

**Meeting of Academic Senate**

30 August 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)
<b>1.</b>				<b><i>Procedural Items</i></b>		
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.		*	<b>R</b>	Adoption of Unstarred Items		
1.5.		*	<b>R</b>	Minutes of the meeting held on 26 July 2022		
1.6.				Matters Arising		
<b>2.</b>				<b><i>Reports</i></b>		
2.1.		*		Report from the Chair	Chair	9:35 am
2.2.		*		Report from the Vice-Chancellor	Vice-Chancellor	9:40 am
2.3.		*		Report from the Interim Deputy Vice-Chancellor (Academic)	Interim Deputy Vice-Chancellor (Academic)	9:50 am
2.4.		*		Question Time	Chair	10:05 am
2.5.				Student-Led Business		
<b>3.</b>				<b><i>Items for Approval/Endorsement</i></b>		
3.1.		*	<b>R</b>	Academic Language and Literacies Policy (SLTC)	PVC (L&T)	10:15 am
3.2.		*	<b>R</b>	Academic Integrity Breach Procedure: Amendment (SLTC)	Chair / PVC (L&T)	10:25 am
3.3.		*	<b>R</b>	Merit List Criteria	Chair	10:35 am
3.4.		*	<b>R</b>	Higher Degree Research Variations to Candidature Policy: Amendments	PVC (GR)	10:40 am
3.5.		*	<b>R</b>	Higher Degree Research Offsite Research Enrolment Policy and Procedure	PVC (GR)	10:50 am
3.6.			<b>R</b>	Curriculum Items for Approval (ASQC)		

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				<b>Item</b>	<b>Person Responsible</b>	<b>Timing (Indicative)</b>
3.6.1		*	<b>R</b>	Master of Professional Accounting: Amendments (ASQC)	Chair of ASQC	11:00 am
3.7.			<b>R</b>	Report on Approved Cotutelle Arrangements		
3.8.	#		<b>R</b>	Endorsement of Professor Emerita Nomination (Supplementary item)		
<b>4.</b>				<b>Academic Senate Projects</b>		
4.1.				Policies Under Review / Development (as at 18 August 2022)		
<b>5.</b>				<b>Presentations and Items for Discussion/Noting</b>		
5.1.		*		Academic Senate Oversight of Academic Risks	H Sainsbury	11:10 am
5.2.		*		Student Performance Report: August 2022	Executive Manager, Office of DVC(A)	11:25 am
5.3.				Thematic Review on Inherent requirements for courses with external accreditation: Update		
5.4.		*		Defining standards-based assessment at MQ	Chair, SLTC / Deputy Chair, Academic Senate	11:45 am
<b>6.</b>				<b>Questions on Notice</b>		
6.1.				Members are requested to submit questions on notice to the Chair two business days in advance of the meeting.		
<b>7.</b>				<b>Items Approved by the Chair under Executive Action</b>		
7.1.	#		<b>R</b>	Summary of items approved under Executive Action by the Chair		
7.2.			<b>R</b>	Report on Savings Cases approved by the Chair		
<b>8.</b>				<b>Reports from Standing Committees</b>		
8.1.				Academic Senate Standing Committee: matters dealt with by circular resolution in July and August 2022		
8.2.				Academic Standards and Quality Committee: meeting of 9 August 2022		
8.3.				Senate Learning and Teaching Committee: report of the meeting of 8 August 2022		

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8.4.				University Medal Committee: reports of the meetings of 15 July and 19 August 2022		
<b>9.</b>				<b><i>Reports from Faculty Boards</i></b>		
9.1.				Faculty of Arts Faculty Board: meetings of 5 July and 2 August 2022		
9.2.				Macquarie Business School Faculty Board: meeting of 25 July 2022		
<b>10.</b>				<b><i>Other Business and Late Papers</i></b>		
10.1.				Academic Senate Elections		
<b>11.</b>				<b><i>Next Meeting</i></b>		
11.1.				<i>The next meeting of the Academic Senate will be held on Tuesday 11 October 2022.</i> <i>Agenda Items are due by Tuesday 27 September 2022.</i>		<b>12.00 pm</b> [close time]