

WHAT HAPPENED AT COUNCIL—12 JUNE 2008

The following report relates to Council's most recent meeting which was held on 12 June 2008. Agendas and minutes of Council meetings are available to staff on The Guide at <http://www.deakin.edu.au/council/agenda-minute/>

FEDERAL GOVERNMENT REVIEW OF HIGHER EDUCATION (BRADLEY REVIEW)

Council noted that the Bradley Committee has released its Discussion Paper on the review of higher education; submissions close on 31 July 2008. The University will be making a submission.

ACADEMIC BOARD PRESENTATION

Council received for information a presentation from the Chair of the Academic Board on the role and responsibilities of the Academic Board.

PROVISIONAL FINANCIAL ALLOCATIONS 2009

Council approved provisional financial allocations for 2009, including for the operating budget, for capital expenditure and a proposed target for an operating surplus. These financial allocations form the parameters within which the University's 2009 budget will be established.

DRAFT OPERATIONAL PLAN 2009

Council considered a preliminary draft of the University's 2009 Operational Plan and provided comment to guide its further development. The draft Plan will be revised in the light of comments received, and recommended to the November 2008 meeting of Council for approval, in conjunction with the 2009 University budget and the capital expenditure program.

APPOINTMENT OF AN INTERIM DEAN OF THE FACULTY OF ARTS AND EDUCATION

Council noted that Professor David Lowe has been appointed as Interim Dean of the Faculty of Arts and Education, following the resignation of Professor Joan Beaumont. Professor Lowe will hold the Interim Dean position until a new Dean is appointed and takes up her or his appointment.

APPROVAL OF NEW COURSE

Council approved the Graduate Certificate of Psychology (Clinical) 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*; to chapter 6—*University Property, Facilities, Fees and Charges*; and to chapter 8—*The Seal of the University*, arising from the review and consolidation of University legislation which is currently underway.

INSTITUTE OF TECHNOLOGY RESEARCH AND INNOVATION

Council approved a proposal to make Regulation 2.9(1)—*Institute for Technology Research and Innovation*. Council had approved establishment of this Institute at its April 2008 meeting.

The next meeting of Council will be held on 14 August 2008.

Professor Sally Walker

Vice-Chancellor

23 June, 2008