



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 20 June 2024.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report.

Council resolved to approve the strategic direction set out in the "Our University: A Framing of Dynamic Futures".

Focused Report on the Faculty of Arts

Council discussed and noted the report and presentation from the Executive Dean, Faculty of Arts, which provided an update on the alignment of strategy and plans of the Faculty with the University's overall strategy, including an update on progress, performance and trajectory.

Focused report on Student Recruitment and Marketing

Council discussed and noted the report on the progress and performance of student recruitment and marketing portfolios, including current policy settings and shifts impacting international and domestic student recruitment markets, and an update on the University's brand performance.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the Vice-Chancellor's report.

Academic Senate Report and Recommendations – 21 May 2024 Meeting

Council discussed and noted the report from the Chair of Academic Senate on the 21 May 2024 meeting, including a matter recommended to Council for decision.

Council resolved to approve the award of the title of Professor Emeritus.

Council also discussed and noted the Quality and Standards Review Reports as referred through Academic Senate.

Audit and Risk Committee Report and Recommendations – 30 May 2024 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 30 May 2024, including the recommendation of the Modern Slavery Statement 2023 to Council.

Honorary Awards Committee Report and Recommendations – 4 June 2024 meeting

Council discussed and noted the report from the Chancellor, in his capacity as Chair of the Honorary Awards Committee, including matters recommended to Council for decision.

Council resolved to:

- note that an offer of a Doctor of Letters (honoris causa) has been rescinded;
- approve the conferral of the Honorary Degree - Doctor of Business (honoris causa); and
- approve the revised Honorary Award Policy (including procedures) and expire the Honorary Degree Procedure.

Nominations and Remuneration Committee Report and Recommendations – 4 June 2024

Council discussed and noted the report from the Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, including matters recommended to Council for decision.

Council resolve to approve recommendations pertaining to Council and Council Committee membership, and Controlled Entities Board membership.

Finance and Facilities Committee Report and Recommendations – 4 June 2024 meeting

Council discussed and noted the report from the Chair of the Finance and Facilities Committee, including matters recommended to Council for decision.

Council resolved to approve recommendations pertaining to investment and property matters of the University.

Council also resolved to approve the Sustainability Strategy 2024-2030.

Health and Safety Report

Council noted the health and safety report.

OTHER MATTERS DISCUSSED/APPROVED

Review of General Coursework Rules

Council resolved to approve the revised General Coursework Rules.

Review of Controlled Entities Policy and Procedure

Council resolved to approve the revised Controlled Entities Policy (including procedures) and expire the Controlled Entities Procedure.

Modern Slavery Statement 2023

Council resolved to approve the Macquarie University Modern Slavery Statement, January-December 2023.