

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## EQUITY BOARD

### AGENDA

Equity Board is scheduled to meet in the Council Room, Room 214, Level 2, U Block, Gardens Point campus at 2:00 pm on Thursday, 17 November 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 1 September 2005 meeting are attached. **Attached**
- 3. PRESENTATION**
- 4. REPORTS**
- \* **4.1 Chair** **Verbal**
- \* **4.1.1 Business arising from minutes - Post-meeting action sheet for Equity Board 1 September 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 – 16 August 2005** **Attached**
- \* **4.2.2 Disability Services Committee** **Verbal**
- \* **4.2.3 Cultural Diversity Committee** **Verbal**
- 4.2.3.1 Minutes of meeting – 25 October 2005** **Attached**
- 4.2.3.2 Minutes of meeting – 25 August 2005** **Attached**
- 4.3 Divisions / Faculties**
- \* **4.3.1 Division of Research and Commercialisation / Division of International and Development** **Attached**
- \* **4.3.2 Faculty of Health** **Verbal**
- \* **4.3.3 Faculty of Law** **Verbal**
- 5. SUBMISSIONS**
- \* **5.1 Draft Guidelines and Reporting Framework for annual report** **Attached**
- \* **5.2 Gender Equity at QUT – annual report on female staff statistics 2004 and 2005 (preliminary)** **Attached**
- \* **5.3 Annual QUT Student Equity Report – 2005** **Attached**
- \* **5.4 Prayer rooms for Muslim Students and Staff: Gardens Point campus** **Attached**
- 5.5 Revised Terms of Reference – Cultural Diversity Committee** **Attached**
- 6. ITEMS FOR INFORMATION** **Attached**
- 6.1 Equity Board 2005 Priorities** **Attached**
- 6.2 2006 QUT Committee Meeting Schedule** **Attached**
- 7. OTHER BUSINESS**
- 8. NEXT MEETING**  
This is the final meeting of 2005. The first meeting of 2006 is scheduled for 9 March 2006.

**Michael Hills**  
Secretary, Equity Board  
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11 November 2005

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