

ELDER CONSERVATORIUM OF MUSIC

Research Committee

Meeting 03/2022

Monday 22 August 2022, 1:30pm – 3:00pm, Schulz 10.06

Agenda

Chair: Luke Dollman

Committee Members: Anna Goldsworthy, Graeme Koehne, Charles Bodman Rae, Luke Harrald, Lyndon Gray, Tsan-Huang Tsai and Sophie Chen (Minutes).

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**

Tom Hajdu, Graeme Koehne

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

3.1 Business arising from the Minutes

3.2 Action Items from meeting 04/2021

3.2.1 *Special Studies Programs (SSP's)*

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

3.3 Action Items from meeting 01/2022

3.3.1 *Follow up on how Performance based HDR submissions are presented online*

- Luke Dollman to investigate

4. **Research Report**

5.1 Allocation of Faculty funding

5.2 New adjunct application procedure

5.3 Arts in Health Alliance

5. **Elder Conservatorium Business**

4.1 New Elder Con pillars strategy

4.2 Internal Grants for FAME Healthy Societies strategy

4.3 Grants – OzCo grant announcement

4.4 Funding for recording equipment

4.5 Staff research planning document (linked to PDR)

6. **Any Other Business**

7.1 Remaining semester 2 meeting dates:

- 23 September 9:30am-11:00am

- 18 November 9:30am-11:00am