

## **Council Meeting of 9 February 2017**

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### **SUMMARY AGENDA**

#### **SOUTHERN CROSS UNIVERSITY STRATEGIC PLAN 2016-2020**

#### **PART A - PRELIMINARY COUNCIL BUSINESS**

Apologies and Leave of Absence

Chancellor's Introductory Remarks

Councillors' Business

Declarations of Interest

Arrangement of Agenda

- Order of Agenda Items
- Starring of Items and Adoption of Unstarred Items of Business
- Determination of Confidential Items of Business

Confidential: Minutes of the Council Meeting held 24 November 2016

Business Arising from the Minutes

Workplace Health and Safety

#### **PART B – REPORTS**

Confidential: Vice Chancellor's Report to Council

Report from Chair of Academic Board

#### **PART C – ITEMS FOR APPROVAL**

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

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

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

Nomination for Council Membership – Lynda O'Grady

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

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

Conferral of Awards

#### **PART D – ITEMS FOR NOTING**

Summary Report from Academic Board 6/2016

Distribution of Council Agenda by Circular Method

Policy Library Approvals Summary Report

**PART E - GENERAL BUSINESS**

Action Report

Meeting Review

Date of Next Council Meeting