

QUEENSLAND UNIVERSITY OF TECHNOLOGY

EQUITY BOARD

AGENDA

Equity Board is scheduled to meet in the Council Room, Room U214, Level 2, U Block, Gardens Point Campus, at 2:00pm on Thursday, 15 November 2007.

- * **1. APOLOGIES, WELCOME 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 Equity Board's 23 August 2007 meeting are attached. **minutes**

- 3. BUSINESS ARISING FROM MINUTES**

- * **3.1** Equity-related items in PPr agreements – 2007 revised guidelines and report framework (ref. 3.3, 8/03/07) **verbal**
- * **3.2** Overseas Study and Low-income Students Working Party Report (ref. 9.2, 23/8/07) **attached**
- * **3.3** Restructure of Equity Board Committees (ref. 6.3, 8/3/07) **attached**
- 3.4** Equity Board 2008 priority setting **verbal**

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

- * **4.1** Equal Opportunity for Women **verbal**

- 5. SUB-COMMITTEE REPORTS**

- * **5.1** Cultural Diversity Committee **verbal**
- * **5.2** Disability Services Committee **attached**
- * **5.3** Low-SES Student Equity Committee **attached**

- 6. FACULTY AND DIVISION EQUITY COMMITTEE REPORTS**

- * **6.1** Faculty and Division Equity Committee Reports: TILS, Carseldine, Creative Industries, Health **verbal**

- 7. SUBMISSIONS**

- * **7.1** Mandatory EO Online Training **attached**

- 8. ITEMS FOR INFORMATION** **attached**

- 8.1** Post-meeting Action Sheet for Equity Board's 23 August 2007 meeting
- 8.2** Equity Board Items Pending Sheet – 15 November 2007
- 8.3** QUT Committee meeting schedule for 2008
- 8.4** Equity Board Report – annual to triennial
- 8.5** 2007 QUT Equity Scholarship Schemes Report
- 8.6** QUT Student Equity Report 2007
- 8.7** QUT Gender Equity Report 2006-2007

- 9. OTHER BUSINESS**

- 10. NEXT MEETING**
This is the final meeting for 2007.