

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## EQUITY BOARD

### AGENDA

Equity Board is scheduled to meet in the Council Room, U214, Level 2, U Block, Gardens Point Campus at 3:00 pm on Monday 4 July 2005.

- \* **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 3 March 2005 meeting are attached. **Attached**
- 3. PRESENTATION**
- \* **3.1 Indigenous Employment and Development** **Presentation**
- 4. REPORTS**
- \* **4.1 Chair** **Verbal**
- \* **4.1.1 Business arising from minutes - Post-meeting action sheet for Equity Board 3 March 2005 meeting** **Attached**
- 4.2 Equity Board Sub-Committees**
- \* **4.2.1 Low-SES Student Equity Committee** **Verbal**
- 4.2.1.1 Minutes of meeting – 1 March 2005** **Attached**
- \* **4.2.2 Disability Services Committee** **Verbal**
- 4.2.2.1 Minutes of meeting – 15 April 2005** **Attached**
- \* **4.2.3 Cultural Diversity Committee** **Verbal**
- 4.2.3.1 Minutes of meeting – 30 August 2004** **Attached**
- 4.3 Divisions / Faculties**
- \* **4.3.1 Division of Administrative Services** **Verbal**
- \* **4.3.2 Faculty of Business** **Verbal**
- \* **4.3.3 Faculty of Education** **Verbal**
- 5. SUBMISSIONS**
- \* **5.1 Equity Board 2005 Priorities** **Attached**
- \* **5.2 Female Staff Data 2005 Preliminary Report** **Attached**
- \* **5.3 Annual Report to Vice-Chancellor – draft framework** **Attached**
- \* **5.4 EOWA (Equal Opportunity for Women in the Workplace Agency): the impact of education/training about sex- based harassment on reporting, waivers, and the Employer of Choice for Women award** **Attached**
- \* **5.5 Equity Initiative Grants within QUT in 2005 – a draft proposal** **Attached**
- \* **5.6 Unit costs to students** **Attached**
- 5.7 Preliminary Report on Equity Scholarship Schemes in 2005** **Attached**
- 5.8 Revised Terms of Reference for Cultural Diversity Committee** **Attached**
- 6. ITEMS FOR INFORMATION**
- 7. OTHER BUSINESS**
- 8. NEXT MEETING**  
Meetings for the remainder of 2005 have been scheduled for 1 September and 17 November.

**Michael Hills**  
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