

UNIVERSITY OF TECHNOLOGY SYDNEY

COUNCIL

Meeting 17/4 of the Council of the University of Technology Sydney held at 9.00am on Wednesday, 16 August 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 Merylyn Sleigh, Mr Tony Tobin, Mr Bijay Sapkota, Mr Michael Rosser, Mr Daniel Willis, Ms Michelene Collopy, Professor Anthony Dooley and Professor Sally Varnham.

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

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), Mr Richard Birrell (Manager, Policy and Secretariat) [Item 5.2], Ms Michelle Callen (Executive Manager, Strategy and Communications), Mr Brett Clegg (Observer) [All items except 5.3].

Apologies: Mr Russel Taylor AM

*The minutes of this meeting are recorded in the order of the agenda.
The title of Deputy Vice-Chancellor is represented by DVC.*

1. PROCEDURAL MATTERS

1.1 Welcome and Apologies

COU 17-4/67

Council noted that apologies were received from Mr Russell Taylor.

Note for the record

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1.2 Declaration/Recording of Any Relevant Material Interests**COU 17-4/68**

Council resolved to note that Members had provided annual declarations of interest and no other declarations were recorded for items on the agenda.

1.3 Starring of Recommendations for Discussion**COU 17-4/69**

Council resolved to:

- .1 star items 3.1, 3.2, 3.3, 4.1, 5.1, 5.2, 5.3, 5.4 and 5.5.
- .2 adopt the unstarred recommendations.

2. MINUTES AND ACTIONS FROM PREVIOUS MEETING**2.1 Minutes of Meeting 17/3 (14 June 2017)****COU 17-4/70**

Council resolved that the 17/3 Council Minutes of meeting 14 June 2017 be confirmed and signed as a true record.

2.2 Update on Action Items**COU 17-4/71**

Council resolved to receive and note the Actions Arising list.

Note for the record

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3. STRATEGIC ITEMS OF BUSINESS

***3.1 Strategic Briefing – Research**

COU 17-4/72

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

Note for the record

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***3.2 Precinct Update**

COU 17-4/73

Council resolved to receive and note the verbal report provided for Item 3.2 – *Precinct Update*.

Note for the record

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***3.3 *Respect. Now. Always.* - Update**

COU 17-4/74

Council resolved to receive and note the report as detailed in Document 3.3 – *Respect. Now. Always. - Update*.

Note for the record

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4. OPERATIONS AND PERFORMANCE

***4.1 Report from Vice-Chancellor**

COU 17-4/75

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

Note for the record

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4.2 Work Health and Safety Standing Report**COU 17-4/76**

Council resolved to receive and note the report, as detailed in Document 4.2 – *Work Health and Safety Standing Report*.

Note for the record

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5. REPORTS FROM COMMITTEES***5.1 Report from Finance Committee****COU 17-4/77**

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5.2 Report from Governance Committee*COU 17-4/78**

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5.3 Report from Nominations Committee*COU 17-4/79**

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5.4 Report from Academic Board*COU 17-4/80**

Council resolved to:

1. receive and note the report as detailed in Document 5.4 – *Report from Academic Board* and its attachments;
2. approve proposed changes to G3 – Rules relating to the Academic Board, Division 4 – Functions and powers of the Board, as detailed in **Part A of Attachment 1** to Document 5.4;

3. approve proposed changes to G3 – Rules relating to the Academic Board, Division 1 – Constitution of the Academic Board, as detailed in **Part B of Attachment 1** to Document 5.4;
4. approve the amendments to the Student Rules as outlined in **Attachment 2** of Document 5.4;
5. approve the proposed amendments to the Standing Delegations of Authority as detailed in Document 5.4;
6. approve the amendments to the Student Rules regarding Graduate Research Students' Appeals Committee as outlined in **Attachment 4** to Document 5.4;
7. approve the amendments to the Student Rules regarding Professional Experience Committee as outlined in **Attachment 5** to Document 5.4; and
8. approve the amendments to the Student Rules regarding the Appeals (Non-Disclosure) Committee as outlined in **Attachment 6** to Document 5.4.

Note for the record

The Chair of Academic Board gave a presentation on the role of Academic Board and provided an overview of the recommendations as an outcome of the Review of Academic Board conducted by Emeritus Professor Hilary Winchester. The Chair of Academic Board also provided an overview of what academic leadership meant in the context of being a member of Academic Board.

Council discussed the Academic Board report and the recommendations of the Academic Board Review.

5.5 Remuneration Committee*COU 17-4/81**

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6. OTHER BUSINESS

6.1 2018 Council and Committee Meeting Dates

COU 17-4/82

Council resolved to:

- .1 approve the following 2018 UTS Council meeting dates, to be held at 9.00am on Wednesday:
 - 18/1 – 14 February
 - 18/2 – 18 April
 - 18/3 – 13 June
 - 18/4 – 15 August
 - 18/5 – 18 October
 - 18/6 – 28 November

Council Retreat – 16 and 17 March
Council Town Hall Meeting (following Meeting 18/4) – 2pm 15 August
Reserve Meeting – 19 December
Council Dinner – Friday 30 November
- .2 approve the following meeting dates for the Council Members' Briefing (CMB), to be held at 12.00pm on Friday's (all as reserve unless purpose noted):
 - 18/1 – 9 February
 - 18/2 – 13 April (Purpose: Financial Statements)
 - 18/3 – 8 June
 - 18/4 – 10 August
 - 18/5 – 12 October
 - 18/6 – 23 November (Purpose: Budget and LTFP)
- .3 approve the following meeting dates for the Chancellor's Committee Briefing (CCB), to be held at 2.00pm on Monday's:
 - 18/1 – 12 February
 - 18/2 – 16 April
 - 18/3 – 12 June (Tuesday)
 - 18/4 – 13 August
 - 18/5 – 15 October
 - 18/6 – 26 November

CCB Reserve Meeting 1, 12 March
CCB Reserve Meeting 2, 17 December
- .4 to note the Committee and Academic Board meeting dates as detailed in **Attachment 1**; and

- .5 to note that the final Calendar of 2018 Committee dates will be submitted to the November 2017 meeting of Council for final approval

6.2 Academic Dress and Colour – Faculty of Transdisciplinary Innovation

COU 17-4/83

Council resolved to:

- .1 receive and note the report as detailed in Document 6.2 - Academic Dress and Colour for the Faculty of Transdisciplinary Innovation; and
- .2 approve the Academic Dress and Colour for the Faculty of Transdisciplinary Innovation with the colour being Mid Grey (Pantone 423U) and academic dress as detailed in **Attachment 2**.

7 ITEMS FOR NOTING

7.1 Report from the Chancellor

COU 17-4/83

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

7.2 University Seal and Executive Actions

COU 17-4/84

Council resolved to note:

- .1 the action undertaken to affix the University Seal during the period 8 June 2017 to 9 August 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 8 June 2017 to 9 August 2017 as described in Part B of Schedule 1 of Document 7.2.

There being no other business the meeting ended at 12.07pm.