UNCONFIRMED MINUTES

Emeritus Faculty
Australian National University

Unconfirmed minutes of the 54th meeting of the Committee of the ANU Emeritus Faculty held on Wednesday 1 September 2004 at 3.30 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: John Molony (Chair), Mac Boot (Secretary), Peter McCullagh, , Ian Mathews, Nik Fominas, Beryl Rawson, Chris Bryant, Peter Scardoni, David Walsh, and Giles Pickford.

1 Apologies

Apologies were received from Bruno Yvanovich, John Sandeman, and Judy Slee.

2. Minutes

The minutes of the 53rd meeting were read and confirmed (PM/NF)

3. Business rising from the Minutes

3.1 ANUEF Lecture Series, August and September meetings

3.1.1 Giles Pickford (Events Officer) reported that 10 people had attended the August meeting. He also reported that ANUEF members had received notice of the September meeting of the lecture series which was to be a forum entitled 'Canberra and its National University' to be held at the H C Coombs Theatre on Wednesday 15 September at 6.00 pm through the internet. He also presented a written report (attached) outlining the organisation of the forum. The Forum to be Chaired by the Vice Chancellor of the ANU, Professor Chubb. Speakers, Ted Quinlan, ACT Deputy Chief Minister, and Brendan Smyth, Leader of the Opposition. The committee agreed that the venue, time and date of the Forum be announced in the Canberra Times.

3.1.2 Eureka Stockade, Ballarat. Giles reported that 30 rooms had been provisionally booked at hotels in Ballarat. No late fee would be charged, and that 6 acceptances had been received to date.

3.1.3 Joint Schools National Summer Schools. Report held over to next meeting.

4. Reports

4.1 New Members

E (Ted) Steele was welcomed to membership of the ANUEF. The application of Dwyer (under category 5 rules) was held over until the next meeting pending more detail in the application.

4.2 ANUEF Faculty Newsletter. Items for inclusion in the next newsletter

4.2.1 The committee noted the death of Derek Scales, one time Professor of French and Dean of Students at the ANU. It was moved that a notice of Derek's death should be included in the next member newsletter with a brief obituary. The committee agreed that in future obituaries included in the newsletter should be brief and were subject to the editor's right to edit. It also agreed that as a matter of policy the Faculty should attempt to send a sympathy card to the member's family.

3.3.2 A note on the planned visit to the Eureka Stockade celebrations will be supplied by Giles, with a follow up report on the excursion for the January issue of the member newsletter.

3.3.3 A report was requested from the Joint Schools National Summer Schools Committee on its 'Sustainability' lecture course.

4.3 Chairman's report

The Chairman outlined a proposal whereby people who wished to maintain active contact with the university but who visited the university infrequently should be encouraged to become members of ANUEF as an alternative to being listed as visiting fellows of the university. The committee supported the proposal. The Chairman was requested to speak to Professor Gillies about the formal recognition and listing of publications by members of the ANUEF.

4.4 Treasurer's Report

The Treasurer's report was received and approved.

4.5 Events Officer's report. Membership of CHASS.

The Events Officer presented a proposal for the ANUEF to become a member of the Council for the Humanities, Arts and Social Sciences. The committee debated the proposal and agreed that membership should be sought. Giles also presented a written report listing forth coming meetings and speakers in the ANUEF Lecture series.

The committee requested that ideas for possible topics of interest that might be used for the 2005 ANUEF Public Lecture be presented at the next meeting of the committee.

5. <u>Any other business</u>

David Walsh reported that action was in hand to improve the signage for the ANUEF Offices in the Union forecourt. He was also asked to inquire about a letter box for the Front door of the office. The Committee expressed its condolences to David on the death of his mother in August 2004 at the age of 101 years.

The next meeting of the committee will be held on October 6, at 3.30 pm at the ANUEF rooms, Building 17, Union Forecourt.

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