

## **WHAT HAPPENED AT COUNCIL—26 FEBRUARY 2009**

*The following report relates to Council's most recent meeting which was held on 26 February 2009. Agendas and minutes of Council meetings are available to staff on The Guide at <http://www.deakin.edu.au/council/agenda-minute/>*

### **REVIEW OF THE UNIVERSITY'S PERFORMANCE IN 2008**

Council received a presentation from the Vice-Chancellor on the University's performance in 2008. In light of this, Council approved:

- amendments to the 2009 iteration of the Strategic Plan
- amendments to the 2009 Operational Plan
- additional targets by way of an Addendum to the 2009 Operational Plan.

### **ALFRED DEAKIN PROFESSOR**

Council approved:

- the appointment of Professor David Crawford as an Alfred Deakin Professor.

### **APPROVAL OF POLICIES**

Council approved:

- the revocation of the DeakinPrime enabling policy.

### **APPROVAL OF COURSES**

Council approved:

- the Graduate Certificate, Graduate Diploma and Master of Construction Management for offer from trimester 2, 2009.

### **GEELONG CAMPUS AT WAURN PONDS MASTERPLAN**

Council approved:

- the Geelong Campus at Waurn Ponds Masterplan.

### **DEAKIN AT YOUR DOORSTEP**

Council approved:

- capital expenditure of up to \$4.33 million in relation to the Deakin At Your Doorstep project, noting that this will be fully funded by a Federal Government grant..

The next meeting of Council will be held on 19 March, 2009.

Professor Sally Walker

**Vice-Chancellor**

13 March, 2009