



University Council Minuted Resolutions of Council

**Minuted resolutions of the University Council meeting held on Thursday, 12 April 2018,
in the Drawing Room, Ground Floor, The Hotel School, 60 Phillip Street, Sydney..**

MEMBERS PRESENT: Mr N Burton Taylor AM, Chancellor (Chair)
Prof B Boyd
Dr A Curtin
Mr M d'Almeida, Deputy Chancellor
Ms J Granger
Prof M Hughes, Chair of Academic Board
Mr M Jones
Ms T Ledgerwood
Ms L O'Grady
Mr J Rourke
Prof A Shoemaker, Vice Chancellor
Assoc Prof A Wessell

IN ATTENDANCE: Ms B Atkinson, Council Secretary
Prof N Barr, Pro Vice Chancellor (Students)
Mr N Hyde, Head, Office of the Vice Chancellor
Prof J Jenkins, Acting Deputy Vice Chancellor (Academic)
Ms T Manning, Governance Services, (Minutes)
Mr A Morris, Vice President (Operations)
Prof S Nancarrow, Deputy Vice Chancellor (Research)
Mr B Roche, Pro Vice Chancellor (Engagement)
Mr M Singh, Acting Vice President (Global)
Mr T Walker, Vice President (Finance)

PART A - PRELIMINARY BUSINESS

The Chancellor acknowledged the Gadical people of the Eora Nation as traditional custodians of the land on which the Council meeting was being held and paid respects to Elders past and present.

The presence of a quorum was confirmed.

Apologies and Leave of Absence

No apologies were received.

It was resolved:

Council approved a leave of absence for the Chancellor, Mr N Burton Taylor, for the meeting of Council scheduled for 21 June 2018.

Chancellor's Introductory Remarks

The Chancellor advised that the 2018 Elders' Day would take place at the University's Cofts Harbour campus during August 2018. It would build on the inaugural meeting held at the Lismore Campus in 2017. Further details would be advised and Council members were encouraged to attend.

The Chancellor welcomed new Council member, Jonathan Rourke, to the meeting.

Councillors' Business

Declarations of Interest

Arrangement of Agenda

- **Order of Agenda Items**
- **Starring of Items and Adoption of Unstarred Items of Business**

It was resolved:

Council agreed that all unstarred items be adopted.

- **Determination of Confidential Items of Business**

Confidential: Minutes of the Council Meeting held 15 February 2018

It was resolved:

- (a) **Council approved** the draft Confidential Minutes of the Council meeting held on 15 February 2018 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 15 February 2018 to the University Council website.

Business Arising from the Minutes

Response to D2 Presentation: Student Mental Health (C1/2018)

It was resolved:

Council noted the response to the Presentation: Mental Health Impacts on Students from the Chair of Academic Board.

PART B – REPORTS

Health, Safety and Injury Management Report

It was resolved:

Council adopted the Health, Safety and Injury Management Report (1 January 2018 to 28 February 2018).

Confidential: Vice Chancellor's Report to Council

It was resolved:

Council adopted the Vice Chancellor's Confidential Report to Council.

Report from Chair of Academic Board

It was resolved:

Council adopted the Chair of Academic Board's Report to Council.

Confidential: Report from the Chair, Audit and Risk Management Committee

It was resolved:

Council adopted the verbal report from the Chair, Audit and Risk Management Committee.

Confidential: Report from the Chair, Finance Committee

It was resolved:

Council adopted the verbal report from the Chair, Finance Committee.

PART C – ITEMS FOR APPROVAL

Council Members' Statement of Regulatory Duties

It was resolved:

Council:

- (a) **adopted** the Council Members' Statement of Regulatory Duties; and
- (b) **endorsed** the proposal to have Council members sign the Statement of Council Members' Duties and Responsibilities prior to the first Council meeting each year.

Council Appointed Members of Council

It was resolved:

Council:

- (a) **endorsed** the appointment of Lynda O'Grady and Jonathan Rourke as members of the Nominations Committee and the Graduate Appointments Committee.
- (b) **proposed** Austin Curtin and Julie Granger as persons who may be suitable for appointment as Council appointed members of Council.

It was further resolved:

Pursuant to s. 9F of the *Southern Cross University Act 1993* (NSW), **Council appointed:**

- (c) Dr Austin Curtin as a member of Council for a term of four years commencing on 12 September 2018;
- (d) Ms Julie Granger as a member of Council for a term of four years commencing on 10 November 2018.

Changes to Governance Structure - Southern Cross Campus Services

It was resolved:

Council:

- (a) pursuant to clause 9.1 of the Constitution of Southern Cross Campus Services Limited, **approved:**
 - (i) the removal of Prof Andrew McAuley as the University's Representative; and

- (ii) the appointment of the Vice Chancellor as the University's Representative;
- (b) pursuant to clause 27 of the Constitution of Southern Cross Campus Services Limited:
 - (i) **removed** Prof David Lynch as a director of Southern Cross Campus Services Limited;
 - (ii) **reappointed** Paul Deegan and Donna Moffit as directors of Southern Cross Campus Services Limited for a period of 12 months; and
 - (iii) **appointed** Prof Robin Stonecash and Prof Leslie Christidis as directors of Southern Cross Campus Services Limited for a period of 12 months.

Amendments to Financial Delegations

It was resolved:

Council approved the proposed amendments to Schedule A of the Delegations Rule relating to:

- Assets – disposal;
- Debts – write offs, refunds, fees and penalties;
- Taxation.

Chancellor's Medal for Outstanding PhD Thesis: Rachel Murray (22101354)

It was resolved:

Council approved the awarding of the Chancellor's Medal for Outstanding PhD Thesis to Rachel Murray (22101354), for her thesis titled "*N2O cycling in vegetated estuaries: Insights from continuous, real-time N2O measurements and isotopomer analysis*".

Course Removals

It was resolved:

Council approved the following course removals:

- (a) Bachelor of Business in International Hospitality Management (3004130) - Activity 51166
- (b) Associate Degree of Business in International Hospitality Management (2207101) - Activity 51166
- (c) Graduate Certificate in Research Methods (1007258) - Activity 53652
- (d) Graduate Diploma in Information Technology (1107096) - Activity 53877
- (e) Master of Human Resources and Organisational Development (1201620) - Activity 53653
- (f) Bachelor of Applied Computing (3002116) - Activity 54127
- (g) Master of Childhood and Youth Studies (1207299) - Activity 52869
- (h) Graduate Diploma of Childhood and Youth Studies (1107242) - Activity 53536
- (i) Graduate Certificate of Childhood and Youth Studies (1007241) - Activity 53535
- (j) Bachelor of Contemporary Studies (3007311) - Activity 54284

PART D – ITEMS FOR NOTING

2017 Interim Result

It was resolved:

Council noted the 2017 Interim Result.

Insurance Cover for Members of Council

It was resolved:

Council noted the briefing on insurance cover for Council members.

Confidential: Draft Minutes of Audit and Risk Management Committee meeting held 8 March 2018

It was resolved:

Council noted the Draft Minutes of Audit and Risk Management Committee meeting of 8 March 2018.

Confidential: Draft Minutes of Finance Committee meeting 9 March 2018

It was resolved:

Council noted the Draft Minutes of Finance Committee meeting of 9 March 2018.

Summary of items discussed, approved or noted at the 22 March 2018 meeting of Academic Board

It was resolved:

Council noted the Summary Report of the Academic Board Meeting held on 22 March 2018.

Policy Library Approvals Summary

It was resolved:

Council noted the list of policies that had been amended or approved for the period 1 February to 22 March 2018.

PART E – CLOSING BUSINESS

Action Report

Other Business

Meeting Review

Date of Next Council Meeting

Belinda Atkinson
Council Secretary