



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 13 April 2023.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report, including the recent change of State Government and change of the innovation portfolio to a different ministry, the successful visit to the University by the Commonwealth Minister for Education, and student recruitment.

Focused Report on the Faculty of Arts

Council discussed and noted the report from the Executive Dean, Faculty of Arts on the current performance and strategic direction of the Faculty of Arts.

Focused Report on Digital Transformation

Council discussed and noted the report from the Vice-President, Professional Services on the digital transformation project.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the Vice-Chancellor's report, including the recognition of staff by international awards and developments to manage the launch of the chabot, ChatGPT.

Academic Senate Report and Recommendations – 28 February 2023 and 28 March 2023 Meetings

Council noted the report from the Chair of Academic Senate of the 28 February and 28 March 2023 meetings, including matters recommended to Council for decision.

Council resolved:

- to approve the awards of the title of Professor Emeritus; and
- to receive and accept the annual report from Academic Senate for 2022.

Council also noted the Quality and Standards Review Reports and the Annual Student Misconduct Report.

Report for the Audit and Risk Committee – 16 March 2023 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 16 March 2023 and resolved to receive and accept the annual report from the Audit and Risk Committee for 2022.

Finance and Facilities Committee Report and Recommendations – 27 March 2023 Extraordinary Meeting

The Chair of the Finance and Facilities Committee provided a report on the Committee's extraordinary meeting held on 27 March 2023, including a matter recommended to Council for approval.

Council discussed and noted the report and approved a resolution relating to the Physics, Astronomy and Engineering capital works project.

Nominations and Remuneration Committee Report and Recommendations – 13 April 2023 Extraordinary Meeting

The Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, provided a report on the Committee's extraordinary meeting held on 13 April 2023.

Council discussed and noted the report.

Report on Student Experience

Council discussed and noted the report on Student Experience.

TEQSA Registration Renewal Update

Council discussed and noted the update on the TEQSA registration renewal.

OTHER MATTERS DISCUSSED/APPROVED

Annual Financial Statements 2022

Council discussed and approved the financial report for the period ended 31 December 2022, including financial statements and notes to the financial statements.

Annual Report 2022

Council reviewed and approved the 2022 Macquarie University Annual Report to Parliament.

Review of Student Discipline Rules

Council resolved to approve the Student Conduct Rules, for effect upon approval of the proposed Student Conduct Procedure by the Vice-Chancellor, and expire the Student Discipline Rules, upon effect of the Student Conduct Rules.

Annual Security Report – Defence Industry Security Program (DISP)

Council noted the University's Defence Industry Security Program (DISP) Annual Security Report for the period 1 April 2022 to 1 April 2023.