



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 21 October 2021.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

The Vice-Chancellor provided a report on the University's strategy and enterprise performance, including updates on enrolments for domestic and international students, performance indicators and how these are tracking in relation to research and rankings, and COVIDSafe return to campus plans.

Council discussed and noted the report.

Macquarie Business School (MQBS) Report and Strategic Initiatives

The Executive Dean, Macquarie Business School provided a report on the Macquarie Business School including strategic initiatives, focussing on the Macquarie Business School's vision and its strategic alignment with the University Operating Plan 2020 – 2024.

Council discussed and noted the report.

Faculty of Science and Engineering Report and Strategic Initiatives

The Executive Dean, Faculty of Science and Engineering provided a report on the Faculty of Science and Engineering including strategic initiatives, focussing on the Faculty's vision and its strategic alignment with the University Operating Plan 2020 – 2024.

Council discussed and noted the report.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the report, including the comprehensive activity and accomplishments across the University during a challenging operating period.

Health and Safety Report

Council discussed and noted the Health and Safety report.

Finance and Facilities Committee Report and Recommendations – 28 September 2021 Meeting

The Chair of the Finance and Facilities Committee provided a report of the Committee meeting held on 28 September 2021, including a matter recommended to Council for decision.

Council discussed and noted the report and approved the recommendation from the Finance and Facilities Committee relating to the creation of a controlled entity.

Nominations and Remuneration Committee (NRC) Report and Recommendations – 28 September 2021 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 28 September 2021, including matters recommended to Council for decision.

Council discussed and noted the report and approved the recommendation from the Nominations and Remuneration Committee relating to the appointment of directors of controlled entities.

Academic Senate Report and Recommendations – 31 August 2021 Meeting

The Chair of the Academic Senate provided a report of the Senate meeting held on 31 August 2021.

Council discussed and noted the report.

Report on Student Misconduct Matters

Council discussed and noted the report on student misconduct matters.

Report on TEQSA Re-Registration

Council discussed and noted the report on the activities underway to deliver assurance of compliance with the Higher Education Standards Framework (HESF) for re-accreditation by TEQSA.

Annual Gender Equity Report

Council discussed and noted the annual progress report against the University's Workplace Gender Equity Strategy, including gender equity workforce statistics and areas for future action.

OTHER MATTERS DISCUSSED/APPROVED**Curriculum Lifecycle Policies**

Council noted a report from the Chair of the Academic Senate on the development and approval of the suite of policies relating to the Curriculum Lifecycle, which support the University's commitment to ensuring the quality and standards of courses of study and the units within these.

Review of Charter of Council and Council and Council Committee Procedures

Council resolved to approve the amended Charter of Council and the Council and Council Committees Procedure.