

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 31 October 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 12 August 2002 meeting are attached. **minutes**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. REPORTS FROM SUB-COMMITTEES / FACULTIES**
 - 4.1 Low-SES Student Equity Committee**
 - 4.1.1** Low SES Student Equity Committee Minutes 7 May 2002 **Doc 4.1.1**
 - 4.1.2** Low-Income Contact Officers Meeting August 1 2002 **Doc 4.1.2**
 - 4.2 Disability Services Committee**
 - 4.3 Cultural Diversity Committee**
 - 4.3.1** Cultural Diversity Committee Minutes 14 May 2002 **Doc 4.3.1**
 - 4.4 Reports from Faculty / Division Committees**
 - * **4.4.1** Faculty of Law **verbal report**
 - * **4.4.2** Division of Information and Academic Services **verbal report**
- 5. SUBMISSIONS**
 - * **5.1** Female Staff Statistics 2001 **Doc 5.1**
 - * **5.2** Financial Assistance for Low Income Students **Doc 5.2**
 - * **5.3** 2003-2007 Equity Plan – Faculty and Division Responses **Doc 5.3**
- 6. ITEMS FOR INFORMATION**
 - 6.1** Post-meeting action sheet for Equity Board 12 August 2002 meeting **Doc 6.1**
 - 6.2** Equity Board membership **Doc 6.2**
 - 6.3** 2003 Meeting Schedule **Doc 6.3**
- 7. OTHER BUSINESS**
- 8. NEXT MEETING**
The next meeting is scheduled for 6 March 2003.

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24 October 2002

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