Minutes of the 485th Meeting of the Macquarie University Council held at the Chancellery, Building E11A, Macquarie University, North Ryde Campus at 4.05pm on 25 October 2018.

Present: Chancellor, The Hon M Egan  
Vice-Chancellor, Professor B Dowton  
Dr W Bradford  
Mr C Darvall  
Professor C Dean  
Ms L Denby  
The Hon P Forsythe (attending via Teleconference)  
Ms D Hadwen  
Professor M Herberstein  
Ms L Mason  
Ms J Qian  
Ms C Shen  
Mr J Wigglesworth  
*Mr F Zipfinger

In attendance: Ms H Mackinnon, Director and Chief of Staff, Office of the Vice-Chancellor  
*Professor K Jameson, Deputy Vice Chancellor, Academic  
*Professor Martina Mollering, Executive Dean, Faculty of Arts

Apologies: Nil

Secretariat: Ms E Lawler, Company Matters

*Attended for part of the Meeting as indicated in the minutes.

1. ACKNOWLEDGEMENT OF COUNTRY  
The Chancellor provided an Acknowledgement of Country on behalf of Council.

2. QUORUM AND APOLOGIES  
The Chancellor confirmed that a quorum was present.

The Chancellor confirmed all could hear and be heard as the Hon. Patricia Forsythe was attending the Meeting via teleconference.

3. DECLARATIONS OF INTEREST  
Council noted there were no new declarations of interest.

4. ITEMS FOR DISCUSSION  
(Agenda item 1.3)  
It was agreed to note item 6.1.
5. **MATTERS RAISED BY COUNCIL MEMBERS**  
(Agenda item 1.4)

The Chancellor advised that no matters had been raised by Council members prior to the Meeting.

6. **VICE-CHANCELLOR’S STRATEGIC UPDATE**  
(Agenda item 2.1)

The Vice-Chancellor took the report as read and highlighted specific items which Council discussed, including:

- Federal Government changes and implications for the University;
- The 2019 budget proposal which will be presented to Council at the December 2018 meeting, following review by the Finance & Facilities Committee;
- Progress of MQ Health transition, noting implementation is proceeding well;
- Commencements of new appointment – Dean of Law School and Pro Vice-Chancellor Learning and Teaching; and
- Targeted recruitment of a high performing research leader as part of the hearing strategy and endowment from Cochlear.

Council discussed and noted the report.

7. **STRATEGIC PRESENTATION – LEARNING & TEACHING AND STUDENT EXPERIENCE**  
(Agenda item 2.2)

*Professor Kevin Jameson joined the Meeting.*

Professor Jameson provided a presentation on Learning and Teaching and Student Experience which Council discussed, including:

- Academic program – risks;
- Curriculum architecture and infrastructure;
- Coursework suite;
- Student success;
- Digital and online;
- Scorecard and benchmarking; and
- Context and challenges.

Council discussed and noted the presentation

*Professor Jameson left the Meeting.*

*Professor Martina Mollering joined the Meeting.*

8. **STRATEGIC PRESENTATION – FACULTY OF ARTS**  
(Agenda item 2.3)

Professor Mollering provided a presentation on the Faculty of Arts which Council discussed, including:

- Overview of the Arts Faculty;
- Vision for the Faculty;
- Reputation – Australian and Global rankings;
- International collaborations;
- Cotutelles;
- International presence;
- Research activity and examples;
- Google Arts and Culture partnership;
- Infrastructure, new arts precinct and new law school building;
- Labour market;
- Redesign of the structure of the Bachelor of Arts; and
- Engagement 2019 – core strategies.

Council discussed and noted the presentation.

Professor Mollering left the Meeting.

9. MINUTES OF THE MEETING HELD ON 23 AUGUST 2018 FOR APPROVAL
   (Agenda item 3.1)

The Chancellor took draft minutes of the meeting held on 23 August 2018 as read

RESOLVED 18/38

Council RESOLVED (unanimously) to approve the minutes of the meeting of Council held on 23 August 2018 as a true and correct record of the meeting held on that date.

10. CIRCULAR RESOLUTION FOR RATIFICATION
    - RESCISSION OF AWARD
    (Agenda Item 3.2)

The Chancellor noted the circular resolution approved between meetings regarding the rescission of an award.

RESOLVED 18/40

Council RESOLVED to ratify the circular resolution passed on 3 October 2018, being that, the Bachelor of Arts – Psychology be rescinded for [student name].

11. MATTERS ARISING
    (Agenda Item 3.3)

Council noted the status of the Matters Arising.

12. DRAFT MINUTES FROM THE FINANCE AND FACILITIES COMMITTEE MEETING HELD ON 11 SEPTEMBER 2018
    (Agenda item 3.4)

Mr Darvall took the report and draft minutes of the Finance and Facilities Committee meeting held on 11 September 2018 as read, highlighting:

- The update on the Macquarie University Central Courtyard project;
- Outstanding results on the debt transaction;
- Refurbishment of Macquarie University International College; and
• Procurement process for the RIDBC project.

Council discussed and noted the report and draft minutes of the Finance and Facilities Committee meeting held on 11 September 2018.

13. **DRAFT MINUTES FROM THE HONORARY AWARDS COMMITTEE MEETING HELD ON 11 SEPTEMBER 2018 AND CIRCULAR RESOLUTION**  
   **(Agenda item 3.5)**

The Chancellor took the report and draft minutes of the Honorary Awards Committee meeting held on 11 September 2018 as read, highlighting the recommendations for the conferral of degrees.

14. **MINUTES OF THE STUDENT EXPERIENCE COMMITTEE MEETING HELD ON 11 SEPTEMBER 2018**  
   **(Agenda item 3.6)**

Ms Qian took the draft minutes of the Student Experience Committee meeting held on 11 September 2018 as read and highlighted the priorities for the Committee.

Council noted the draft minutes of the Student Experience Committee meeting held on 11 September 2018.

*Frank Zipfinger left the Meeting.*

16. **DRAFT MINUTES OF THE DEBT COMMITTEE MEETING HELD ON 27 AUGUST 2018**  
   **(Agenda item 3.8)**

Council noted the draft minutes of the Debt Committee meeting held on 27 August 2018.

17. **REPORT FROM THE DISCIPLINE COMMITTEE**  
   **(Agenda item 3.9)**

18. **VICE-CHANCELLOR’S REPORT**  
   **(Agenda item 4.1)**

The Vice-Chancellor took the report as read and Council discussed the report.

Council discussed and noted the report.

19. **ACADEMIC SENATE REPORT**  
   **(Agenda item 4.2)**

The Chair of Academic Senate took the report from the Academic Senate meeting held on 4 September 2018 as read, and highlighted:

• the recommendation regarding Professor John Mathews becoming an Emeritus Professor; and
• the changes proposed to the Academic Senate Rules.
Council discussed and noted the report from the Academic Senate meeting held on 4 September 2018 and commended Professor Herberstein for her leadership on the changes to the Academic Senate rules.

**RESOLVED 18/44**

Council RESOLVED (unanimously), as recommended by Academic Senate, to approve the nomination of Professor John Mathews for the award of the title of Emeritus Professor.

**RESOLVED 18/45**

Council RESOLVED (unanimously), as recommended by Academic Senate, to approve the amendments to the Academic Senate Rules as attached to the Submission to Council.

**20. HEALTH AND SAFETY REPORT**

(Agenda Item 4.3)

The Vice-Chancellor took the report as read and Council noted the Health and Safety report.

**RESOLVED 18/46**

Council RESOLVED to extend the Council meeting beyond three hours, as is required by Council’s Standing Resolution on Procedures.

**21. GOVERNANCE REVIEW UPDATE**

(Agenda Item 5.1)

The Chancellor took the paper regarding the Governance Review Update as read. Council noted the Council self-assessment will be undertaken in mid-2019 and that the amendments to the Macquarie University Act and Macquarie University By-Law, previously approved by Council, have been passed by both houses of Parliament and are waiting assent.

**22. AUSTRALIAN PROTEOME ANALYSIS FACILITY (APAF)**

(Agenda item 5.2)

The Vice-Chancellor took the paper regarding the Australian Proteome Analysis Facility as read and noted the transferring of the business to the Faculty of Science and Engineering.

**RESOLVED 18/47**

Council RESOLVED (unanimously):

1. that Macquarie University resign as the sole member of Australian Proteome Analysis Facility Ltd (APAF);

2. to approve the adoption of the attached Consent to Become a Member of Australian Proteome Analysis Facility Ltd (APAF Membership Application Form) for use by applicants for membership of APAF; and

3. to appoint each person who is a member of the Macquarie University Council from time to time as a member of APAF, (subject
to the relevant Council member providing to the Secretary of the Council a completed and signed APAF Membership Application Form), with any such membership of APAF:

(a) to cease upon that person ceasing to be a member of the Macquarie University Council; or

(b) to otherwise cease in the circumstances provided in the Constitution of APAF.

23. ACADEMIC COSTUME RULES
(Agenda item 5.3)

The Vice-Chancellor took the paper as read regarding the Academic Costume Rules.

RESOLVED 18/48

Council RESOLVED (unanimously) to approve the amendments to the Academic Costume Rules.

24. POWER OF ATTORNEY REGISTER
(Agenda item 6.1)

Council noted the documents signed under Power of Attorney.

25. OTHER BUSINESS
(Agenda item 7.1)

Council noted that the next regular meeting of the Council is scheduled for 13 December 2018 at 4.00pm at the North Ryde campus.
CLOSURE

There being no further business, the meeting concluded at 7.05pm.

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Chancellor