

Committee of Convocation

Agenda for Meeting

Wednesday 19 August 2020 at 5.30 pm

Virtual Meeting by Zoom

1. **Welcome**
2. **Guest Speaker**
Professor Pip Nicholson, Dean of Law, University of Melbourne
3. **Attendance**
4. **Confirmation of Minutes** of the last meeting, held on 15 July 2020
5. **Membership**
 - a. Additions and withdrawals
 - b. Leave of Absence
6. **Report of the President**
7. **Financial Report**
 - a. Replenishment of funds
8. **U of M Items of Interest**
Input from all members
9. **Key Matters for Consideration**
 - a. Actions update
 - b. Membership development
 - c. Projects
10. **Other Business**
 - a. Website
 - b. Tours and speakers
 - c. San Francisco Declaration on Research Assessment (DORA)
11. **Next Meeting**
Wednesday, 16 September 2020, commencing at 5.30 pm
12. **Close**

Attachments

Updated Actions

Papers Circulated for Consideration at the Meeting

Nil

COMMITTEE OF CONVOCATION - ACTIONS

Ref. No.	Date	Description	Responsibility	Status	Ref. No.
85	2015-09-16	Identify individual graduates who may be approached to determine their possible interest in joining the Committee [Sub-committee of David bellair, Ros McMillan and Gary Israel formed on 2018-06-20]	All Sub-committee	In progress	85