

EQUITY AND DIVERSITY COMMITTEE

AGENDA

Meeting No. [1/09](#)

To be held on Wednesday 11 February, 2009

At 9:30am

Room G.08 (Ground floor)

Education Building No. 6

Clayton Campus

FACULTY OF EDUCATION
EQUITY AND DIVERSITY COMMITTEE

Meeting No 1/09 of the Equity and Diversity Committee to be held on Wednesday 11 February 2009, at 9.30am in Room G.08 (Ground floor) Education Building No.6, Clayton.

Apologies are to be forwarded to Mrs. Danielle Wood on ext 26759 or email
Danielle.Wood@Education.monash.edu.au

Danielle Wood
Executive Officer

***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.

1. ATTENDANCE

ACTION

1.1. Present

Dr Amanda Berry (Chair), Dr Zofia Pawlaczek, Dr Jill Robbins, Ms Robyn Kirby,
Mr Gerard Schnabl, Mrs Danielle Wood (Executive Officer)

1.2. In Attendance

Ms Shae McGregor

1.3. Apologies

2. MINUTES

2.1. Meeting No 4/08

The minutes of Meeting No. 4/08 of the Equity and Diversity Committee held on
Wednesday, 8 October, 2008, to be confirmed as an accurate record.

3. MATTERS ARISING FROM MINUTES

3.1. Welcome to New Members

3.2. Student Representatives (Gippsland & International)

3.3. Vacancies for Academics & General Staff

3.4. Web Update

<http://www.education.monash.edu.au/about/equity/contacts/discrimination->

[contacts.html](#)

Discrimination and Harassment Grievance Adviser: Joel Windle (Clayton)
OHS representative Anne Prince (includes matters of staff - staff bullying)

3.5. Enterprise Bargaining Websites

3.6. Draft on Bullying and Occupational Violence

3.7. Disability Contact Officer

3.8. Committee Priorities for 2009

4. NEW BUSINESS

4.1. Follow up from Faculty Planning Day

4.2. Strategic Initiatives Grant 2009

5. CAMPUS AND STUDENT REPS REPORTS

5.1. Clayton

5.2. Peninsula

5.3. Gippsland

5.4. Student Reps

6. OTHER BUSINESS

6.1. Report from the Disability Liaison area (Shae McGregor)

7. MEETINGS FOR 2009

The next Equity and Diversity Committee Meetings are scheduled on:

Wed 1 April: 10:30am — 12:00pm

Wed 12 August: 11.30am — 1:00pm

Wed 7 October : 9.30am — 11:00am

All meetings will be located at:

Room G.08 (Ground Floor), Education building 6, Clayton campus.

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

Dr Amanda Berry(Chair)
Associate Professor Barbara Clarke — Clayton
Dr Jill Robbins - Peninsula
Dr Umesh Sharma — Clayton
Dr Zofia Pawlaczek — Gippsland
Ms Rosemary Viete — Clayton
Mr Gerard Schnabl — Clayton
Ms Robyn Kirby— Peninsula
Ms Shae McGregor — Clayton

Ms Kate Anderson — Gippsland
Mr David Solly — Clayton
Ms Jacinta Bartlett — Peninsula
Mr James Woodward — Clayton
Ms Ashley Wheeler — Gippsland
Other distribution:
Mr Peter Lawford — Clayton
Professor Sue Willis — Clayton
Ms Lynda Nicholson — Equity & Diversity Centre