

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

AGENDA

		Attachment
1	Members of Council Present expected in person: Colin, Lorna and John attending via WebEx: Carmen, Charles, Massimo, Matias, Jesse	
2	Apologies for Absence: Robin, Ian and John	
3	Minutes of Previous Meeting: 24 August 2016	Yes
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	Yes
7	Membership rates for 2017	Yes
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	
17	Date of Next Meeting: Tuesday 7 th March 2017	