

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, 9 August 2012** in **Meeting Room 2.06, The Bray Centre (N54), 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)**

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

Professor Adrian Miller 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

Mr Corie Duff (Northern campuses) Until 31 December 2012

Ms Tish King (Gold Coast campuses) Until 31 December 2012

TWO STAFF REPRESENTATIVES

Mr John Graham
Ms Kerry Bodle

Until 11 July 2013
Until 15 May 2014

EQUITY AND DIVERSITY PROJECT OFFICER

Mr Shane Barnes

Ex officio

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.

Username is your staff number, and password is the same as your Portal login.

Call the Secretary on 54393 for advice or if experiencing difficulties with the site.

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Rosemary Marson
Secretary

AGENDA**1.0 ACKNOWLEDGEMENT OF COUNTRY****2.0 APOLOGIES**

Apologies can be recorded by telephoning Rosemary Marson on extension 54393 or by emailing r.marson@griffith.edu.au.

3.0 CONFIRMATION OF MINUTES

The minutes of 2/2012 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

To be taken as read and confirmed

4.0 MEMBERSHIP

The ATSIAC will wish to welcome Professor Adrian Miller, Professor Indigenous Research to the meeting.

5.0 CHAIRPERSON'S REPORT

The Chair will report on the National Elders' Think Tank, held at Logan campus 17-18 July 2012 and preparations for the draft Protocols of Engagement with Aboriginal and Torres Strait Islander People.

6.0 DEPUTY VICE CHANCELLOR AND PROVOST'S REPORT

The Deputy Vice Chancellor and Provost will report on protocols for committee meetings.

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

7.0 GUMURRII STUDENT SUPPORT UNIT

- 7.1 In addition to the attached written report, the Head, Gumurrii Student Support Unit will report on the refurbishment of the Patience Thoms Building.

For discussion and comment

8.0 GRIFFITH INDIGENOUS STUDENT ASSOCIATION

- 8.1 Members may recall that at the May 2012 meeting, the President of GISA advised the ATSIAC that a Student Survey had been completed that captured concerns of indigenous students about the current academic leave provisions, which do not accommodate the indigenous concept of, and family needs for, sorry business. The ATSIAC agreed that the University needs to embrace this concept as it relates to indigenous students and their family needs. Accordingly, the President of GISA was advised to compile some examples of instances where indigenous students who were required to attend to sorry business and who were disadvantaged by the current academic leave provisions.

- 8.2 Attached for members' consideration is a copy of the current *Assessment Submission and Return Procedures* policy, section 2.10 *Request for Extensions* is of particular interest given the issues raised in 8.1.

Requests for extension of time to submit an assessment item must be made in writing to the Course Convenor. Where the request is made on medical grounds, an appropriate medical certificate must be submitted (see Examination Procedures). The request for an extension should be lodged by the due date for the assessment item. A copy of the extension request should be attached to the assessment item when it is submitted.

For discussion and comment

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

NIL

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

9.0 BIENNIAL REVIEW OF ATSIAC

- 9.1 The Report of the biennial review of the ATSIAC was submitted to Council on 20 July, 2012 and will be considered by Council at its August meeting.

For noting

10.0 ATSIAC WORK PLAN FOR 2012

- 10.1 A summary of the 2012 ATSIAC Work Plan is included below:

2012 ATSIAC Work Plan	
Activity/ Project Name	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
	Successful 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
	Continued input into, and monitoring of, the ATSI pages and articles within the Griffith website
	Ongoing monitoring of the Facilitating a Whole-of-University Approach to Aboriginal and Torres Strait Islander Curriculum Development: Leadership Frameworks for Cultural Partnership project
Budget requests	Continued catering costs to be covered by DVC & Provost

For noting

11.0 OTHER BUSINESS

12.0 2012 COMMITTEE MEETING DATES

Members are asked to note the 2012 schedule of meetings. Meetings are held on **Thursdays from 1.30pm – 3.30pm.**

Meeting Date	Campus	Venue Allocated
22 March	Nathan	N54_2.01
31 May	Gold Coast	G34_2.02
9 August	Nathan	N54_2.06
25 October	Logan	L07_4.08