

EQUITY AND DIVERSITY COMMITTEE

AGENDA

Meeting No. [2/09](#)

To be held on Wednesday 1 April, 2009

At 10:30am

Room G.08 (Ground floor)

Education Building No. 6

Clayton Campus

FACULTY OF EDUCATION
EQUITY AND DIVERSITY COMMITTEE

Meeting No 2/09 of the Equity and Diversity Committee to be held on Wednesday 1 April 2009, at 10.30am 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.

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| <p>1. ATTENDANCE</p> <p>1.1. Present</p> <p>1.2. In Attendance
Ms Leah Zaks, Ms Judith Cooke</p> <p>1.3. Apologies</p> <p>2. MINUTES</p> <p>2.1. Meeting No 1/09
The minutes of Meeting No. 1/09 of the Equity and Diversity Committee held on Wednesday, 11 February, 2009, to be confirmed as an accurate record.</p> <p>3. MATTERS ARISING FROM MINUTES</p> <p>3.1. Welcome to New Members- Gippsland Student Rep</p> <p>3.2. Student Representatives (International)</p> <p>3.3. Training for Disability Contact Officer
http://www.adm.monash.edu.au/sssequity-diversity/disability-liaison/disability-contact-officer-network.html
(attachment A)</p> <p>3.4. Display of staff photos (attachment B)</p> | <p>ACTION</p> |
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3.5. Chair report

Progress on Committee Priorities
Update on Access Monash – Strategic Initiatives 2009 grant
Progress on Faculty Equity and Diversity Report

4. NEW BUSINESS

4.1. Indigenous Student Services Strategic Plan (Judith Cooke)

4.2. University Inclusive Practices Workplace Equity Committee (David Solly)

5. CAMPUS REPORTS

5.1. Clayton

5.2. Peninsula

5.3. Gippsland

6. STUDENT REPS REPORTS

6.1. Clayton

6.2. Peninsula

6.3. Gippsland

7. OTHER BUSINESS

7.1. Equity and Diversity Centre (Leah Zaks)

8. NEXT MEETING

The next Equity and Diversity Committee Meeting is scheduled on:

Wednesday 12 August: 11.30am — 1:00pm

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

Membership

Dr Amanda Berry(Chair)

Associate Professor Barbara Clarke — Clayton

Dr Jill Robbins - Peninsula

Ms Kate Anderson — Gippsland

Mr David Solly — Clayton

Ms Jacinta Bartlett — Peninsula

Dr Umesh Sharma — Clayton
Dr Zofia Pawlaczek — Gippsland
Ms Rosemary Viete — Clayton
Mr Gerard Schnabl — Clayton
Ms Robyn Kirby— Peninsula
Ms Judith Little - Clayton

Mr James Woodward — Clayton
Ms Ashley Wheeler — Gippsland
Other distribution:
Mr Peter Lawford — Clayton
Professor Sue Willis — Clayton
Ms Leah Zaks— Equity & Diversity Centre