



# University Council Meeting C2/2020

## Minuted Resolutions

Minuted resolutions of the Council meeting held 8 April 2020, Via Zoom.

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**MEMBERS PRESENT:** Mr N Burton Taylor AM, Chancellor (Chair)  
Professor B Boyd  
Mr M d'Almeida, Deputy Chancellor  
Ms J Granger  
Mr M Jones  
Mr G Lancaster  
Ms L O'Grady - part  
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 S Andrews, Manager, Workplace Health and Safety - part  
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 - part  
Mr D Gould, Chief Marketing Officer  
Mr N Hyde, Director, Office of the Vice Chancellor  
Mr R Jones, Director, Financial Operations - part  
Ms T Manning, Governance Services, (Minutes)  
Mr A Morris, Vice President (Operations)  
Mr B Roche, Vice President (Engagement)  
Mr M Singh, Vice President (Global)  
Professor M Spongberg, Deputy Vice Chancellor (Research)  
Mr T Walker, Vice President (Finance)

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### 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**

**Council approved** a leave of absence for Dr A Curtin from the Council meeting scheduled for 8 April 2020.

- **Requests for Leave of Absence**

Nil.

## **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 20 February 2020 as amended 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 20 February 2020 to the University Council website.

#### **Declarations of Interest**

#### **Arrangement of Agenda**

**Council agreed** that all unstarred items be adopted.

## **CONFIDENTIAL KEY ITEMS OF BUSINESS**

### **COMMITTEE REPORTS**

#### **Report from Chair of Academic Board**

**Council noted** the Chair of Academic Board's Report to Council.

### **ITEMS FOR CONSIDERATION**

#### **ANZ loan facility – execution of letter of offer**

**Council:**

- (a) **ratified** the execution of the Revised Letter of Offer dated 3 October 2019 from the ANZ Bank by the Vice President (Finance); and
- (b) **confirmed** that the execution was in accordance with the resolution made by Council.

#### **Course Removals**

**Council approved** the removal of the following courses from University offerings:

- (a) Bachelor of Trauma and Healing (3007107) as detailed in UCMS Activity 57099; and
- (b) Master of Indigenous Studies (1207089) as detailed in UCMS Activity 57100.

## Ratification of Chancellor's Committee Business

**Council ratified** the following resolutions of the Chancellor's Committee:

(a) **CC1/2020: Chancellor's Medal for Outstanding PhD Thesis: Luke Jeffrey (21001107)**

**Chancellor's Committee approved** the awarding of the Chancellor's Medal for Outstanding PhD Thesis to Luke Jeffrey (21001107) for his thesis titled '*Cryptic drivers of methane and carbon dioxide emissions from disturbed coastal wetlands*'.

(b) **CC2/2020: Conferral list, 25 March 2020**

**Chancellor's Committee approved** the list of graduands included in the Conferral List dated 25 March 2020, on whom awards and degrees are to be conferred.

(c) **CC3/2020: Conferral list, 25 March 2020**

**Chancellor's Committee approved** the additional list of graduands included in the Conferral List dated 25 March 2020, on whom awards and degrees are to be conferred.

## Policy Library Approvals Summary

**Council noted** the list of policies that had been amended or approved for the period 19 November 2019 to 6 February 2020.

## CLOSING BUSINESS

**Other Business**

**Action / Progress Summary**

**Determination of Confidential Items of Business**

**Meeting Review**

**Date of Next Council Meeting**

**Belinda Atkinson  
Council Secretary**