



## Meeting of Academic Senate

22 November 2022 at 9:30am

**NEW VENUE: Senate Meeting Room, Lincoln Building, 16 Wally's Walk  
(16WW)**

### AGENDA

Link to [Academic Senate Annual Agenda Plan 2022](#)

**R** - Resolution required, see paper for details

**#** - Item is confidential

**\*** - Starred items are items listed for discussion

				Item	Person Responsible	Timing (Indicative)
<b>1.</b>				<b><i>Procedural Items</i></b>		
1.1.		*		Acknowledgement of Country	To be advised	9:30 am
1.2.		*		Quorum and Apologies	Chair	
1.3.		*		Disclosures of Conflicts of Interest		
1.4.		*	<b>R</b>	Adoption of Unstarred Items		
1.5.		*	<b>R</b>	Minutes of the meeting held on 11 October 2022		
1.6.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Report from the Chair	Chair	9:35 am
2.2.		*		Report from the Vice-Chancellor	Vice-Chancellor	
2.3.		*		Report from the Deputy Vice-Chancellor (Academic)	Deputy Vice-Chancellor (Academic)	
2.4.		*		Question Time	Chair	
2.5.				Student-Led Business		
<b>3.</b>				<b><i>Items for Approval/Endorsement</i></b>		
3.1.		*	<b>R</b>	Work Integrated Learning Policy	PVC (L&T)	9:50 am
3.2.			<b>R</b>	University Medal Policy Amendment (UMC)		
3.3.			<b>R</b>	Macquarie University College Academic Progression Policy – English Language Intensive Courses for Overseas Students (ELICOS) (SLTC)		
3.4.			<b>R</b>	Temporary use of the Duolingo test for coursework students		
3.5.			<b>R</b>	Curriculum Matters for Approval (ASQC)		

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3.6.			<b>R</b>	Report on Approved Cotutelle Arrangements		
<b>4.</b>				<b><i>Academic Senate Projects</i></b>		
4.1.				Policies Under Review / Development (as at 16 November 2022) (supplementary item)		
4.2.		*		2022 Academic Senate Projects: End-of-year update		10:00 am
4.3.		*	<b>R</b>	2023 Academic Senate Annual Agenda Plan and Projects	Chair	10:05 am
4.4.				Implementation of recommendations from post-implementation review of students in governance		
4.5.		*		Academic Senate Member Survey 2022 Report	Chair	10:15 am
<b>5.</b>				<b><i>Presentations and Items for Discussion/Noting</i></b>		
5.1.		*		Academic Senate Oversight of Academic Risks	Director, The College	10:45 am
5.2.		*		Student Performance Reports 5.2.1 HDR Students 5.2.2 OUA 5.2.3 Coursera (Global MBA)	J Cornish PVC (P&P) Y Breyer	11:00 am
5.3.		*		Annual Course Reaccreditation Report	PVC (P&P)	11:15 am
5.4.		*		Review of Special Consideration Policy (Verbal update)	Dean of Students	11:25 am
5.5.				Implementation of recommendations from post-implementation review of Shared Academic Governance		
5.6.		*		Report on the Review of the Principles of Shared Teaching (ASQC)	Deputy Chair, ASQC	11:30 am
<b>6.</b>				<b><i>Questions on Notice</i></b>		
6.1.				Members are requested to submit questions on notice to the Chair two business days in advance of the meeting.		
<b>7.</b>				<b><i>Items Approved by the Chair under Executive Action</i></b>		
7.1.				Summary of items approved under Executive Action by the Chair (none reported for this meeting)		
7.2.			<b>R</b>	Report on Savings Cases approved by the Chair		
<b>8.</b>				<b><i>Reports from Standing Committees</i></b>		
8.1.				Academic Standards and Quality Committee: meeting of 1 November 2022		

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing</b> <i>(Indicative)</i>
8.2.				Research and Research Training Committee: meeting of 8 November 2022		
8.3.				Senate Learning and Teaching Committee: meeting of 31 October 2022		
<b>9.</b>				<b><i>Reports from Faculty Boards</i></b>		
9.1.				Faculty of Arts Faculty Board: meeting of 18 October 2022		
9.2.				Macquarie Business School Faculty Board: meeting of 24 October 2022		
9.3.				Faculty of Medicine, Health and Human Sciences Faculty Board: meeting of 25 October 2022		
9.4.				Faculty of Science and Engineering Faculty Board: meeting of 18 October 2022		
<b>10.</b>				<b><i>Other Business and Late Papers</i></b>		
10.1.		*		Results of Academic Senate Elections	Chair	11:40 am
<b>11.</b>				<b><i>Next Meeting</i></b>		
11.1.				<i>The next meeting of the Academic Senate will be held on Tuesday 28 February 2023.</i> <i>Agenda Items are due by Tuesday 14 February 2023.</i>		<b>12.00 pm</b> [close time]