

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the
University of South Australia

To be held on TUESDAY 21 February 2006
6.00 pm to 7.00 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA
C-1/06

PRESENT:

APOLOGIES:

ITEM 1 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 1.1 | Confirmation of Minutes of 6 December 2005 | C-1/06-01 | 1 |
| 1.2 | Additions to the Agenda | | |
| 1.3 | Starring of Agenda Items | | |
| 1.4 | Unstarred Items approved, endorsed or adopted as recommended | | |
| 1.5 | Questions on Notice | | |
| 1.6 | Notice of Conflict of Interest | | |

ITEM 2 BUSINESS ARISING

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|---|-----|---|-----------|----|
| ★ | 2.1 | Voluntary Student Unionism
<i>Commercial-In-Confidence</i> | C-1/06-02 | 15 |
|---|-----|---|-----------|----|

ITEM 3 BUSINESS

- | | | | | |
|---|-----|--|-----------|----|
| ★ | 3.1 | Appointment of Member to Board of ITEK | C-1/06-03 | 19 |
| | 3.2 | Conferral of Awards | C-1/06-04 | 21 |

ITEM 4	REPORTS		
★	4.1	Vice Chancellor's Report	C-1/06-05 23
★	4.2	Academic Board Report	C-1/06-06 33
★	4.3	ITEK Quarterly Report <i>Commercial-In-Confidence</i>	C-1/06-07 35
★	4.4	University Foundation Report	C-1/06-08 57

ITEM 5	CONFIDENTIAL		
★	5.1	Report from the Senior Academic Promotion Committee <i>(To be tabled)</i>	C-1/06-09
★	5.2	Final Report 2005 Senior Academic Promotion Committee <i>(To be tabled)</i>	C-1/06-10
★	5.3	Vice Chancellors' Recommendation – Statute 8 <i>(To be tabled)</i>	C-1/06-11

ITEM 6	FOR INFORMATION		
	6.1	Council Appointments/Elections	C-1/06-12 59

ITEM 7 CLOSE

Next meeting: Thursday 20 April 2006 at 5.30 pm to be held in the Council Room,
Level 2, 160 Currie Street, City West Campus

**MARY TAYLOR
COUNCIL SECRETARY**