

## WHAT HAPPENED AT COUNCIL—10 APRIL 2008

*The following report relates to Council's most recent meeting which was held on 10 April, 2008. Agendas and minutes of Council meetings are available to staff on The Guide at [http://www.deakin.edu.au/council/agenda\\_minute/main.php](http://www.deakin.edu.au/council/agenda_minute/main.php)*

### DEAKIN UNIVERSITY STRATEGIC PLAN

Council approved Deakin University's next Strategic Plan 'Delivering Effective Partnerships', which, subject to annual iterations, will guide the University's operations from 2008–2012.

The Strategic Plan comprises:

- a statement of the University's mission, core commitments and values, with these components, together with the name of the Plan—'Delivering Effective Partnerships', having been finalised in 2007 following extensive consultation
- the Vice-Chancellor's introduction
- the nine sections of the Strategic Plan, which have also been the subject of extensive consultation within the University community
- a section describing the University's approach to planning, resourcing, accountability and evaluation.

The Strategic Plan will be printed and forwarded to all staff in due course.

### RENAMING OF THE 'BOWATER SCHOOL OF MANAGEMENT AND MARKETING'

Council approved the renaming of the 'Bowater School of Management and Marketing' as the 'School of Management and Marketing', with immediate effect.

### 2009 AND 2010 TARGETS FOR THE GENERAL STAFF TO ACADEMIC STAFF RATIO

Council set the 2009 and 2010 targets for the general to academic staff ratio at the level achieved in 2007 (1.35), recognising that this will be a stretch target given the additional funds flowing to Faculties and the central administrative divisions in 2008.

### ANNUAL REPORT FROM THE INSTITUTE OF KOORIE EDUCATION, 2007

Council received the annual report from the Institute of Koorie Education, 2007.

### APPROVAL OF NEW COURSE

Council approved the Graduate Certificate of Management (Family Business) for introduction as a new course from semester 2, 2008.

### REVIEW AND CONSOLIDATION OF UNIVERSITY LEGISLATION

Council approved certain legislation relating to chapter 5—*academic awards and courses*, arising from the review and consolidation of University legislation which is currently underway.

The next meeting of Council will be held on 12 June, 2008.

Professor Sally Walker  
Vice-Chancellor