings with Peter Gordon of the ACT Government and with David Malloch of Business Canberra. A speech on the Cambridge Technopole by the R&D Chief from Cambridge University was noted. Nik displayed a mind map which outlined how the ANUEF could interact with ACT Business and Government and assist it developing new industries.

The Committee noted that Peter Gordon would attend the ANUEF meeting on 3 September for discussions, and that David Malloch was also interested in attending a future meeting.

3.11 ANUEF Accommodation – Official Opening

The Committee has agreed that it will hold an official opening of the ANUEF Room on Wednesday 10 September 2003 at 5.00 pm.

It is proposed to hold an 'ANUEF Open Day' on this date with the Cocktail Party being the last part of the day. The Secretary tabled a draft program (attached) and it was approved.

4. Lecture Series

Chris Bryant reported on the series. With regard to the ANUEF contribution to Science Week on 20 August, he said that publicity about it would be coming out soon from Marketing and Communications. The full schedule follows:

August 20 (4.00 pm, in the Robertson Lecture Theatre, Research School of Biological Sciences.)
An Emeritus Faculty sponsored ANU Lecture in National Science Week
Professor Graham Durant
Formerly of Glasgow University, now newly appointed Director of Questacon.
'Science Communication: Beyond Public Understanding?'
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September 17 Stanner Room
Professor Michael Greenhalgh
Professor of Art History, ANU
Provisional title: 'Limits to teaching on the World Wide Web'

October 15 Stanner Room
Dr Anthony Proust
Book launch: 'Companion of the History of Medicine in Australia 1788 – 1939'

October 29 (Note later start at 5 pm) Stanner Room
Professor Jerzy Zubrzycki
'On the Condition of the Working Class 1891 – 2002 (Thoughts on a papal encyclical)'

November 19 Stanner Room
Professor Robin Stanton, Pro-Vice Chancellor, ANU
'The Creative Commons: Keeping Ideas free in the Information Society
(from an information technology perspective)'

The Committee noted that the following lecture would soon be placed in the 2003 schedule:
Warwick Williams *The Campus Plan.*

5. Treasurer's Report

The Treasurer tabled the Accounts, which show a credit balance of $2,031.98. The Committee noted that there are no more unfinancial members.

6. Other Business

6.1 Retirement Seminars

The Committee noted that the Chair and Secretary had met with HR Staff on the question of the ANUEF making a contribution to retirement seminars. The Secretary is speaking at two UniSuper Seminars on 27 and 28 August. We have also offered to run an annual ANUEF Retirement Seminar with speakers from the Faculty.

7. Next Meeting

The meeting schedule for the remainder of 2003 is: Sept 3, Sept 24, Nov 5, Nov 26, Dec 3 AGM.

GP 7/8/03

ANUEF Open Day and Cocktail Party

Wednesday 10 September 2003

Organisers: Beryl Rawson, Giles Pickford, Peter Scardoni

10.00 am	ANUEF Room opened by Peter Scardoni and Giles Pickford All members invited to visit at any time. Continuous tea and coffee available.
5.00 pm	Invited guests arrive. Guest list below. Vivaldi caters food at $10 a head. Cost between $400-$700 Cask wine and beer available.
5.30 pm	John Molony welcomes all guests and speaks about the ANUEF programs and aspirations.
5.45 pm	Vice-Chancellor or Deputy Vice-Chancellor (Education) responds.
7.00 pm	Close. Dinner at Vivaldi for those who want to attend. Notice of the Vivaldi dinner given in invitation.

Guest List

All ANUEF Members and partners.
All students enrolled in the ‘Legends’ Elective

Vice-Chancellor and all Deputy and Pro Vice-Chancellors and partners.
Warwick Williams and Rudi Leverington
Bruno Yvanovich
Deans and Directors
Peter Gordon (ACT Government)
David Malloch (Business Canberra)

Officials from:
CCE
HRC
NTEU
ANU Students Union
ANU Union
ANU Arts Centre,
Credit Union,
Commonwealth Bank
Co-op Bookshop
Chifley Library
Drill Hall Gallery (including Petr Herel of CSA).