



ACADEMIC SENATE CIRCULAR MEETING MINUTES 12 – 18 DECEMBER 2023

Minutes of the 370th meeting of Academic Senate held via circular 12 December to 18 December 2023.

PART 1 – PRELIMINARY BUSINESS

MEMBERS PRESENT:

Prof Nina Reynolds (Chair)		
Prof Penny Van Bergen (Deputy Chair)		
Prof Patricia Davidson		
Prof Sue Bennett	Dr Sarah Lothian	A/Prof Andy Schmulow
Prof Sean Brawley	Dr Jeremy Lum	Prof Jun Shen
Prof David Currow	Adam Malouf	Dr Lisa Slater
Dr Bonnie Dean	S/Prof Eileen McLaughlin	Durga Tandon
Prof Theo Farrell	Prof Lee Moerman	A/Prof Gokhan Tolun
Prof Faisal Hai	Dr Sam Moreton	Michael Valceski
Prof Peter Innis	A/Prof Cathrine Neilsen-Hewett	Grace Walker
Prof Stuart Johnstone	Prof Lezanne Ooi	A/Prof Jun Yan
A/Prof Tracey Kuit	Prof Christian Ritz	Dr Jie (Jack) Yang
Joshua Lane	Prof Ann Rogerson	A/Prof Hongtao Zhu
Dr Gai Lindsay	A/Prof Montse Ros	
John Littrich		

APOLOGIES & LEAVE OF ABSENCE:

Prof Gursel Alici	Joshua Lobb
Ahsan Anees	Bayley Mathai
Jaymee Beveridge	Prof Colin Picker
Dr Kate Bowles	Prof Yenna Salamonson
Dr Elizabeth Dale	A/Prof Khay Wai See
Abbey Dawson	Dr Nadia Zainuddin
Prof Peter Kelly	

PART 1: PROCEDURAL MATTERS

*1.1 Conflicts of Interest

There were no conflicts of interest for this meeting.

PART 2: GENERAL BUSINESS

*2.1 Support for Students Policy

The Academic Senate resolved to endorse the Support for Students Policy.

RESOLVED 2023/89

Academic Senate

- (i) endorse the Support for Students Policy as detailed in the agenda paper;*
- (ii) note that these provisions will be submitted to the Vice-Chancellor for approval, to become effective on approval; and*
- (iii) note that the Support for Students Policy will undergo further review and consultation, and submission to a subsequent meeting of Academic Senate.*

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Circulation Closed: 4 pm, 18 December 2023

PART 6: OTHER BUSINESS AND FUTURE MEETINGS

6.1 Meeting Dates for 2024

Wednesday 14 February 2024

Wednesday 24 April 2024

Wednesday 3 July 2024

Wednesday 11 September 2024

Wednesday 20 November 2024

Signed as a true record:



Chair, Academic Senate

Date: 12-03-2024