### Division of Mining Engineering Fortnightly Meeting Agenda

*Room: 43-205, Tuesday 10:30 – 11:30*

**Present:** Peter Knights, Mehmet Kizil, Micah Nehring, Zhongwei Chen, Chris Leonardi, Warren Seib. Katie Gollschewski.

**Apologies:** Saiied Aminossadati

#### AGENDA

**April 30, 2013**

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<tr>
<th>OWNER</th>
<th>ISSUES</th>
<th>ACTION/COMMENTS</th>
<th>WHO</th>
<th>DEADLINE</th>
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<tr>
<td>OH&amp;S (PK)</td>
<td>Safety share</td>
<td>▪  Motor mowing in thongs and shorts, up and down hill. Need for protective clothing, particularly footwear in these situations.</td>
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<td>ALL</td>
<td>Welcome to Dr Christopher Leonardi</td>
<td>▪  Members welcomed Chris to the School and Division. Members noted that Chris should be introduced to David Williams re Geotechnical centre.</td>
<td>PK</td>
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<td>Immersive Learning Facility (ILF)</td>
<td>▪  Housed in AEB, a laboratory that is a joint venture with Prof Ian Cameron (Chem Eng). High res projectors with a semicircular screen, some details to be finalised (e.g. curtains/blinds). Seats approx. 30. The tech costs ($350,000) have been finalised (Funds from Rio Tinto and XSTRATA were approved for use) and the paperwork is being completed.</td>
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<td>SIMTARS Research Collaboration</td>
<td>▪  Dr Tilman Rasche (former UQ PhD), interested in collaboration, through ACARP. Collaboration could include enhancing simulations.</td>
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<td>MEA ALAF Grant success</td>
<td>▪  Members noted that there was grant success with an MEA ALAF grant.</td>
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<td>School Review</td>
<td>▪  A draft of the School Review document has been completed and is being reviewed.</td>
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<td>Chair Report (PK)</td>
<td>MEA</td>
<td>▪  Please send your travel requests to MEA for arrangements. CL to meet with PK and MK re courses.</td>
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<td>July 10-11 Workshop in Sydney</td>
<td>▪  Members noted that 43-205 would be set up with</td>
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<td>Open Day: In 2012 the School organised tours around research labs for</td>
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undergraduate students. It has been proposed that this be run again in mid-May.

**T&L Matters (MK)**
- Student Integrity and Misconduct: Staff are to be reminded that all cases of student misconduct should, in the first instance, be reported to Kim Lamb straight away. This is due to the timeline of events that must be adhered to by the School.
- Student/Staff Liaison meeting: Divisions needed to hold at least 1 staff:student meeting each semester (per the 2012 EA recommendations)
- BE/ME

**Research (SA)**
- Renewed MOU with CSC – effective for five years. The scholarships would now be for 4 years (or three years plus opportunities for extension). Administrative details had not yet been finalised but would be circulated when available.
- Seminar presentations by RHD students for the whole of School to attend have commenced. Attendance is encouraged.
- Iranian Students: Current applications are on hold due to a difficulty for students accessing funds as well as other factors associated with their enrolment.

**Other**
- There will be a Bachelor of Advanced Science offered from 2014. It will be a four year program and available in a limited number of majors.
- UQ has given the go ahead for a MOOC in Hypersonics
- The Faculty is investigating an on line system for recording work experience.
- The senior first aid certificate milestone would no longer be a requirement for graduation pending Senate approval.
- Progress toward mapping toward the Stage I competencies was discussed.
- Budget: UQ international student fees are being investigated across the Go8 (UQ compares favourably with the Go8) and a 2-4% increase in 2014 is expected.
- A draft of the mine closure study has been completed and is under review.

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<th>undergraduate students. It has been proposed that this be run again in mid-May.</th>
<th>posters and Amin would take students down to the HVAC lab for a tour.</th>
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| **T&L Matters (MK)** | - Student Integrity and Misconduct: Staff are to be reminded that all cases of student misconduct should, in the first instance, be reported to Kim Lamb straight away. This is due to the timeline of events that must be adhered to by the School.  
- Student/Staff Liaison meeting: Divisions needed to hold at least 1 staff:student meeting each semester (per the 2012 EA recommendations) | - Members noted that members of MAMA should be invited to the next divisional meeting (14 May). It was also suggested that the MEA BBQ be held on the same day.  
- Members noted that the BE/ME would not include a mining specialisation yet. | PK |
| **Research (SA)** | - Renewed MOU with CSC – effective for five years. The scholarships would now be for 4 years (or three years plus opportunities for extension). Administrative details had not yet been finalised but would be circulated when available.  
- Seminar presentations by RHD students for the whole of School to attend have commenced. Attendance is encouraged.  
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| **Other** | - There will be a Bachelor of Advanced Science offered from 2014. It will be a four year program and available in a limited number of majors.  
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- Progress toward mapping toward the Stage I competencies was discussed.  
- Budget: UQ international student fees are being investigated across the Go8 (UQ compares favourably with the Go8) and a 2-4% increase in 2014 is expected.  
- A draft of the mine closure study has been completed and is under review. | - Members noted that it would be beneficial to arrange for T&R staff to undertake their first aid certificate again. | PK |