2014

MACQUARIE UNIVERSITY

A special meeting of the Academic Senate will be held at 9:30 am Tuesday 6 May 2014 in the Council Room, Building E11A.

Members who are unable to attend the meeting are requested to send their apologies to Ms Amanda Phelps, University Committee Secretary (phone. 61 2 9850 7316 or e-mail senate@mq.edu.au).

AGENDA

The purpose of this special meeting is to examine the Academic Governance challenges facing Senate, leading up to re-registration and beyond; to review the role of Senate in meeting the expectations of the draft Higher Education Standards Framework; and to commence the process of developing a gap analysis and risk register for the University’s Academic Governance processes.

9:30 -10:10 am Presentation: Academic Senate 2020: Challenges and Opportunities, Professor Dominic Verity, Chair of Academic Senate.

10:10 – 10:30 am Presentation: An analysis of the Higher Education Standards Framework draft: Implications for Academic Governance, Professor Sherman Young, PVC Learning, Teaching and Diversity.

Please find following a copy of the proposed Higher Education Standards Framework and a link to the Higher Education Standards webpage for further information:


Further contextual information may be found in the paper The Purpose and Function of Academic Boards and Senates in Australian Universities (November 2013) prepared by the National Committee of Chairs of Academic Boards and Senates (also attached).

10:30 – 10:45 Morning Tea.


11:25 – 11:30 Wrap-up and conclusions.