

ELDER CONSERVATORIUM OF MUSIC

Research Committee

Meeting 02/2022

Friday 27 May 2022, 9:30am–11:00am, Schulz 10.06

Agenda**Chair:** Luke Dollman**Committee Members:** Graeme Koehne, Tom Hajdu, Charles Bodman Rae, Luke Harrald, Lyndon Gray, Anna Goldsworthy, Tsan-Huang Tsai and Tanya Hardy (Minutes). Amanda Grigg in attendance as Honours Co-ordinator.**1. Acknowledgement of Country**

We acknowledge the Kaurna people, the original custodians of the Adelaide plains and the land on which the University of Adelaide campuses are built.

2. Apologies

Tom Hajdu, Anna Goldsworthy, Amanda Grigg & Tsan Tsai-Huang.

3. Additional items and Ordering of Agenda

3.1 Business arising from the Minutes

3.2 Action Items from meeting 04/2021

3.1.3 *Special Studies Programs (SSP's)*

- Conduct information session on SSP's at the next Con Board meeting.

4.2 *Adjuncts for consideration*

- Graeme and Luke to meet with Prof Altiok before final approval.

3.3 Action Items from meeting 01/2022

4.1 *HDR Applications Assessment Procedure*

- Luke Dollman to circulate details of formal process to all staff.

4.2 *Encouraging Research Collaboration*

- Implement a formal process, ask staff to submit details in their PDR's and then arrange discussion at Con Board meeting

4.4 *Possible Ideas for Funding Provided by Faculty*

- Schedule a meeting to discuss how a label could be created.

5.1 *Clarification of rules regarding affiliates. Latest on Faculty's position regarding points for NTROs, the role of the Faculty NTRO committee, etc.*

- Luke to distribute an up-to-date list of current titleholders at the School.
- Draft webpage amendments by Luke to be circulated to committee for feedback.

6.1 *Visit by Mary Filsell*

- Tanya to distribute Mary's PowerPoint presentation to the committee.

4. Cameron van den Heuvel's Visit**5. Research Report**

5.1 Developments at Faculty level regarding research and school level funding

5.2 Messaging on research points/workload models from DDR

6. Elder Conservatorium Business

4.1 Procedures for allocating research money

4.2 Documentation of HDR seminar procedures

4.3 FAME Healthy Societies

4.4 Grants

7. Any Other Business

7.1 Semester 2 meeting dates:

- 22 July 12:30pm-2:00pm
- 23 September 9:30am-11:00am
- 18 November 9:30am-11:00am