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## **COUNCIL DIGEST**

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 15 August 2024.

### **STRATEGY**

#### **Vice-Chancellor's Strategy and Enterprise Performance Report**

Council discussed and noted the report.

#### **Focused Report on the Macquarie Business School**

Council discussed and noted the report and presentation from the Executive Dean, Macquarie Business School, which provided an update on the alignment of strategy and plans of the Faculty with the University's overall strategy, including strategic updates on research, education, and connection.

#### **Focused Report on Workforce Strategy**

Council discussed and noted the report, which provided an update on the University's workforce strategy and initiatives, including focus on Professional Staff, Leadership and Academic Staff development, and Diversity, Inclusion and Belonging.

### **REPORTS/RECOMMENDATIONS**

#### **Vice-Chancellor's Report**

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

#### **Academic Senate Report and Recommendations – 23 July 2024 Meeting**

Council discussed and noted the report from the Chair of Academic Senate on the 23 July 2024 meeting, including matters recommended to Council for decision.

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

Council also resolved to approve amendment of the Academic Senate Rules to include an elected Indigenous student member.

#### **Audit and Risk Committee Report and Recommendations – 25 July 2024 Meeting**

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 25 July 2024.

#### **Finance and Facilities Committee Report and Recommendations – 30 July 2024 meeting**

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 30 July 2024, including matters recommended to Council for noting.

#### **Report on Student Experience (including Student Support Framework)**

Council discussed and noted the update on student experience, including the University's student support framework.

#### **Health and Safety Report**

Council noted the health and safety report.

### **OTHER MATTERS DISCUSSED/APPROVED**

#### **Student 360 Phase 2 – Preliminary Business Case and Request for Tender**

Council resolved to approve the Preliminary Business Case and the Request for Tender (RFT) procurement process for Phase 2 of the Student 360 Program.

#### **Review of Higher Doctoral Degree Rules**

Council resolved to approve the revised Higher Doctoral Degree Rules.