



EQUITY AND ACCESS COMMITTEE

Meeting No.3/2005 of the Equity and Access Committee will be held on Wednesday, 26 October, 2005, 9.00 am-11.00 am in Room G08 Clayton campus.

Apologies are to be forwarded to Ms Marie Jones (nee Robinson) on extension 52863 or email marie.jones@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

1.1 Apologies

Sue Webb, Rui Yang, Maree Mayne, Janette Ryan, Isabella Lablache (Peninsula student rep).

2. Minutes

The minutes of Meeting 2/2005 of the Equity and Access Committee held on Wednesday, 17 August, 2005 have been previously distributed.

Recommendation

That the Minutes of Meeting 2/2005 of the Equity and Access Committee be confirmed as a correct record of that meeting.

3. Business Arising

3.1 Posters for distribution

3.2 Fieldwork placements – agenda item this meeting

3.3 Equity Bursaries 2006 (Sue Webb)

3.4 Letter of thanks to Velleda Bradford (Jill Brown)

3.5 Report from Workplace Equity Committee (Jill Brown)

3.6 Equity issues for research students seeking extensions (Jill Brown)

- 3.7 **Judith Cooke (Equity & Diversity Centre) to be invited to Staff Meeting (Jill Brown)**
- 3.8 **Faculty Day (Jill Brown)**
- 3.9 **Staff Study Costs (Ed Irons)**

- 4. **New Business**
 - 4.1 **Prayer Room**
 - 4.2 **Committee Membership**
 - 4.3 **Equity Report**
 - 4.4 **Dean's Report to Monash Equity Committee**
 - 4.5 **Priority areas 2005/2006**

- 5. **Campus Reports**
 - 5.1 **Clayton**
 - 5.2 **Peninsula**
 - 5.3 **Gippsland**

- 6. **Other Business**

- 7. **Next Meeting**

Meetings of the Equity and Access Committee for 2006 TBA.