

## ELDER CONSERVATORIUM OF MUSIC

### Research Committee

Meeting 03/2021

Monday 8 November 2021, 10:00am–11:30am, LG06 Elder Hall

---

## Agenda

**Chair:** Luke Dollman

**Committee Members:** Graeme Koehne, Tom Hajdu, Charles Bodman Rae, Luke Harrald, Lyndon Gray, Oliver Fartach-Naini, Anna Goldsworthy, Amanda Grigg and Tanya Hardy (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**

Luke Harrald and Amanda Grigg

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

3.1 Business arising from the Minutes

4.1 *Aurora and Review Processes – Points System*

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

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

- Charles and Luke Dollman to meet regarding establishing a research centre model.
- Tom to distribute report on the Sia Furler Institute.

4.3 *Special Studies Programs (SSP's)*

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

4. **Elder Conservatorium Business**

4.1 Vanessa Tomlinson visit wrap up. Lessons learnt, ways forward.

4.2 Adjuncts for consideration - Prof Aysegul Altrok and Dr Hsu-en Lee.

4.3 Dates/meeting frequency for 2022.

5. **Research Report**

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

6. **Any Other Business**