AGENDA 2/2009

1.0 APOLOGIES

Apologies can be recorded by email (R.Locke@griffith.edu.au).

2.0 CONFIRMATION OF MINUTES

The minutes of the Aboriginal and Torres Strait Islander Advisory Committee’s 1/2009 meeting have been distributed.

To be taken as read and confirmed.

3.0 WELCOME TO NEW MEMBERS

Members are asked to welcome:

- Mr Mark Moore, Indigenous Employment Coordinator in late May, replacing Tamara Whyte,
- Dr Chris Matthews, Coordinator of the Indigenous Research Network, and
- Ms Gail Stephenson from the Indigenous Education and Employment Strategies area within DEEWR

...to their first meeting of the Advisory Committee.

4.0 CHAIR’S REPORT

5.0 REPORT – PRO VICE CHANCELLOR (QUALITY AND STUDENT OUTCOMES)
ORDERING OF THE AGENDA

At this point members may propose that the agenda is re-ordered, or that any matter not included on the agenda so be included.

SECTION I: MATTERS FOR DEBATE AND DECISION

6.0 INDIGENOUS POLICY AND COMMUNITY ENGAGEMENT
The Professor Indigenous Policy will report on activities of interest in this portfolio.

7.0 GUMURRII STUDENT SUPPORT UNIT
The Director, Gumurrii Student Support Unit will provide a report on current issues of interest.

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

Nil

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE ACCEPTANCE OF RECOMMENDATION

8.0 ‘ACKNOWLEDGMENT OF COUNTRY’ PALM CARD
The draft ‘Acknowledgment of Country’ Palm Card text (Doc 02/2009) and policy (Doc 03/2009) have been approved by Executive Group.

For noting

9.0 NATIONAL NAIDOC MALE ELDER OF THE YEAR AWARD – UNCLE REG KNOX
The National NAIDOC Awards pay tribute to the outstanding contributions that Indigenous individuals make to their communities, chosen fields, and the broader Australian society. Griffith is proud to count itself among the wider Australian community that has benefited from Uncle Reg’s ongoing support and commitment. A letter of congratulations from the University has been forwarded to Uncle Reg.

For noting

10.0 DOCTOR OF THE UNIVERSITY – UNCLE GRAHAM DILLON
The Advisory Committee is asked to congratulate Uncle Graham on his award of Doctor of the University, for his contributions to supporting Aboriginal and Torres Strait Islander students, culture and community at Griffith University.

For noting

11.0 OTHER BUSINESS

12.0 NEXT MEETING
Date/Time: 2.00 – 4.00 pm
Thursday, 29 October 2009
Venue: The Bray Centre, (N54) Room 2.01
Nathan campus.
DISTRIBUTION LIST

Ms Chrissie Andrews (Chairperson)
Ms Maureen Ah Sam
Ms Delmae Barton
Mr Graham Dillon
Ms Kaye Dillon
Ms Leneen Forde
Ms Jennifer Herd
Professor Kerri-Lee Krause
Dr Christopher Matthews
Mr Mark Moore
Ms Jianna Richardson
Professor Boni Robertson
Mr Thomas Sebasio
Professor Sue Spence
Ms Suzanne Wilkinson

INFORMATION COPIES

Pro-Vice Chancellors
Deans
Directors
Director, Student Services
Manager, Student Equity Services
Coordinator, Indigenous Research Network
Principal Adviser - Equity, Diversity, Strategic HR Planning

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* Information copies are supplied without attachments. Attachments are available on request.