

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the University of South Australia

To be held on **THURSDAY 19 OCTOBER 2006**
5.30 pm to 8.00 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA **C-6/06**

PRESENT:

APOLOGIES: Mr Markus Grammanitsch, Ms Jan Lowe, Mr Sanu Kuruvilla Raju,
Dr Sue Vardon, AO

ITEM 1

PRESENTATION

Presentation by Professor Denise Bradley, AO, Vice Chancellor
and President on *ALP White Paper on Higher Education, Research and Innovation*

Presentation by Professor Robin King, Pro Vice Chancellor,
Information Technology, Engineering and the Environment
on *Defence, manufacturing and environmental sustainability: strategic partnerships
for ITEE's development*

ITEM 2

WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 10 August 2006 | C-6/06-01 | 1 |
| 2.2 | Additions to the Agenda | | |
| 2.3 | Starring of Agenda Items | | |
| 2.4 | Unstarred Items approved, endorsed or adopted as recommended | | |
| 2.5 | Questions on Notice | | |
| 2.6 | Notice of Conflict of Interest | | |

ITEM 3

BUSINESS

- | | | | | |
|---|-----|--|-----------|----|
| ★ | 3.1 | Major Capital Works Proposal – CERAR MIAM | C-6/06-02 | 12 |
| ★ | 3.2 | Student System Upgrade Strategy and IT Capital Plan
<i>Commercial-In-Confidence</i> | C-6/06-03 | 33 |

ITEM 3 BUSINESS (continued)

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| ★ | 3.3 | Consolidated Report on UniSA Activity to Address Learning and Teaching Performance Fund (LTPF) Performance | C-6/06-04 | 53 |
| ★ | 3.4 | University Performance Indicators and the 2007 LTPF
<i>Commercial-In-Confidence</i> | C-6/06-05 | 60 |
| ★ | 3.5 | Amendments to the Academic Promotion Policy | C-6/06-06 | 65 |
| ★ | 3.6 | Proposed changes to Staff Development Policies for Professional Staff | C-6/06-07 | 77 |
| | 3.7 | Conferral of Awards | C-6/06-08 | 99 |
| | 3.8 | Rescission and re-Conferral of Awards | C-6/06-09 | 100 |

ITEM 4 REPORTS

- | | | | | |
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| ★ | 4.1 | Deputy Chancellor's Report – University Chancellors' Committee meeting
<i>(verbal report)</i> | | |
| ★ | 4.2 | Vice Chancellor's Report | C-6/06-10 | 102 |
| ★ | 4.3 | Academic Board Report | C-6/06-11 | 143 |
| | 4.4 | Finance Committee Report | C-6/06-12 | 147 |
| | 4.5 | Foundation Committee Report | C-6/06-13 | 149 |

ITEM 5 FOR INFORMATION

- | | | | | |
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| | 5.1 | Annual Report to the Equal Opportunity for Women in the Workplace Agency | C-6/05-14 | 151 |
| | 5.2 | 2007 Council Meeting schedule | C-6/06-15 | 152 |

ITEM 6 CLOSE

Next meeting: Thursday 16 November 2006 at 5.30 pm
to be held in the Council Room, Level 2, 160 Currie Street, City West Campus

**MARY TAYLOR
COUNCIL SECRETARY**