



Meeting of Academic Senate

27 May 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 25 March 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	Curriculum Proposals	ED FoA, ED MQBS, ED FMHHS	
3.2.		*	R	Course Reaccreditation Proposals	ED FMHHS	10:00 am
3.3.		*	R	Academic Senate Education Committee projects: 3.3.1 Academic Senate Student Members Group 3.3.2 Universal Design for Learning: Informing Practice	Chair, ASEC	10:10 am
3.4.			R	Global PhD Arrangements 3.4.1 Report on Approved Global PhD Arrangements 3.4.2 Proposal for a joint PhD program with the University of Paris-Saclay	PVC (GR)	
3.5.	#		R	Nominations for Professor Emerita/Emeritus	Chair	

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4.				<i>Items for Information</i>		
4.1.		*		Research Quality Assurance and Data Collection and Analysis	DVC(R) / PVC (RP&D)	10:25 am
4.2		*		Graduate Research Development Framework and Program	DVC (R) / PVC (GR)	10:45 am
4.3		*		Student Cohort Reports 4.3.1 Student Performance Reporting 4.3.2 Student Experience Survey 2023: National Benchmarking 4.3.3 Student Experience Survey 2024: Macquarie Results	DVC(A)	11:00 am
4.4		*		Academic Promotion Outcomes 2024	DVC(P&O)	11:20 am
4.5	#	*		Report on Diversity Survey (late paper)	Deputy Chair	11:40 am
4.6				Policies Under Review / Development (as at 21 May 2025)	Director, G&C	
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 19 May 2025 incl. Indigenous Curriculum Report (late paper)	Chair, ASEC	
6.2				Academic Senate Research Committee: circular resolution from May 2025	Chair, ASRC	
6.3				Academic Senate Standing Committee: circular resolution from May 2025	Chair	
7.				<i>Reports from Faculty/College Boards</i>		
7.1.				Faculty of Arts Faculty Board: meeting of 15 April 2025	ED, FoA	
7.2.				Macquarie Business School Faculty Board: meetings of 24 March and 14 April 2025	ED, MQBS	
7.3.				Faculty of Medicine, Health and Human Sciences Faculty Board: meeting of 15 April 2025	ED, FMHHS	
7.4.		*		Faculty of Science and Engineering Faculty Board: meeting of 15 April 2025	ED, FSE	11:50 am

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7.5.				Macquarie University College Board: meeting of 29 April 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 5 August 2025.</i> <i>Agenda Items are due by Tuesday 22 July 2025.</i>		12.00 pm [close time]