



University Council Meeting C3/2020 Minuted Resolutions

Minuted resolutions of the Extraordinary Council meeting held 4 June 2020, Via Zoom.

MEMBERS PRESENT: Mr N Burton Taylor AM, Chancellor (Chair)
Professor B Boyd
Dr A Curtin
Mr M d’Almeida, Deputy Chancellor
Ms J Granger
Mr M Jones
Mr G Lancaster
Ms L O’Grady
Professor A Rose, Chair of Academic Board
Mr J Rourke
Mr S Noble
Professor A Shoemaker, Vice Chancellor
Associate Professor A Wessell

IN ATTENDANCE: Ms B Atkinson, Council Secretary
Professor N Bahr, Deputy Vice Chancellor (Students)
Professor T Carlin, Deputy Vice Chancellor (Academic)
Ms S Farquhar, Director, Human Resources
Mr D Gould, Chief Marketing Officer
Mr N Hyde, Director, Office of the Vice Chancellor
Ms T Ledgerwood, SCU Branch President, Community and Public Sector Union
Ms T Manning, Governance Services, (Minutes)
Mr A Morris, Vice President (Operations)
Mr B Roche, Vice President (Engagement)
Professor M Spongberg, Deputy Vice Chancellor (Research)
Mr T Walker, Vice President (Finance)

PRELIMINARY BUSINESS

The Chancellor acknowledged the traditional custodians of the land on which the Council meeting was held and paid respects to Elders past and present.

The presence of a quorum was confirmed.

Apologies and Leave of Absence

- **Apologies**

Nil.

- **Approved Leave of Absence**

Nil.

- **Requests for Leave of Absence**

Council approved a leave of absence for Mr S Noble from the Council meeting scheduled for 18 June 2020.

Chancellor's Introductory Remarks

Councillors' Business

Confidential Minutes of the Previous Council Meeting

- (a) **Council approved** the draft Confidential Minutes of the Council meeting held on 8 April 2020 and agreed that they be signed by the Chancellor as a true and correct record of the meeting; and
- (b) **Council approved** the uploading of a Council Minuted Resolutions report on items of open business of the Council meeting held on 8 April 2020 to the University Council website.

Declarations of Interest

Arrangement of Agenda

KEY ITEMS OF BUSINESS

Ratification of Chancellor's Committee Flying Minute CC5/2020 Establishment of Council Subcommittee – Plan Ahead Committee

Council ratified the resolution of the Chancellor's Committee CC5/2020:

Chancellor's Committee approved

- (a) the establishment of the Plan Ahead Committee as a committee of Council; and
- (b) the proposed Terms of Reference for the Plan Ahead Committee.

Amendment to Terms of Reference: Plan Ahead Committee

Council approved the amendments to the Terms of Reference – Plan Ahead Committee.

Plan Ahead Committee Report

Council:

- (a) **noted** the report on the Plan Ahead Committee from Mr J Rourke and the Vice President (Operations);
- (b) **endorsed** the work streams proposed by the Plan Ahead Committee to be presented at the meeting; and
- (c) **endorsed** the implementation of the new Academic Model, including the 6 x 6 delivery design.

Ratification of Chancellor's Committee Flying Minute CC4/2020 Conferral list 29 April 2020

Council ratified the resolution of the Chancellor's Committee CC4/2020:

Chancellor's Committee approved the list of graduands included in the Conferral Lists dated 29 April 2020, on whom awards and degrees are to be conferred.

CLOSING BUSINESS

Other Business

Council endorsed the appointment of Mr J Rourke as Chair of Finance Committee.

Action / Progress Summary

Determination of Confidential Items of Business

Date of Next Council Meeting

Belinda Atkinson
Council Secretary