

AUHE 2016 Annual General Meeting

**Venue: Victoria University, Metro West Bldg
138 Nicholson St, Footscray
(03) 9919 7043
<https://goo.gl/maps/RAeya2xN6Uu>**

Date: Tuesday 6 December

Time: 9am - 5.30pm.

AGENDA

9.00am-10.30am AUHE ADMINISTRATION – Chair: Nicole Moore

- Reports from office bearers
 - President's report – Nicole Moore
 - VP Finance report – Brigitta Olubas
 - VP Outreach report – Leigh Dale
- The view from the states – State Representatives

10.30-11.00am MORNING TEA

11.00am-12.30pm COMMITTEE WORK

- Report from the Learning and Teaching Committee - Chair: Joy Wallace
- Report from the Research Committee - Chair: Helen Groth

12.30pm-1.30pm LUNCH

1.30pm - 3.00pm DISCIPLINARY DEVELOPMENT – Chair: Giselle Bastin

- Talking platform for discussion of secondary/tertiary engagement, with invited speakers.

3.00pm -3.30pm AFTERNOON TEA

3.30pm – 5.15pm ANNUAL PRIORITY SETTINGS – Chair: Brigitta Olubas

President: Prof. Nicole Moore (UNSW)
Secretary: Dr Matt McGuire (WSU)
Outreach: Prof. Leigh Dale (UOW)
Treasurer: Assoc. Prof. Brigitta Olubas (UNSW)

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AUSTRALIAN UNIVERSITY HEADS OF ENGLISH

- Discussion of Honours and the 3+2+3 postgraduate path (Melb & Macquarie)
- Discussion of new impact and engagement measures of research output
- Open discussion

VOSS PRIZE DRINKS EVENT 5.15pm - 5.45pm

The AGM will be immediately followed by a drinks event to announce the winner of the 2016 Voss Prize, concluding by 5.45pm. The short list is available here: <https://vossliteraryprize.com/>

AULLA PANEL 'The Contribution of the Humanities, Now and in the Future' from 6pm.

The Australasian Universities Languages and Literatures Association (AULLA) is hosting a panel discussion on the state of the humanities, following the AUHE event in the same venue at 6pm, to which AUHE delegates are welcome.

Speakers on the AULLA panel include: Meenakshi Bharat (University of Delhi and FILLM president), David Carroll (University of Western Australia), Meaghan Morris (University of Sydney), Graeme Turner (University of Queensland), Joe Siracusa (RMIT — chairing).

The AULLA conference then continues at VU from Wednesday 7 December to Friday 9 December, with full details available here: <http://conference2016.aulla.com.au/>

The AUHE AGM is hosted by A/Prof Tom Clark at Victoria University – for logistics advice about the day, Tom's email is tom.clark@vu.edu.au.

For further information or to add to the agenda, please contact Matt McGuire or Nicole Moore using the email contacts below.

President:	Prof. Nicole Moore (UNSW)	n.moore@adfa.edu.au
Secretary:	Dr Matt McGuire (WSU)	m.mcguire@westernsydney.edu.au
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www.auhe.org