



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 26 October 2023.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report, including the coordinated submissions by the University to the University Accord Interim report consultation, the financial update and wellbeing services offered through the University.

Focused report on the Implementation of the University Operating Plan 2020 – 2024

Council discussed and noted the report on the University's performance against the outcomes set in each of the focus areas of the University Operating Plan 2020 – 2024.

Focused report on Indigenous Strategy

Council discussed and noted the report focused on Indigenous leadership, education, research, industry engagement, workforce and cultural safety microcredentials.

Focused report on Macquarie University College

Council discussed and noted the report from the Deputy Vice-Chancellor (Academic) on the Macquarie University College, including the structure and governance, the product suite and student outcomes.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

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

Academic Senate Report and Recommendations – 29 August and 10 October 2023 Meetings

Council discussed and noted the report from the Chair of Academic Senate on the meetings held on 29 August and 10 October 2023, including matters considered related to policy, Student Monitoring Performance Reports and the Institutional and Faculty success and attrition performance reports.

Council approved the award of the title of Professor Emerita/Emeritus.

Council also discussed and noted the reports on Academic Integrity, Research Integrity and Student Misconduct Matters.

Finance and Facilities Committee Report and Recommendations – 26 September 2023 Meeting

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 26 September 2023, and resolved to approve the recommendations pertaining to financial/investment matters of the University.

TEQSA Registration Renewal Update

Council discussed and noted the report on the submission of the University's renewal of provider registration with TEQSA and TEQSA's approval of the University's renewal of registration on the Commonwealth Register of Institutions and Courses for Overseas Students (CRICOS) for the maximum period of seven years.

OTHER MATTERS DISCUSSED/APPROVED

Review of Higher Degree Research Rules (Retitled Graduate Research Rules)

Council resolved to approve the Graduate Research Rules and for the Higher Degree Research Rules to be expired upon effect of the Graduate Research Rules.

Review of Academic Costume Rules

Council approved the amendments to the Academic Costume Rules.

Review of Academic Senate Rules

Council approved the revised Academic Senate Rules.

Review of Charter of Council and Council and Council Committees Procedure

Council approved amendments to the Charter of Council and the revised Protocol for Communication between Council Members and Management; and amendments to the Council and Council Committee Procedure.

Review of Information Management and Technology Special Purpose Committee Terms Of Reference

Council approved the amendments to the Information Management and Technology Special Purpose Committee Terms of Reference.

Review of Professor Emerita/Emeritus Policy and Procedure

Council approved amendments to the Professor Emerita/Emeritus Policy, the Professor Emerita/Emeritus Procedure, and the Professor Emerita/Emeritus Evaluation Criteria.

Delegations of Authority – Access Macquarie Limited

Council approved an amendment to the delegation provided to the Access Macquarie Limited Board under the Corporate and Governance delegation of the Macquarie University Delegations of Authority Register.

Calendar of Governance 2024-2026

Council endorsed the Macquarie University Council and Reporting Committees Calendar of Governance 2024 – 2026.