



**RMIT UNIVERSITY, MELBOURNE AUSTRALIA
NOVEMBER, 26TH – 27TH, 2007
AGENDA**

Sunday, November, 25th: -

GU8 Participants arrive and check in to The Sofitel Melbourne, 25 Collins Street, Melbourne – Transfer from the Airport to The Sofitel has been arranged with the hotel – please watch for their staff when you exit through customs.

- 5:30pm Meet in lobby for transfer to cruise
- 6:00pm Barbeque River cruise along the Yarra River and welcome (casual attire)
- 9:30pm Return to Hotel

Monday, November 26th:

8:30am Meet in lobby to walk to RMIT with escort

8:45 for 9:00am start

9:00am Welcome – RMIT University, Level 11, 239 Bourke Street, Melbourne

Vice Chancellor and President Professor Margaret Gardner AO, RMIT University

9:15am Memorial Photos to be taken on Level 11, 239 Bourke Street

9:30am Review and evaluation of performance of EC

Chaired by Dr. Eveline Fallshaw, Chairperson of EC

Overview of 3rd EC Activities by Professor Judy Beckman, Secretary-General, GU8 Consortium Secretariat

9:40am Progress Report by each member university highlighting successes and challenges

- Current status of activities aimed at achieving priorities of CoP to concentrate on Global Logistics
- Student exchange – current status and proposals for new initiatives
- Any administrative issues that have arisen
 - RMIT University
 - Inha University
 - Xiamen University
 - University of Le Havre
 - University of Haifa
 - University of Rhode Island
 - University of Washington
 - University of Hawaii
 - (Comments oriented towards future activities that led to joining GU8)
 - University of Hull
 - (Comments oriented towards future activities that led to joining GU8)



- 10:35am Introduction to RMIT University**
Associate Professor Eveline Fallshaw, Chairperson of EC
- 10:45am Morning tea**
- 11:00am Discussion on Committee Development and Future Focus:**
- How should the EC determine the scope of its activities to reflect the decision of the CoP to concentrate on Global Logistics and Marine Affairs
- Change of Committee Charge – Terms of reference
 - Possible change of committee name as a result of dissolution of Committee for Building Administrative Capacity
 - What should be the roles and responsibilities of the Chair and each member?
 - How should we efficiently and effectively communicate among EC members and what infrastructure do we need to support dissemination of GU8 EC information?
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 - How should we involve our Libraries (see Haifa Resolution, April 2007) to achieve the goals of the EC?
 - How effectively has the EC achieved its goals in its first 3 years of operation?
 - What are the Key Success Factors for performance evaluation of the EC?
- 12:45pm Lunch**
- 2:00pm Student Exchange and Bilateral Agreements on Student Exchange**
Current situation including cap on the number of student exchanges
Encouraging bilateral agreements on
- Student exchange
 - Study abroad
- Monitoring progress
Providing information to Secretariat for website
- Best Practices/Look up table
 - Maintenance of Fact Sheet
- 3:00pm Joint and Dual Degrees**
Current situation of Joint and Dual Degree development
New proposals for joint/dual degree programs
Administrative issues



- 3:30pm** Meeting concludes and delegates return to The Sofitel
- 4:30pm -** Delegates to be met at The Sofitel Melbourne and taken on a tour walking through Melbourne to the main RMIT Campus and shown some of the main buildings and facilities including The Magistrates Courts.
- 6.30pm** Delegates will then be escorted for pre-dinner drinks at the Old Melbourne Gaol which is located on the RMIT Campus on Russell Street, Melbourne. This will be followed by dinner at the Old Melbourne Gaol with some entertainment.



Tuesday, November, 27th

- 8:30am Meeting in lobby to walk to RMIT with escort**
- 8:45 for 9:00am start**
- 9:00am Opportunities and activities to increase faculty and staff exchange**
- 9:30am Workshop on Committee Strategic Plan**
- Action plan to achieve priorities of EC
- Sources for Funding
- 10:30am Morning Tea**
- 10:45am Workshop on Committee Strategic Plan (continued)**
- 12:00 Lunch**
- 1:00pm Presentation by Chair, RMIT Conference on Preparing a Global Workforce (if possible)**
- 1:45pm Elect Chair for next three year term**
- Host of Next Committee Meeting**
- 2:00pm Summation and Write-up**
- 2:15pm Concluding Remarks**
- 2:30pm Choice of cultural activities (to be chosen by delegate)**

National Gallery Victoria – within walking distance to The Sofitel

The National Gallery of Victoria is an art gallery and museum in Melbourne, Australia. Founded in 1861, it is the oldest and the largest public art gallery in Australia and located at Federation Square which is on the corner of Swanston and Flinders Street, Melbourne about 10 minute walk from The Sofitel

Golf at Yarra Bend Public Golf Course 18 holes, Par 70 – Transfer to and from the Golf Course has been arranged

This golf course has a scenic setting around the Yarra River with abundant wild life. Grass Greens and undulating fairways on a course noted for its native trees and animals, especially birdlife.



2:30pm Choice of cultural activities (to be chosen by delegate) - continued

Melbourne Zoo – Transfer from The Sofitel and back has been arranged.

Experience the wonder and diversity of the world's wildlife with a walk through the award-winning Melbourne Zoo. More than 300 species are on display every day of the year in a brilliant botanical setting only 4km from the city including Australian Wildlife. Wander through the lush tropical surrounds of the Asian and African Rainforests and be amazed by the spectacular tree-top viewing at the new Orang-utan Sanctuary.

6.30pm Meet in lobby for transfer to Restaurant

7:00pm for 7:30pm

Formal dinner and exchanging of gifts at Neil Perry's Rockpool, located at the Crown Complex, Southbank, Melbourne which overlooks the Yarra River and city skyline.

Rockpool Bar & Grill, Melbourne, is the latest offering from Neil Perry.

The driving philosophy for the build of Rockpool Bar & Grill was to create a great dining experience, a fusion of the Rockpool ethos and a classic North American steakhouse, with reference made to the grand brasseries of Paris such as La Coupole and Le Dome.

Opening at Crown Complex, Southbank, in October 2006, the restaurant has to date been praised by diners and critics alike, and, is set to become another of Neil's iconic Australian eating establishments.

10:30pm Return to hotel