

WHAT HAPPENED AT COUNCIL – 13 AUGUST 2009

The following report relates to Council's most recent meeting which was held on 13 August 2009. Agendas and minutes of Council meetings are available to staff on The Guide at <http://www.deakin.edu.au/council/agenda-minute/>

NEW COURSES

Council approved the following courses for offer from Trimester 1, 2010

- Bachelor of Information Technology (Professional Practice)
- Bachelor of Information Technology (Honours)

and the higher degree by research award of Master of Social Work for offer effective immediately.

LEGISLATION

Council approved the seeking of Ministerial approval for the revocation of Statute 10.1 – *Student Loan Fund* and the making of a new Statute 10.1 – *Student Loan Fund*; Council also approved the revocation of Regulation 10.1(1) – *Student Loan Fund* and Regulation 10.1(2) – *Student Grant Scheme* and the remaking of Regulation 10.1(1) – *Student Loan Fund* after Ministerial approval regarding the Statutes.

Council approved amendments to Regulation 5.2(1)—*Academic Awards*.

MID YEAR REPORT FROM THE VICE-CHANCELLOR

The Vice-Chancellor presented an 'exceptions' report with respect to performance against the University's 2009 Operational Plan and a mid-year review of the High Level issues being addressed by the University in 2009. Council noted that the outcomes in relation to research were encouraging.

NATIONAL GOVERNANCE PROTOCOLS

Council noted that the University had complied with the National Governance Protocols 1 - 11. Although the University is no longer required to report to the Federal Government against these Protocols, the University continues to monitor compliance with them as they reflect good governance.

The next meeting of Council will be held on 8 October, 2009.

Professor Sally Walker

Vice-Chancellor

21 August 2009