PART 1: PRELIMINARY BUSINESS

1.1 Apologies

1.2 Confirm minutes of last meeting

PART 2: BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 General Staff Representation – Faculty Executive
   J Patterson

2.2 Policy progress update
   - Alcohol Policy
   - Reconciliation Statement
   R Weekes

2.3 Campus Equity Education Consultative Committee
   R Weekes

2.4 Linking Women Network
   R Weekes
   ATTACHMENT 1

PART 3: REPORTS

3.1 EEO/AA Business Plan
   R Weekes
   ATTACHMENT 2

PART 4: NEW BUSINESS

4.1 EOWA Award
   R Weekes

4.2 Indigenous Programs
   - ACE (Aboriginal Careers & Employment)
   - PAVE (Partnership in Aboriginal Vocational Education & Employment)
   R Weekes

4.3 Equity Fellowships
   R Weekes
   ATTACHMENT 3

4.4 EEO/AA Terms of Reference membership & Committee Name
   J Patterson