

UNIVERSITY OF CANBERRA

**COUNCIL MEETING No. 108**commencing at 2.30 pm on Wednesday, 4 October 2006

PRESENT: Professor I Moses (Chancellor)
Adjunct Professor M Bryce
Mr I Davis
Professor R Dean
Ms A De Salis (until 6.30 pm)
Ms S Durrell
Mr H Faiz
Mr J Hanratty* (until 6.00 pm)
Mr B Hoff (until 6.00 pm)
Ms A Holmes
Mr D Hughes
Mr D Kleeman
Mr J Kalokerinos
Mr L Mayfield
Associate Professor C McDonald
Ms M Reilly
Ms A Trimmer
Mr P Urban (until 6.55 pm)
Ms J Coggins (Secretary)

APOLOGIES: Mr B Prosser

IN ATTENDANCE:	Professor S Bell	Ms C O'Meara
	Professor A Cheetham	Professor P Putnis
	Mr M Dent	Professor D Ralston
	Mr G Foran	A/Prof. J Swansson
	A/Prof. R Foxwell	Professor S Thomas
	Ms J Godfrey	Mr P Hill (Minutes Secretary)
	Mr D Hamilton	

* Mr Hanratty was admitted to the meeting following the discussion of Item 1.1.

The meeting was held *in camera* for the discussion of Items 1.1 to 1.4 and Item 7. The ACT Chief Minister, Mr Jon Stanhope, attended the meeting at 3.30 pm at which time the meeting was suspended and opened to the public. The meeting recommenced at 5.00 pm.

Opening and Apologies

The apology noted above was received.

Professor Moses welcomed the following new and returning members to Council: Mr Daniel Hughes; Mr Hussain Faiz; Mr Dale Kleeman and Mr Lyndon Mayfield.

Confirmation of the Agenda

The order of the agenda was confirmed with Council requesting that Item 7, Budget 2007, be discussed as a confidential item.

Disclosure of Conflicts of Interest

No disclosures were made.

The following items are recorded in the confidential minutes.

1.1 Election of Council Members

Resolution C108/1

Council:

1. received and noted the results of the elections;
2. agreed, in this instance, to allow an elected staff member, Mr Hanratty, to serve on Council beyond the permitted statutory maximum of twelve years but only until the current membership of Council was dissolved to give effect to the new membership structure; and
3. agreed that in future no member should be permitted to serve on Council beyond the statutory maximum.

1.2 Vice-Chancellor Selection Panel Progress Report

Resolution C108/2

Council:

1. noted the Chancellor's report; and
2. delegated to the Chancellor the authority to negotiate with the candidate recommended for appointment to the position of Vice-Chancellor a salary package comparable in value to the current Vice-Chancellor's package comprising: salary; 17% superannuation; residence; motor vehicle and entertainment allowance; a performance bonus based on the University's performance in accordance with key performance indicators determined by Council.

1.3 Appointment of Emeritus Professors

Resolution C108/3

Council agreed to amend Clause 3 of the *Guidelines for the Appointment of Emeritus Professors in the University of Canberra* to read: "The title may be conferred on a person who has held the rank of professor at the University of Canberra for less than five years if they have also held that rank at another recognised university and the total period of service as a professor is at least five years;"

Mr Urban requested that his dissent from this decision be recorded as a member of Council would benefit from it.

Resolution C108/4

Council agreed to appoint Brian Roberts as Emeritus Professor of the University of Canberra to take effect on the date his contract as the Director of the Centre for Developing Cities and as an employee of the University ends.

Resolution C108/5

Council agreed to appoint Ingrid Moses as Emeritus Professor of the University of Canberra with immediate effect.*

*Note: Professor Moses was not present for the discussion of this item. The Deputy Chancellor took the Chair.

1.4 Council Membership

Resolution C108/6

Council agreed to delegate to the Chancellor and the Vice-Chancellor the responsibility to recommend to the Chief Minister, for appointment to the re-structured Council, the names of those members they considered to have the most appropriate skills, as determined in the recent skills audit, and taking into consideration the candidate recommended for appointment at Council's meeting No. 103 of 7 December 2005.

Mr Urban requested that his dissent from this decision be recorded.

Item 2: Chancellor's Opening Comments

The Chancellor reported on the following matters.

- The Bologna Process. Professor Moses had given a keynote address at the Annual Conference of the Australian Tertiary Education Managers on the Bologna Process and had been invited by the Federal Department of Education, Training and Science (DEST) to be a panellist on the Bologna Process National Seminar held on 7 September 2006. It was still unclear if the Process would have an impact on the structure of Australian degrees which were in some ways similar to that being proposed in Europe.
- Diploma Supplement. Australia was obligated under the Lisbon Recognition Convention to promote the use of the Diploma Supplement. The Supplement would make an Australian qualification more understandable internationally and would facilitate study and employment opportunities for graduates. Professor Moses had been invited by Mr Colin Walters to address the Higher Education Group, DEST, on their strategic planning day and had indicated that if DEST was to introduce the Supplement institutions needed to have time and funds if systems changes were required.
- ACT Government Matters. Professor Moses had met with the Chief of Staff for the ACT Chief Minister to discuss the planned review of collaboration between the University and the Canberra Institute of Technology (CIT). While the review was still on the agenda, the urgency seemed to have gone. The Chancellor had met with Ms Martha Kinsman, former Deputy Director, CIT, and Chief Executive Officer of the Gordon Institute of Technology and Further Education, to discuss an options paper she was preparing for CIT relating to the review.
The revision of the enabling legislation was also discussed. It was expected that the amended *University of Canberra Act 1989* would be introduced into the Legislative Assembly in November 2006. The revised membership structure of Council should come into effect on 1 January 2007.
- Focus on Business Conference. The Chancellor had participated in the Focus on Business 2006 Conference held on 13-15 September 2006.
- Chancellors' Conference. The Chancellor would be attending the next meeting of Australian University Chancellors on 10 October 2006. The review of the Australian Vice-Chancellors Committee had suggested that the Chancellor's Conference might be serviced by the AVCC when reconstituted as Universities Australia, and that it have an enhanced role as a unified advocate for Australian universities.

Item 3: Confirmation of Minutes of the Previous Meeting

Resolution C108/7

Council accepted the minutes of Meeting No. 107 as an accurate record of proceedings with the following amendments.

- Page 11, Item 10.2, 'operational' should be replaced with 'incorporated'.
- Page 15, Item 13, 'Centre for Research Cooperation' should read 'Cooperative Research Centre'.

- Pages 14 and 15, Items 10.4 and 17, typographical errors need correction.
- Page 16, Departing Members, ‘the term’ should read ‘their term’.
- Page 15, Item 15, the family and first names for Anthony Cahalan were reversed.

Corrections to the confidential minutes are dealt with in that section of the report.

Item 4: Matters arising from the Minutes

4.1 University of Canberra College

Council noted concerns about the reports provided by the University of Canberra College (UCC). The Secretary was requested to ensure that reports from UCC were compliant with the National Governance Protocols relating to controlled entities.

4.2 Dissent from Council Decisions

Resolution C108/8

Council agreed that members should provide an explanation of their reasons for dissent from Council decisions and that the explanation should be recorded in the minutes.

Item 5: Enhancement of Strategic Focus: University’s Regional Community Endeavours and Alumni

The following matters were discussed in the presentation.

Overview

The Journey so far Objectives Key Performance Indicators Implementation Case Studies: Regional; Alumni	The Journey Community feedback Comparative review Internal discussion/feedback Outcome – what we have learned	Objective Link to strategic plan Relevance Employment/skills Knowledge transfer problem solving Good neighbour and citizen/social, cultural, education hub Transformative
---	--	---

Key Performance Indicators

	University	Community
Relevant teaching, learning and research	% of students undertaking at least one internship / practicum / work placement	Increased retention of school leavers / graduates in the ACT to increase skilled workforce
Creation of new knowledge; high level discussion and problem solving	% of staff engaged on boards / high level think tanks / policy development	Increased recognition of Canberra as good at solving complex social, technical and environmental problems Increased recognition of Canberra as an innovative and creative city
Provision of dynamic economic, cultural, social hub	Number of performance events, exhibitions and number in attendance Use of library by community members Use of commercial / sporting facilities by community	Increased visibility and use of University as part of community (not just in it) Increased vitality of community through life-style options available to students, staff and community
We are attractive to and supportive of students who are traditionally under-represented in higher education	Number of students from low SES groups Number of students from regional and rural areas especially National Capital Region	Increased retention of skilled people in regional areas of National Capital Region

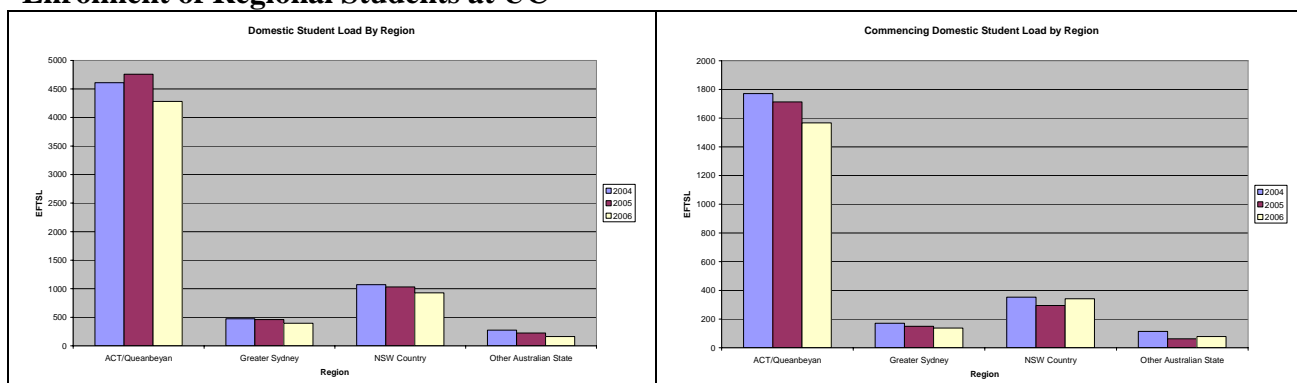
Regional Case Study

Objectives	Strategy
------------	----------

University - Increase student recruitment from National Capital Region
Community - Retain skilled young people in the National Capital Region

Partnerships with local organisations
Bus students to UC for Discovery Days
Access scholarships
UAI bonus points
Mentoring support networks on arrival
Work placements in regional centres

Enrolment of Regional Students at UC



Alumni Case Study

Objectives Increase opportunities for UC alumni to maintain a relationship with the University Outcomes: Increased enrolments in post graduate courses Source of expertise Links to business/government Enhanced reputation/value of UC degree Wealth creation	Current Situation 35,000 graduates 10,000 current addresses 2,000 email addresses	Strategy Stage 1 Research and benchmarking Set goals and objectives Stage 2 Test assumptions with alumni members Stage 3 Refine strategy and build volume
--	---	---

What have we learned so far?

Ask the alumni what they want, how often and why
 Communicate often
 Differentiate alumni by age group
 Strength of loyalty comes from quality of student experience
 Split requests for money from regular communication
 Get people involved
 Make them proud
 Galvanize action with a "cause"

40th Anniversary

Focus on re-connection and building active list
 Celebrate successes of 40 years
 Engage alumni on voluntary basis to design events/outcomes

Council suggested that the key performance indicators (as outlined above) were very broad and would be difficult to measure. They needed to be improved by being made more specific.

Council also suggested that consultancies could also be a measure of successful community engagement, and that University should fully explore the opportunities for increasing contact with alumni and the community afforded by the fortieth birthday celebrations planned for 2008.

Item 6: Vice-Chancellor's Report

The Vice-Chancellor reported on the following matters.

6.1 Information Updates

- Professor Carole Kayrooz had accepted appointment as the new Pro Vice-Chancellor Communication and Education.
- Professor Andrew Cheetham would leave the University in early 2007 to take up an appointment as Pro Vice-Chancellor (Research) with the University of Western Sydney. A review of the research and information management portfolio would be conducted before commencing the recruitment process.
- The Vice-Chancellor would continue to discuss the development of a Belconnen Arts Centre with the Chief Minister's office staff.

6.2 Enrolments

Council noted the 2006 enrolment outcomes and an overview of the commencing enrolment loads for 2004-2006 for Commonwealth supported, onshore and offshore international students which showed a decline in enrolments. It was also noted that the number of Commonwealth supported places had increased in terms of total numbers, but the ratio between student numbers and EFSTL undertaken had increased, leading the University not meeting its target load.

6.3 DEST Funding Agreement for 2007

The Federal Minister for Science, Education and Training, the Hon. Julie Bishop, was considering a range of options for dealing with the financial consequences of universities failing to achieve enrolment targets. Many universities were in that position, and the Minister had indicated she would meet with vice-chancellors individually to discuss future plans. Universities may be able to retain some of the funding relating to unmet demand.

6.4 National Protocols for Higher Education Approval Processes

The Ministerial Council on Education, Employment, Training and Youth Affairs had approved revised *National Protocols for Higher Education Approval Processes*. The Protocols regulate the recognition of new universities, the operation of overseas institutions in Australia and the accreditation of courses. Several new provisions in the Protocols were expected to permit more diverse types of higher education institutions to develop in Australia.

6.5 Research Quality Framework

The Research Quality Framework Development Advisory Group, chaired by the Australian Chief Scientist, had been established to advise the Federal Government on the next phase of the development of the Framework.

6.6 Australian Vice-Chancellor's Committee

The Australian Vice-Chancellor's Committee would be restructured as *Universities Australia* and would focus more on advocacy and mirror the activities of other major peak industry bodies in representing the interests of Australian universities.

The New Generation Universities had developed a charter and would continue to discuss the possibility of being joined by some more non-aligned universities.

6.7 University of Canberra Workplace Agreement

The University of Canberra Academic, General and UCELI Staff Workplace Agreement 2006-2008 was formally approved by staff on 30 August 2006. The agreement had been lodged with the Office of the Employment Advocate. The Senior Staff agreement had also been approved and lodged.

6.8 University of Canberra Clubs and Societies

The University of Canberra Students' Association and the University of Canberra Union Ltd had responded to an invitation to tender for the provision of support for student clubs and societies on campus. The responses were being evaluated.

6.9 Strategic Plan

Council received a tabled paper providing a revised draft of the Strategic Plan 2007-2010 dated 10 October 2006.

Council noted that a number of changes had been made to the draft plan in light of the discussions held with the staff of the University and advice from Council members.

Council also noted that all of the candidates for the position of Vice-Chancellor had expressed an interest in having input into the strategic plan. In addition, as it was anticipated that the membership of Council would be restructured from 1 January 2007, Council agreed to delay consideration of the strategic plan until early in 2007 by which time the new Vice-Chancellor would have been appointed, as well as the members of the new Council. The Vice-Chancellor confirmed that the delay need not impede the activities of the University.

Item 7: Budget 2007

The minute for this item is recorded in the confidential minutes.

Resolution C108/9

Council:

1. approved and adopted the University Budget for 2007;
2. requested that it be provided with more detail about the strategic distribution of budget reductions at the December 2006 meeting.

Ms Durrell requested that her dissent from Part 1 of the decision be recorded.

Item 8: Recommendations from Academic Board

Meeting No. 06/5 (7 August 2006)

Meeting No. 06/6 (18 September 2006)

8.1 Accreditation of course with new award title

Resolution C108/10

1. Council noted that Academic Board had resolved to accredit, on behalf of Council (under Resolution C32/3(d)), the following course (to be implemented for Semester 1, 2007):

Division of Communication & Education

- undergraduate honours degree course in Arts (leading to the new award of Bachelor of Arts (Honours)).

2. Council agreed to amend the *Courses & Awards Statute 1995* to add the following award:

- Bachelor of Arts (Honours).

8.2 Accreditation of course and course closure with new award title

Resolution C108/11

1. Council noted that Academic Board had resolved to accredit, on behalf of Council (under Resolution C32/3(d)), the following course (to be implemented for Semester 1, 2007):

Division of Business, Law & Information Sciences

- master's degree course in Government (research) (leading to the new award of Master of Arts in Government).
2. Council agreed to amend the *Courses & Awards Statute 1995* to add the following award:
 - Master of Arts in Government.
 3. Council noted Academic Board's decision to exercise its authority, under Rule 5(2) of the *Courses and Awards (Courses of Study) Rules 2005*, and close the following course to new admissions and remove it from the Academic Program from the end of Semester 2, 2006:

Division of Business, Law & Information Sciences

- master's degree course in Administration (research) [049AA/1] (leading to the award Master of Arts in Administration).
4. Council agreed to exercise its authority, under Rule 5(1) of the *Courses and Awards (Courses of Study) Rules 2005*, and determined that the following course should cease following an appropriate period to enable any students currently enrolled to complete the course:

Division of Business, Law & Information Sciences

- master's degree course in Administration (research) [049AA/1] (leading to the award Master of Arts in Administration).

8.3 Accreditation of course and course closure but without new award title

Resolution C108/12

1. Council noted that Academic Board had resolved to accredit, on behalf of Council (under Resolution C32/3(d)), the following course (to be implemented for Semester 1, 2007):

Division of Communication & Education

- master's degree course in Counselling & Psychotherapy (research) (leading to the existing award of Master of Arts).
2. Council noted Academic Board's decision to exercise its authority, under Rule 5(2) of the *Courses and Awards (Courses of Study) Rules 2005*, and close the following course to new admissions and remove it from the Academic Program from the end of Semester 2, 2006:

Division of Communication & Education

- master's research course in Counselling Research [491AA/1] (leading to the award Master of Education).
3. Council agreed to exercise its authority, under Rule 5(1) of the *Courses and Awards (Courses of Study) Rules 2005*, and determined that the following course should cease following an appropriate period to enable any students currently enrolled to complete the course:

Division of Communication & Education

- master's research course in Counselling Research [491AA/1] (leading to the award Master of Education).

8.4 Course closure - Corporate Law

Resolution C108/13

1. Council noted that Academic Board had exercised its authority, under Rule 5(2) of the *Courses and Awards (Courses of Study) Rules 2005*, and closed the following course to new admissions and removed it from the Academic Program from the end of Semester 2, 2006:

Division of Business, Law & Information Sciences

- master's degree course in Corporate Law (research) [255AA] (leading to the award Master of Corporate Law).

2. Council agreed to exercise its authority, under Rule 5(1) of the *Courses and Awards (Courses of Study) Rules 2005*, and determined that the following course should cease from the end of Semester 2, 2006:

Division of Business, Law & Information Sciences

- master's degree course in Corporate Law (research) [255AA] (leading to the award Master of Corporate Law).

8.5 Course closure - general

Resolution C108/14

Council agreed to exercise its authority, under Rule 5(1) of the *Courses and Awards (Courses of Study) Rules 2005*, and formally determined that the courses listed in an attached paper should cease. [The attachment contained a list of 833 courses extracted from the student management system, *Callista*, that had been closed to new admissions (since 1973) but may, or may not have been, explicitly closed through the Council process. Each Division had examined the courses and stated a brief reason for the closure in line with the new procedure.]

8.6 Granting of Awards

8.6.1 Granting of Awards - Doctor of Philosophy

Resolution C108/15

Council agreed to exercise its authority under Rule 7(2) of the *Conferring of Awards Rules 1995* and admitted the following students to the award of Doctor of Philosophy:

BURANAPATANA, Maliwan (107139)
LANG, Heracles (994226)

8.7 Grant of Awards - report on the exercise of delegation

Resolution C108/16

Council noted that the Chancellor (under Council Resolution C63/5) had exercised Council's authority under Rule 7(2) of the *Conferring of Awards Rules 1995* and admitted to awards those students, to whom the Chair of Academic Board (under Resolution AB 99/2/8(b)) had granted awards.

Stephen KENDAL (987210) - Doctor of Public Administration
Telan Teresa PAN (115764) - Doctor of Philosophy
Simon SILWAMBA (108504) - Doctor of Philosophy
Rungnapha SRISOMWONG (107012) - Doctor of Legal Science
Janpha THADPHOOTHON (110990) - Doctor of Education
Lynne VEY (883831) - Doctor of Education

8.8 Academic Program for 2007 - postgraduate program

Resolution C108/17

Council noted and endorsed Academic Board decision to exercise its authority, under Rule 5(2) of the *Courses and Awards (Courses of Study) Rules 2005* and determine which courses among those provided by the University were to be open to new admissions and therefore constitute the *Postgraduate Academic Program for 2007* (including the 2008 and 2009 Provisional Postgraduate Academic Programs).

8.9 Accreditation of courses without new award titles

Resolution C108/18

Council noted that Academic Board had resolved to accredit, on behalf of Council (under Resolution C32/3(d)), the following courses (to be implemented for Semester 1, 2007):

Division of Communication & Education

- master's degree course in Knowledge Management [630AA] (leading to the existing award of Master of Knowledge Management)
- graduate certificate course in Community & Health Development [709AA] (leading to the existing award of Graduate Certificate in Community and Health Development)
- graduate diploma course in Community & Health Development [710AA] (leading to the existing award of Graduate Diploma in Community and Health Development)
- master's degree course in Community & Health Development [711AA] (leading to the existing award of Master of Community and Health Development)
- master's degree course in New Media [661AA] (leading to the existing award of Master of New Media)
- master's degree course in Creative Writing [720AA] (leading to the existing award of Master of Creative Writing)
- master's degree course in Educational Leadership [486AA] (leading to the existing award of Master of Educational Leadership)
- master's degree course in Education [490AA] (leading to the existing award of Master of Education)
- master's degree course in Tourism Management (Online) [631AA] (leading to the existing award of Master of Tourism Management)
- graduate certificate in TESOL [715AA] (leading to the existing award of Graduate Certificate in Teaching English to Speakers of Other Languages)
- graduate diploma in TESOL [716AA] (leading to the award of Graduate Diploma in Teaching English to Speakers of Other Languages)
- master's degree course in TESOL [717AA] (leading to the award of Master of Arts in Teaching English to Speakers of Other Languages)
- graduate certificate course in Marketing Communication [554AA] (leading to the existing award of Graduate Certificate in Marketing Communication)
- graduate diploma course in Marketing Communication [555AA] (leading to the existing award of Graduate Diploma in Marketing Communication)
- masters degree course in Marketing Communication [348AA] (leading to the existing award of Master of Marketing Communication)
- graduate certificate course in Community Counselling [485AA] (leading to the existing award of Graduate Certificate in Community Counselling)
- graduate diploma course in Community Counselling [484AA] (leading to the existing award of Graduate Diploma in Community Counselling)
- masters degree course in Counselling [766AA] (leading to the existing award of Master of Arts in Counselling)
- graduate certificate course in Professional Development Education [482AA] (leading to the existing award of Graduate Certificate in Professional Development Education)
- graduate diploma course in Professional Development Education [488AA] (leading to the existing award of Graduate Diploma in Professional Development Education)
- masters degree course in Community & Health Development (research) [712AA] (leading to the existing award of Master of Community and Health Development)
- master's degree course in Human Resource Development (research) [497AA] (leading to the existing award of Master of Human Resource Development)

- master's degree in Education (research) [481AA] (leading to the existing award of Master of Education (Honours))

Division of Health, Design & Science

- postgraduate diploma course in Graphic Design [677AA] (leading to the award of Graduate Diploma in Design)
- graduate diploma course in Design & Technology (Landscape Architecture) [565AA] (leading to the existing award of Graduate Diploma in Design & Technology)
- master's degree course in Nursing (research) [221AB] (leading to the existing award of Master of Nursing)

8.10 Proposal for the introduction of a PhD Study Area in Government

Resolution C108/19

Council noted that Academic Board had approved the introduction of a PhD area of study in Government.

8.11 Supplementary Assessment Policy

Resolution C108/20

Council noted that Academic Board had approved a policy on supplementary assessment to be applied for teaching and examination periods commencing after 1 January 2007.

8.12 Unit Satisfaction Survey

Resolution C108/20

Council noted that Academic Board had approved the introduction of a 'Unit Satisfaction Survey' system from Semester 2 2006.

Item 9: Review of Council Operations

9.1 Standing Orders

9.2 Review of Council Committees

9.3 Council's Reserved Powers

Council noted that members wished to discuss a number of concerns about the proposals put forward in Item 9 and agreed that consideration of this item should be deferred until the December 2006 meeting. Members were requested to provide the Secretary with comments as soon as possible so that they could be discussed at the next meeting of Committee Chairs.

Council also requested the Secretary to distribute a copy of Council resolutions concerning its advisory committees to members.

Item 10: Recommendations from Council Committees

10.1 Legislation

Mr Kalokerinos advised that the amendments proposed for the Obligations Statute would permit the Vice-Chancellor to delegate his powers and functions to an appropriate officer within the University.

Resolution C108/20

Council:

1. exercised its powers under section 40 of the University of Canberra Act 1989 and made the University of Canberra (Obligations) Amendment Statute 2006; and
2. authorised the Secretary, on behalf of the Chancellor, to transmit the above-named Statute to the Executive of the Australian Capital Territory for approval and notification.

Item 11: Periodic Financial /Performance Reports

The Vice-Chancellor drew attention to the predicted operating result for 2006 which was expected to be a surplus. He also reported that efforts to reduce trade debtors had been successful.

Resolution C108/21

Council received and noted the Period 8 Financial Report.

Item 12: Process for Reviewing Council's Performance for 2006**Resolution C108/22**

Council agreed that the process for reviewing Council's performance should be a survey conducted by the National Institute for Governance, but that Council members should have input into the questions contained in the survey.

The Secretary was requested to distribute the survey used in 2005 to members for consideration and comment.

Item 13: Reports from Associated Entities**13.1 National Centre for Social and Economic Modelling****Resolution C108/23**

Council received and noted the 2005 Annual Report and audit report of the National Centre for Social and Economic Modeling.

Item 14: 2007 Fee Schedule

Council received a tabled paper providing amendments to the 2007 Fee Schedule.

Resolution C108/24

Council received and noted the 2007 Fee Schedule.

Item 15: Use of University Seal**Resolution C108/25**

Council received and noted a report on the use of the University Seal.

Item 16: 2007 Meeting Dates**Resolution C108/26**

Council agreed to the following meeting schedule in 2007.

Date	Commencing Time
16 February	9.00 am – 5.00 pm
7 March	2.30 pm
4 April	2.30 pm
6 June	2.30 pm
1 August	2.30 pm
3 October	2.30 pm
5 December	2.30 pm

Item 17: Student Residences Project

Mr Urban commented that a request to obtain a copy of the financial modelling conducted by PriceWaterhouseCoopers for the new student residences had been declined. This had prevented him from testing the assumptions made in it. Council noted that the level of access provided to Mr Urban was consistent with the level of access provided to all members of Council and was based on advice received from the Probity Advisor.

Resolution C108/27

Council received and noted a progress report on the proposed new student residences project.

Item 18: Report on University of Canberra Union Inc

Resolution C108/28

Council:

1. note the report from University of Canberra Union Inc; and
2. agreed that the transition date for moving from University of Canberra Union Inc to UCU Ltd be 1 January 2007.

Item 19: Committee for Ethics in Human Research

Resolution C108/29

Council received and noted a report on the activities of the Committee for Ethics in Human Research for the period July 2005 to June 2006.

Item 20: Professorial and other senior appointments; other matters

Resolution C108/30

Council received and noted a report on the appointment of Professors, Visiting Professors and Adjunct Professors of the University as follows.

<i>Family Name</i>	<i>Given Name</i>	<i>Professor of</i>	<i>Period</i>
Lennard	Christopher	Forensic Studies	continuing
Eddie	Ian	Business and Government	continuing

<i>Family Name</i>	<i>Given Name</i>	<i>Adjunct Professor of</i>	<i>Period</i>
Power	John	Institutional and Constitutional Reform: Parliamentary Studies	14/8/06 - 13/08/09

<i>Family Name</i>	<i>Given Name</i>	<i>Adjunct Professor of</i>	<i>Period</i>
Warne	Leoni	Information Systems	1/7/06 - 31/6/09
Farrus	Mireia	Language and Voice Recognition	28/2/07 - 31/8/07
Arbon	Paul	Nursing and Nursing Research	1/8/06 - 1/8/09
Farrugia	Albert	Haematology/Immunology	1/8/06 - 1/8/09
Kauffman	Paul	Indigenous Governance	1/7/06 - 30/6/09
Fulcher	John	Computer Science and Neural Networks	1/9/06 - 31/8/09
Lim	Boon-Yeow	Management	1/8/06 - 31/7/09
Fraser	Bernie	Economics, Finance and Banking	1/8/06 - 31/7/09
Service	James	Governance	1/7/06 - 30/6/09
Summerfield	Clive	Voice Authentication	23/6/06 - 23/6/09
Wettenhall	Roger	Public Administration	1/7/06 - 30/6/09
Austin	Kevin	Organisational Transformation and Improvement	1/8/06 - 31/7/09

Item 21: Minutes of Council Committees

Resolution C108/31

Council received and noted the following minutes of Council advisory committees.

- Environment - Meeting 2006/4 (11 September 2006)
- Investment and Development - Meeting 2006/4 (20 September 2006)
- Legislation - Meeting 2006/4 (20 September 2006)

- Audit and Risk Management - Meeting 2006/5 (27 September 2006) (tabled)

Item 22: Items brought forward by individual Council Members

No matters were raised at this item.

The meeting was closed at 7.45 pm.