

ELDER CONSERVATORIUM OF MUSIC

Research Committee

Meeting 04/2022

Friday 23 September 2022, 11:00am – 12:30pm, Schulz 10.06

Agenda

Chair: Luke Dollman

Committee Members: Anna Goldsworthy, Graeme Koehne, Charles Bodman Rae, Luke Harrald, Lyndon Gray, Thomas Hajdu, Tsan-Huang Tsai and Sophie Chen (Minutes).

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**

3. **Additional items and Ordering of Agenda**

3.1 Business arising from the Minutes

3.2 Action Items from meeting 04/2021

3.2.1 *Special Studies Programs (SSP's)*

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

3.3 Action Items from meeting 03/2022

3.3.1 *Liaise with library to see if we can get hard copies of past HDR submissions – Luke*

3.3.2 *Follow up with Steve Vizard re his current adjunct status to determine if he would like to sit with JMCCCP or Elder Con – Anna*

3.3.3 *Report back to the committee re the Arts in Health Alliance (AIHA) session – Anna/Luke*

3.3.5 *Send Greta quote re the recording gear – Luke*

3.3.6 *See if quote/request can be submitted with other Elder Con submissions – Greta*

4. **Research Report**

5.1 ERA postponement

5.2 Arts in Health Alliance

5.3 Rules for school level Faculty funding

5.4 Faculty research planning day

5. **Elder Conservatorium Business**

4.1 Implementation of New Elder Con pillars strategy

4.2 Allocation of research points for 2022. Possible changes Faculty would like to see.

4.3 Recording – potential plans for releasing our own work, partnerships with labels, setting up our own label, etc.

6. **Any Other Business**

Remaining semester 2 meeting date(s):

- 18 November 9:30am-11:00am