Unconfirmed Minutes
Emeritus Faculty
Australian National University

Minutes of the 45th meeting of the Committee of the ANU Emeritus Faculty held on Wednesday 26 November 2003 at 4.00 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Nik Fominas, Peter McCullagh, Beryl Rawson, John Sandeman, Peter Scardoni (Treasurer), Judith Slee, Bruno Yvanovich.

1 Apologies

Apologies were received from Chris Bryant and Giles Pickford.

2. Minutes

The minutes of the 44th meeting were confirmed.

3. Business Arising from the Minutes

3.1 2004 Committee Membership

The Chair gave an interim report from the Returning Officer (written nominations are in internal mail). There are seven nominations: John Molony, Giles Pickford, Peter Scardoni, Peter McCullagh, Nik Fominas, John Grant, John Sandeman.
Chris Bryant, Beryl Rawson, Judith Slee, Mac Boot and Ian Mathews will be nominated at the AGM.

3.2 ACT Government

3.2.1 Collaboration with Government and Industry

Nik Fominas and Peter Scardoni reported on continuing discussions, including expansion of the Mind Map.

3.2.2 ANU Civic Interface

Noted that the sub-committee (Giles Pickford, John Grant, Beryl Rawson and Judy Slee) will meet with Warwick Williams on 3 December to discuss the ANU role.

3.3 The South Coast Outreach Project

Judy Slee reported on the visit to Bermagui on 13 November by herself, Chris Bryant and Nik Fominas. They had discussions with members of the Community Technology Centre (CTC) there and the possible role of the ANUEF. An action plan had been worked out, beginning with a survey by the CTC to establish local needs. The Chair reported on his meeting with the DVC (Education).

3.4 Proposed ANU Festival of the Creative Arts

Deferred in the absence of the Secretary.

3.5 Integrated Elective

Peter McCullagh reported on the CEDAM evaluation (results due in December) and good outcomes for the three students who took the course for credit in the Science Faculty. Three other students had taken it for interest. Two new courses were planned for 2004, one in each semester, on National Priority Areas.

The Chair reported on progress by the Humanities and the Social Sciences group which was planning a course for second semester in 2004.

3.6 The Public Intellectual: 2nd ANUEF Conference

This item was deferred.

3.7 Summer School for Science Teachers 2004

John Sandeman reported on progress. There were about 30 enrolments, and all arrangements for the 2004 school are now in place. Due to the lower numbers compared to 40 for the 2003 school, feedback would be sought from those attending the 2004 School, to guide future plans. The Council of the National Science Summer School had invited the 2004 teachers to their National Youth Science Forum science dinner to be held at UC on the 13 January. This was to ensure a closer interaction between the 30 science teachers and the 144 year 12 science students attending the science forum.

3.8 Summer School for Humanities Teachers 2004

The Chair reported that the 2004 Summer School for Humanities Teachers would go ahead with about 27 enrolments organised by the National Institute for Social Sciences and Law who were collaborating with the HRC.

3.9 New Members

The Treasurer reported that new applications were being received. Details deferred in the absence of the Secretary.

3.10 Web Site and Database

Item deferred in the absence of the Secretary.

4. Lecture Series

The Committee noted the cancellation of Robin Stanton's talk.

5. Treasurer's Report

The Treasurer tabled the report which he was about to submit to Alan Barton for Audit. The Committee noted the satisfactory state of the budget.

6. Other Business

The Committee noted the Chair's report that he had been invited, as Chair of the EF, to take a role in preparing obituaries of ANU identities. The Committee also noted progress on the new kitchen facilities in the ANUEF Office and Visitors Centre.

7. Next Meeting

The meeting schedule for 2004 was noted.

BR 28/11/03