



AGENDA

THE SECOND MEETING OF THE NATIONAL CAUCUS WILL BE HELD JUNE 15 AND 16, BATCHELOR INSTITUTE OF INDIGENOUS TERTIARY EDUCATION, BATCHELOR, NT. THIS MEETING IS HOSTED BY PROF BOB SOMERVILLE, CHIEF EXECUTIVE OFFICER

DAY ONE
AGENDA
8.30 – 9AM COFFEE ON ARRIVAL
9AM – 5PM IN SESSION

NO	AGENDA TITLE	MEMBER TO ADDRESS
1	ACKNOWLEDGEMENT AND WELCOME TO COUNTRY	
2	INTRODUCTION	PROF PETER BUCKSKIN
3	WELCOME TO THE INSTITUTION	PROF BOB SOMERVILLE
4	APOLOGIES	PROF PETER BUCKSKIN
5	CONFIRMATION OF THE PREVIOUS MINUTES	PROF PETER BUCKSKIN
6	CONFIRMATION OF AGENDA	PROF PETER BUCKSKIN
7	BUSINESS ARISING FROM PREVIOUS MEETING	PROF PETER BUCKSKIN
8	CHAIRPERSON'S REPORT	PROF PETER BUCKSKIN
9	DEPARTMENT OF EDUCATION: CHANGES DISCUSSION	MS VICKI RATLIFF DIRECTOR EQUITY PROGRAMMES AUSTRALIAN GOVERNMENT DEPARTMENT OF EDUCATION
10	MORNING TEA – (10.30 – 11.00)	
11	ACCELERATING INDIGENOUS HIGHER EDUCATION OUTCOMES PROJECT <ul style="list-style-type: none"> - WHOLE OF UNIVERSITY - ACADEMIC WORKFORCE - STEM DISCUSSION LUNCH (13.00 – 13.30)	
12	GRADUATION NATSIEHC MEMBERS ARE INVITED TO ATTEND THE BATCHELOR GRADUATION. <i>PLEASE NOTE THOSE MEMBERS PARTICIPATING IN THE ACADEMIC PROCESSION ARE REQUIRED TO BE GOWNED BY 1.45 FOR COMMENCEMENT AT 2PM</i>	



**DAY TWO
AGENDA
8.30 – 9AM COFFEE ON ARRIVAL
9AM – 3PM IN SESSION**

NO	AGENDA TITLE	MEMBER TO ADDRESS
13	PRESENTATION - JAMES SMITH – CDU NCSEHE Fellowship on Evaluation in Indigenous higher education contexts	
14	INTERNATIONAL COMMITMENTS WINHEC/WINU HTTP://WINHEC.ORG/ WIPCE HTTP://WWW.WIPCE2017.COM/ 24- 29 JULY 2017	PROFESSOR BONI ROBERTSON
15	MORNING TEA (10.30 – 11.00)	
16	DISCUSSIONS RELATED TO REVIEWS AND HIGHER EDUCATION REFORM - NHMRC PUBLIC CONSULTATION Public consultation on the new guidelines for Research with Aboriginal and Torres Strait Islander people (new version of the GERAIS and Keeping Research on Track) - ADMISSIONS TRANSPARENCY - HIGHER EDUCATION REFORM - HIGHER EDUCATION PARTICIPATION AND PARTNERSHIPS PROGRAM - UNIVERSITIES AUSTRALIA ROUND TABLE DISCUSSION	
17	ANY OTHER BUSINESS: TO BE DETERMINED	PROF PETER BUCKSKIN
18	NEXT MEETING SCHEDULE FOR: THE FINAL NATIONAL CAUCUS MEETING AND AGM WILL BE HELD AT THE UNIVERSITY OF NEW ENGLAND, ARMIDALE, NSW. THIS MEETING WILL BE HOSTED BY MR GREG DAVISON ON 2 AND 3 NOVEMBER 2017.	PROF PETER BUCKSKIN
19	LUNCH 13.00 – 14.00	

MEETING CLOSE: 14.00