CSEAR Council Meeting Metcalf Room of Gateway Building, University of St Andrews Monday 14 November 2016 10am

AGENDA

4 Matters Arising from the above minutes not on agenda below: 5 CSEAR 2016 Conference – feedback and noting change of dates for 2017 (now 28 – 31 August) 6 Council and IA Elections: Nominations; Responsibility for Elections; Platform for voting 7 Membership rates for 2017 8 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB			Attachment
attending via WebEx: Carmen, Charles, Massimo, Matias, Jesse Apologies for Absence: Robin, Ian and John Minutes of Previous Meeting: 24 August 2016 Matters Arising from the above minutes not on agenda below: CSEAR 2016 Conference – feedback and noting change of dates for 2017 (now 28 – 31 August) Council and IA Elections: Nominations; Responsibility for Elections; Platform for voting Membership rates for 2017 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS Teaching case study Update Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) Website: Review Outstanding Items Relating to the By-Laws: SEAJ Update: Mentoring Vision/Mission/Values Statement AOB	1		
3 Minutes of Previous Meeting: 24 August 2016 4 Matters Arising from the above minutes not on agenda below: 5 CSEAR 2016 Conference – feedback and noting change of dates for 2017 (now 28 – 31 August) 6 Council and IA Elections: Nominations; Responsibility for Elections; Platform for voting 7 Membership rates for 2017 8 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB		· · · · · · · · · · · · · · · · · · ·	
4 Matters Arising from the above minutes not on agenda below: 5 CSEAR 2016 Conference – feedback and noting change of dates for 2017 (now 28 – 31 August) 6 Council and IA Elections: Nominations; Responsibility for Elections; Platform for voting 7 Membership rates for 2017 8 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	2	Apologies for Absence: Robin, Ian and John	
5 CSEAR 2016 Conference – feedback and noting change of dates for 2017 (now 28 – 31 August) 6 Council and IA Elections: Nominations; Responsibility for Elections; Platform for voting 7 Membership rates for 2017 8 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	3	Minutes of Previous Meeting: 24 August 2016	Yes
(now 28 – 31 August) 6 Council and IA Elections: Nominations; Responsibility for Elections; Platform for voting 7 Membership rates for 2017 8 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	4	Matters Arising from the above minutes not on agenda below:	
for voting Membership rates for 2017 Membership rates for 2017 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	5		
8 Master Classes based on the CSEAR Ireland experience [Charles] STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	6	• • •	Yes
STANDING ITEMS 9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	7	Membership rates for 2017	Yes
9 Teaching case study Update 10 Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	8	Master Classes based on the CSEAR Ireland experience [Charles]	
Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	STA	NDING ITEMS	
Researcher Development Proposals) 11 Website: Review 12 Outstanding Items Relating to the By-Laws: 13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	9	Teaching case study Update	
Outstanding Items Relating to the By-Laws: SEAJ Update: Mentoring Vision/Mission/Values Statement AOB	10		
13 SEAJ Update: 14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	11	Website: Review	
14 Mentoring 15 Vision/Mission/Values Statement 16 AOB	12	Outstanding Items Relating to the By-Laws:	
15 Vision/Mission/Values Statement 16 AOB	13	SEAJ Update:	
16 AOB	14	Mentoring	
	15	Vision/Mission/Values Statement	
	16	AOB	
Date of Next Meeting: Tuesday 7 th March 2017	17	Date of Next Meeting: Tuesday 7 th March 2017	