

Elder Conservatorium of Music

Research Committee Meeting – Minutes 03/2022

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

In attendance: Luke Dollman (Chair), Charles Bodman-Rae, Anna Goldsworthy, Luke Harrauld, Tsan-Huang Tsai, Thomas Hajdu, Greta Larsen, Sophie Chen (Minutes)

Business Arising from the minutes

- Minutes from previous meeting – no secretary, Luke to generate minutes and distribute
- 3.2.1 SSP – conduct information session on SSP at the next Con Board meeting

Actions

- Liaise with library to see if we can get hard copies of past HDR submissions – Luke
- Follow up with Steve Vizard re his current adjunct status to determine if he would like to sit with JMCCCP or Elder Con - Anna
- Report back to the committee re the Arts in Health Alliance (AIHA) session – Anna/Luke
- Send Greta quote re the recording gear – Luke
- See if quote/request can be submitted with other Elder Con submissions – Greta

Attachments

- Elder Con Research Pillars
- Healthy Societies FAME strategy

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

Graeme, Tom

3. Additional items and ordering of agenda

- 3.1 Business arising from the minutes
- 3.2 Action items from meeting 2/2022 (above)

4. Research Report

4.1 Allocation of faculty funding

- Online forms were set up for HDR & staff to submit research funding applications.
- All HDR funding has been allocated (\$10,000) and we are currently assessing round 2 of staff submissions

4.2 New adjunct application procedure

- Process has now moved fully online with potential adjuncts applying themselves
- Applications will go directly to the HOS who will then pass on to the research committee to assess. Existing adjuncts & renewal process – to be discussed

4.3 Arts in Health Alliance

- Collaboration with all 3 SA Universities
- Anna & Luke to attend meeting this coming week

5. Elder Conservatorium business

5.1 New Elder Con pillars strategy

- Discussion regarding Anna's vision for Elder Con's research groupings
- Each pillar to have a champion that will report back to committee and serve as mentors
- Add Musicology and Creation of Performance & New Music to pillars?

5.2 Internal Grants for FAME Healthy Societies strategy

Internal grants are available, closing date is September 5. Luke & Anna will see how things pan out at AIHA meeting and will advise if additional potential research partners present themselves.

5.3 Grants – OzCo grant announcement

Australia Council funding – worth applying? Need to be strategic or broaden our submissions?

5.4 Funding for recording equipment

Luke has sought quotes for decent recording studio equipment for Elder Hall – approx. \$15k

5.5 Staff research planning document (linked to PDR)

Brief discussion re planning document – consensus that PDR meetings should include robust discussions regarding research anyway and don't necessarily need to add anything else. Question re PDR supervisors and whether or not they needed to be reviewed – Research Committee not the forum

6. **Any other business**

Next meeting – 23 September