MACQUARIE University

Meeting of Academic Senate
11 October 2022 at 9.30am
Arts Function Centre Room C122, 25C Wally's Walk (25CWW)

AGENDA
Link to Academic Senate Annual Agenda Plan 2022

R - Resolution required, see paper for details
- Item is confidential
* - Starred items are items listed for discussion

				Item	Person Responsible	Timing *(Indicative)*
1.				***Procedural Items***		
1.1.		*		Acknowledgement of Country	To be advised	9:30 am
1.2.		*		Quorum and Apologies	Chair	
1.3.		*		Disclosures of Conflicts of Interest		
1.4.		*	*R*	Adoption of Unstarred Items		
1.5.		*	*R*	Minutes of the meeting held on 30 August 2022		
1.6.				Matters Arising		
2.				***Reports***		
2.1.		*		Report from the Chair	Chair	9:35 am
2.2.				Report from the Vice-Chancellor		
2.3.				Report from the Deputy Vice-Chancellor (Academic)		
2.4.		*		Question Time	Chair	9:40 am
2.5.				Student-Led Business		
3.				***Items for Approval/Endorsement***		
3.1.		*	*R*	Course of Study Re-accreditation Policy Review (ASQC)	PVC (P&P)	9:50 am
3.2.		*	*R*	Unit of Study Review Policy (ASQC)	PVC (P&P)	10:00 am
3.3.			*R*	Curriculum Matters for Approval (ASQC)		
3.4.			*R*	Report on Approved Cotutelle Arrangements		
3.5.			*R*	Amendment to Higher Doctoral Degree Rules *(supplementary item)*		
4.				***Academic Senate Projects***		
4.1.		*		Policies Under Review / Development *(as at 4 October 2022)*	Chair / PVC (P&P)	10:10 am

				Item	Person Responsible	Timing *(Indicative)*
4.2.		*		2023 Academic Senate Annual Agenda Plan and Projects: Planning	Chair	10:15 am
4.3.				2022 Academic Senate Projects: Update		
5.				***Presentations and Items for Discussion/Noting***		
5.1.		*		Academic Senate Oversight of Academic Risks	H Sainsbury	10:25 am
5.2.		*		Student Performance Report (Indigenous Students)	G Kirk	10:40 am
5.3.		*		Review of Peer Assisted Learning and Peer Assisted Study Sessions Policy, Procedure and Schedule	PVC (L&T)	10:55 am
5.4.		*		Work Integrated Learning Policy	PVC (L&T)	11:05 am
5.5.		*		Senate Learning and Teaching Committee (SLTC) Project - Critically Evaluate the Quality and Effectiveness of Educational Innovations or Proposals for Innovations	Chair SLTC	11:15 am
5.6.		*		Bachelor of Philosophy / Master of Research: Report of Course Accreditation Review	J Cornish	11:25 am
5.7.		*		Third Party Arrangements Policy	H Sainsbury	11:35 am
5.8.				New Educational Products Policy		
6.				***Questions on Notice***		
6.1.				Members are requested to submit questions on notice to the Chair two business days in advance of the meeting.		
7.				***Items Approved by the Chair under Executive Action***		
7.1.	#		*R*	Summary of items approved under Executive Action by the Chair		
7.2.			*R*	Report on Savings Cases approved by the Chair		
8.				***Reports from Standing Committees***		
8.1.				Academic Senate Standing Committee: meeting of 14 September 2022		
8.2.				Academic Standards and Quality Committee: meeting of 27 September 2022		
8.3.				Research and Research Training Committee: meeting of 13 September 2022		
8.4.				Senate Learning and Teaching Committee: meeting of 19 September 2022		

				Item	Person Responsible	Timing *(Indicative)*
9.				***Reports from Faculty Boards***		
9.1.				Faculty of Science and Engineering Faculty Board: meeting of 6 September 2022		
10.				***Other Business and Late Papers***		
10.1.				Academic Senate Elections: Update *(supplementary item)*		
10.2.				2023 Academic Senate Meeting Dates		
11.				***Next Meeting***		
11.1.				*The next meeting of the Academic Senate will be held on Tuesday 22 November 2022.* *Agenda Items are due by Tuesday 8 November 2022.*		**12.00 pm** [close time]