

Minuted Resolutions of Council

Minuted resolutions of the University Council meeting (1/2017) commencing at 10.45 am on Thursday, 9 February 2017 at the Manning Clark Room, Lismore Campus.

Present: Mr N Burton Taylor AM, Chancellor (Chair)
Prof B Boyd
Dr A Curtin
Mr M d'Almeida
Ms J Granger
Mr M Jones
Ms T Ledgerwood
Mr A Matis
Prof S Nancarrow, Chair of Academic Board
Mr J Shanahan, Deputy Chancellor (by telephone)
Prof A Shoemaker, Vice Chancellor
Ms M Sweeny
Assoc Prof A Wessell

In Attendance: Ms N Best, Executive Officer, Vice Chancellor
Ms H Hughes, Executive Director, Community and Corporate Relations
Mr N Hyde, Council Secretary
Ms S Kemm, Executive Officer, Vice Chancellor
Ms T Manning, Administrative Officer, Governance Services (Minutes)
Prof A McAuley, Deputy Vice Chancellor, Academic
Mr A Morris, Executive Director, Information and Physical Resources
Mr C Patton, Pro Vice Chancellor, International and Enterprise
Mr D Phillips, Phillips KPA (part)
Mr B Roche, Director, Engagement
Mr T Walker, Executive Director, Financial and Human Resources

PART A - PRELIMINARY COUNCIL BUSINESS

Apologies and Leave of Absence

An apology from Mr N Genge was noted.

It was resolved:

Council approves a leave of absence for Prof W Boyd for the 7 April 2017 meeting of Council.

Declarations of Interest

Arrangement of Agenda

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

It was resolved:

Council agrees that all unstarred items be adopted.

- **Determination of Confidential Items of Business**

Confidential: Minutes of the Council Meeting held 24 November 2016

It was resolved:

Council agrees that:

- (a) the draft Confidential Minutes of the Council meeting held on 24 November 2016 be signed as a true and correct record of the meeting; and
- (b) the minuted resolutions for items of open business of the Council meeting held on 24 November 2016 be uploaded to the University website.

Business Arising from the Minutes

Workplace Health and Safety

PART B – REPORTS

Confidential: Vice Chancellor's Report to Council

It was resolved:

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

Report from Chair of Academic Board

It was resolved:

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

PART C – ITEMS FOR APPROVAL

Course Removal: Master of International Business (1202625) and Graduate Diploma in International Business (1102025)

It was resolved:

Council approves the following course removals, as detailed in UCMS Activity 51239:

- *Master of International Business (1202625);*
- *Graduate Diploma in International Business (1102025).*

Course Removal: Graduate Diploma of Technology and Management (1107155)

It was resolved:

Council approves the course removal of the *Graduate Diploma of Technology and Management (1107155)*, as detailed in UCMS Activity 51240.

Course Removal: Graduate Certificate in Advanced Health Practice (1007178)

It was resolved:

Council approves the course removal of the *Graduate Certificate in Advanced Health Practice (1007178)*, as detailed in UCMS Activity 51565.

Nomination for Council Membership – Lynda O’Grady

It was resolved:

Council approves the appointment of Ms Lynda O’Grady to Council in accordance with Section 9F of the Southern Cross University Act and Section 38(3) of the Southern Cross University By-law 2005 for a term of four years commencing on 17 February 2017.

Amendments to Delegations Rule – Schedule A regarding the Senior Deputy Vice Chancellor and certain Human Resources functions

It was resolved:

- (a) **Council approves** an amendment to Delegations Rule – Schedule A in relation to the signing of non-standard contracts.
- (b) **Council approves** an amendment to Delegations Rule – Schedule A in relation to employment classification.

Southern Cross University’s Standing against the Voluntary Code of Best Practice for the Governance of Australian Universities

It was resolved:

Council endorses:

- (a) The updated Standing of Southern Cross University against the Voluntary Code of Best Practice for the Governance of Australian Universities;
- (b) The following statement be included in the 2016 Southern Cross University Annual Report: *‘Southern Cross University has adopted the Voluntary Code of Best practice for the Governance of Australian universities and regularly monitors its standing against all aspects of the Code.’*

Conferral of Awards

It was resolved:

Council approves the lists of graduands dated 9 February 2017 on whom awards and degrees are to be conferred in absentia.

PART D – ITEMS FOR NOTING

Summary Report from Academic Board 6/2016

It was resolved:

Council notes the Summary Report of the Academic Board Meeting 2/2016 held on 1 December 2016.

Distribution of Council Agenda by Circular Method

It was resolved:

Council notes the Secretariat will discontinue efforts to provide a Circular prior to Council meetings.

Policy Library Approvals Summary Report

It was resolved:

Council notes the list of policies that have been amended or approved for the period 25 November 2016 to 9 February 2017.

PART E – GENERAL BUSINESS

Action Report

Date of Next Council Meeting

**Nicholas Hyde
Council Secretary**