



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 12 June 2025.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report.

Focused Report on the Faculty of Arts

Council discussed and noted the report and presentation from the Executive Dean, Faculty of Arts, which provided an update on the strategic objectives and progress of the Faculty of Arts.

Focused Report on Student Recruitment and Marketing

Council noted the report on the University's student recruitment and marketing.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the Vice-Chancellor's report.

Academic Senate Report and Recommendations – 27 May 2025 Meeting

Council discussed and noted the report from the Chair of Academic Senate on the 27 May 2025 meeting, including a matter recommended to Council for decision.

Council resolved to approve the award of Professor Emerita/Emeritus titles.

Nominations and Remuneration Committee Report and Recommendations – 20 May 2025

Council discussed and noted the report from the Nominations and Remuneration Committee on the 20 May 2025 meeting, including matters recommended to Council for decision.

Council resolved to approve appointments to the Audit and Risk Committee and Controlled Entities Boards.

Council also resolved to adopt the University Chancellors Council Code of Executive Remuneration Principles and Practice for Australian Public Universities (April 2025).

Finance and Facilities Committee (FFC) Report and Recommendation – 20 May 2025 Meeting

Council discussed and noted the report from the Finance and Facilities Committee on the meeting held on 20 May 2025.

Audit and Risk Committee Report and Recommendations – 29 May 2025 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 29 May 2025.

Health and Safety Report

Council noted the health and safety report.

OTHER MATTERS DISCUSSED/APPROVED

Modern Slavery Statement 2024

Council approved the Modern Slavery Statement 2024.

Tuition Fees and Charges Rules

Council approved amendments to the Tuition Fees and Charges Rules.

Review of Freedom of Speech and Academic Freedom Policy

Council noted and accepted the review of the Freedom of Speech and Academic Freedom Policy, including that a further review would be completed in 2026 following a consultation process.

Conferral of Awards Report and Relinquishment of Award Request

Council noted the report on conferral of awards and approved the relinquishment of an award.

Defence Industry Security Program Annual Security Report 2024

Council noted the 2024 Defence Industry Security Program Annual Security Report for Macquarie University.