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## **COUNCIL DIGEST**

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 16 December 2021.

### **STRATEGY**

#### **Vice-Chancellor's Strategy and Enterprise Performance Report**

The Vice-Chancellor provided a report on the University's strategy and enterprise performance, highlighting the Prime Minister's announced Trailblazer Universities program and the NSW Government's announcement of the Meadowbank Institute of Applied Technology Digital partners.

Council discussed and noted the report.

#### **2022 BUDGET AND 2022 CAPITAL MANAGEMENT PLAN**

The Vice-President, Finance and Resources provided a presentation on the 2022 Budget and 2022 Capital Management Plan.

Council discussed and approved the Macquarie University Group Budget 2022.

### **REPORTS/RECOMMENDATIONS**

#### **Vice-Chancellor's Report**

Council discussed and noted the report, including the many achievements accomplished by the University and staff during a year of challenging circumstances.

#### **Academic Senate Report and Recommendations – 19 October and 30 November 2021 Meetings**

The Chair of the Academic Senate provided a report of the Senate meetings held on 19 October and 30 November 2021, including matters recommended to Council for approval.

Council discussed and noted the report and resolved to approve the amendments to the Academic Senate Rules with effect from 1 January 2022 and the awards of Professor Emeritus/Emerita.

#### **Academic Integrity Policy**

The Chair of the Academic Senate spoke to a paper outlining the recent review of the Academic Integrity Policy and creation of the Academic Integrity Breach Procedure under a major project led through the Academic Senate involving stakeholders across the University, noting the revised Policy has a student awareness and educative focus.

Council discussed the paper, including outreach activities such as awareness of academic integrity and completion of the academic integrity module.

#### **Audit and Risk Committee Report and Recommendations – 18 November 2021 Meeting**

The Chair of the Audit and Risk Committee provided a report of the Committee meeting held on 18 November 2021, including a matter recommended to Council for approval.

Council discussed and noted the report and resolved to approve the revised Audit and Risk Committee Terms of Reference.

#### **Finance and Facilities Committee Report and Recommendations – 23 November 2021 meeting**

The Chair of the Finance and Facilities Committee provided a report of the Committee meeting held on 23 November 2021, including matters recommended to Council for approval.

Council discussed and noted the report and resolved to approve the revised Finance and Facilities Committee Terms of Reference.

## **Student Experience Committee Report and Recommendations – 25 November 2021 Meeting**

The Chair of the Student Experience Committee provided a report of the Committee meeting held on 25 November 2021.

Council discussed and noted the report.

## **Nominations and Remuneration Committee Report and Recommendations – 23 November 2021 meeting**

The Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, provided a report on the Committee's extraordinary meeting held 23 November 2021, including matters recommended to Council for decision and reports provided to Council for noting.

Council discussed and noted the report and resolved to approve the revised Terms of Reference of the Honorary Awards Committee and the Nominations and Remuneration Committee.

## **Health and Safety Report**

Council discussed and noted the Health and Safety 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 and status of activities.

## **OTHER MATTERS DISCUSSED/APPROVED**

### **Student Consultation Rules**

Council resolved to approve the Student Consultation Rules, effective 1 January 2022; and delegate authority to the Vice-Chancellor to expire the Constitution of the Macquarie University Student Representative Committee upon approval of the replacement Macquarie University Student Representative Committee Terms of Reference.

### **Faculty Rules**

Council resolved to approve amendments to the Faculty Rules with effect from 1 January 2022.

### **Review of Policy Framework Policy**

Council resolved to approve the amended Policy Framework Policy and delegate authority to the Vice-Chancellor to approve any necessary amendments to the Policy Framework Procedure.

### **Council Annual Agenda Plan 2022**

Council resolved to approve the Council Annual Agenda Plan 2022.