



ACADEMIC SENATE IN-BRIEF

An update on the key decisions made and matters discussed by Academic Senate on 22 November 2022.

Overview

The agenda of matters considered at this meeting is available from [this folder in Truth](#). The resolutions and minutes of the meeting remain subject to change and will also be published in Truth following ratification at the next Academic Senate meeting, scheduled for 28 February 2023.

Key agenda items, outcomes and resolutions are highlighted in this brief and are not intended to replace the full minutes.

Matters resolved

Academic Senate passed 23 resolutions at this meeting. Information on outcomes of specific agenda items may be found in this report or within the minutes.

COURSES: NEW AND AMENDMENTS

Academic Senate approved the introduction of the Bachelor of Business from 1 January 2024, and associated with this course approved new majors in Business Administration, Management & Leadership, Strategy, Innovations & Entrepreneurship and Marketing, and amendments to existing majors in Human Resource Management and International Business, also with effect from 1 January 2024. Senate also approved amendments to the Bachelor of Arts (OUA) with effect from 1 January 2023 (Res AS22/122).

POLICIES AND PROCEDURES

Work Integrated Learning Policy (Res AS22/118)

Academic Senate approved the introduction of the Work Integrated Learning Policy with immediate effect.

University Medal Policy (Res AS22/119)

Academic Senate approved an amendment to clause 6(a) of the University Medal Policy with immediate effect.

Macquarie University College Academic Progression Policy – ELICOS Students (Res AS22/120)

Academic Senate approved amendments to the Macquarie University College Academic Progression Policy – ELICOS Students with effect from 2 January 2023.

Review of Special Consideration Policy (Res AS22/134)

Academic Senate noted a presentation on Special Consideration applications in Semester 1, 2022 and a trial of automatic extensions in PHIL1037.

Policies Under Review/Development (Res AS22/124)

Academic Senate noted a list of policies under review/development as of 16 November 2022.

GOVERNANCE AND STRATEGY

Academic Senate Oversight of Academic Risks (Res AS22/129)

Academic Senate received and endorsed Quality and Standards Review reports on Education Services for Overseas Students (Foundation Program Standards) Instrument 2021 and English Language Intensive Courses for Overseas Students (ELICOS) Standards 2018.

Student Performance Report (HDR Student Success and Satisfaction) (Res AS22/130)

Academic Senate received and noted the 2022 HDR Cohort Monitoring Report on HDR Student Success and Satisfaction. Senate also approved benchmarking groups, performance measures, student cohorts and schedule of reporting for future reports.

Student Performance Report (Annual Open Universities Australia (OUA) Report) (Res AS22/131)

Academic Senate received and noted the Annual Open Universities Australia report for 2022.

Student Performance Report (Global MBA and Coursera: Delivery with Other Parties) (Res AS22/132)

Academic Senate received and noted the report from the Macquarie Business School on the Global MBA (offered via Coursera), verifying its continued compliance with internal and external standards.

Annual Course Reaccreditation Report (Res AS22/133)

Academic Senate received and noted the 2022 annual report on course reaccreditation activities.

Implementation of Recommendations from the Post-Implementation Review of Shared Academic Governance (Res AS22/135)

Academic Senate received and noted the responses from the Faculty Boards to the recommendations from the post-implementation review of Shared Academic Governance.

2023 Academic Senate Annual Agenda Plan and Projects (Res AS22/126)

Academic Senate endorsed the list of 2023 projects for Senate and its committees to be recommended to the Academic Senate Standing Committee for approval. Senate also approved its 2023 Annual Agenda Plan.

2022 Academic Senate Projects: End-of-Year Update (Res AS22/125)

Academic Senate noted the end-of-year update on its 2022 projects and projects being undertaken by its committees.

Implementation of Recommendations from Post-Implementation Review of Students in Governance (Res AS22/127)

Academic Senate noted a report on the progress of implementing recommendations from the post-implementation review of Partnership with and Recognition of Student Members (now referred to as Students in Governance).

Academic Senate Member Survey 2022 Report (Res AS22/128)

Academic Senate noted the report on the results of the 2022 Member Survey.

Academic Standards and Quality Committee (ASQC) Project – Review of the Principles of Shared Teaching (Res AS22/136)

Academic Senate discussed the report of the Academic Standards and Quality Committee (ASQC) working group established to review the Principles of Shared Teaching, accepted the recommendations of the report and requested that ASQC develop and submit an implementation plan for the recommendations.

OTHER MATTERS

- The Vice-Chancellor reported to Academic Senate on matters including the launch of the Australian Universities Accord process, early entry schemes, the trajectory of enrolments for 2023 and the return to Australia of Hon Professor Sean Turnell;
- The Deputy Vice-Chancellor (Academic) provided a report on matters in his portfolio, including the winners of this year's VC's Learning and Teaching Awards, and the University's successful bid for additional CSPs for 2023 and 2024;
- Academic Senate received an overview of the current review of the Australian Research Council (ARC);
- Academic Senate approved the ongoing use of the Duolingo test as evidence of English language proficiency for prospective international coursework students from China for 2023 with the same cut scores as currently, and with a review date of November 2023 (Res AS22/121);
- Academic Senate ratified five cotutelle agreements (three with the same institution) entered into since the previous meeting of Academic Senate (Res AS22/123);
- Academic Senate noted there were no decisions made under executive action by the Chair of Academic Senate since the previous meeting;
- Academic Senate ratified savings cases approved under executive action by the Chair of Academic Senate (Res AS22/137); and

- Academic Senate noted a report on the outcome of elections for its academic staff and student member positions (Res AS22/138).

COMMITTEES OF ACADEMIC SENATE AND FACULTY BOARDS

Committees of Academic Senate

Academic Senate noted the reports and unconfirmed minutes of the meetings of the Academic Standards and Quality Committee, the Research and Research Training Committee and the Senate Learning and Teaching Committee held in October and November 2022.

Faculty Boards

Academic Senate noted the report and unconfirmed minutes of the meeting of the Faculty of Arts, Macquarie Business School, Faculty of Medicine, Health and Human Sciences and Faculty of Science and Engineering Faculty Boards held in October 2022.