

Elder Conservatorium of Music

Research Committee Meeting – Minutes 02/2021

Friday 16 July 2021, 10:00am–11:00am, Room 10.06 Schulz

Chair: Luke Dollman

Committee Members: Graeme Koehne, Charles Bodman-Rae, Tom Hajdu, Anna Goldsworthy, Oliver Fartach-Naini, Lyndon Gray, Luke Harrald, Amanda Grigg and Tanya Hardy (Minutes)

Item	Details
1	Acknowledgement of Country We acknowledge the Kurna people, the original custodians of the Adelaide plains and the land on which the University of Adelaide campuses are built.
2	Apologies Anna Goldsworthy and Lyndon Gray.
3	Additional Items and Ordering of Agenda 3.1 <u>Business Arising from the Minutes</u> 4.1 <i>Aurora and Review Processes – Points System</i> ACTION ITEM: Set a date for beginning of November to go through the process of giving points 4.2 <i>ECM Titleholders</i> Luke Dollman met with Charles Klein about fellowship and plans. His research will be internationally based, talking with people in France and Belgium via Zoom. 4.3 <i>Honours Moderation</i> Luke Dollman will meet with Amanda to discuss setting up a formal board and process to moderate Honours marks. No current record of how each student's banding is assessed.
4	Elder Conservatorium Business 4.1 <u>Titleholders</u> <ul style="list-style-type: none">• Graeme has not yet met with Gabriella Smart, but Dylan Crismani is planning on involving her in his indigenous discovery project.• Committee agreed to accept Madeline Melrose's Research Fellow titleholder application. 4.2 <u>Potential implications of recent events for research at our School</u> <ul style="list-style-type: none">• With the introduction of the new EBA many roles will be changed to teaching only.• NTRO's need to be recognised.• Principal concern is student numbers and retention, as well as the way our School is perceived. Need to look at programs and shuffle them around to appear larger.• The only time we can bring in any grants of substance is when they are connected to health. Graeme meeting with Alison Kitson, Dean of Health Sciences at Flinders, regarding a major health and arts foundation.• Idea supported to set up a research centre within the School and have that as the main focus, including details on the website's front page.

ACTION ITEMS:

- Charles and Luke Dollman to meet regarding establishing a research centre model.
- Already leveraging the Sia Furler Institute and Tom to distribute report.

4.3 Special Studies Programs (SSP's)

- Most staff aren't aware that SSP's exist so don't apply, which gives the impression that we're not engaged.
- Performance staff are busy teaching so aren't in the mindset to do research.
- Need to look internationally and do them via Zoom.
- Due date for SSP's clashes with the due date for course proposal forms.

ACTION ITEM: Conduct information session on SSP's at the next Con Board meeting.

5 Research Report

5.1 Changes at Faculty level – new DDR

- New Deputy Director of Research - Natalie Edwards.

5.2 Coetzee Centre Update

- Luke Harrald will find out about the linkage in approximately two weeks.

6 Any Other Business

7 Date of Next Meeting

The next meeting is TBA.
