



# University Council

## Minuted Resolutions of Council

Minuted resolutions of the University Council meeting (3/2019) held on Thursday, 20 June 2019, in the Executive Boardroom, A1.27, Coffs Harbour campus.

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**MEMBERS PRESENT:** Mr M d'Almeida, Deputy Chancellor (Chair)  
Dr A Curtin  
Ms J Granger  
Mr M Jones  
Mr S Noble  
Ms L O'Grady  
Professor A Rose, Chair of Academic Board  
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)  
Professor S Dworjanyn - part  
Ms S Farquhar, Director, Human Resources - part  
Mr D Gould, Chief Marketing Officer  
Mr N Hyde, Director, Office of the Vice Chancellor  
Ms T Manning, Governance Services, (Minutes)  
Ms D Moffitt, Acting 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)  
Professor P Wilson, Director, Strategic Projects - part

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### PART A - PRELIMINARY BUSINESS

The Deputy Chancellor acknowledged the Gumbaynggirr people as 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**

An apology was submitted by Mr G Lancaster.

- **Approved Leave of Absence**

A leave of absence from Council meeting 3/2019 was approved at Council meeting 2/2019 for Mr N Burton Taylor AM, Professor B Boyd and Mr J Rourke.

- **Requests for Leave of Absence**

Nil.

## **Declarations of Interest**

### **Chair's Introductory Remarks**

### **Councillors' Business**

#### **Confidential: Minutes of the Previous Council Meeting**

##### **It was resolved:**

- (a) **Council approved** the draft Confidential Minutes of the Council meeting held on 17 April 2019 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 17 April 2019 to the University Council website.

## **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.

## **RESEARCH PRESENTATION**

Professor Symon Dworjajn, Professor, Marine Ecology and Aquaculture at the National Marine Science Centre (NMSC), gave a presentation titled: *Acquaculture and Climate Change Research at the NMSC; Diversity the Key to Solving the World's Problems*.

## **PART B – KEY ITEMS**

### **Workplace Health and Safety Report**

##### **It was resolved:**

**Council adopted** the Workplace Health and Safety Report for the period 1 April 2019 to 31 May 2019.

### **Confidential: Vice Chancellor's Report to Council**

##### **It was resolved:**

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

### **Draft Strategic Plan**

##### **It was resolved:**

**Council noted** the Draft Strategic Plan and endorsed its further development.

## Japan Strategy Presentation

### It was resolved:

**Council noted** the verbal Japan Strategy Presentation provided by the Director, Strategic Projects.

## PART C – COMMITTEE REPORTS

### 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 report from the Chair, Audit and Risk Management Committee on the meeting held on 23 May 2019.

### Confidential: Report from the Chair, Finance Committee

#### It was resolved:

**Council adopted** the report from the Chair, Finance Committee on the meeting held 23 May 2019.

## PART D – OTHER ITEMS FOR APPROVAL

### Closure of loan facility with ANZ Bank

#### It was resolved:

**Council approved** the closure of the University's term loan facility with the ANZ Bank.

### Course Removals

#### It was resolved:

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

- (a) Master of Arts (1207181);
- (b) Associate Degree of Indigenous Studies (2209300);
- (c) Associate Degree of Trauma and Healing (2207233);
- (d) Diploma of Indigenous Studies (2129201);
- (e) Diploma of Trauma and Healing (2127232);
- (f) Associate Degree of Aboriginal Health and Wellbeing (2206101);
- (g) Diploma of Aboriginal Health and Wellbeing (2125101);
- (h) Bachelor of Aboriginal Health and Wellbeing (3009200);
- (i) Graduate Certificate of Vocational Education and Training (1001730);
- (j) Diploma of Contemporary Studies (2127316);
- (k) Diploma of Health Studies (2125102);
- (l) Associate Degree of Contemporary Studies (2207315);
- (m) Bachelor of Sport and Exercise Science (Exercise Physiology) (3007313);

- (n) Master of Clinical Exercise Physiology (Advanced) (1217302);
- (o) Graduate Certificate of Environmental Science and Management (1007257);
- (p) Graduate Diploma of Environmental Science and Management (1107256);
- (q) Master of Environmental Science and Management (1207255);
- (r) Bachelor of Environmental Science/Bachelor of Planning (3207077);
- (s) Bachelor of Environmental Science/Bachelor of Business in Tourism Management (3207076);
- (t) Associate Degree of Environmental Tourism Management (2207078);
- (u) Graduate Diploma of Gaming Management (1104050);
- (v) Master of Management (1202680);
- (w) Graduate Certificate in Accounting (1008210);
- (x) Graduate Certificate in Management (1002700);
- (y) Masters Qualifying (1317000);
- (z) PhD Qualifying (1317100);
- (aa) Master of Osteopathic Medicine (1207234), CRICOS Code 069872D, as detailed in UCMS Activity 56462, effective 2020;
- (bb) Bachelor of Occupational Therapy with Honours (3507324), as detailed in UCMS Activity 56574, effective 2020;
- (cc) Bachelor of Speech Pathology with Honours (3507325), as detailed in UCMS Activity 56579, effective 2020; and
- (dd) Bachelor of Podiatry with Honours (3507309), as detailed in UCMS Activity 56580, effective 2020.

### **Nomination for Honorary Doctor (Honoris Causa) – Ian Hutton OAM**

#### **It was resolved:**

**Council approved** the award of Honorary Doctor (*Honoris Causa*) in Natural and Physical Sciences to Mr Ian Hutton OAM.

### **Conferral Lists, 20 June 2019**

#### **It was resolved:**

**Council approved** the lists of graduands dated 20 June 2019 on whom awards and degrees are to be conferred at a forthcoming graduation ceremony or in absentia.

## **PART E – OTHER ITEMS FOR NOTING**

### **2019 Year-end Forecast**

#### **It was resolved:**

**Council noted** the 2019 Year-end Forecast.

### **Final Management Letter issued by the External Auditor**

#### **It was resolved:**

**Council noted** the Final Management Letter issued by the External Auditor dated 9 May 2019.

## **Course Portfolio Update**

### **It was resolved:**

**Council noted** the Course Portfolio Update from the Deputy Vice Chancellor (Academic).

## **New Testamur Design**

### **It was resolved:**

**Council noted** the new testamur design.

## **Policy Library Approvals Summary**

### **It was resolved:**

**Council noted** the list of policies that have been amended or approved for the period 11 April 2019 to 6 June 2019.

## **PART F – CLOSING BUSINESS**

### **Other Business**

#### **Determination of Confidential Items of Business**

#### **Meeting Review**

#### **Date of Next Council Meeting**

**Belinda Atkinson**  
**Council Secretary**