



College Leadership Advisory Committee Meeting 18 May 2022 Minutes

Attending:

Michael Gilding, VP&ED (chair); Anita Abraham, P&C Business Partner; Vivienne Brand, Research Lead Law; Niki Hasler, Alumni and Advancement Partner; Caitlin Hughes, HDR Coordinator (via Teams); Christopher Kee, Dean (Education); Tania Leiman, Dean of Law; Rob Manwaring, TPD Government (via MS Teams); Marinella Marmo, TPD Criminology; Adela McMurray, Dean (People & Resources); Ilke Onur, Research Lead Business (via MS Teams); Vipul Pare, TPD Business; Gerry Redmond, Dean (Research); Sarah Taylor, Director of College Services; Mel Pike, Executive Officer

Apologies: Judith Bannister, TPD Law; Don DeBats, Director JBC; Jessica Genauer, Honours Coordinator; Ian Goodwin-Smith, Mathew Flinders Professor, Social Impact; Mark Halsey, Research Lead Criminology; John Spoehr, Director AITI; Cassandra Star, Research Lead Government; Julie Strunk, College Manager (SAS)

Agenda items	Notes	Action items
1. Acknowledge ment of country	The Chair acknowledged the Kaurna people as the traditional custodians of the land on which the Committee was meeting and paid respects to their elders, past, present and emerging.	
2. Welcome and Minutes	<i>Document: Minutes CLAC 16 March 2022</i> <ul style="list-style-type: none"> • Apologies noted • Minutes approved 	
3. VP&ED report	<i>Document: Strategic Business Case proposal</i> The VP&ED reported on the following: <ul style="list-style-type: none"> • Actions arising from approval of Strategic Business Case funding, including: <ul style="list-style-type: none"> ○ Appointment of Tammy Joachin ○ New Position Descriptions in development ○ Call for Eols in Innovation program sent ○ Strategy development in process, now fully funded • CBGL Industry Advisory Board established, chaired by Kim Cheater, first meeting successful; VP&ED will invite staff to attend according to the agenda • Congratulations expressed to the organisers of the recent successful Criminology and Health Business curriculum workshops • Presentation to the Paul Ramsay Foundation in the near future • ALP investment in the Factory of the Future announced as an election promise during a recent Tonsley visit 	

	<ul style="list-style-type: none"> • MBA Co-ordinator is developing a proposal for an MBA/PhD which would be the first of its kind in Australia <p>Members noted that:</p> <ul style="list-style-type: none"> • Cross-College collaboration to develop Paul Ramsay Foundation presentation had been an exemplary process highlighting synergies of research • CSI was developing an affiliate program • Cross-College synergy had also enabled a strong product to be developed for the NVI-sponsored two-week course for senior Cambodian public servants 	
4. Director of College Services Report	<ul style="list-style-type: none"> • KPIs on a page have been developed and sent to all Disciplines and Centres • Staff were invited to review the data and report anomalies or omissions • Further refinements were in the pipeline including enhancement of Centre data based on Chief Investigator; FLIP-like dashboard in development • KPI reports would be forwarded quarterly • Members noted the provision of this information was welcomed 	
5. Dean (P&R) report – WH&S	<ul style="list-style-type: none"> • Tim Reeves has been appointed as the College WH&S Adviser, starting 30 May; thank you to Matt Lindner who had been covering the role • There has been a review of AITI Plant and the Equipment Register and Risk Assessments 	
6. Alumni & Advancement Presentation	<p>Niki Hasler the Alumni & Advancement Partner provided an update on activities, highlighting:</p> <ul style="list-style-type: none"> • The current number of registered alumni, with gender, age and industry employment breakdowns; • Responses to the mentoring topic; • Positive stories and testimonials published or due to be regarding alumni; • The benefits arising from strong alumni engagement. <p>In discussion it was noted that:</p> <ul style="list-style-type: none"> • Alumni data are rolled over from the student system into Raiser’s Edge (the alumni database tool) • Low engagement of recent graduands was common • Activity for the celebration of 30 years of Law was proving to be an excellent catalyst for connecting with graduates, and was shaping up to be a significant event • There may be potential to explore bridging student connection from pre-graduation to alumni through the Student Associations 	<ul style="list-style-type: none"> • NH to provide comparison of total alumni registered for BGL vs other Colleges • Dean (Research), HDR Coordinator and NH to discuss exploring HDR internship opportunities with Alumni contacts/mentors
7. Offer Conversion Strategy	<p><i>Document: CBGL Offers – 23 May 2022</i></p> <ul style="list-style-type: none"> • Pilot program in development for Academic staff to contact prospective students at the point of offer 	

	<ul style="list-style-type: none"> • Eol needed for academic staff willing to contact students • Noted that the College was still exploring how to contact Enquirers 	
8. Flinders Business Competency Goals	<p><i>Document: Flinders Business Competency Goals</i></p> <p>The Dean (Education) advised that:</p> <ul style="list-style-type: none"> • Competency Goals had been developed to satisfy AACSB requirements and provide rigour to Business programs • Recently reviewed with Deputy Vice-Chancellor (Students) who proposed a simpler structure easier to measure and report against • Also proposed to link goals to assessment elements, which might prove a template if successful • The goal regarding diversity and inclusion was specifically included by the College and did not appear in University Graduate Qualities • Simplified wording now provided for comment and endorsement 	
9. Committee business for noting	<p><i>Documents:</i></p> <ul style="list-style-type: none"> • <i>College Research Committee 17 Nov 2021</i> • <i>College Education Committee 8 Feb 2022</i> • <i>College Education Committee 8 Mar 2022</i> • <i>IISWG 14 Feb 2022</i> • Noted 	
10. Any other business	<p><i>Low on-campus attendance</i></p> <ul style="list-style-type: none"> • It was queried whether there was evidence or tracking of student attendance on campus, due to concern regarding low attendance • CEC had also identified a need for analytics on attendance • Analytics should take into account success rates, as poor attendance not necessarily an indicator of poor achievement • Other aspects of learning/ experience associated with on campus contact also being missed • Implications for alumni – low engagement with peers and teachers • Some teachers achieving high attendance rates, which could be shared as best practice <p><i>HDR Recruitment Day</i></p> <ul style="list-style-type: none"> • HDR recruitment day reported as a well-attended and successful event 	<ul style="list-style-type: none"> • TPDs to identify staff with high attendance rates to share good practice at Datablitz

Next meeting: The next meeting will be 22 June 2022 at 10am in LWCM 1.04

MP:MG – 19 May 2022