**AGENDA**

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

<table>
<thead>
<tr>
<th>Page Numbers/ Hyper-links</th>
<th>Item</th>
<th>Person Responsible</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Procedural Items</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>1.1</strong> * Acknowledgement of Country</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>1.2</strong> * Welcome and Apologies</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>1.3</strong> * Disclosures of Conflicts of Interest</td>
<td>Chair</td>
<td></td>
</tr>
</tbody>
</table>
|                           | **1.4** * **R** Adoption of unstarred items  
To resolve to note and approve, as applicable, all unstarred items. | Chair             |        |
|                           | **2.** **Minutes and Matters Arising** |                    |        |
| Pages 5 to 13             | **2.1** * **R** Minutes of the meeting held on 9 April 2019 for approval | Chair             |        |
| Pages 14 to 16            | **2.2** **R** Matters arising from the Minutes: Correction to the minutes of meeting held 24 July 2018 | Chair             |        |
| Pages 17 to 45            | **2.3**  
Scan of Terms of Reference and Business Processes of Australian University Academic Boards and Senates, 2018 | Chair             |        |
|                           | **3.** **Reports**     |                    |        |
|                           | **3.1** * Report from the Chair | Chair             |        |
|                           | **3.2** * Report from the Vice-Chancellor | Vice-Chancellor |        |
|                           | **3.3** * Curriculum Architecture Update | DVC (Academic) |        |
|                           | **3.4** * Question Time | Chair             | 10 minutes |

---
<table>
<thead>
<tr>
<th></th>
<th>3.5</th>
<th>Student-Led Business</th>
<th>Student members</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td><strong>Items for Approval</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pages 46 to 66</td>
<td>4.1</td>
<td>R 2020 Schedule: late course, majors, and minors for approval (ASQC)</td>
<td></td>
</tr>
<tr>
<td>Pages 67 to 69</td>
<td>4.2</td>
<td>R Undergraduate Double Degrees Exclusion List (ASQC)</td>
<td></td>
</tr>
<tr>
<td>Pages 70 to 77</td>
<td>4.3</td>
<td>R Request for exemption from Assessment Policy requirement to publish examination papers in the Library (ASQC)</td>
<td></td>
</tr>
<tr>
<td>Pages 78 to 101</td>
<td>4.4</td>
<td>R Double Degree Nomenclature: changes to the Undergraduate and Postgraduate Curriculum Architecture Principles (ASQC)</td>
<td></td>
</tr>
<tr>
<td>Pages 102 to 105</td>
<td>4.5</td>
<td>R Establishment of Executive Dean’s Commendation for Academic Excellence in Year 2 Master of Research (RRTC)</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td><strong>Academic Senate Projects</strong></td>
<td>30 minutes</td>
<td></td>
</tr>
<tr>
<td>Pages 106 to 128</td>
<td>5.1</td>
<td>Project Update: Freedom of Speech, Inquiry and Assembly Working Group</td>
<td>Chair</td>
</tr>
<tr>
<td>Pages 129 to 136</td>
<td>5.2</td>
<td>Project Overview: Developing a Shared Responsibility Model for Academic Governance</td>
<td>Chair</td>
</tr>
<tr>
<td>Pages 137 to 140</td>
<td>5.3</td>
<td>R Project Overview: Review of General Coursework Rules: Practical, Clinical and Professional Requirements</td>
<td>Chair</td>
</tr>
</tbody>
</table>

**Tea Break**

<table>
<thead>
<tr>
<th>6.</th>
<th><strong>Presentations and Items for Discussion/Noting</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Presentation</td>
<td>6.1</td>
</tr>
<tr>
<td>Presentation</td>
<td>6.2</td>
</tr>
<tr>
<td>7.</td>
<td><strong>Questions on Notice</strong></td>
</tr>
<tr>
<td>----</td>
<td>-------------------------</td>
</tr>
<tr>
<td></td>
<td>Members are requested to submit questions on notice to the Chair two days in advance of the meeting.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8.</th>
<th><strong>Items Approved by the Chair under Executive Action</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pages 141 to 145</td>
<td>8.1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9.</th>
<th><strong>Reports from Standing Committees</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pages 146 to 151</td>
<td>9.1</td>
</tr>
<tr>
<td>Pages 152 to 154</td>
<td>9.2</td>
</tr>
<tr>
<td>Pages 155 to 159</td>
<td>9.3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10.</th>
<th><strong>Reports from Faculty Boards</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pages 160 to 162</td>
<td>10.1</td>
</tr>
<tr>
<td>Pages 163 to 167</td>
<td>10.2</td>
</tr>
<tr>
<td>Pages 168 to 170</td>
<td>10.3</td>
</tr>
<tr>
<td>Pages 171 to 172</td>
<td>10.4</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11.</th>
<th><strong>University Discipline Committee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>There are no reports from the University Discipline Committee for this agenda.</td>
</tr>
<tr>
<td>12.</td>
<td><strong>Other Business</strong></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Pages 173 to 174</td>
<td><strong>12.1</strong> Macquarie Business School: Implications of name change</td>
</tr>
</tbody>
</table>

*The next meeting of the Academic Senate will be held on Tuesday 23 July 2019. Agenda Items are due by Tuesday 9 July 2019.*