

**University of Canberra**

**COUNCIL MEETING No. 150**

held on Friday 27 April 2012 at 9.00 am in the Council Room

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**PRESENT:** Mr J Mackay AM (Chancellor)  
Dr T Calma (Deputy Chancellor)  
Professor G Cho AM  
Ms I Davis  
Ms A Ellis  
Dr M Kennedy (until 12.30 pm)  
Mr B Mewett (until 12.15 pm)  
Mr H Mott  
Mr J Paris  
Professor S Parker (Vice-Chancellor)  
Ms P Power AM  
Dr S Ryan  
Mr D Trewin AO  
Ms M Storti (Secretary)

**IN ATTENDANCE:** Professor Gerlese Akerlind  
Mr Mark Bazzacco  
Professor F Shannon  
Ms V Williams  
Mr P Hill (A&G Unit)

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Council met in closed session from 9.00 – 10.35 am for the discussion of confidential items.

***Opening and Apologies***

No apologies were received.

***Confirmation of the Agenda***

The agenda was confirmed as presented.

***Declaration of Interests***

No new declarations were received.

**Item 1: Confirmation of Confidential Minutes of Meeting No. 149**

**Resolution C150/1**

Council approved the confidential minutes of Meeting No. 149 held on 30 March 2012 as an accurate record of proceedings.

**Item 2: Matters arising from the Minutes**

**2.1 GP Superclinic**

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

**2.2 Sub-acute Hospital**

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

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### **2.3 University of Canberra Institute of Technology – Structural Adjustment Fund Bid**

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

#### **Resolution C150/2**

Council authorised the Vice-Chancellor and Chancellor to negotiate a suitable outcome with the ACT Government regarding the revised SAF bid and further collaboration with CIT.

### **2.4 Appointment of Deputy Vice-Chancellor (Education)**

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

### **2.4 Marking Practices - School of Journalism**

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

### **2.5 Course Changes –School of Journalism**

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

### **2.6 Freedom of Information Requests**

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

### **2.7 Japanese Language Teaching**

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

### **2.8 Staffing Matters**

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

### **Item 3: Performance Evaluation of Council**

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

#### **Resolution C150/3**

Council agreed that:

1. an external facilitator be engaged every three years to undertake an evaluation of the Council's performance and in alternate years the review is managed by the Chancellor and Council Secretary;
2. an external facilitator be engaged in late 2012 so that an independent evaluation of the Council can be undertaken in early 2013;
3. the Chancellor and Council Secretary complete a performance evaluation in May based on the proposed survey questions set out at Attachment B of the Agenda Paper and report the outcomes at the June meeting; and
4. to the extent possible, the evaluative framework should be consistent between years as this will assist the Council in forming judgements about progress with its relative performance.

### **Item 4: Tertiary Education Standards and Quality Agency**

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

#### **Resolution C150/4**

Council noted:

1. the brief provided on the April 2012 *Report of an Audit of the University of Canberra* by the Tertiary Education Quality and Standards Agency; and
2. received the above report which would be released in early May 2012.

**Item 4a: Confidential Minutes of Council Committees**

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

**Resolution C150/5**

Council received and noted the minutes of joint Meeting 2012/1 (29 March 2012) of the Nominations and Senior Appointments and Honorary Degrees Committee the held on 29 March 2012.

**Item 5: Chancellor's Opening Comments**

The Chancellor reported that the April visit to Soochow University had been cancelled at their request because their President was no longer available.

Professor Parker reported that many positive comments had been received on the Graduation Ceremonies particularly from families who had a child graduating from university for the first time.

**Item 6: Confirmation of Minutes of Meeting No. 149**

**Resolution C150/6**

Council approved the minutes of Meeting No. 149 held on 30 March 2012 as an accurate record of proceedings.

**Item 7: Matters arising from the Minutes**

No matters were raised at this item.

**Resolution C150/7**

Council received and noted the list of actions arising.

**Item 8: Vice-Chancellor's Report**

In response to a question concerning Excellence in Research Australia (ERA), Professor Parker reported that the University's submission was lodged on 26 April 2012 and that it complied with the ERA requirements.

**Resolution C150/8**

Council received and noted the report from the Vice-Chancellor.

**Item 9: Post Semester 1 Census Date Load and Reforecast and ATAR Trend**

Professor Parker reported that the University was currently 80 EFTSL behind target but would take action to make up the shortfall.

Professor Parker noted that the average ATAR score had dropped across all cohorts and that this would be addressed in the next Strategic Plan (see also Item 6 of the Planning Session, below).

**Resolution C150/9**

Council received and noted the load and revenue reforecast.

**Item 10: Financial and Budget Matters**

Ms Williams reported that the University was \$4.3m favourable to budget but revenue was currently less than budgeted. The shortfall in revenue would be addressed during the year through cost savings.

**Resolution C150/10**

Council received and noted financial management year to date performance report for March 2012.

**Item 11: Semester 1 Forecast**

Ms Williams reported that the University was currently \$1.6m less than budget and that corrective action would be taken to bring the University back to budget. The main reasons for the budget position was that Faculties of Arts and Design and Applied Science were behind budget targets and depreciation was more than budgeted.

Council noted that Weeden lodge would achieve an average occupancy rate of 75% in 2012 but should be 95% full in Semester 2.

**Resolution C150/11**

Council noted:

1. the process undertaken by management in arriving at the Semester1 forecast for the UC Group;
2. the risks to the forecast as identified in the discussion paper; and
3. that the Semester 1 Forecast currently indicates that the UC Group is forecasting to deliver less than its original budget target, although management initiatives are being developed to assist with meeting the budget target.

**Item 12: Student Services Survey**

Council noted that the key message coming from the Student Services Survey was that access to computing equipment and IT help and support were the main issues affecting students.

**Resolution C150/12**

Council noted the outcomes from the 2011 Student Services Survey and that actions were underway to address perceived gaps in service provision.

**Item 13: Report from Academic Board**

Professor Parker drew members' attention to the list of courses recommended for closure and noted that it contained a number of courses related to journalism which were likely to be controversial and, as noted at Item 2.5 (above), the Faculty had been asked to be prepared to make changes to the courses proposed for closure. Professor Parker recommended that the relevant resolution note the possibility that future changes may occur to the list. Council agreed to add this condition to the resolution and also resolved that further information regarding the closure of course should be providing when such recommendations were made future.

**Meeting No. 12/2 (held on 19 March 2012)**

**13.1 New Award Titles**

**Resolution C150/13**

Council agreed to amend the *University of Canberra Courses & Awards (Degrees, Diplomas and Certificates) Rules 2010* to add the following new awards:

- Bachelor of Design (B Des)
- Bachelor of Entrepreneurship and Innovation (B Entrepreneurship&Innovation)
- Bachelor of Gender and Diversity (B Gender&Diversity)
- Bachelor of Public Administration (BPA)
- Bachelor of Pharmacy (B Pharm)
- Diploma of Design (Dip Des)
- Diploma of Justice Studies (Dip JusticeSt)
- Graduate Certificate in Chronic and Complex Care (GradCert Chronic&Complex Care)
- Bachelor of Physiotherapy (B Physio)
- Bachelor of Communication in Advertising (BComm Adv)
- Bachelor of Communication in Journalism (BComm Jrnl)
- Bachelor of Communication in Advertising (BComm Media&PubAffairs)
- Bachelor of Communication in Public Relations (BComm PubRel)
- Bachelor of Heritage, Museums and Conservation (B HeritMuseums&Conserv)
- Graduate Certificate in Health Studies (GradCert HealthSt)\*
- Graduate Diploma in Health Studies (GradDip HealthSt)\*

**13.2 Course Closures****Resolution C150/14**

Council:

1. noted that the list of journalism courses recommended for closure was subject to change following the Council meeting;
2. resolved that further information regarding the closure of course should be providing when such recommendations were made future;
2. agreed to exercise its authority, under Rule 5(1) of the *University of Canberra Courses & Awards (Courses of Study) Rules 2010*, and determined that the following courses should cease following an appropriate 'teach-out' period;
3. noted that Academic Board had exercised its authority, under Rule 5(2) of the *University of Canberra Courses & Awards (Courses of Study) Rules 2010*, and closed the courses to new admissions and removed them from the Academic Program with effect from the end of Semester 2, 2012:

***Faculty of Applied Science and Faculty of Arts and Design***

- Undergraduate degree course in Science and Journalism [994AA] (leading to the awards of Bachelor of Science and Bachelor of Journalism)

***Faculty of Arts and Design***

- Undergraduate degree course in Industrial Design [118JA] (leading to the award of Bachelor of Industrial Design)
- Undergraduate degree course in Interior Architecture [119JA] (leading to the award of Bachelor of Interior Architecture)
- Undergraduate degree course in Landscape [120JA] (leading to the award of Bachelor of Arts in Landscape)
- Undergraduate degree course in Advertising and Marketing Communication [981AA] (leading to the award of Bachelor of Advertising and Marketing Communication)
- Undergraduate degree course in Journalism [982AA] (leading to the award of Bachelor of Journalism)

- Undergraduate degree course in Communication and Media Studies [980AA] (leading to the award of Bachelor of Communication and Media Studies)
- Undergraduate degree course in Public Relations [983AA] (leading to the award of Bachelor of Public Relations)
- Undergraduate degree course in Cultural Heritage [955AA] (leading to the award of Bachelor of Cultural Heritage)
- Undergraduate degree course in Cultural Heritage Conservation [954AA] (leading to the award of Bachelor of Cultural Heritage Conservation)
- Undergraduate combined degree course in Arts and Advertising and Marketing Communication [986AA] (leading to the awards of Bachelor of Arts and Bachelor of Advertising and Marketing Communication)
- Undergraduate combined degree course in Arts and Communication and Media Studies [125JA] (leading to the awards of Bachelor of Arts and Bachelor of Communication and Media Studies)
- Undergraduate combined degree course in Arts and Journalism [987AA] (leading to the awards of Bachelor of Arts and Bachelor of Journalism)
- Undergraduate combined degree course in Arts and Public Relations [989AA] (leading to the awards of Bachelor of Arts and Bachelor of Public Relations)
- Undergraduate combined degree course in Graphic Design and Advertising and Marketing Communication [181JA] (leading to the awards of Bachelor of Graphic Design and Bachelor of Advertising and Marketing Communication)
- Undergraduate combined degree course in International Studies and Advertising and Marketing Communication [990AA] (leading to the awards of Bachelor of Arts in International Studies and Bachelor of Advertising and Marketing Communication)
- Undergraduate combined degree course in International Studies and Communication and Media Studies [126JA] (leading to the awards of Bachelor of Arts in International Studies and Bachelor of Communication and Media Studies)
- Undergraduate combined degree course in International Studies and Journalism [991AA] (leading to the awards of Bachelor of Arts in International Studies and Bachelor of Journalism)
- Undergraduate combined degree course in International Studies and Public Relations [993AA] (leading to the awards of Bachelor of Arts in International Studies and Bachelor of Public Relations)

***Faculty of Arts & Design and Faculty of Business, Government & Law***

- Undergraduate combined degree course in Advertising and Marketing Communication and Laws [995AA] (leading to the awards of Bachelor of Advertising and Marketing Communication and Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Communication and Media Studies and Laws [127JA] (leading to the awards of Bachelor of Communication and Media Studies and Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Journalism and Laws [996AA] (leading to the awards of Bachelor of Journalism and Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Public Relations and Laws [997AA] (leading to the awards of Bachelor of Public Relations and Bachelor of Laws (available with Honours))

***Faculty of Business, Government & Law and Faculty of Arts & Design***

- Undergraduate combined degree course in Commerce and Advertising and Marketing Communication [100JA] (leading to the awards of Bachelor of Commerce and Bachelor of Advertising and Marketing Communication)
- Undergraduate combined degree course in Applied Economics and Advertising and Marketing Communication [999AA] (leading to the awards of Bachelor of Applied Economics and Bachelor of Advertising and Marketing Communication)
- Undergraduate combined degree course in Management and Journalism [101JA] (leading to the awards of Bachelor of Management and Bachelor of Journalism)
- Undergraduate combined degree course in Management and Public Relations [102JA] (leading to the awards of Bachelor of Management and Bachelor of Public Relations)
- Undergraduate combined degree course in Management and Communication and Media Studies [128JA] (leading to the awards of Bachelor of Management and Bachelor of Communication and Media Studies)

***Faculty of Education***

- Undergraduate degree course in Early Childhood Teaching (3-8 years) [866AA] (leading to the award of Bachelor of Education)
- Undergraduate degree course in Early Childhood Teaching (Birth-8) [446AA] (leading to the award of Bachelor of Education)
- Undergraduate degree course in Middle School Teaching [867AA] (leading to the award of Bachelor of Education)
- Undergraduate degree course in Primary Teaching [383AE] (leading to the award of Bachelor of Education)
- Undergraduate degree course in Early Childhood Teaching (Graduate Entry) [789AA] (leading to the award of Bachelor of Education)
- Undergraduate degree course in Primary Teaching (Graduate Entry) [788AA] (leading to the award of Bachelor of Education)

**13.3 Granting of Awards: Posthumous Award****Resolution C150/15**

Council determined, under Rule 9 of the *University of Canberra Conferring of Awards Rules 2010*, that the award of Bachelor of Coaching Science be awarded posthumously to William Boyle (3025354).

**13.4 Accreditation of Courses****Resolution C150/16**

Council noted that Academic Board had resolved to accredit, on behalf of Council (under Resolution C32/3(d)), the following new courses (to be implemented for Semester 1, 2013):

***Faculty of Applied Science and Faculty of Arts and Design***

- Undergraduate degree course in Science and Communication in Journalism [xxxAA] (leading to the award of Bachelor of Science and the new award of Bachelor of Communication in Journalism)

***Faculty of Arts and Design***

- Undergraduate degree course in Design [xxxAA] (leading to the new award of Bachelor of Design)
- Undergraduate combined degree course in Design and Landscape Architecture [xxxAA] (leading to the new award of Bachelor of Design and the existing award of Bachelor of Landscape Architecture)

- Undergraduate degree course in Heritage, Museums and Conservation [xxxAA] (leading to the new award of Bachelor of Heritage, Museums and Conservation)
- Undergraduate degree course in Communication in Advertising [xxxAA] (leading to the new award of Bachelor of Communication in Advertising)
- Undergraduate degree course in Communication in Journalism [xxxAA] (leading to the new award of Bachelor of Communication in Journalism)
- Undergraduate degree course in Communication in Media and Public Affairs [xxxAA] (leading to the new award of Bachelor of Communication in Media and Public Affairs)
- Undergraduate degree course in Communication in Public Relations [xxxAA] (leading to the new award of Bachelor of Communication in Public Relations)

***Faculty of Business, Government and Law***

- Undergraduate degree course in Entrepreneurship and Innovation [xxxAA] (leading to the new award of Bachelor of Entrepreneurship and Innovation)
- Undergraduate degree course in Gender and Diversity [xxxAA] (leading to the new award of Bachelor of Gender and Diversity)
- Undergraduate degree course in Public Administration [xxxAA] (leading to the new award of Bachelor of Public Administration)

***Faculty of Health***

- Undergraduate degree course in Physiotherapy [xxxAA] (leading to the new award of Bachelor of Physiotherapy (available with Honours))
- Undergraduate degree course in Pharmacy [xxxAA] (leading to the new award of Bachelor of Pharmacy)

***Faculty of Education***

- Undergraduate degree course in Education [xxxAA] (leading to the existing award of Bachelor of Education)
- Undergraduate degree course in Education (Graduate Entry) [xxxAA] (leading to the existing award of Bachelor of Education)
- Undergraduate degree course in Educational Studies [xxxAA] leading to the existing award of Bachelor of Educational Studies)

**Combined Degree Courses*****Faculty of Arts and Design***

- Undergraduate combined degree course in Arts and Communication in Advertising [xxxAA] (leading to the award of Bachelor of Arts and the new award of Bachelor of Communication in Advertising)
- Undergraduate combined degree course in Arts and Communication in Journalism [xxxAA] (leading to the award of Bachelor of Arts and the new award of Bachelor of Communication in Journalism)
- Undergraduate combined degree course in Arts and Communication in Media and Public Affairs [xxxAA] (leading to the award of Bachelor of Arts and the new award of Bachelor of Communication in Media and Public Affairs)
- Undergraduate combined degree course in Arts and Communication in Public Relations [xxxAA] (leading to the award of Bachelor of Arts and the new award of Bachelor of Communication in Public Relations)
- Undergraduate combined degree course in Graphic Design and Communication in Advertising [xxxAA] (leading to the award of Bachelor of Graphic Design and the new award of Bachelor of Communication in Advertising)

- Undergraduate combined degree course in International Studies and Communication in Advertising [xxxAA] (leading to the award of Bachelor of Arts in International Studies and the new award of Bachelor of Communication in Advertising)
- Undergraduate combined degree course in International Studies and Communication in Journalism [xxxAA] (leading to the award of Bachelor of Arts in International Studies and the new award of Bachelor of Communication in Journalism)
- Undergraduate combined degree course in International Studies and Communication in Media and Public Affairs [xxxAA] (leading to the award of Bachelor of Arts in International Studies and the new award of Bachelor of Communication in Media and Public Affairs)
- Undergraduate combined degree course in International Studies and Communication in Public Relations [xxxAA] (leading to the award of Bachelor of Arts in International Studies and the new award of Bachelor of Communication in Public Relations)

***Faculty of Arts & Design and Faculty of Business, Government & Law***

- Undergraduate combined degree course in Communication in Advertising and Laws [xxxAA] (leading to the new award of Bachelor of Communication in Advertising and the existing award of Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Communication in Journalism and Laws [xxxAA] (leading to the new award of Bachelor of Communication in Journalism and the existing award of Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Communication in Media and Public Affairs and Laws [xxxAA] (leading to the new award of Bachelor of Communication in Media and Public Affairs and the existing award of Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Communication in Public Relations and Laws [xxxAA] (leading to the new award of Bachelor of Communication in Public Relations and the existing award of Bachelor of Laws (available with Honours))

***Faculty of Business, Government & Law and Faculty of Arts & Design***

- Undergraduate combined degree course in Australian Politics and Public Policy and Communication in Journalism [xxxAA] (leading to the existing award of Bachelor of Australian Politics and Public Policy and the new award of Bachelor of Communication in Journalism)
- Undergraduate combined degree course in Australian Politics and Public Policy and Communication in Media and Public Affairs [xxxAA] (leading to the existing award of Bachelor of Australian Politics and Public Policy and the new award of Bachelor of Communication in Media and Public Affairs)
- Undergraduate combined degree course in Commerce and Communication in Advertising [xxxAA] (leading to the existing award of Bachelor of Commerce and the new award of Bachelor of Communication in Advertising)
- Undergraduate combined degree course in Commerce and Communication in Journalism [xxxAA] (leading to the existing award of Bachelor of Commerce and the new award of Bachelor of Communication in Journalism)
- Undergraduate combined degree course in Commerce and Communication in Public Relations [xxxAA] (leading to the existing award of Bachelor of Commerce and the new award of Bachelor of Communication in Public Relations)
- Undergraduate combined degree course in Commerce and Communication in Media and Public Affairs [xxxAA] (leading to the existing award of Bachelor of Commerce and the new award of Bachelor of Communication in Media and Public Affairs)

- Undergraduate combined degree course in Marketing Management and Communication in Advertising [xxxAA] (leading to the existing award of Bachelor of Marketing Management and the new award of Bachelor of Communication in Advertising)
- Undergraduate combined degree course in Politics and International Relations and Communication in Journalism [xxxAA] (leading to the existing award of Bachelor of Politics and International Relations and the new award of Bachelor of Communication in Journalism)
- Undergraduate combined degree course in Politics and International Relations and Communication in Media and Public Affairs [xxxAA] (leading to the existing award of Bachelor of Politics and International Relations and the new award of Bachelor of Communication in Media and Public Affairs)

***Faculty of Business, Government and Law***

- Undergraduate combined degree course in Australian Politics and Public Policy and Laws [xxxAA] (leading to the existing awards of Bachelor of Australian Politics and Public Policy and Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Building and Construction Management and Laws [xxxAA] (leading to the existing awards of Bachelor of Building and Construction Management and Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Human Resource Management and Laws [xxxAA] (leading to the existing awards of Bachelor of Human Resource Management and Bachelor of Laws (available with Honours))
- Undergraduate combined degree course in Social Science and Laws [xxxAA] (leading to the existing awards of Bachelor of Social Science and Bachelor of Laws (available with Honours))

**13.5 Exercise of Delegation by the Chair of Academic Board**

**Resolution C150/17**

Council noted that Academic Board had noted and endorsed the delegations of the Chair acting on behalf of the Board under Resolution AB 10/3/6 in relation to the following matters:

**Accreditation of Courses**

***Faculty of Arts and Design***

- Undergraduate diploma in Design [199JA] (leading to the new award of Diploma of Design) (to be implemented for UCC Term 1 2012)

***Faculty of Business, Government and Law***

- Undergraduate diploma in Justice Studies [200JA] (leading to the new award of Diploma of Justice Studies) (to be implemented for UCC Term 1 2012)

***Faculty of Health***

- Graduate certificate course in Chronic and Complex Care [201JA] (leading to the new award of Graduate Certificate in Chronic and Complex Care) (to be implemented for Semester 2, 2012)

**13.6 Undergraduate Academic Program for 2013**

**Resolution C150/18**

Council noted that Academic Board had resolved to exercise its authority, under Rule 5(2) of the *University of Canberra Courses and Awards (Courses of Study) Rules 2010*, and

determined which courses among those provided by the University are to be open to new admissions and therefore constitute the Undergraduate Academic Program for 2013.

### **13.7 Changes to Courses: Transfer of Courses between Faculties**

#### **Resolution C150/19**

Council noted the transfer of the following courses from the Faculty of Education to the Faculty of Health, to apply from Semester 1, 2013:

- Graduate certificate course in Community Counselling [485AA] (leading to the award of Graduate Certificate in Community Counselling)
- Graduate diploma course in Community Counselling [484AA] (leading to the award of Graduate Diploma in Community Counselling)

### **8. Course Group Reviews – Management, Marketing & Economics, and Tourism**

#### **Resolution C150/20**

Council noted that Academic Board had resolved to:

- (a) note the reports of the reviews of the following Course Groups:
  - Management, Marketing and Economics (December 2010)
  - Tourism (February 2011);
- (b) approve the responses to the review panel reports from the Faculty of Business and Government (June 2011); and
- (c) note that the Course Group Review cycle is now complete and that the process will be replaced by five-yearly course reaccreditation from 2012, in accordance with the University's Quality and Standards Framework and the *Course Reaccreditation Policy*.

### **Item 14: Change to Committee Memberships**

#### **Resolution C150/21**

Council:

1. agreed that the membership of the Audit and Risk Management, Environment and Works, Finance and Legislation committees and Campus Development Board be amended to remove the Chancellor as an ex officio member; and
2. reappointed Mr Chris Hardy and Mr David Gribble as Coopted Advisory Members of the Environment and Works Committee for a period of one year commencing immediately.

### **Item 15: Matters from the Legislation Committee**

#### **15.1 Approval of Amended Election Rules**

Council received a tabled paper providing amended election rules.

Dr Calma advised that the primary purpose of the proposed changes to the election rules was to provide procedures for the appointment of a member when no nominations were received.

#### **Resolution C150/22**

Council:

1. approved the amendments to the
  - a) *University of Canberra Election of Staff Members of Council Rules 2010*;
  - b) *University of Canberra Election of Student Members of Council Rules 2010*
  - c) *University of Canberra Election of Student Members of Academic Board Rules 2011*;

- d) *University of Canberra Election of Professorial Members of Academic Board Rules 2011*;
  - e) *University of Canberra Election of Academic Staff Members of Academic Board Rules 2011*
- 2. agreed that any term of office filled through this mechanism not exceed the length of the original term and the exact term of appointment be stipulated at the time in the resolution of Council; and
  - 3. agreed that the clauses relating to the transitional powers included in the rules relating to election to Council be deleted.

## **15.2 Approval of Amended Liquor Rules**

Dr Calma advised that the liquor rules had been amended to provide a definition for 'special events'.

### **Resolution C150/23**

Council approved:

- 1. the amendments to the *University of Canberra Liquor (UCU) Rules 2011* with immediate effect; and
- 2. the amendments to the *University of Canberra Liquor (General) Rules 2011* with immediate effect.

## **Item 16: Reports, Minutes and Recommendations from Council Committees**

Council noted that presentation of the Campus Character Plan had been postponed due to the fullness of the agenda for this meeting.

### **Resolution C150/24**

Council received and noted the minutes of the following committee meetings:

- 1. the minutes of:
  - o Joint Audit and Risk Management Finance Committee – 23 March 2012
  - o Legislation Committee – 16 March 2012; and
- 2. the Annual Report from the Nominations and Senior Appointments Committee and Honorary Degrees Committee

## **Item 17: Other Business**

### **17.1 Date of Next Meeting**

#### **Resolution C150/25**

Council agreed to hold the next meeting on Friday 29 June 2012.

### **17.2 Annual Report**

Council noted that the Annual Report was being forwarded to the Legislative Assembly today and that hard copies would be forwarded to members in the near future.

## **PLANNING SESSION**

### **Item 1: 2011 Institutional Performance**

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

#### **Resolution C150/26**

Council received and noted the latest Institutional Key performance Indicator report.

**Item 2: Results of the QLP 360 Degree Feedback Process**

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

**Resolution C150/27**

Council received and noted the report on the results of the 2012 QLP 360 degree feedback process for UC Senior leaders.

**Item 3: Capital Structure Report**

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

**Resolution C150/28**

Council noted that Westpac considers the University currently has an investment grade financial profile and to retain this profile the University should discuss with the ACT Government mechanisms to retain flexibility in the capital structure.

**Item 4: Strategic Plan Process and Environmental Scan**

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

**Resolution C150/29**

Council:

1. noted the proposed strategic plan process and timeline; and
2. provided feedback on the environmental scan and other factors which may need to be incorporated into the document or taken into account in the development of the next strategic plan.

**Item 5: 2018 Vision for the University**

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

**Resolution C150/30**

Council received the 2018 Vision for the University from the current Strategic Plan.

**Item 6: Reaching 16,000 EFTSL with the help of a Structural Adjustment Fund Grant**

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

**Resolution C150/31**

Council endorsed the principle that the University should to continue to grow student numbers towards a target of 16000 EFTSL through the expansion of UC College and UC.

The meeting was closed at 1.45 pm.