

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 2:00pm on Thursday, 16 November 2006.

- * **1. APOLOGIES, WELCOME AND FINAL STARRING OF AGENDA**
A 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 Equity Board's 7 September 2006 meeting are attached. **minutes**

- 3. BUSINESS ARISING FROM MINUTES**
- * **3.1** Post-meeting action sheet for Equity Board's 7 September 2006 meeting **attached**

- * **4. CHAIR'S REPORT** **verbal report**

- 5. SUB-COMMITTEE REPORTS**
- * **5.1** Low-SES Student Equity Committee **minutes**
- * **5.2** Disability Services Committee **minutes**
- * **5.3** Cultural Diversity Committee **minutes**

- 6. FACULTY AND DIVISION EQUITY COMMITTEE REPORTS**
- * **6.1** Summary reports – Chairs, Faculty and Division Equity Committees **verbal reports**

- 7. SUBMISSIONS**
- * **7.1** Review of Disability Action Plan **attached**
- * **7.2** 2006 Equity Board self-assessment **attached**
- * **7.3** Revised term of office for Equity Board members **attached**
- * **7.4** Review of equity related policies at QUT **attached**
- * **7.5** Equity-related items in PPR agreements **attached**
- * **7.6** Staff equity data collection **attached**
- 7.7** Equity Scholarship Schemes 2006 **attached**
- 7.8** Student Equity Report 2006 **attached**
- 7.9** Gender Equity Report 2006 **attached**

- 8. ITEMS FOR INFORMATION**

- 9. OTHER BUSINESS**

- 10. NEXT MEETING**
This is the final meeting for 2006. Meetings scheduled for 2007 are 8 March, 12 July, 6 September and 15 November.

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