UNAPPROVED MINUTES

Emeritus Faculty
Australian National University

Uapproved minutes of the 47th meeting of the Committee of the ANU Emeritus Faculty held on Thursday 12 February 2004 at 4.00 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Mac Boot (Secretary), Peter McCullagh, Beryl Rawson, John Sandeman, Judith Slee, Giles Pickford.

1 Apologies

Apologies were received from Nik Fominas, Peter Scardoni (Treasurer), John Grant, and Chris Bryant.

2. Minutes

The minutes of the 45th and 46th meeting were read.
A proposal in the minutes to change committee meetings days for 2004 from Wednesday to Thursday was discussed. Resolved that the Chairman consult with Peter Scardoni and report to the Secretary. That has been done and the committee meetings will continue to be on Wednesdays, but at the changed time of 3.30.
The meetings schedule for the remainder of 2004 is:
March 3
April 7
May 5
June 2
July 7
August 4
September 1
October 6
November 3
November 24
December 1 AGM

The minutes of both meetings were then confirmed. (Moved, Peter McCullagh ; seconded, Giles Pickford)

3. Business rising from the Minutes

3.1 ACT Government

3.1.1 Collaboration with Government and Industry

John Sandeman reported on continuing discussions regarding solar energy matters.

3.1.2 ANU Civic Interface

Beryl Rawson gave a written report of the meeting of the sub-committee. Her report is attached to the minutes. The committee noted that Beryl would act as convenor of the committee and liase on the campus, John Grant to liase with ACT Government, Judy Slee to provide feedback as appropriate.

3.2 The South Coast Outreach Project

Judy Slee reported that she will be meeting with Professor Robin Stanton to discuss the role of the committee in the project and will report back to the committee.

3.3 Integrated Elective

Peter McCullagh reported that a course entitled "A sustainable Australia"will be held in the offices of the Emeritus Faculty in the first semester 2004, every Friday from 12-2pm. Six to eight students are expected to attend. Topics will be circulated.

3.4 The Public Intellectual: 2nd ANUEF Conference

Chairman requested the item be taken off the agenda. Agreed.

3.5 Summer School for Science Teachers 2004

John Sandeman reported on the Summer School. There were 28 enrolments, compared to 40 for the 2003 school. He noted that although the school was successful, there was a need for better integration between the Centre for Continuing Education and the Emeritus Faculty on the organisation and assessment of future schools.

3.6 Summer School for Humanities Teachers 2004

The Chair reported that the organising committee had a successful meeting and that he was invited to the next meeting .

3.7 New Members

3.7.1 Bruno Yvanovich was welcomed as a new member and was invited to join the committee and to take the role of membership officer.

3.7.2 David Walsh was also welcomed as a member of the Faculty.

3.8 Web Site and Database

Item deferred in the absence of Nik Fominas.

4. Lecture Series

Giles Pickford noted that there was no speaker for the meeting of 14 February and it was cancelled accordingly. He also said that the new series had moved away from House Dinner (Wednesdays) there was no longer any need to begin at the old time of 4.45 pm. He said that he would be canvassing a later start with member present at the next March lecture. Beryl Rawson suggested that this should be followed with a wider consultation by e-mail. Agreed.

5. Treasurer's Report

The Treasurer's report was tabled in his absence. The Committee accepted and noted the report.

6. Other Business

The Committee noted that the obituaries notice agenda required some attention and that the Chairman would report at the next meeting.

7. Next Meeting

March 3

HMB 28/11/03 Attachment

Attachment

Emeritus Faculty, ANU

ANU Civic Interface Sub-Committee

Notes on meeting of Tuesday, 9 December, at 5 pm, in University House Cellar Bar

1. Correspondence and meeting with Warwick Williams, Director, Facilities and Services

The group discussed the meeting of 3 December between John Grant, Beryl Rawson and Warwick Williams (notes have been circulated) and the ANU draft response to the Draft City West Master Plan subsequently sent to the sub-committee. Agreed that the ANU draft response addressed the issues which might interest the EF, and that no separate submission from the EF was called for at this stage.

2. Role of the EF and this sub-committee

2.1 The EF comprised a **membership** with long experience of the ANU and issues important to its members. The sub-committee would seek continuing liaison with Warwick Williams (WW).

2.2 Our special focus should be on the **Entrance or Gateway** to the ANU, and thus the interface with the city at University Avenue. The EF had been in contact with a previous consultant for this area, and the sub-committee would suggest to WW that this previous work be brought into consideration again.

It is important that buildings and developments in this area be not out of character with the neighbouring parts of the ANU campus.

The sub-committee would wish to be kept in touch with the ANU's own plans for this area. It saw possibilities for a useful and attractive shopfront for the University there, and the EF might play a role in providing information and induction for students and visitors. It welcomed a suggestion that ANU Marketing and Communications might be located there. It had reservations about any new building there providing accommodation for sections without a clear shopfront/interface role, e.g. a Research School or part thereof. Consultation with Marketing and Communications is recommended.

3. Convener

The sub-committee wishes to work as a team, and does not see a role for a 'Project Leader'. It agreed that Beryl Rawson would act as Convener and provide liaison on campus, John Grant would liaise with ACT Government, and Judy Slee would provide feedback as appropriate.

BR 12.1.04