

WHAT HAPPENED AT COUNCIL—9 OCTOBER 2008

The following report relates to Council's most recent meeting which was held on 9 October 2008. Agendas and minutes of Council meetings are available to staff on The Guide at <http://www.deakin.edu.au/council/agenda-minute/>

FACULTY OF HEALTH, MEDICINE, NURSING AND BEHAVIOURAL SCIENCES

Council received for information a presentation by the Dean of the Faculty of Health, Medicine, Nursing and Behavioural Sciences, Professor John Catford, on the Faculty's strengths, potential, opportunities and constraints.

COUNCIL FUNCTIONS

Council considered reports relating to the fulfillment of the following Council functions:

- overseeing the protection and enhancement of the University's reputation (Council function 4);
- ensuring adequate procedures for the maintenance and monitoring of academic standards in teaching, assessment and research (Council function 7);
- satisfying itself that the University is fulfilling its obligations to its students both as regards its academic programs and the general University experience (Council function 8);
- satisfying itself that the University culture is consistent with the mission and core commitments, facilitates upholding the academic freedom of staff and encourages links with the wider community (Council function 8).

APPOINTMENT OF DEAN OF THE FACULTY OF BUSINESS AND LAW

Council noted the appointment of Professor Gael McDonald as Dean of the Faculty of Business and Law. Professor McDonald is currently Vice-President (Research) at Unitec in New Zealand.

AUSTRALIAN INSTITUTE OF NUCLEAR SCIENCE AND ENGINEERING LIMITED

Council approved a proposal that Deakin University become a member of the Australian Institute of Nuclear Science and Engineering Limited.

APPROVAL OF PROGRAMS

Council approved the following programs:

- The Graduate Diploma of Property Valuation for offer from trimester 1, 2009
- The Graduate Certificate of Motion Capture for offer from trimester 3, 2008.

NEW AWARD COLOUR

Council approved a new award colour, Ivory, for the Bachelor of Medicine Bachelor of Surgery.

The next meeting of Council will be held on 13 November 2008.

Professor Sally Walker
Vice-Chancellor

22 October 2008