UNCONFIRMED MINUTES

Emeritus Faculty
Australian National University

Unconfirmed minutes of the 48th meeting of the Committee of the ANU Emeritus Faculty held on Wednesday 3 March 2004 at 3.30 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Mac Boot (Secretary), Peter Scardoni (Treas.), Beryl Rawson, Bruno Yvanovich, Ian Mathews, John Grant

1 Apologies

Apologies were received from John Sandeman, Judith Slee, Giles Pickford, Peter McCullagh, Nik Fominas, and Chris Bryant.

2. Minutes

The minutes of the 47th meeting were read and confirmed (BR/HMB)

3. Business rising from the Minutes

3.1 The South Coast Outreach Project

Report held over until next meeting.

3.2 Summer School for Science Teachers 2004

John Sandeman reported through the Secretary (Email report) that since the last meeting of the committee the Management Committee for the National Science Teachers summer School has met and a draft report prepared. Also a questionaire, to be sent to the attendees, has been submitted to the committee for ratification.

3.3 New Members

3.3.1 Bruno Yvanovich tabled 2 proposed letters to be sent out to members: a membership renewal letter, and a welcome letter to new members. The letters were approved.

3.7.2 Janet Ruth Robins was welcomed as a member of the faculty.

4. Reports

4.1 B. Phil. course in philosophy

The Chairman, John Molony, reported that Professor Richard Johnson would be taking responsibility for the Humanities B.Phil course, and that Dr Jeremy Shearmur would be in charge of a course offered in philosophy that would be open for other honours students.

4.2 Treasurer's Report

4.2.1 The Treasurer tabled his report which was read and accepted.(HMB/IM)

4.2.2 It was agreed that a small float would be made available to the Secretary to cover costs of postage and other minor expenses. (PS/HMB)

5. Other Business

5.1 Members' Newsletter

The question of a members' newsletter was discussed, and it was agreed that an Emeritus Faculty Newsletter be sent to members three times a year. Ian Matthews, with Mac Boot assisting, agreed to prepare and to circulate the newsletter.

5.2 Emeritus Faculty Annual Report

It was proposed that an annual report of the activities of the Emeritus Faculty be prepared for circulation to members at the end of the academic year. The Secretary to report at a later meeting on progress.

5.3 Computing Facilities

It was agreed that the Chairman and Secretary make inquiries about aquiring a computer and printer for the Faculty office, and that a limited sum would be provided to cover the cost.

5.4 ANUEF support for students in the School of Art

The Chairman reported that a meeting would be held with the Director of the School of Art, Professor David Williams to discuss possible ways of supporting students at the School of Art.

The meeting closed at 4.30 pm.

7. Next Meeting

April 7, at 3.30 pm in the ANUEF rooms, Building 7, Union Forecourt.

HMB 10/03/04