



University of
South Australia

University Council Meeting

The next meeting of the University Council will be held from **12.30 pm to 2.30 pm on Thursday 18 June 2009** in the Council Room, Level 5, Hawke Building, City West Campus

AGENDA C3/09

Present:

Apologies: Dr Sue Vardon

In attendance:

ITEM 1 PRESENTATION

- 1.1 Presentation by Laureate Professor John Ralston, Director: Ian Wark Research Centre on *"From Nano to Macro at the Wark"*.
- 1.2 Presentation by Dr Anna Ciccarelli, Pro Vice Chancellor and Vice President: International and Development on *"Internationalisation update: TNE, AUQA, Onshore program"*

ITEM 2 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|----|
| 2.1 | Confirmation of Minutes of 21 May 2009 | C-3/09-01 | 1 |
| 2.2 | Action Sheet | C-3/09-02 | 11 |
| 2.3 | Additions to the Agenda | | |
| 2.4 | Starring of Agenda Items | | |
| 2.5 | Unstarred items approved, endorsed or adopted as recommended | | |
| 2.6 | Questions on Notice | | |
| 2.7 | Notice of Conflict of Interest | | |

ITEM 3 BUSINESS

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|-------|--|-----------|----|
| ★ 3.1 | 2008 Corporate Performance Report
<i>Commercial-in-Confidence</i>
<u>Report enclosed</u> | C-3/09-03 | 13 |
| ★ 3.2 | Annual Report 2008
<u>Report enclosed</u> | C-3/09-04 | 15 |
| ★ 3.3 | Personal Learning Environment (PLE) Proposal | C-3/09-05 | 17 |

3.4	Conferral of Awards	<i>C-3/09-06</i>	31
3.5	Correction of Award conferral date	<i>C-3/09-07</i>	33
3.6	Correction of Award Conferral	<i>C-3/09-08</i>	35

ITEM 4 REPORTS

★ 4.1	Vice Chancellor's Report	<i>C-3/09-09</i>	37
★ 4.2	Academic Board Report	<i>C-3/09-10</i>	53

ITEM 5 CONFIDENTIAL

★ 5.1	Honorary Awards Committee Report	<i>C-3/09-11</i>	57
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ITEM 6 CLOSE

Next meeting: Thursday 27 August 2009, 12.00 noon for 12.30 pm in the Council Room, Hawke Building, Level 5, City West Campus

Mr Peter Cardwell
Executive Officer to Council