

QUEENSLAND UNIVERSITY OF TECHNOLOGY

EQUITY BOARD

AGENDA

Equity Board is scheduled to meet in U214, the Council Room, Level 2, U Block, Gardens Point Campus at 2:00 pm on Thursday 12 August 2004.

- * **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. Members are requested to declare any conflict of interest with business items on the agenda at the opening of the meeting.

- * **2. CONFIRMATION OF MINUTES**
The minutes of the Equity Board's 20 May 2004 meeting are attached. **Minutes**

- 3. BUSINESS ARISING FROM MINUTES**
- 3.1 Disabled access to Faculty of Science offices **Doc 3.1**

- 4. REPORTS FROM SUB-COMMITTEES / FACULTY AND DIVISIONAL COMMITTEES**
- 4.1 **Low-SES Student Equity Committee**
- 4.1.1 Minutes of meetings – 22 April 2004 **Doc 4.1.1**

- 4.2 **Disability Services Committee**
- 4.2.1 Disability Issues Update **Doc 4.2.1**

- 4.3 Reports from Faculty / Division Committees**
- * 4.3.1 QUT Carseldine Report **verbal report**
- * 4.3.2 Faculty of Business Report **verbal report**
- * 4.3.3 Faculty of Information Technology Report **verbal report**
- * 4.3.4 Research and Commercialisation / International and Development Report **verbal report**
- * 4.3.5 Department of Administrative Services Report – Indigenous Employment Focus **Doc 4.3.5**

- 5. SUBMISSIONS**
- * 5.1 Policy Review **verbal report**
- * 5.2 Vice-Chancellor's Committees Review **Doc 5.2**
- * 5.3 Student Guild – Direct assistance measures and proposed changes to the welfare and disability portfolios **verbal report**

- * 5.4 Inaugural Commonwealth Learning Scholarship (CLS) Report **Doc 5.4**
- * 5.5 Women's data 2003 and inter-institutional comparisons **Doc 5.5**
- * 5.6 Submission from Australian Technology Network (ATN) to Senate Enquiry into student income support **Doc 5.6**
- 5.7 Submission to Council on expanded scholarship program **Doc 5.7**

- 6. ITEMS FOR INFORMATION** **Doc 6**
- 6.1 Post-meeting action sheet for Equity Board – 20 May 2004 meeting
- 6.2 Items pending sheet for Equity Board – August 2004
- 6.3 Publication: *Disability Discrimination: a guide for staff*
- 6.4 People and Culture Plan

7. OTHER BUSINESS

8. NEXT MEETING

The next meeting is scheduled for 28 October 2004.

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5 August 2004

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