
**MEETING OF THE EXECUTIVE COMMITTEE
AGENDA**

1:00 PM ON WEDNESDAY 22 APRIL 2009
IN THE KINGSLAND ROOM
LEVEL 4

Apologies: Ruth Martin, Virginia Taylor, Stephen Wild

- 1. School Research Panel:**
Management of honours and HDR students **Adrian Walter**

- 2. Recital Panels, Semesters 1 and 2** **Adrian Walter**

- 3. Concert Proposal from Jim Cotter:**
"Carte Blanche" (Ros Bandt and Brigid Burke) - a Performance Tour
of Sound Art Electronica works **Adrian Walter**

- 4. Overview of Current Course Review and Development** **Adrian Walter**

- 5. Any other business**

CONFIDENTIALITY

Members of the Committee and others receiving the agenda are reminded of the need for careful discretion in the use and communication of Committee business.

CONFLICT OF INTEREST AND COMMITMENT

Committee members who have a direct or indirect financial or other interest in a matter shall declare that interest. The Committee member may continue to take part in any deliberation but withdraw from participating in the decision of the Committee in relation to that matter. Undergraduate Committee members should be familiar with the Australian National University Policy on Conflict of Interest and Commitment

http://policies.anu.edu.au/policies/conflict_of_interest_and_commitment/policy