

# EQUITY AND ACCESS COMMITTEE

## AGENDA

Meeting No. [1/06](#)

To be held on Wednesday 1 March 2006

At 9:00am

Video Conference Room

Research Graduate Centre, Building 3E,  
Clayton Campus

**FACULTY OF EDUCATION  
EQUITY AND ACCESS COMMITTEE**

Meeting No 1/06 of the Equity and Access Committee to be held on Wednesday 1 March 2006, in the Video Conferencing Room, Monash Research Graduate Centre, Building 3E (next to Monash Club) Level 1, Room 114 Clayton.

For those who wish to use the Video Conference facility from another campus, the locations are:

**Peninsula** — Building A, Room 237 at Peninsula and

**Gippsland** — Building 2W, Room 263 Gippsland.

Apologies are to be forwarded to Ms Pearl Rischin on ext 52867 or email  
Pearl.Rischin@Education.monash.edu.au.

Ms Pearl Rischir  
Executive Office

***Committee members are reminded to send a replacement person if they are  
unable to attend committee meetings***

**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.
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**1. ATTENDANCE**

**ACTION**

**1.1. Present**

**1.2. In Attendance**

Ms Pearl Rischin (Executive Officer)

**1.3. Apologies**

**1.4. On Leave**

**2. MINUTES**

**2.1. Meeting No 4/05**

The minutes of Meeting No. 5/05 of the Equity and Access Committee held on Wednesday, 26 October 2005, to be confirmed as an accurate record of the meeting.

**3. MEMBERSHIP**

**3.1. Welcome to New Members and**

**Ms Leah Zaks: Coordinator, Equal Opportunity Information & Resolution Services**

**4. MATTERS ARISING FROM PREVIOUS MINUTES**

**4.1. Contact with Fieldwork Placement Office (Jill Brown)**

**4.2. Equity Bursaries 2006 (Sue Webb)**

**4.3. Equity Report 2005 (Barb Clarke)**

**4.4. Indigenous Bursaries (Jill Brown)**

#### 4.5. Contact with Religious Centre re Prayer Room (Jill Brown)

#### 4.6. Attendance at Committee Meetings (Jill Brown)

#### 4.7. Committee Name Change (Jill Brown)

#### 4.8. Action of Priority Areas for 2006

- Work-related equity issues for staff
- Practicum – issues for staff & students
- Indigenous Issues – staff/students

### 5. CAMPUS REPORTS

#### 5.1. Clayton

#### 5.2. Peninsula

#### 5.3. Gippsland

### 6. \*OTHER BUSINESS

#### 6.1. Ms Leah Zaks — Equity & Diversity Centre

### 7. NEXT MEETING

Meetings for 2006 of the Equity and Access Committee were scheduled for:  
Wednesday 1 March 2006 (9am—11am)

**Wednesday 26 April 2006 (9am—11am) *next meeting***

Wednesday 23 August 2006 (9am—11am)

Wednesday 25 October 2006 (9am—11am)

All meetings (unless otherwise notified), will be located at:

**Video Conferencing Room, Monash Research Graduate Centre, Building 3E  
(next to Monash Club) Level 1, Room 114 Clayton.**

#### Membership

Dr Jill Brown (Chair)

Ms Margaret Armstrong — Gippsland

Mr Steve Burns (student representative) — Gippsland

Dr Barbara Clarke — Clayton

Ms Amanda Crichton — Clayton

Ms Marie-Therese Jensen — Clayton

Ms Tanya Kantanis (University Transition program) — Clayton

Dr Evan Kritikakos — Clayton

Ms Isabella Lablache (student representative) — Peninsula

Ms Maree Mayne — Peninsula

Dr Monique Osborn — Gippsland

Dr Janette Ryan — Clayton

Ms Jill Robbins — Peninsula

Ms Rosemary Viète — Clayton

Ms Sue Webb — Clayton

Dr Rui Yang — Clayton

#### **Other distribution:**

Mr Peter Lawford — Clayton

Professor Sue Willis — Clayton

Ms Leah Zaks – Equity & Diversity Centre