

# **DEPARTMENTAL COMMITTEE MEETING**

**Wednesday 5<sup>th</sup> December 2018, 10-12**

**Lecture Theatre AB101**

**Robertson Wing of the John Arbuthnott Building**

**Taylor Street**

Apologies: T Ackemann, Y Chen, A Daley, M Dawson, A Hurtado, D Jaroszynski,  
K Mathieson, D Oi, A Yao

## **AGENDA**

1. Presentation and discussion of the University's Dignity and Respect Policy with Annie McLaughlin, (10:00-10:20am)
2. Address and Q&A session with the Dean of Science, Professor Iain Stewart (10:20-11.00am)
3. DC business (11:00-12:00)
  - 3.1. Introduction by Head of Department: P McKenna
  - 3.2. Minutes of previous meeting (5.10.18)
  - 3.3. Strategic activities: P McKenna
    - 3.3.1. Teaching: N Langford and B McNeil
    - 3.3.2. Research: G McConnell, including REF: J Jeffers and PGR: G Robb
    - 3.3.3. Knowledge Exchange: A. Kemp, deputising for K Mathieson
    - 3.3.4. Operational Excellence: Safety: A W Cross; Equality and Diversity: G Weir; Disability: K Munro; Finance: K Munro; Infrastructure – J Gillan
  - 3.4. Any other business