Minutes
School Meeting

12.00noon, Wednesday, 20 July 2016, MLR1


1. Apologies

2. Confirmation of Minutes from 22 April 2016 and Business Arising from the Minutes
   The minutes of the meeting held on 22 April 2016 were confirmed as a true and correct record.

3. HOS Report (Lyle Noakes)
   The University is currently conducting negotiations for an enterprise bargaining agreement.

   The EBA website (http://www.hr.uwa.edu.au/policies/eb) includes information and the chance to provide feedback.

   A warm welcome to David Walker who has commenced his position in Applied Mathematics.

   Kevin Murray will be leaving to take up a position within Population Health. While a replacement for Kevin is not guaranteed, a possible Level C position may be an option.

   The Faculty mentioned the possibility of refurbishment to take place at the start of semester 2 for some of the lecture theatres and toilets in the Maths building.
4. **UWA Renewal Project (Lyle Noakes)**

With the new “4 Faculty” structure, the Maths and Stats school will now fall under the ‘Faculty of Engineering and Mathematical Sciences.’

Although it was hoped that Physics would join our school, it appears that Education will most likely do so instead.

The school may have lost one staff member due to the renewal and there may be some future reclassifications taking place.

5. **ECM PPP Expectations (Lyle Noakes)**

The Faculty have requested that the university expectations, as mentioned in staff PDR’s, be revised/explained to all staff members as they have found a large volume of staff believe they are “not applicable” to them.

You will find further information on the UWA HR webpage ([http://www.hr.uwa.edu.au/development/appraisal/expectations](http://www.hr.uwa.edu.au/development/appraisal/expectations))

Power point shown at the meeting:

![PPP ECM.pptx](PPP ECM.pptx)

6. **Undergraduate matters (Des Hill)**

Student results have been released so staff may have requests from students to view their exam papers.

Formal mark appeals are to be done directly through the student affairs office by the student. If any staff member expects they will be receiving an appeal please email Des beforehand with the details.

Two new Honours students have started in Statistics.

Engineering Science has requested they be allowed to offer a double major. This has been approved by the committee below the Academic Council. Although not yet approved by the Academic Council, it looks like it will go through.

One of the proposed units is a Maths unit. For most engineering students, they would then be doing a 3rd Maths unit.

A third year unit such as the proposed Maths Methods 3, will be specifically targeted at engineers.
There has been a push by Dean of Coursework Studies, Grady Venville, to have all Maths units counted as Broadening Units.

The Curriculum Committee has since agreed that they may be counted as Category A broadening units starting 2017.

Enrichment classes will not be offered in Sem 2 this year due to lack of interest.

The idea of additional 1st year units as an option was discussed.

7. Postgraduate matters (Michael Giudici)

Michael absent.

Lyle mentioned that the Faculty will be setting up admin support for the GRC to take some of the load of them. Michelle Wright from the Student Affairs team is heading this up.

8. Outreach Committee report (Joanna Fawcett)

Joanna absent.

9. Health and Safety

Kevin Judd has been appointed the new Health and Safety Officer.

10. Any Other Business

Head of the Pure section - Michael Giudici.

Meeting closed 1.22pm.