

MONASH UNIVERSITY: FACULTY OF EDUCATION

Equity and Access Committee

Meeting No 1/2004 of the Equity and Access Committee will be held on Wednesday, 10 March 2004, 11.00 a.m. – 1.00 p.m. - (Clayton Campus Room 317).

AGENDA

Members having a direct commercial or financial interest in any item before this meeting must declare that interest to the Chair via the Executive Officer prior to consideration of the item, and must not take part in a vote on any matter concerning it.

Apologies should be directed to Marie Robinson, extension 52863

or

Email: Marie.Robinson@Education.monash.edu.au

1. ATTENDANCE

1.1 Apologies – R. Smith, B. Clarke

2. MINUTES

The Minutes of Meeting No 4/2004 of the Equity and Access Committee held on Wednesday 12 November, 2003 have been previously distributed.

Recommendation

That the Minutes of Meeting 4/2003 of the Equity and Access Committee be confirmed as a correct record of that meeting.

3. MATTERS ARISING FROM THE MEETING: Issues targeted at the last meeting – Jill Brown

4. ITEMS FOR DISCUSSION

4.1 Location of Meetings

4.2 Student Representatives

4.3 Equity and Diversity Training Workshops (see attached doc SCEOE 03/04)

4.4 Scholarships for Indigenous students

5. NEW ITEMS OF BUSINESS

5.1 Committee members invited to submit other items of business.

6. GUEST SPEAKERS ON TARGETTED ISSUES

6.1 Centre for Australian Indigenous Studies (CAIS) – Support for Indigenous students

6.2 Tanya Kantanis (Coordinator Monash Transition Program) – Supporting students in transition

7. NEXT MEETING

Meeting 2/2004 of the Equity and Access Committee will be held on Wednesday, 12 May 2004, venue TBA.

Distribution to Committee Members: Dr J. Brown (Chair), Dr B Clarke, Dr Rui Yang, Dr M-T Jensen, Ms T Kantanis, Mr Ed Irons, Mr E Kritikakos, Ms M Mayne, Dr M Osborn, Ms C Skicko, Dr R Smith, Ms R Viète, Ms S Webb, V. Bradford (student rep Gippsland)

Copies to: Professor S Willis (Dean), Mr P Lawford (Faculty Manager), R. Winter (Campus Coordinator), Ms M Malherbe (Assistant to C-C), L. Fitzclarence (Gippsland C-C), B. Greaves (Peninsula C-C), Dale Corr (EFSA President).
