

ELDER CONSERVATORIUM OF MUSIC

Research Committee

Meeting 01/2022

Friday 4 March 2022, 9:30am–11:00am, Schulz 10.06

Agenda

Chair: Luke Dollman

Committee Members: Graeme Koehne, Tom Hajdu, Charles Bodman Rae, Luke Harrald, Lyndon Gray, Anna Goldsworthy, Tsan-Huang Tsai and Tanya Hardy (Minutes). Amanda Grigg in attendance as Honours Co-ordinator.

1. **Acknowledgement of Country**

We acknowledge the Kaurna people, the original custodians of the Adelaide plains and the land on which the University of Adelaide campuses are built.

2. **Apologies**

Tsan-Huang Tsai, Luke Harrald & Lyndon Gray.

3. **Additional items and ordering of Agenda**

3.1 Business arising from the Minutes

3.1.1 *Aurora and Review Processes – Points System*

- Set a date for beginning of November to go through the process of giving points.

3.1.2 *Potential implications of recent events for research at our School*

- Tom to distribute report on the Sia Furler Institute.

3.1.3 *Special Studies Programs (SSP's)*

- Conduct information session on SSP's at the next Con Board meeting.

4.2 *Adjuncts for consideration*

- Graeme and Luke to meet with Prof Altiok before final approval.

4. **Elder Conservatorium Business**

4.1 HDR applications assessment procedures

4.2 Encouraging research collaboration

4.3 Proposal for 'declaration form' as suggested at previous meeting.

4.4 Possible ideas for funding provided by Faculty

4.5 Grants

5. **Research Report**

5.1 Clarification of rules regarding affiliates. Latest on Faculty's position regarding points for NTROs, the role of the Faculty NTRO committee, etc.

6. **Any Other Business**

6.1 Visit by Mary Filsell at 10am.