



Meeting of Academic Senate

5 August 2025 at 9:30am

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

AGENDA

[Link to Academic Senate Annual Agenda Plan 2025](#)

R - Resolution required, see paper for details

- Item is confidential

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

				Item	Person Responsible	Timing (Indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	9:30 am
1.2.		*		Quorum and Apologies		
1.3.		*		Disclosures of Conflicts of Interest		
1.4.		*	R	Adoption of Unstarred Items		
1.5.		*	R	Minutes of the meeting held on 27 May 2025		
1.6.		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*		Report from the Chair	Chair	9:35 am
2.2.		*		Report from the Vice-Chancellor	Vice-Chancellor	
2.3.		*		Question Time	Chair	
2.4.		*		Student-Led Business	Student members	
3.				<i>Items for Decision</i>		
3.1.		*	R	Review of the Course of Study Accreditation Policy	PVC(E)	10:00 am
3.2.		*	R	Review of the Offsite Research Enrolment Policy	PVC(GR)	10:10 am
3.3.		*	R	Review of the Higher Degree Research Transfer Policy	PVC(GR)	10:15 am
3.4.		*	R	Review of the Graduate Research Rules	PVC(GR)	10:20 am
3.5.			R	Amendment to Schedule 2 Additional Entry Requirements for Research Training Courses of the Graduate Research Admissions Policy	ED, MQBS	
3.6.			R	Curriculum Proposals	Executive Deans	
3.7.			R	Course Reaccreditation Proposals	ED, MQBS and ED, FSE	
3.8.			R	Global PhD Arrangements 3.8.1. Report on Approved Global PhD Arrangements	PVC (GR)	

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				3.8.2. Proposal for a Joint PhD program with Charles University in Czechia		
3.9			R	Amendment to English Language Admission Requirements	Director, MQ College	
4.				<i>Items for Information</i>		
4.1.		*	R	Internationalisation presentation 4.1.1 Course Accreditations: Nanjing Macquarie Joint Institute	PVC(Global) ED, FSE	10:25 am
4.2		*		Annual report on Academic Integrity 2024-2025	DVC(A)/PVC(DoS)	10:40 am
4.3		*		Annual report on Admission Pathways and Entry Schemes	PVC(E)	11:00 am
4.4		*		Presentation on Assessment and Curriculum Principles	DVC(A)	11:10 am
4.5				Report on Academic Senate Student Members Group	Chair ASEC	
4.6				Report on Universal Design for Learning: Informing Practice Project	Chair ASEC	
4.7				Policies Under Review / Development (as at 23 July 2025)	General Counsel	
5.				<i>Items Approved by the Chair under Executive Action</i>		
5.1.	#		R	Summary of items approved by Executive Action by the Chair	Chair	
5.2			R	Report on Savings Cases approved by the Chair	Chair	
6.				<i>Reports from Standing Committees</i>		
6.1.				Academic Senate Education Committee: meeting of 21 July 2025	Chair, ASEC	
6.2				Academic Senate Research Committee: meeting of 10 June 2025	Chair, ASRC	
6.3				Academic Senate Standing Committee: circular resolution from June 2025	Chair	
7.				<i>Reports from Faculty/College Boards</i>		
7.1.				Faculty of Arts Faculty Board: meetings of 27 May and 8 July 2025	ED, FoA	
7.2				Macquarie Business School Faculty Board: meetings of 19 May and 7 July 2025	ED, MQBS	
7.3				Faculty of Medicine, Health and Human Sciences Faculty Board: meeting of 8 July 2025	ED, FMHHS	

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7.4				Faculty of Science and Engineering Faculty Board: meetings of 3 June and 8 July 2025	ED, FSE	
7.5				Macquarie University College Board: meeting of 9 July 2025	Director, MQ College	
8.				<i>Other Business and Late Papers</i>		
8.1				Questions on Notice <i>Members are requested to submit questions on notice to the Chair two business days in advance of the meeting.</i>		
9.				<i>Next Meeting</i>		
9.1				<i>The next meeting of the Academic Senate will be held on Tuesday 30 September 2025. Agenda Items are due by Tuesday 16 September 2025.</i>		12.00 pm [close time]