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**GRIFFITH UNIVERSITY****ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE****NOTICE OF MEETING**

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee of the Griffith University Council will be held at 1:30pm – 3.30pm on Thursday, 22 March, 2012 in Room 2.01, N54 (Bray Centre), **Nathan campus**.

Apologies may be recorded by telephoning Ms Rosemary Marson on 373 54393.

**DISTRIBUTION LIST****CHAIRPERSON OF THE COMMITTEE**

Mr Graham Dillon (DUniv) Until 31 December 2012

**DEPUTY VICE CHANCELLOR AND PROVOST**

Professor Marilyn McMeniman AM Ex officio

**COUNCIL MEMBER**

Dr Robert Anderson OAM Until 31 December 2012

**REPRESENTATIVE, COMMONWEALTH DEPARTMENT  
OF EDUCATION, EMPLOYMENT AND WORK RELATIONS (DEEWR)**

Ms Gail Stephenson Until 31 December 2012

**REPRESENTATIVE, QUEENSLAND INDIGENOUS  
EDUCATION CONSULTATIVE COMMITTEE (QIECC)**

Mr Harry Van Issum Until 31 December 2012

**TWO ABORIGINAL REPRESENTATIVES**

Ms Anne Chapman Until 3 May 2013  
Mr Bill Chapman Until 3 May 2013

**TWO TORRES STRAIT REPRESENTATIVES**

Mr Thomas Sebasio Until 3 May 2013  
Ms McRose Elu Until 3 May 2013

**PROFESSOR OF INDIGENOUS COMMUNITY ENGAGEMENT, POLICY AND PARTNERSHIPS**

Professor Boni Robertson Ex officio

**PROFESSOR OF INDIGENOUS RESEARCH**

[recruitment is ongoing] Ex officio

**HEAD, GUMURRII STUDENT SUPPORT UNIT**

Ms Bronwyn Dillon Ex officio

**CONVENOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART**

Ms Jennifer Herd Ex officio

**PRESIDENT, GRIFFITH INDIGENOUS STUDENT ASSOCIATION (GISA)**

Mr Phil Mairu Ex officio

**TWO STUDENT REPRESENTATIVES**

Vacant (Northern campuses) Until 31 December 2012  
Vacant (Gold Coast campuses) Until 31 December 2012

**TWO STAFF REPRESENTATIVES**

Mr John Graham Until 11 July 2013  
Vacant Until 31 December 2012

**EQUITY AND DIVERSITY PROJECT OFFICER**

Mr Shane Barnes Ex officio

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**Co-opted Members**

Nil

Ms Rosemary Marson (Secretary)

**Other Copies:**

Binding copy (CARMS) (attachments)

Spare copy (attachments)

**Committee Team Place Web Address**<https://qplace01.domino.griffith.edu.au/quickplace/sec-university-committees/main.nsf/>

Use the left navigation bar to select the relevant committee site.

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Rosemary Marson  
Secretary

**AGENDA**1.0 ACKNOWLEDGEMENT OF COUNTRY2.0 APOLOGIES

Apologies can be recorded by telephoning Rosemary Marson on extension 54393 or by emailing [r.marson@griffith.edu.au](mailto:r.marson@griffith.edu.au).

3.0 CONFIRMATION OF MINUTES

The minutes of 3/2011 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

*To be taken as read and confirmed*

4.0 CHAIRPERSON'S REPORT

The Chair looks forward to an ongoing and fruitful partnership with Griffith University and those representatives drawn from the community and now representing the Aboriginal and Torres Strait Islander peoples at Griffith.

**ORDERING OF THE AGENDA**

At this point in the Agenda the Chair will advise members about any matter on the Agenda not included in Section II, that members have requested prior to the meeting be so included.

**SECTION I: MATTERS FOR DISCUSSION AND DEBATE**5.0 BIENNIAL REVIEW OF ATSIAC

5.1 The University's Council (December 2011 meeting) endorsed the requirement for the Biennial Review of university-level committees. As the ATSIAC was reviewed in 2010, Council advises that the Advisory Committee will be due for review in 2012.

5.2 The ATSIAC is asked to consider the terms and scope of the review early in 2012, to ensure that the review is completed by October 2012. To assist the ATSIAC in this task, the Secretary, Griffith Council has forwarded the attached questions, which the Advisory Committee may find useful in undertaking the Review of its activities.

*For discussion and comment*

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**6.0 REVIEW OF HIGHER EDUCATION ACCESS AND OUTCOMES FOR ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLE**

- 6.1 The Deputy Vice Chancellor and Provost and the Head, GUMURRII will provide a brief update on the Review of Higher Education Access and Outcomes for Aboriginal and Torres Strait Islander People and Griffith's submission in particular.

*For discussion and comment*

**7.0 2011 ANNUAL REPORT FOR THE ATSIAC**

- 7.1 In 2011 the University introduced the requirement that university-level committees complete annual reports and work plans. Attached for consideration and approval by the ATSIAC is the 2011 Annual Report.

*For discussion and approval*

**8.0 DRAFT ATSIAC WORK PLAN FOR 2012**

- 8.1 Members are asked to consider the draft 2012 ATSIAC Work Plan, as detailed below:

<b>2012 ATSIAC Work Plan</b>	
<b>Activity/ Project Name</b>	Continued input into the Federal Review of Higher Education Access and Outcomes for ATSI People
	Ongoing oversight and input into the implementation of the Griffith Reconciliation Action Plan
	Successfully completion of Self Review of ATSIAC and submit final report to Council by 31 October 2012
	Continued input into the reports of the Gumurrii Student Support Unit
<b>Budget requests</b>	Continued catering costs to be covered by DVC (Provost)

*For discussion and approval*

**9.0 PROPOSED ACADEMIC CENTRE IN HEALTH**

- 9.1 The Deputy Vice Chancellor and Provost will speak to this item and outline the progress currently underway in establishing the proposed academic centre within the Health Group.

*For discussion and comment*

**10.0 GUMURRII STUDENT SUPPORT UNIT**

- 10.1 The Head, Gumurrii Student Support Unit, has provided a written report (attached) on current issues of relevance to the Advisory Committee.

*For discussion and comment*

**11.0 GRIFFITH INDIGENOUS STUDENT ASSOCIATION**

- 11.1 Mr Phil Mairu will provide a report on recent events and initiatives related to the Griffith Indigenous Student Association.

*For discussion and comment*