Emeritus Faculty
Australian National University

Unconfirmed minutes of the 57th meeting

Unconfirmed minutes of the 57th meeting of the Committee of the ANU Emeritus Faculty held on Wednesday24 November 2004 at 3.30 pm in the ANUEF Room, Building 17, Union Court.

PRESENT: Peter McCullagh (Chair), Mac Boot (Secretary), Beryl Rawson, John Sandeman, Giles Pickford, Nik Fominas, Chris Bryant.

1. Apologies

Apologies were received from John Molony, Peter Scardoni, Ian Mathews, David Walsh, and John Grant.

2. Minutes

The minutes of the 56th meeting were read and confirmed.

3. **Business arising from the Minutes**

3.1 Proposed Master's Degree in Systems Security

John Sandeman reported that the subcommittee of John Sandeman, Nik Fominas, and Peter Scardoni had its first meeting with Saker Security Consulting regarding the Committee's decision to broker a new unit or course leading to a Graduate diploma or Master's Degree in Systems Security with the university.

3.2 University Briefing

Peter McCullagh presented a written paper proposing that the ANUEF committee develop a program of University public meetings designed to 'brief' the public of Canberra on issues of public importance and interest. The committee welcomed the suggestion and it was agreed that Peter should present the proposal to the Annual General Meeting of the ANUEF on 1 December 2004 to determine faculty support for the proposal.

4 **Reports**

4.1 **Returning Officer's Report**

The Returning Officer's Interim Report was read and the following names were recorded as valid nominations received before nominations were closed: Barry Ninham, Giles Pickford, Peter Scardoni, Peter Stewart, and Verna Rosling.

The Following nominations were received after the closing date because the 12 vacancies available had not been reached: John Sandeman, Peter McCullagh, Nik Fominas, David Walsh and John Grant. The report was accepted

5. Other Business

There being no other business the meeting closed at 5.00 pm.

7. Next Meeting

The next meeting, The Annual General Meeting, will take place at the ANUEF meetings room in the Union Forecourt at 5.30 pm., on 1 December 2004.

HMB 22 October 2004.