MACQUARIE UNIVERSITY
ACADEMIC SENATE
MINUTES OF MEETING OF 3 APRIL 2012

Minutes of a meeting of Academic Senate held on 3 April 2012 at 9.30am in the Senate Room, Level 3, Lincoln Building.

Present: Professor J Fitness (in the Chair)
Ms D Anderson
Dr M Arrow
Dr W Bradford
Mr S Bradshaw
Mr W Coote
Professor J Croucher
Mr A Dahdal
Dr J De Meyrick
A/Professor M Evans
Professor M Gabbott
A/Professor S George
Professor J Greeley
Professor J Hedberg
Ms E MacLoud
Professor N Mansfield
Professor M Mollering
A/Professor S Page
Professor J Sachs
Professor J Simons
A/Professor I Solomonides
Dr J Tent
Professor S Thurgate
A/Professor J Torr
Professor G Town
A/Professor D Verity
Professor G Whiteford
Professor R Widing
Dr R Yager
Dr X Zhou

In Attendance: Ms E Lawler
Mr J Wylie

Apologies: Ms M Brodie
Ms J Fernandez
Mr T Hambrett
Professor J Piper
Professor P Radan
Professor S Schwartz
Professor B Thompson

1. APOLOGIES /WELCOME

*  

Academic Senate noted that apologies were received from: Ms M Brodie, Ms J Fernandez, Mr T Hambrett, Professor J Piper, Professor P Radan, Professor S Schwartz and Professor B Thompson.
MINUTES OF MEETING HELD ON 14 FEBRUARY 2012

Resolution 12/01
That the minutes of the meeting held on 14 February 2012 be signed as a true and correct record.

IDENTIFICATION OF ITEMS FOR DISCUSSION

The following items were starred for discussion:
9.1 Higher Degree Research Committee
9.2 Senate Learning & Teaching Committee
9.3 Academic Standards and Quality Committee
10.5 Department Name Change

The Chair also commended the Library Committee Report at Item 9.4 for reading.

CONSIDERATION OF UNSTARRED ITEMS

Resolution 12/64
That the items not starred for discussion be noted and, where appropriate, be adopted as recommended.

(The adopted items are recorded in these minutes according to the sequence of the agenda).

CONSIDERATION OF CONFIDENTIAL ITEMS

5.1 Report of the Discipline Committee

The report of the Discipline Committee meeting of 6 December 2011 was laid on the table.

CHAIR VERBAL UPDATE

The Chair advised that she had attended a meeting of the Committee of Chairs of Academic Boards and Senates where the main focus was a discussion about the new regulatory arrangements with TEQSA. Professor Sachs provided background information on the TEQSA regulatory framework and responded to questions from the meeting.

Professor Sachs agreed to distribute a document describing the TEQSA regulatory arrangements.

The Chair also requested the report on the teaching standard framework within the TEQSA framework be distributed.

The Chair advised the significant role for Academic Senate in the new framework, in terms of being a strong voice for maintaining and enhancing the quality and reputation of MQ and its academic programs. TEQSA will look for evidence of best practice and transparent, accountable and high quality processes in relation to academic governance.

Academic Senate noted the update.

VICE-CHANCELLOR VERBAL UPDATE

No report as the Vice-Chancellor was an apology for the meeting

QUESTIONS ON NOTICE
There were no questions on notice received.

9. REPORTS FROM STANDING COMMITTEES

* 9.1 Higher Degree Research Committee

Academic Senate discussed and noted the report of the meeting of 30 March 2012 and resolved as recommended:

Resolution 12/65

That the institutions listed below are approved as partner institutions for the purpose of Joint PhD degrees:

- École Normale Supérieure de Lyon
- Université de Lyon (including St Etienne),
- Université de Toulouse,
- Université Montpellier,
- Université de Strasbourg

Completion of Requirements

Resolution 12/66

That the students included in the Report of the Higher Degree Research Committee of 30 March 2012 have satisfied the requirements for the awards stated.

Nominations for Vice-Chancellor’s Commendation

Resolution 12/67

That Benjamin Gordon Fanson’s PhD thesis entitled “Insights from a nutrient-explicit approach for understanding the cost of reproduction in the Queensland fruit fly, Bacrocera tryoni” be awarded a Vice-Chancellor’s Commendation.

Resolution 12/68

That Anna Notley’s PhD thesis entitled “The scope of logical expressions in Child Language” be awarded a Vice-Chancellor’s Commendation.

Andrew Dahdal left the meeting at 10.00am.

* 9.2 Senate Learning and Teaching Committee (SLTC)

Report of Meeting of 21 March 2012

Academic Senate noted the report of the meeting of 21 March 2012.

Combined Honours Degree Proposal

A/Professor Verity spoke to the paper as recommended by SLTC and responded to questions from the meeting.

Resolution 12/69

That the Combined Honours Degree proposal as recommended by the Senate Learning and Teaching Committee is approved.
9.4 Academic Standards and Quality Committee (ASQC)

Academic Senate considered the reports of the 28 February and 13 March 2012 meetings of ASQC and resolved to approve each of recommendations as detailed below.

Resolution 12/70

That the Transition amendment detailed below is approved in principle and the Transition Working group will draft any remaining changes to the Bachelor Degree Rule 23(3).

“Bachelor of Ancient History (Honours) and Bachelor of Psychology (Honours) are currently not covered by the transition rule 23(3). The two student cohorts admitted to these awards in 2010 are thus affected by transition arrangements applied to other awards of more than 72cp where students were first admitted prior to 1 January 2010. These two Honours awards were renewed effective 1 January 2011 to include capstone, people and planet requirements so consideration needs to be given them in Rule 23 to avoid disadvantaging students.”

Resolution 12/71

That the introduction of a Mechanical Engineering major as a new qualifying major for the Bachelor of Engineering is approved effective 1 January 2013.

Resolution 12/72

That the introduction of a Human Biology major is approved as a new qualifying major for the Bachelor of Science is approved effective 1 January 2013. It was noted that the Biology Major will need amendment to address the distinctiveness requirements for majors.

Resolution 12/73

That the introduction of a new co-taught unit AHIS224/ENGL230 Anglo-Saxon England is approved effective 1 January 2013, noting the recoding to AHIS224 as the previous code had already been used.

Resolution 12/74

That the late amendment to the Bachelor of Ancient History (Honours) program for the 2010 cohort is approved.

Resolution 12/75

That the late amendment as presented to the Bachelor of Arts – Psychology with the Diploma of Education for primary teachers is approved, effective immediately.

Resolution 12/76

That the introduction of the new units listed below is approved effective 1 January 2013.

- MAS319 Modelling and Animation
- MAS399 Marketing-Media Capstone
- MHIS101 Screening the Past: History on Film and Television
- ACCG358 Information Systems Audit and Assurance
- AFIN331 Quantitative Modeling in Applied Finance
- AFIN341 Advanced Finance
Resolution 12/77

That the change of code is approved effective 1 January 2013 for

ACST450  Research Methodology in Actuarial Studies

to

AFIN450  Research Seminar in Applied Finance and Actuarial Studies

Resolution 12/78

That the deletion of the units listed below is approved effective 1 January 2013.

ECON210  Public Economics
ECON249  Southeast and East Asian Economies
BUSL379  European Trade Law
BBA216  Business Communications

Resolution 12/79

That the proposal to add CBMS235 – Engaging the Community in Science to the Schedule of Participation units is approved effective 1 January 2013.

Resolution 12/80

That the automatic transfer from a BADipEd to a BABEd(Primary) is approved effective 1 January 2013.

Resolution 12/81

That the retention and renewal of the awards and programs of study listed below is approved effective 1 January 2013.

Master of International Security Studies
Postgraduate Diploma of International Security Studies
Postgraduate Certificate of International Security Studies
Master of Policing, Intelligence and Counter Terrorism
  Specialisation in Counter Terrorism
  Specialisation in Cyber-Security
  Specialisation in Intelligence
  Specialisation in Policing
Postgraduate Diploma of Policing, Intelligence and Counter Terrorism
  Specialisation in Counter Terrorism
  Specialisation in Cyber-Security
  Specialisation in Intelligence
  Specialisation in Policing
Postgraduate Certificate of Policing, Intelligence and Counter Terrorism

Resolution 12/82

That the deletion of the units listed below is approved effective 31 December 2012.

ACCG882  Advance Taxation
Resolution 12/83

That the removal of the NCCWs listed below is approved effective immediately.

<table>
<thead>
<tr>
<th>Unit Code</th>
<th>Unit Title</th>
<th>Existing Entry</th>
<th>Revised/New Entry</th>
</tr>
</thead>
<tbody>
<tr>
<td>PIC883</td>
<td>Insurgency and Non-State Security Challenges</td>
<td>NCCW: PIC810 and PIC840</td>
<td>NCCW: None</td>
</tr>
<tr>
<td>PICT901</td>
<td>International Security</td>
<td>NCCW: ISS801, PICT801, PICT804</td>
<td>NCCW: ISS801</td>
</tr>
</tbody>
</table>

Resolution 12/84

That the 2012 Emergency Changes to Undergraduate and Postgraduate Units as presented in the summary tables attached to the Report from the 28 February 2012 ASQC meeting (attachment 1) are approved.

Resolution 12/85

That the 2012 Emergency Changes to Undergraduate and Postgraduate Programs as presented in the summary tables attached to the Report from the 28 February 2012 ASQC meeting (attachment 2) are approved.

Resolution 12/86

That the Emergency Change request for ANTH321 to change the NCCW from ANTH275 to ANTH375 is approved, effective immediately.

Resolution 12/87

That the Emergency Change request for EDUC261 to add an Xc1 offering and to increase the quota from 150 students to 175 students, with a distribution of 153 students in the D1 offering and 22 students in the Xc1 offering is approved, effective immediately.

Resolution 12/88

That the Emergency Change request for BIOL376 to remove BIOL357 and BIOL358 as NCCWs is approved, effective immediately.

Resolution 12/89

That the Emergency Change request to add an Information Technology designation to the units listed below is approved, effective immediately.

<table>
<thead>
<tr>
<th>COMP114</th>
<th>COMP227</th>
<th>COMP346</th>
<th>ELEC274</th>
<th>ISYS123</th>
<th>ISYS346</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMP155</td>
<td>COMP238</td>
<td>COMP349</td>
<td>ELEC374</td>
<td>ISYS154</td>
<td>MATH237</td>
</tr>
</tbody>
</table>
Resolution 12/90

That the proposal that combined LLB students who commenced their program in mid-2008 or 2009 and transitioned to the new curriculum be allowed to qualify according to their old program is approved.

Resolution 12/91

That the proposal that students be allowed to enrol in units and attain credit for their enrolment if the NCCW requirement for that unit is in relation to a HSC result obtained 5 or more years ago, is approved.

Resolution 12/92

That the proposed articulation program whereupon completion of the Master of Management (Human Resources), students from Mahidol University in Thailand will be able to transfer directly to Macquarie University to study in the Master of International Business and/or Master of Commerce, is approved with effect from 1 July 2012.

Resolution 12/93

That the retention and renewal of the awards and programs of study for the following is approved, with effect from 1 January 2013:

Master of Computer Forensics [File No. 11/459]
Postgraduate Diploma of Computer Forensics [File No. 07/75]
Postgraduate Certificate of Computer Forensics [File No. 07/76]

Resolution 12/94

That the establishment of the award and program of study for the Master of Advanced Professional Accounting is approved with effect from 1 January 2013. Academic Senate noted that it had been suggested that additional admission requirements and fees be indicated as appropriate.

Resolution 12/95

That the retention and renewal of the award and program of study for the Master of Corporate Governance with a general pattern and the establishment of a specialisation in Financial Crime and Governance is approved with effect from 1 January 2013. It was noted that the Sub-Committee is seeking submissions of the programs of study for the exit awards of Postgraduate Diploma and Postgraduate Certificate of Corporate Governance.

Resolution 12/96

That the retention and renewal of the award and program of study for the Master of Environmental Planning is approved with effect from 1 January 2013 with (subject to confirmation of the required consultation):

- Specialisation in Environmental Planning Practice
- Specialisation in Environmental Planning Research

Resolution 12/97

That the establishment of the award and program of study for the Postgraduate Certificate
of Environmental Planning is approved with effect from 1 January 2013.

Awards Proposed for Discontinuance

That the discontinuance of the awards listed below is approved with effect from 31 December 2012.

- Master of Environmental Economics
- Postgraduate Certificate of Environmental Economics
- Master of Sustainability Practices
- Postgraduate Diploma of Sustainability Practices
- Postgraduate Certificate of Sustainability Practices

Resolution 12/98

That the introduction of the units listed below is approved with effect from 1 January 2013, except the following two units that require clarification:

MMCS830 Entrepreneurship and Collaboration for Creative Media
MMCS839 Music Production Analysis and Research

Faculty of Arts

MMCS830 Entrepreneurship and Collaboration for Creative Media
MMCS831 Independent Cinema
MMCS833 Special Topic in Creative Media
MMCS834 Creative Media Research Project
MMCS835 Non-Fiction Screen Media
MMCS837 Creative Media Contexts
MMCS838 The Art of Recording: Sound and Society
MMCS839 Music Production Analysis and Research
MMCS841 Creative Aesthetics for Screen Media
MMCS843 Writing the Real

Faculty of Business and Economics

ACCG877 Emerging Issues in Financial Crime
ACCG878 Fraud Detection, Investigative Techniques
ECFS910 Topics in Wealth Management
ECFS911 Accelerated Financial Instruments and Investments
ECFS912 Topics in Corporate Finance

Faculty Human Sciences

PHTY808 Clinical Physiotherapy Placement I
PHTY809 Clinical Physiotherapy Placement II

Faculty of Science

CHIR903 Clinical Chiropractic 3
CHIR931 Diagnosis and Management 1
CHIR932 Diagnosis and Management 2
CLIM803 Climate Change Impacts
ENVE850 Introduction to Remote Sensing

Resolution 12/99

That the unit recodes listed below are approved with effect from 1 January 2013.
Resolution 12/100

That graduate units have prerequisites which could be “Admission to program X” is approved with effect from 1 January 2013.

Resolution 12/101

That the reinstatement of the Master of Engineering Management is approved with effect from 1 January 2013.

Resolution 12/102

That a change of degree name of the Bachelor of Education (Early Childhood Education) (EDUC01) to Bachelor of Education (Early Childhood Education) (Birth to 12) [BEd(ECE)(0-12)] is approved effective immediately.

Resolution 12/103

That the introduction of the units listed below is approved with effect from 1 January 2013.

- FOAR289 – Arts Internship 1
- FOAR299 – Arts Internship 2
- FOHS289 – Human Sciences Internship 1
- FOHS299 – Human Sciences Internship 2
- FOSC289 – Science Internship 1
- FOSC299 – Science Internship 2

Resolution 12/104

That the 2012 Emergency Changes to Undergraduate and Postgraduate Units as presented in the summary tables attached to the Report from the ASQC meeting of 13 March 2012 (attachment 1) are approved, effective immediately.

Resolution 12/105

That the 2012 Emergency Changes to Undergraduate and Postgraduate Programs as presented in the summary tables attached to the Report from the ASQC meeting of 13 March 2012 (attachment 2) are approved, effective immediately.

9.5 Library Committee

The Report of the Library Committee was noted by Academic Senate.

10. GENERAL BUSINESS

10.1 SAVINGS CLAUSES
Academic Senate noted the following have been approved by the Chair of Academic Senate and are submitted to Academic Senate for ratification:

**Resolution 12/106**

Ratified that in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Ms Emma Bradstock to satisfy degree requirements for the Bachelor of Arts in media despite both the people unit and planet unit being completed within the Faculty of Arts, provided all other degree requirements are met.

**Resolution 12/107**

Ratified that in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Ms Vandhani Mala Low to satisfy degree requirements for the Bachelor of Commerce - Accounting without completing the minimum of 38 credit points at 200 level and above (36 credit points have been completed) provided all other degree requirements are met.

**Resolution 12/108**

Ratified that in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Ms Cherie Sami to satisfy the degree requirements for the Bachelor of Social Science with Bachelor of Laws without completing an extra 6cp of SOC 300-level units, provided all other requirements have been met.

**Resolution 12/109**

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Alan Olcayto to satisfy the degree requirements for the Bachelor of Commerce-Professional Accounting with Bachelor of Laws by completing the pre-2010 version of the Bachelor of Commerce, provided all other requirements have been met.

**Resolution 12/110**

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Nicole Lamplough to satisfy the degree requirements for the Bachelor of Arts despite completing a People/Planet unit outside Faculty, provided all other requirements have been met.

**Resolution 12/111**

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Millicent Wicks to satisfy the degree requirements for the Bachelor of Arts with Bachelor of Laws under the pre-2010 program, provided all other requirements have been met.

**Resolution 12/112**

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to enable Cameron Landis to satisfy the degree requirements for the Bachelor of Business Administration with Bachelor of Arts - Psychology by allowing the BBA-BA-Psychology component of his degree to be satisfied, with a minimum of 27 credit points at 300 level instead of 30 credit points at 300 level, provided all other requirements have been met.

10.2 PRIZES AWARDS
Resolution 12/113
That prizes be awarded to the students nominated and attached to these minutes as Attachment 1.

10.3 UNDERGRADUATE AND POSTGRADUATE STUDENTS QUALIFIED FOR AN AWARD

Resolution 12/114
That the candidates in the report have satisfied requirements for the awards stated in the submission.

10.4 DELEGATION OF REGISTRAR’S DUTIES

Resolution 12/115
That the Registrar is permitted to delegate duties at graduations in the following order:

1. Local Ceremonies
   a. Deputy Registrar
   b. Executive Deans
   c. Pro Vice-Chancellor Social Inclusion

2. Offshore Ceremonies
   a. Deputy Vice-Chancellor (Provost)
   b. Deputy Vice-Chancellor (Research)
   c. Deputy Vice-Chancellor (Chief Operating Officer)
   d. Deputy Registrar
   e. Executive Deans

Mr J Wylie and Ms D Anderson left the meeting at 10.25am.

10.5 DEPARTMENT NAME CHANGE

Academic Senate discussed the changes to the Department of Electronic Engineering.

Academic Senate noted the “Department of Electronic Engineering” will be renamed the “Department of Engineering”.

There being no further business the meeting was declared closed at 10.35am.

Professor J Fitness
Chair
## Prize Awards

### 1. FACULTY OF BUSINESS AND ECONOMICS

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty of Business and Economics Prize</td>
<td>for proficiency in ACCG614 Business Law</td>
<td>Graham Anita</td>
</tr>
</tbody>
</table>

### 1. MACQUARIE LAW SCHOOL

<table>
<thead>
<tr>
<th>Prize</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Blake Dawson Prize in Law</td>
<td>for proficiency in one or more 200-level LAW units</td>
<td>Burton Elliott Charles</td>
</tr>
<tr>
<td>Helen Sham Ho Prize</td>
<td>to the best graduating student in the distance education Law program</td>
<td>Khouw Wright Angela Robert</td>
</tr>
<tr>
<td>John Peden Memorial Prize</td>
<td>for First Class Honours in Law and the highest weighted average mark in LAW units</td>
<td>Harvey Ryan</td>
</tr>
<tr>
<td>Law Society of NSW Prize</td>
<td>for Sustained Academic Proficiency in Law units and Meritorious Contribution to the Affairs of the Macquarie Law School</td>
<td>Souris Theodore</td>
</tr>
<tr>
<td>Macquarie Law Journal Student Essay Prize</td>
<td>for outstanding student essay originally written as part of the assessment for a 400 or 500-level elective unit, or for a supervised Legal Research Project</td>
<td>Smith Julia</td>
</tr>
<tr>
<td>Macquarie Law School Prize</td>
<td>for proficiency in the unit LAW564 Advanced Legal Research Project</td>
<td>Carter Rachel</td>
</tr>
<tr>
<td>New South Wales Bar Association Prize</td>
<td>for proficiency in the unit LAW480 Jessup International Law Moot</td>
<td>Aitken Michelle</td>
</tr>
</tbody>
</table>

The following prizes have been approved by Professor Judyth Sachs on behalf of Academic Senate

### 2. FACULTY OF ARTS

<table>
<thead>
<tr>
<th>Prize</th>
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<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Shortus Memorial Prize</td>
<td>for the best essay submitted in any 200-level English, Modern History or Cultural Studies unit</td>
<td>Keys Lara</td>
</tr>
<tr>
<td>Communities of Enquiry Prize</td>
<td>for the best overall performance in Macquarie University Philosophy units undertaken through OUA</td>
<td>Thomas Graham</td>
</tr>
<tr>
<td>Shirley Morrison-Swanson Memorial Prize</td>
<td>for proficiency by a female student in any of the units MHIS245, MHIS348 or MHIS302</td>
<td>Lynch Merryn</td>
</tr>
<tr>
<td>Jill Roe Prize</td>
<td>for proficiency in any 300-level History units</td>
<td>Chambers Ronald Alfred</td>
</tr>
</tbody>
</table>

### 3. FACULTY OF BUSINESS AND ECONOMICS

<table>
<thead>
<tr>
<th>Prize</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Department of Marketing and Management Prize</td>
<td>for proficiency in BBA111 Organisational Behaviour</td>
<td>Pritchard William Michael</td>
</tr>
<tr>
<td>Prize</td>
<td>Awarded for</td>
<td>Nomination</td>
</tr>
<tr>
<td>---------------------------------------------------------</td>
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</tr>
<tr>
<td>Department of Marketing and Management Prize</td>
<td>for proficiency in BUS201 Introduction to International Business</td>
<td>Nugara Natalie</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG903 CPA - Global Strategy and Leadership</td>
<td>Yang Yeqing</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG904 CPA - Assurance Services and Auditing</td>
<td>Yang Jiao Xiaofang</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG905 CPA - Financial Risk Management</td>
<td>Yamaguchi Yasuhiro</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG907 CPA - Financial Reporting and Disclosure</td>
<td>Zeng Qi</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG908 CPA - Strategic Management Accounting</td>
<td>Apolinar Cherish</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG909 CPA - Taxation</td>
<td>Bing Qing Lu</td>
</tr>
<tr>
<td>Department of Accounting and Corporate Governance Prize</td>
<td>for academic excellence in the unit ACCG913 CPA - Ethics and Governance</td>
<td>Shao Meng Qian</td>
</tr>
<tr>
<td>Australian Human Resources Institute Award</td>
<td>for academic excellence in the Bachelor of Commerce, Human Resources major</td>
<td>Jin Yichuan</td>
</tr>
</tbody>
</table>

**FACULTY OF SCIENCE**

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julian Leslie Prize</td>
<td>for overall excellence in 800 level Statistics or Macquarie Registered BCA units</td>
<td>Stacey Andrew</td>
</tr>
</tbody>
</table>

Deidre Anderson

REGISTRAR