ANU Emeritus Faculty

MINUTES

Minutes of the 72nd meeting of the ANU Emeritus Faculty Committee held on Wednesday 5 April 2006 at 3.30 pm in the Molony Room, Fellows Lane Cottage.

PRESENT:

John Molony (Chair), Peter Stewart (Deputy Chair), John Sandeman, Ian Mathews, Di Riddell, Nik Fominas, John Grant, Adrian Brooks, Angela Giblin, Giles Pickford (Secretary)

1. Apologies and Welcome

Apologies were received from Peter Scardoni.

2. Minutes

The Minutes of the meeting held on 1 March 2006 were confirmed.

3. Reports

3.1 2006 Colloquium on Energy

John Sandeman reported that the program for the event is almost complete and that the budget amounted to around $10,000 for which sponsorship was being sort. The program and budget are attached.

3.2 Proposed ANUEF/CSIRO Conference on Commercialisation of Research

It was agreed that this item should go off the agenda until, and if, the new CSIRO members would like to take it up again.

3.3 ACT Govt. & Industry

3.3.1 Security Specialists Course

Nik Fominas reported that progress was slow. The matter is still with the Institution of Engineers.

3.3.2 Solar Energy Project

John Sandeman reported that he will be speaking to Peter Olsen, Director of Sustainability in the ACT, about the Colloquium once the program is finalised.

3.4 ANU Civic Interface

John Grant reported on the Lindsay Pryor Memorial Lecture. The Committee discussed possible speakers and related matters. The date was shifted to 27 September, 5 for 5.30 pm in the Coombs Theatre. Barry Ninham suggested involvement of members of the Friends of the Botanic Gardens.

3.5 Media

Ian Mathews reported that the next News will be out in May. The glitches in the text are the result of electronic transmission error between the Secretary and the Printer. From now on the text will be taken to the Printer as hard copy.

3.6 Membership Officer

(a) Di Riddell reported that 80 of the 137 members had renewed to date.

(b) The Chair reported on approaches to CSIRO Retirees. A sub-committee of John Molony, Barry Ninham, Peter Stewart and Adrian Brooks was appointed to take the matter further. A draft letter to retirees was table. It was agreed that the phrase 'fitting our criteria' needed revision.

(c) It was agreed that the ANUEF should broaden its membership to the other tertiary institutions in the ACT, and to retirees from other national institutions such as the National Library, Parliamentary Library, and National Gallery.

3.7 External Outreach - Federation of Emeritus Faculties Inc.
The Chair reported that he had informed the Chancelry of plans to create Emeritus Faculties in other institutions and eventually to create a Federation of Emeritus Faculties. There had been no response, so the Committee agreed that silence would be taken as consent. Nik Fominas is to work on a reciprocal web site presence.

3.8 Ideas for the Future
Peter Stewart reported on formalising the relationship between EF and U3A, including reciprocal arrangements for web sites. The Chair is to write to the President of U3A to formalise the relationship.

3.9 Web Site Officer's Report
Nik Fominas reported that at last, after many talks with IT, the ANUEF web site is going to be moved from his own server, and a server in Melbourne, onto the ANU main frame. This was applauded as a major step forward.

3.10 Events
The lecture schedule for the remainder of 2006 is attached.

3.11 Excursions
Angela Giblin reported on the mid-year season of Opera, including a performance by the renowned Australian singer, Yvonne Kenny. More details will be provided later.

3.12 Treasurer's Report
The Treasurer's report was noted. Members' Equity stands at $2,573.75, and that is without the 21 new membership renewals which were not included in the balance.

3.13 Creation of an Education Fund
The Treasurer's report on the creation of an ANUEF Education Fund was adopted.

4. General Business

4.1 Article by Professor Glyn Davis
The Committee discussed an article by the Vice-Chancellor of the University of Melbourne published in the *Australian Financial Review*. It was agreed that the ideas raised could form part of a one-day Seminar on Higher Education which could be held in Kioloa in November.

4.2 Advertising in ANUEF News

The Committee agreed that it would be appropriate for 'News' to accept advertisements from members, and advertisements of interest to members, subject to the agreement of the Editor.

GP 10/4/06

ACTION SHEET

John Grant
Book the Coombs Theatre for the Lindsay Pryor Lecture

John Sandeman
Finalise program and budget for the 2006 Colloquium on Energy

Barry Ninham
Work with Chair and Adrian Brooks on (a) recruiting members from ACT institutions and (b) creating other Emeritus Faculties in other towns.

Di Riddell
Complete Membership Renewal process

Giles Pickford
Book Kioloa for November Seminar

Nik Fominas
Work on reciprocal arrangements with U3A for both web sites

John Molony
Write to U3A President

Angela Giblin
Develop ideas about excursions for 2006

Ian Mathews
Accept advertisements in 'News'

Draft Program for Energy Colloquium

Friday 18 August 2006 **National Museum Theatre**

Time	Order - not fixed	Speaker	Institution	Response
9:00 AM	Welcome + opening remarks	Graeme Pearman*	Australia 21	OK
9:30 AM	Carbon sequestration	Peter Cook	Petroleum research centre	OK
10:00 AM	Biofuels and natural gas?	Stephen Schuck	Bioenergy Australia	OK if in country
11:00 AM	**Morning Tea**			
11:30 AM	Hot Rocks	Prame Chopra	Geodynamics Ltd	OK
12:00 PM	Nuclear	Aidan Byrne	ANU Nuclear	OK
12:30 PM	**Lunch**			
1:30 PM	Hydrogen	Luigi Bonadio	Melbourne	OK
2:00 PM	Solar photovoltaic	Andrew Blakers/Philip Mackey	ANU/Origin Energy	OK
2:30 PM	Solar thermal	TBA	ANU/Wizard Power	OK
3:00 PM	**Afternoon Tea**			
3:30 PM	Wind	Mark Deisendorf	Sydney Sustainability Centre	OK
4:00 PM	Efficiency	Open as yet, Sandeman can fill in		
4:30 PM	Strategies	Hugh Saddler	Energy Strategies	OK
5:00 PM	Close			
5:30 PM	**Meal for speakers#**			
6:30 PM	Energy Forum	Four? +ABC- RN Moderator	Pearman, Saddler, Bonadio?	

5.30 at Museum-- 6.30 at Convention centre? Transport and a meal?

* Graeme Pearman In Consultation - Role to be determined

Session Chairs - chosen from speakers?

Theme;- efficacy in reducing greenhouse, economic factors, timescales

Strategies- combinations of options, policy drivers..

DRAFT BUDGET

1.	14 nights accommodation for 7 speakers at University House 14x$120	$1,680
2.	Speakers evening meal at University House 20x$50	$1,000
3.	Airfares for Adelaide, Brisbane and Melbourne 4x$600	$2,400
4.	Placement of Program in the ASF Program	$4,000
5.	Administration & Miscellaneous	$1,500
	Total	$10,580

April 19 Jeremy Clarke SJ on "Images and Identity – Marian devotion in Chinese Catholic communities".

The speaker will explore the way in which European style representations have become the preferred devotional image for Chinese Catholic communities, even at the expense of more indigenised versions. In a more general way this paper explores how images help create a sense of identity, even if this identity might be a somewhat surprising one.

Jeremy Clarke is a candidate in the division of Pacific and Asian History, studying the contemporary Catholic communities in China. He is supervised by Professor Geremie Barmé. Jeremy holds degrees in Chinese language and theology and he is a member of the Australian province of the Society of Jesus (the Jesuits).

PowerPoint

May 17 TBA

21 June Stephen Boyden
(Topic to be announced)

July 19 TBA

August 16 Iain McCalman on "Rejoining the Circle of Knowledge: thinking about the collaborations between the humanities and the sciences

For much of the last Century our academic disciplines became increasingly specialised, isolated and professionalised – to the point where it has been difficult to understand each others work, to cooperate in joint endeavours for the public good, or even to work together to achieve important common goals in the face of interventionist government policies.

The Speaker believes that it is important that we work in this new Century to re-connect the circle of knowledge in the way that it was once espoused in the Renaissance and the Enlightenment. The Speaker will illustrate why this is important both intellectually and politically. He will illustrate his talk with a few examples of recent cross-disciplinary collaborations that he has found especially stimulating.

Iain McCalman is a Federation Fellow at the ANU's Humanities Research Centre and Centre for Cross-Cultural Research. He is also a member of the Prime Minister's Science Engineering Council and chaired its recent inquiry into 'Creativity and the Innovation Economy'. He is currently working on several projects that entail collaborations with experts in technology, science and film-making.
DVD

September 27 The Lindsay Pryor Memorial Lecture

October 18 Beryl Rawson on the "The Roman Family; them and us"
PowerPoint

November The November event will be held in Kioloa. It will be a day/night Seminar and Dinner. (Details to be announced)

December 13 The ANUEF sponsored Emerging Artist, Lene Lunde from Tromso Norway, will exhibit her work. This event will be followed by the ANUEF Christmas Party