

**CAUL 2022/2 – DRAFT PROGRAM**

**DAY 1 – Thursday 15 Sep, 8:30am for 9:00am – 5:45pm AEST**

TIME	ITEM	SPEAKERS	SESSION CHAIR
8:30-9:00 30 min	Tea/coffee on arrival		
9:00-9:30 30 min	<p><b>OPENING</b></p> <ul style="list-style-type: none"> <li>• Welcome to Country (10 min)</li> <li>• Introduction to New Council Members (8 min)</li> <li>• Acknowledgement of substitutes (proxy delegates) attending for Council Members and temporary Council Members attending (1 min)</li> <li>• Welcome to Deputy ULs Network members in attendance (1 min)</li> <li>• Ice-breaker (10 min)</li> </ul>	MLALC representative Jill Benn	Jill Benn
9:30-10:30 60 min	<p><b>PANEL 1</b></p> <p><b>Changing Consumer Behaviour: How society is changing and the impacts of the digital economy on consumer trends</b></p> <p>Panellists:</p> <ul style="list-style-type: none"> <li>• <a href="#">Donna Watt</a>, Consulting Consumer &amp; Industrial Products Lead, PwC</li> <li>• <a href="#">Prof Marek Kowalkiewicz</a>, Center for the Digital Economy, QUT</li> <li>• <a href="#">Ass Prof Ofer Mintz</a>, External Engagement, Marketing, UTS</li> </ul>	Donna Watt Marek Kowalkiewicz Ofer Mintz	Michael Gonzalez
10:30-11:00 30 min	Networking Morning Tea		

<p>11:00-12:00 60 min</p>	<p><b>PANEL 2</b> <b>Redressing relationships with historically marginalised groups in the broader context of research and higher education, with perspectives from Australia, the USA and Canada</b> Panellists:</p> <ul style="list-style-type: none"> <li>• <a href="#">Danielle Cooper</a>, Director, Libraries, Scholarly Communication &amp; Museums, Ithaka S+R</li> <li>• <a href="#">Prof Eileen Baldry</a>, Deputy Vice-Chancellor Equity, Diversity and Inclusion, UNSW</li> <li>• <a href="#">Prof Jennifer Barrett</a>, Pro Vice-Chancellor Indigenous (Academic), University of Sydney</li> </ul>	<p>Danielle Cooper Eileen Baldry Jennifer Barrett</p>	<p>Philip Kent</p>
<p>12:00-12:30 30 min</p>	<p><b>PLENARY DISCUSSION SESSION</b></p> <ul style="list-style-type: none"> <li>• The Chief Scientist’s national approach to Open Access in Australia</li> <li>• Aotearoa perspectives on Open Access</li> </ul>	<p>Bob Gerrity Janet Fletcher Trish Wilson</p>	<p>Martin Borchert</p>
<p>12:30-1:15 45 min</p>	<p>Networking Lunch</p>		
<p>1:15-1:45 30 min</p>	<p><b>SHORT THOUGHT PROVOCATION TALKS BY MEMBERS</b></p> <ul style="list-style-type: none"> <li>• Resource sharing futures (10 mins)</li> <li>• Focus on student safety and well-being (10 mins)</li> <li>• Belonging and the role of the Library (10 mins)</li> </ul>	<p>Janette Burke Craig Milne Belinda Tiffen Michael Gonzalez</p>	<p>Coral Black</p>

1:45-2:30 45 min	<b>STRATEGIC PLANNING – SESSION 1</b> <b>Outcomes of Board Planning</b> <ul style="list-style-type: none"> <li>• Current State</li> <li>• SOAR Analysis (Strengths, Opportunities, Aspirations, Results)</li> <li>• Values and Principles</li> <li>• Services and Programs</li> </ul>	Jill Benn Kate Davis	Jill Benn
2:30-3:15 45 min	<b>STRATEGIC PLANNING – SESSION 2</b> <b>Values and Principles</b> Member discussion in small groups	Jill Benn Kate Davis	Carmel O’Sullivan
3:15-3:30 15 min	Networking Afternoon Tea		
3:30-4:15 45 min	<b>STRATEGIC PLANNING – SESSION 3</b> <b>Strategic Procurement as a Service</b>	Bob Gerrity Janet Fletcher Angus Cook	Belinda Tiffen
4:15-5:00 45 min	<b>STRATEGIC PLANNING – SESSION 4</b> <b>Analytics as a Service</b>	Gwenda Thomas Fiona Salisbury Kate Davis	Clare Thorpe
5:00-5:45 45 min	Networking Drinks & Canapes (Council Members & Deputy ULs Network Members) Including any farewell speeches, etc. <a href="#">Aerial UTS Function Centre</a>		
6:30 for 7:00	Council Dinner <a href="#">Gavroche Chippendale</a>		

**DAY 2 – Friday 16 Sep, 9:00am – 3:00pm AEST**

TIME	ITEM	SPEAKERS	SESSION CHAIR
9:00-9:30 30 min	<b>OPENING</b> <ul style="list-style-type: none"> <li>Acknowledgement of Country</li> <li>Reflecting on Day 1</li> <li>Ice-breaker</li> </ul>	Carmel O’Sullivan	Carmel O’Sullivan
9:30-10:15 45 min	<b>STRATEGIC PLANNING – SESSION 5</b> <b>Professional Development as a Service</b>	Carmel O’Sullivan Con Wiebrands Kate Davis	Margie Jantti
10:15-11:00 45 min	<b>STRATEGIC PLANNING – SESSION 6</b> <b>Strategic Programs 2023-2025 – Part 1</b>	Kate Davis	Jill Benn
11:00-11:15 15 min	Networking Morning Tea		
11:15-12:00 45 min	<b>STRATEGIC PLANNING – SESSION 7</b> <b>Strategic Programs 2023-2025 – Part 2</b>	Kate Davis	Jill Benn
12:00-12:45 45 min	Networking Lunch		
12:45-1:45 60 min	<b>STRATEGIC PLANNING – SESSION 8</b> <b>Bringing it all together</b> <ul style="list-style-type: none"> <li>Other priorities for 2023-25</li> </ul>	Kate Davis	Carmel O’Sullivan

<p>1:45-2:45 60 min</p>	<p><b>PARALLEL MEETINGS</b></p> <p><b>Council Members Meeting</b></p> <ul style="list-style-type: none"> <li>• Discussion on gaining consensus about publishing approvals workflows for uncapped future R&amp;P agreements</li> <li>• Update on the new Australian Open Science Network</li> <li>• Canvassing member preferences on which weekdays to hold future Council meetings</li> </ul> <p><b>Deputy ULs Network Meeting</b></p> <ul style="list-style-type: none"> <li>• Agenda for this first in-person meeting of the Network to be determined by Network members</li> </ul>	<p>Bob Gerrity</p> <p>Mark Sutherland Kate Davis Mark Sutherland</p> <p>Network Convenors TBC</p>	<p>Mark Sutherland</p>
<p>2:45-3:00 15 min</p>	<p><b>WRAP UP AND CLOSE</b></p>	<p>Carmel O'Sullivan</p>	<p>Carmel O'Sullivan</p>