1. Welcome and Apologies

Acknowledgement of Country. Welcome to new members. Apologies noted. Note ‘crisis mode’ and a slower start.

2. Minutes

The minutes of Meeting No 7 held on 09 December 2019 confirmed by C Ayres and seconded by K Bruggeman.

3. Review of Action Items

The Action Items list from Meeting No 7 on 09 December 2019 were reviewed:

1. D&I Working Groups – reviewed out of session. Senior Project Officer D&I submitted proposal for committee to move from current Working Group ‘task force’ model to a Community Collaboration Working Group model to enable inclusive contributions from the broader CECS community towards a more diverse and inclusive place to study and work. For endorsement at Meeting #2 on 4 May 2020

2. Indigenous Awareness Training – brief report from Marketing Office attendee distributed to committee in December 2019. Completed

3. Women in IT and Engineering (WEIT) across Australian universities. Ongoing committee connections maintained with the network and updates reported at 2020 committee meetings. Ongoing and On Track
4. Gender Institute Inclusive Teaching Project fixed term College Liaison Officer position – two part-time roles undertaken by UG and HDR student representatives to develop CECS content for pilot gender inclusive teaching workshop and handbook. Completed


6. Gender Institute Inclusive Teaching Project findings – presentation of findings to be delivered by K Gender Institute’s K Frame. Due 10 August 2020


8. ANU Family Friendly Committee – develop reporting mechanism to D&I Committee for CECS representative P Kyburz. Completed


4. Call for Other Business
   - Updates from Interim Chair.

5. Other Business
   5.1 Update from Interim Chair
      - Reimagine Project - 2019 saw Project Pre-Launch. 2020 is Project launch year which translates to undertaking the action outlined in the College Strategic Intent. Chair stressed the importance of Members networking with others to obtain ideas and bring impactful and meaningful business to meetings.
      - AD C&I - applications for the new College position of Associate Dean Community & Inclusion have now closed and the selection process is underway.
      - Reimagine Fellows - calls for the second round of CECS College Reimagine Fellows will be made mid-2020.
      - Corona Virus – Vice-Chancellor noted in recent 2020 State of the University address that “Viruses don’t discriminate and neither do we…” Committee Members asked to identify any discriminatory behavior observed in the College so a plan can be implemented to address appropriately.

6. Next Meeting
   - Monday 4 May 2020, ZOOM MEETING