

UNIVERSITY OF TECHNOLOGY SYDNEY

COUNCIL

Meeting 17/3 of the Council of the University of Technology Sydney held at 9.00am on Wednesday, 14 June 2017 in UTS Business School Boardroom, Level 12, Dr Chau Chak Wing Building, Ultimo Rd, Ultimo.

PRESENT: Ms Catherine Livingstone AO (Chancellor), Professor Attila Brungs (Vice-Chancellor), Mr Brian Wilson AO, Mr Peter Bennett, Associate Professor Joanne Gray, Mr Robert Kelly, Dr John Laker AO, Dr Ron Sandland AM, Dr Marilyn Sleigh, Mr Tony Tobin, Mr Bijay Sapkota, Mr Michael Rosser, Mr Daniel Willis, Mr Russell Taylor AM, and Professor Sally Varnham.

Mr William Paterson (University Secretary) and Ms Deborah Crook (Governance Support Unit).

APOLOGIES: Ms Michelene Collopy and Professor Anthony Dooley

IN ATTENDANCE: Professor Andrew Parfitt (Provost), Professor Shirley Alexander (Deputy Vice-Chancellor, Education and Students), Ms Anne Dwyer (Deputy Vice-Chancellor, Corporate Services), Professor William Purcell (Deputy Vice-Chancellor, International and Advancement), Mr Patrick Woods (Deputy Vice-Chancellor, Resources) and Professor Glenn Wightwick (Deputy Vice-Chancellor, Research).

Items are recorded in the order in which they appear on the agenda.

1 PROCEDURAL MATTERS

1.1 Welcome and Apologies

COU/17-3/42

Council noted that apologies were received from Ms Michelene Collopy and Professor Anthony Dooley.

Note for the record

The Chancellor gave an Acknowledgement of Country on behalf of Council.

The Chancellor, on behalf of Council, extended her congratulations to Mr Brian Wilson (Deputy Chancellor) on being made an Officer of the Order of Australia as part of the Queen's Birthday Honours list. The Chancellor also noted that Professor Caroline Homer (Faculty of Health), Dr Katherine Woodthorpe (former member of Council), Mr Alexander Zelinski (member of the Vice-Chancellor's Industry Advisory Board, and Mr Stephen Page (Honorary Doctor of Creative Arts) were also made Officers of the Order of Australia. The Chancellor also noted that Mr John Sheehan (Adjunct

Professor (Faculty of Design Architecture and Building) was made a Member of the Order of Australia.

The Chancellor also extended her congratulations to Associate Professor Joanne Gray, who together with her colleagues from the Faculty of Health, jointly won two awards at the recent Vice-Chancellor's Learning and Teaching Showcase. These were for;

- (a) Team Teaching: Midwifery at UTS – preparing midwives for a contemporary maternity system
- (b) Integration of Indigenous Professional Capabilities into Curriculum

The Chancellor congratulated Mr Bijay Sapkota who was recently awarded the Youth Inspiration Award-2017 by the Hon Dr. Ram Baran Yadav, Former President of Nepal at the Youth SAARC Regional Conference.

The Chancellor indicated that the Council agenda had a number of matters of particular relevance to students including items 3.1, 3.3, 5.1.2 and 5.7. Furthermore, the presentation from Dr Brett Smout (Director, Student Services Unit) following the meeting would also focus on matters of specific relevance to students.

1.2 Declaration/Recording of Any Relevant Material Interests

COU/17-3/43

Council resolved to note that the Chancellor, Ms Catherine Livingstone made a declaration of interest pertinent to item 5.1 Report from Finance Committee and no other declarations were recorded for items on the agenda.

1.3 Starring of Recommendations for Discussion

COU/17-3/44

Council resolved to:

- .1 star items 3.1, 3.2, 3.3, 4.1, 4.1.1, 4.1.2, 4.2, 5.1, 5.2, 5.3, 5.5, 5.7 and 7.3.
- .2 adopt the unstarred recommendations.

2 MINUTES AND ACTIONS FROM PREVIOUS MEETING

2.1 Minutes of Meeting 17/2 (12 April 2017)

COU/17-3/45

Council resolved that the 17/2 Council Minutes of meeting 12 April 2017 be confirmed and signed as a true record.

2.2 Actions Arising

COU/17-3/46

Council resolved to note the Actions Arising list.

Note for the record

Confidential.

3 STRATEGIC ITEMS OF BUSINESS

***3.1 Strategic Briefing – Education and Students**

COU/17-3/47

Council resolved to receive and note the report as detailed in Document 3.1 – *Strategic Briefing – Education and Students*

Note for the record

Confidential.

***3.2 Confidential item of business**

COU17-3/48

Confidential.

***3.3 Structure of the UTS Learning Calendar**

COU17-3/49

Confidential.

4 OPERATIONS AND PERFORMANCE

***4.1 Report from Vice-Chancellor**

COU17-3/50

Council resolved to receive and note the report, as detailed in Document 4.1 - *Report from Vice-Chancellor*.

Note for the record

Confidential.

***4.1.1 2017 Federal Budget Implications for UTS and Higher Education**

COU17-3/51

Council resolved to receive and note the report, as detailed in Document 4.1.1 - *2017 Federal Government Budget- Summary and Possible Impact on UTS*.

Note for the record

Confidential.

4.1.2 Update on *Respect Now Always Program

COU17-3/52

Council resolved to receive and note the report, as detailed in Document 4.1.2 - *Update on Respect Now Always Program*

Note for the record

Confidential.

***4.2 UTS Student Load Forecast for 2017**

COU17-3/53

Council resolved to receive and note the report, as detailed in Document 4.2 *UTS Student Load Forecast for 2017*.

4.3 Work Health and Safety Standing Report

COU17-3/54

Council resolved to receive and note the report, as detailed in Document 4.3 – *Work Health and Safety Standing Report*.

Note for the record

Confidential.

5 REPORTS FROM COMMITTEES

***5.1 Report from Finance Committee**

COU17-3/55

Confidential.

***5.2 Report from Audit and Risk Committee**

COU17-3/56

Confidential.

***5.3 Report from Commercial Activities Committee**

COU17-3/57

Confidential.

5.4 Report from Physical Infrastructure Committee

COU17-3/58

Confidential.

***5.5 Report from Academic Board**

COU17-3/59

Note for the record

Confidential.

5.6 Report from Social Justice Committee

COU17-3/60

Council resolved to:

- .1 receive and note the report, as detailed in Document 5.6 - *Report from Social Justice Committee* and its attachments; and
- .2 note the 2016 Social Justice Report and its appendices as detailed in **Attachment 1** of Document 5.6 - *Report from Social Justice Committee*, and
- .3 note the Social Justice Committee Forward Plan 2017 as detailed in **Attachment 2** of Document 5.6 - *Report from Social Justice Committee*.

5.7 Report from Student/Council Liaison Group

COU17-3/61

Council resolved to:

- .1 receive and note the report as detailed in Document 5.7 – *Student/Council Liaison Group Report* and **Attachment**;

- .2 approve the amendment to the Terms of Reference and Composition of the Student/Council Liaison Group to reflect the addition of the position 'Student Representative Co-Deputy Chair', as detailed in Attachment 1.

Note for the record

Confidential.

5.8 Report from Governance Committee

COU17-3/62

Confidential.

6 ITEMS FOR APPROVAL

6.1 Student Ombud Appointments

COU17-3/63

Confidential.

7 ITEMS FOR NOTING

7.1 Report from the Chancellor

COU17-3/64

Council resolved to receive and note the report, as detailed in Document 7.1 – *Report from the Chancellor*.

7.2 Use of the University Seal and Executive Action

COU17-3/65

Council resolved to note:

- .1 the action undertaken to affix the University Seal during the period 6 April 2017 to 7 June 2017 as described in Part A of Schedule 1 of Document 7.2 and
- .2 the Executive Action undertaken on behalf of Council during the period 6 April 2017 to 7 June 2017 as described in Part B of Schedule 1 of Document 7.2.

7.3 NSW Auditor-General's 2017 Report to Parliament

COU17-3/66

Council to receive and note the report, as detailed in Attachment 1 of Document 7.3 – *NSW Auditor-General's 2017 Report to Parliament*.

Note for the record

Confidential.

8 ITEMS OF GENERAL BUSINESS

8.1 Matters for further discussion arising from reports

There were no matters for further discussion.

8.2 Other Business (at Council's discretion)

There being no further business the meeting ended at 12pm.