



EQUITY AND ACCESS COMMITTEE

Meeting No.1/2005 of the Equity and Access Committee will be held on Wednesday, 1 June 2005, 9.00 am-11.00 am in Room 423, Education Building, Clayton Campus

Apologies are to be forwarded to Ms Heather Phillips on extension 52904 or email heather.phillips@education.monash.edu.au

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.

1. Attendance

Acting Chair is Dr M-T Jensen

1.1 Apologies

Dr Anne Kennedy, Dr Jill Brown

2. Minutes

The minutes of Meeting 4/2004 of the Equity and Access Committee held on Wednesday, 10 November 2004 have been previously distributed.

Recommendation

That the Minutes of Meeting 4/2004 of the Equity and Access Committee be confirmed as a correct record of that meeting.

3. Business Arising

3.1 HEEP funded Information brochures: current status

3.2 Indigenous bursaries: possible new strategies for widening publicity

3.3 Fieldwork placements: no action taken, plan action

3.4 Equity bursaries application (Sue Webb)

4. New Items

4.1 Location of next meeting

4.2 Student representation: Clayton and international student reps

- 4.3 Report from the May meeting of the Inclusive Practices Workplace Equity Committee (formerly the University Advisory Committee on Equity and Access) (Ed Irons)**
- 4.4 Renaming of Faculty Committee recommendation from EQ office (to Education Faculty Equity & Diversity Committee)**
- 4.5 Faculty response to the University Inclusive Practices Advisory Committee**
- 4.6 Equity issue for part time PhD students seeking extensions (Miriam Faine email to Committee)**
- 4.7 Guest speaker for next meeting**

5. Campus Reports

5.1 Clayton

5.2 Peninsula

- A parenting room has been provided on the ground floor of building A
- Eleanor Peeler is providing one day a week additional language and learning support for Peninsula education students
- Cathy Arena has taken on the responsibility for the maintenance of the E&A Noticeboard on the 4th level of Building A
- Ms Isabella LaBlanche has agreed to rejoin the Committee as the Peninsula campus student representative.

5.3 Gippsland

6. Any Other Business

7. Next Meeting

Meeting No.2/2005 of the Equity and Access Committee for 2005 is to be held on Wednesday, 17 August 2005, 9.00 am-11.00 am, Room 423, Education building, Clayton Campus.