

## ACADEMIC SENATE Meeting No. 199

---

Notice of Resolutions of the meeting of the Academic Senate held at 10.00 am on Wednesday 19 February 2025 by videoconference.

### PROCEDURAL MATTERS

1. Welcome and Apologies
2. Declaration of Interests
3. Confirmation of Agenda
4. Previous Minutes

#### RESOLUTION AS199/1

The Academic Senate resolved to **approve** the minutes of the extraordinary meeting held on 18 November 2024, as a true and accurate record.

5. Action Sheet

### MATTERS FOR DECISION / DISCUSSION

6. Chair's Report

#### RESOLUTION AS199/2

The Academic Senate resolved to **note** the verbal report from the Chair, Academic Senate.

7. Vice-Chancellor's Report

#### RESOLUTION AS199/3

The Academic Senate resolved to **note** the verbal report from the Vice-Chancellor.

8. Questions on Notice

#### RESOLUTION AS199/4

The Academic Senate resolved to **note** the Question on Notice, and the response provided by the Dean, Graduate Research.

9. Risk and Compliance Issues

#### RESOLUTION AS199/5

The Academic Senate resolved to **note** the Risk and Compliance report.

10. 2023 External Review of Academic Governance – Management Response and Action Plan

#### RESOLUTION AS199/6

The Academic Senate resolved to:

1. **note** the status of the Management Response and the Action Plan developed in response to the 2023 Administrative Review of Academic Governance Report (Report) by Dr Jeanette Baird; and
2. **endorse** and **recommend** the submission of the updated Management Response and Action Plan to the Nomination and Remuneration Committee and the Council for noting, on the completion of all actions.

## 11. 2024 Academic Senate Self-Assessment Results

### RESOLUTION AS199/7

The Academic Senate resolved to **note** the findings and outcomes of the 2024 Academic Senate Self-Assessment.

## 12. Annual Research Report - 2024

### RESOLUTION AS199/8

The Academic Senate resolved to **note** the 2024 Annual University Research Report.

## 13. Academic Freedom and Freedom of Speech Attestation Statement

### RESOLUTION AS199/9

The Academic Senate resolved to **endorse** the Academic Freedom and Freedom of Speech Attestation and **recommend** it to the University Council for approval to include in the University's 2024 Annual Report.

## 14. Course Approvals

### RESOLUTION AS199/10

The Academic Senate resolved to:

1. **approve** the discontinuation of three specialisations within the Master of Information Technology: Business Analysis; Systems Analysis; and Network Security;
2. **endorse** the discontinuation (teach-out arrangements) of the Doctor of Ministry; and
3. **approve** the reaccreditation of the Master of Islamic Studies (Research).

14.1 Faculty of Business, Justice and Behavioural Sciences

14.2 Faculty of Arts and Education

## MATTERS TAKEN AS READ

## 15. Deputy Chair Election Outcome / Update to Academic Senate Rule 2024

### RESOLUTION AS199/11

The Academic Senate resolved to **endorse** the minor amendment to the Governance (Academic Senate) Rule 2024 and recommend to Council for approval.

## 16. FY2024 Third-Party Education Arrangements Review

### RESOLUTION AS199/12

The Academic Senate resolved to **note** the summary of findings of the 2024 Annual Review of Third-Party Education Arrangements.

## 17. Comprehensive Course Reviews 2024 Summary Report

### RESOLUTION AS199/13

The Academic Senate resolved to **note** the Comprehensive Course Review 2024 Summary Report.

## 18. Annual Course Health Check Summary Report

### **RESOLUTION AS199/14**

The Academic Senate resolved to **note** the Annual Course Health Check 2024 summary report.

## 19. Graduate Outcomes Survey – Full-Time Employment and Fields of Education Data

### **RESOLUTION AS199/15**

The Academic Senate resolved to **note** the 2023 sector employment information for Charles Sturt University graduates in the Graduate Outcome Survey.

## 20. Recipients of University Medals (July - December 2024)

### **RESOLUTION AS199/16**

The Academic Senate resolved to **note** the report on graduates awarded the University Medal in the August to December 2024 period.

## 21. 2024 Academic Senate Assurance Report to Council

### **RESOLUTION AS199/17**

The Academic Senate resolved to **approve** and **recommend** the Academic Senate 2024 Assurance Report to the University Council.

## 22. Statement of Members' Responsibilities

### **RESOLUTION AS199/18**

The Academic Senate resolved to **note** the Statement of Role and Responsibilities of Members.

## 23. Academic Senate Standing Committee Report

### **RESOLUTION AS199/19**

The Academic Senate resolved to:

1. **note** the Academic Senate Standing Committee Report; and
2. **note** the minutes of the Academic Senate Standing Committee meetings held by Flying Minute on 24 October 2024, 28 November 2024, 3 December 2024 (confirmed) and 4 December 2024 (unconfirmed) which included recommendations of the approved lists of graduands to the Chancellor for admission to degrees and awards.

## 24. Academic Senate Sub Committee Minutes

### **RESOLUTION AS199/20**

The Academic Senate resolved to **note** the minutes of the meetings of the Academic Senate sub-committees.

## 25. Annual Plan

## 26. Other Business

## 27. Next Meeting