

EQUITY AND ACCESS COMMITTEE

AGENDA

Meeting No. [3/06](#)

To be held on Wednesday 23 August 2006

At 9:00am

****Video Conference Room
Building 75 (STRIP) Room G24,
Clayton Campus**

FACULTY OF EDUCATION
EQUITY AND ACCESS COMMITTEE

Meeting No 3/06 of the Equity and Access Committee to be held on Wednesday 23 August 2006, in the Video Conferencing Room, **Building 75 (STRIP, opposite Microbiology building), Room G24, Clayton.

****[Note: New location]**

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

Peninsula — Building A, Room 234 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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| <p>1. ATTENDANCE</p> <p>1.1. Present</p> <p>1.2. In Attendance
Ms Margaret Heagney — Equity & Diversity Centre
Ms Pearl Rischin (Executive Officer)</p> <p>1.3. Apologies
Dr Tanya Kantanis, Dr Janette Ryan,</p> <p>1.4. On Leave
Dr Monique Osborn till Semester 2, 2008</p> <p>2. MINUTES</p> <p>2.1. Meeting No 2/06
The minutes of Meeting No. 2/06 of the Equity and Access Committee held on Wednesday, 1 March, 2006, to be confirmed as an accurate record</p> <p>3. MEMBERSHIP</p> <p>3.1. “Acting Team Leader” and “Acting Manager” (Admissions & Student Services)
Please note that Ms Kerry Theodora will be attending this meeting as Acting Team Leader (Admissions & Student Services) to replace Dr Evan Kritikakos. Evan Kritikakos is Acting Manager (Admission & Student Services) to replace Ms Sue Webb, who is no longer representative for the Faculty.</p> | <p>ACTION</p> |
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- 4. BUSINESS ARISING FROM PREVIOUS MINUTES**
 - 4.1. Student representative from Peninsula — J. Robbins**
 - 4.2. Dissemination of information via Equity & Access notice boards**
— M. Osborn (Gippsland)
— M. Mayne (Peninsula)
 - 4.3. Discrimination & Harassment Grievance Advisor — J. Brown**
 - 4.4. Practicum & Placement Issues**
Practicum and placement issues – open discussion re progress with matters raised.
- 5. NEW BUSINESS**
 - 5.1. Guest Speaker: Margaret Heagney, Coordinator Student Equity Unit, (Equity & Diversity Centre)**
 - 5.2. Inclusive Practices Workplace Equity Committee (WEC) — J. Brown**
 - 5.3. Equity & Diversity Centre, Indigenous Cultural Awareness Workshop — J. Brown**
- 6. CAMPUS REPORTS**
 - 6.1. Clayton**
 - 6.2. Peninsula**
 - 6.3. Gippsland**
- 7. OTHER BUSINESS**
 - 7.1.**
- 8. NEXT MEETING**
 - 8.1. Representatives from Equity & Diversity Centre at next meeting**
The Equity & Diversity Centre will be sending a representative from their centre at the next Faculty of Education Equity & Access meeting:
Wed 25 October 2006 — Kay Gardner, Director, Equity & Diversity Centre
 - 8.2. Next Meeting of Equity & Access Committee**
The next meeting of the Equity and Access Committee is scheduled for:
Wednesday 25 October 2006 (9am—11am)
To be located at:
Video Conferencing Room, (STRIP), Building 75 (Opposite Microbiology building)
Room G24, Clayton

Membership

Dr Jill Brown (Chair)

Ms Margaret Armstrong — Gippsland

Mr Steve Burns (student representative) — Gippsland

Associate Professor Barbara Clarke — Clayton

Dr Marie-Therese Jensen — Clayton

Ms Tanya Kantanis (University Transition program) — Clayton

Dr Evan Kritikakos (Acting Manager Student Services) — Clayton

Ms Maree Mayne — Peninsula

Mr Roby Marlina (student representative) — Clayton

Dr Monique Osborn (Leave till 2008) — Gippsland

Dr Janette Ryan — Clayton

Ms Jill Robbins — Peninsula

Ms Kerry Theodora (Acting Team Leader) — Clayton

Ms Rosemary Viete — Clayton

Dr Rui Yang — Clayton

Other distribution:

Mr Peter Lawford — Clayton

Professor Sue Willis — Clayton

Ms Leah Zaks — Equity & Diversity Centre

Ms Margaret Heagney — Equity & Diversity Centre