

GRIFFITH UNIVERSITY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at **2.00 p.m.** on **Thursday 12 March** in **Meeting Room, 2.01, Bray Centre (N54), Nathan Campus**, Griffith University.

Rosemary Marson  
Secretary

**AGENDA 1/2009**

1.0 APOLOGIES

Apologies can be recorded by contacting the Secretary by telephone (07 – 3735 4393) or email ([R.Marson@griffith.edu.au](mailto:R.Marson@griffith.edu.au)).

2.0 CONFIRMATION OF MINUTES

2.1 The minutes of the Aboriginal and Torres Strait Islander Advisory Committee's 3/2008 meeting have been distributed.

*To be taken as read and confirmed.*

3.0 WELCOME TO NEW MEMBERS

3.1 Members will wish to welcome the incoming Chair, Ms Chrissie Andrews.

4.0 VISITOR - LIZ BOND

Ms Liz Bond is the Principal Advisor at the Anti-Discrimination Commission, Queensland and has been invited by the Chair to give a brief presentation.

5.0 CHAIRS' REPORT

6.0 REPORT – PRO VICE CHANCELLOR (QUALITY AND STUDENT OUTCOMES)

## ORDERING OF THE AGENDA

At this point members may propose that the agenda is re-ordered, or that any matter not included on the agenda so be included.

### SECTION I: MATTERS FOR DEBATE AND DECISION

#### 7.0 INDIGENOUS PROTOCOLS

Professor Boni Robertson will present a paper summarising the work that has been undertaken in relation to Indigenous protocols for Griffith University.

For discussion and feedback.

#### 8.0 INDIGENOUS AFFIRMATION STATEMENT

The draft Indigenous Affirmation Statement (Doc 01/2009) has been developed as part of Griffith's *Reconciliation Action Plan*.

Members are asked to consider the attached plan with a view to forwarding the final version agreed on by Advisory Committee to Executive Group and Council for approval.

Recommendation

That members discuss the attached statement and recommend it to Executive Group for approval, subject to any changes agreed to at the 1/2009 meeting.

For consideration

#### 9.0 'ACKNOWLEDGMENT OF COUNTRY' PALM CARD

The draft 'Acknowledgment of Country' Palm Card text (Doc 02/2009) and policy (Doc 03/2009) for University-wide use have been developed as part of Griffith's *Reconciliation Action Plan*.

Members are asked to consider these documents with a view to forwarding the final version agreed on by Advisory Committee to Executive Group and Council for approval.

Recommendation

That members discuss the attached statements and policy and recommend them to Executive Group for approval, subject to any changes agreed to at the 1/2009 meeting.

For consideration

## SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

Nil

## SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE ACCEPTANCE OF RECOMMENDATION

### 10.0 PROGRESS REPORTS:

#### 10.1 ABORIGINAL AND TORRES STRAIT ISLANDER INCLUSIVE CURRICULUM INITIATIVE

Professor Keithia Wilson and Dr Chris Matthews, as joint chairs of the project working group, will provide a verbal report on the progress of this initiative.

#### 10.2 ABORIGINAL AND TORRES STRAIT ISLANDER RESEARCH NETWORK

Dr Chris Matthews, as Network Coordinator, will provide a verbal report on the progress of this initiative.

#### 10.3 INDIGENOUS POLICY AND COMMUNITY ENGAGEMENT

The Professor Indigenous Policy will report on activities of interest in this portfolio.

#### 10.4 GUMURRII STUDENT SUPPORT UNIT

The Director, Gumurrii Student Support Unit will provide a report on new student admissions and 2008 graduations.

#### Recommendation

Members are asked to note the verbal reports provided on the various activities of the Aboriginal And Torres Strait Islander Inclusive Curriculum Initiative, Aboriginal And Torres Strait Islander Research Network, Indigenous Policy And Community Engagement, Gumurrii Student Support Unit.

### 11.0 OTHER BUSINESS

### 12.0 NEXT MEETING

*Date/Time:* 2.00 – 4.00 pm  
Thursday, 4 June 2009  
*Venue:* The Chancellory, (G34) Rooms 1.05/1.06  
Gold Coast campus.

## Remaining meetings for 2009:

20 August 2009 - Graduate Centre (S07) 2.17 (South Bank campus)

29 October 2009 - Hub Link (L07) 4.08 (Logan campus)

### **DISTRIBUTION LIST**

Ms Chrissy Andrews (Chairperson)

Ms Maureen Ah Sam

Ms Delmae Barton

Mr Graham Dillon

Ms Kaye Dillon

Ms Leneen Forde

Ms Jennifer Herd

Professor Kerri-Lee Krause

Ms Jianna Richardson

Professor Boni Robertson

Mr Thomas Sebasio

Professor Sue Spence

Ms Tamara Whyte

Ms Suzanne Wilkinson

Ms Rosemary Marson (Secretary)

### **INFORMATION COPIES**

Pro-Vice Chancellors

Deans

Directors

Director, Student Services

Manager, Student Equity Services

Coordinator, Indigenous Research Network

Principal Adviser - Equity, Diversity, Strategic HR Planning

Registry

Binding

Working

\* Information copies are supplied without attachments. Attachments are available on request.