

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## EQUITY BOARD

### AGENDA

Equity Board is scheduled to meet in the Council Room, Level 2, U Block, Gardens Point Campus at 2:00 pm on Thursday, 14 March 2002.

- \* **1. WELCOME, APOLOGIES AND FINAL STARRING OF AGENDA**  
Any member may nominate an unstarred item for discussion.  
All remaining items will be taken as noted or adopted as appropriate.
- \* **2. CONFIRMATION OF MINUTES**  
The minutes of the Equity Board's 20 September 2001 meeting are attached. **minutes**
- 3. BUSINESS ARISING FROM MINUTES**
  - 3.1** Review: Community Services Advisory Committee **Doc 3.1**
  - 3.2** Staff Awareness Survey - Progress Report **Doc 3.2**
- \* **4. TERMS OF REFERENCE AND MEMBERSHIP** **Doc 4**
- 5. REPORTS FROM SUB-COMMITTEES / FACULTIES**
  - 5.1 Low-SES Student Equity Committee**
    - 5.1.1** Minutes of meeting held on 30 October 2001 **Doc 5.1.1**
  - 5.2 Disability Services Committee**
    - 5.2.1** Minutes of meeting held on 6 December 2001 **Doc 5.2.1**
  - 5.3 Cultural Diversity Committee**
    - 5.3.1** Minutes of meeting held on 13 November 2001 **Doc 5.3.1**
  - 5.4 Reports from Faculty / Division Committees**
    - \* **5.4.1** Faculty of Science **verbal report**
    - \* **5.4.2** Faculty of Information Technology **verbal report**
- 6. SUBMISSIONS**
  - \* **6.1** Disability Action Plan - Final Draft **Doc 6.1**
  - \* **6.2** Equity Plan 2003 - 2007 **Doc 6.2**
  - \* **6.3** Grievance resolution procedures for discrimination-related grievances **Doc 6.3**
  - \* **6.4** Cultural diversity and racism - current issues **Doc 6.4**
- 7. ITEMS FOR INFORMATION** **Doc 7**
  - 7.1** Post-meeting action sheet for Equity Board 20 September 2001
  - 7.2** Division of Information and Academic Services Cultural Diversity Audit 2001
  - 7.3** Equity News No 30, February 2002
  - 7.4** 2001 QUT Equity Awards
  - 7.5** Equity in 2002 Upcoming Events and Latest Issues
  - 7.6** Equity Board meeting schedule 2002
- 8. OTHER BUSINESS**
- 9. NEXT MEETING**  
The next meeting is scheduled for 16 May 2002.

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7 March 2002

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