

## Minutes of AUHE AGM 2016

### Victoria University (Melbourne)

Tuesday 6 December

9am – 5pm

**Attendees:** Nicole Moore (UNSW ADFA; President AUHE); Brigitta Olubas (UNSW; VP AUHE); Leigh Dale (UOW; VP AUHE); Matt McGuire (WSU; VP AUHE); Kate Fagan (WSU); Deborah Pike (ND); Lucy Neave (ANU); Sue Martin (LaT); Tom Clarke (Vic); Alex Segal (CSU); Jessica Gildersleeve (USQ); Kate Douglas (Fli); Victoria Kuttainen (JCU); Adelle Sefton-Rowston (CDU); Tony Hughes D’Aeth (UWA); Rosslyn Prosser UA); Anne Vickery (Deakin); Elaine Lindsay (ACU); Clare Archer Lean (USC); Meg Tasker (FU); Glen Thomas (QUT); Caroline Webb (UN); Guy Davidson (UOW); Joy Wallace (CSU); Anthony Uhlmann (WSU); Paul Giles (USyd); Will Christie (ANU); Mandy Treagus (UA); Liz Hale (UNE).

#### 1. Presidents Report (Nicole Moore)

- update on new website
- national FYR enrolment data in discipline
- further engagement with Creative Writing
- establishment of annual Literary Studies Prize by AUHE for outstanding scholarship in discipline. Public fund ro ne set up in 2017 with first award later that year.
- 2018 Literary Convention (AAL, ASAL, AULLA). AUHE to sponsor an ECR to be a keynote speaker.

#### 2. Finance Report (Brigitta Olubas)

- slides on income and expenditure attached

#### 3. Outreach Report (Leigh Dale)

- role to be developed and discussion of expectations
- Exec to develop communications strategy
- Outreach planned to Sr Exec at Universities over role/significance of discipline
- AUHE plan to present at Aus Academy of Humanities in 2017; aim of fostering a dialogue between the two bodies (W Christie)
- State Reps reported on state of discipline in each locale

#### 4. Research Committee (Helen Groth)

- ARC impact submission
- ARC Results for Literary Studies (see slides)
- Journal Ranking (see slides)
- Discussion of Research Impact (capturing; recording; making this an ongoing activity within discipline; includes events, public engagement, media articles/coverage)

#### 5. TLO Project (Joy Wallace)

- update on national workshops and rolling out of project

#### 6. Disciplinary Development and Schools' links (Giselle Bastin; Sue Martin; Joe Jones; Wayne Sawyer)

- discussion of relationship between university discipline and school curriculum at national and state level

**7. Open Discussion**

- priorities for AUHE in 2017
- discussion of Honors v 3:2:3 model (UG:PG:PhD)
- ACOLA Report to be put in AUHE website
- In 2017 collate 1 page docs from Unis on Honors (structure, fees, numbers)

**8. Presentation 2016 VOSS Literary Prize (Elaine Lindsay)**

- winner was Leah Kaminsky for *The Waiting Room*. Award presented to family in author's absence.