

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 21 August 2019

Council met on 21 August 2019, and noted or considered the following items.

Vice-Chancellor and President's Report to Council – August 2019

Council considered the Vice-Chancellor and President's Report which is available at the following address: <https://qutvirtual4.qut.edu.au/group/staff/governance/organisational-structure/chancellery/vc/reports-to-council> (QUT staff access only).

Draft Implementation Plan: 2018 Corporate Review of the Science and Engineering Faculty. "The Partner of Choice for STEM Education and Research"

Council considered the draft implementation plan pertaining to the 2018 Corporate Review of the Science and Engineering Faculty (SEF). Prof Wyeth, Executive Dean, SEF, was in attendance for discussion of this item and provided a presentation. Following discussion Council approved the implementation plan which included the disestablishment of four existing schools and establishment of eight new schools from January 2020.

Financial Management Report (June 2019 and full year Forecast)

Council noted the Financial Management Report.

Tertiary Education Quality and Standards Agency Information Request

Council approved the information to be submitted to the Tertiary Education Quality and Standards Agency in relation to sexual assault and sexual harassment activities.

Approval of amendment to MOPP A/4.1, Organisational structure

Council approved the revised policy MOPP A/4.1.7, *Academic organisational structure*, to include institutes, and delegated authority for approval of the establishment and closure of Tier 1 and Tier 2 research centres to the Vice-Chancellor and President, in accordance with MOPP D/1.2, *Research structures*.

Revisions to MOPP E/2.1, QUT Student Code of Conduct, and MOPP E/8.1, Management of Student Misconduct, arising from Student Sexual Assault and Sexual Harassment project

Council approved amendments to existing policies, MOPP E/2.1, QUT Student Code of Conduct, and MOPP E/8.1, Management of Student Misconduct, and noted the draft of a new policy MOPP A/x.x, Sexual harassment and sexual assault. Council also noted revised procedures for the Student Misconduct Committee in response to sexual harassment and sexual assault issues.

Governance reform for QUT Council – outcomes of consultation process

Council considered a submission outlining the outcomes of feedback provided by the University community on the proposed governance reform for QUT Council. Council endorsed the revised proposal for reform of its membership and authorised the Chancellor to write to the Minister for Education to advise of the consultation process and the consideration by Council of the feedback provided, and to request that the Minister commence the process for legislative amendment.

Response to 2018 Staff Survey

Council noted the activity taken in response to the 2018 Staff Survey.

Annual Summary of 2018 Progress Reports: External and Corporate Reviews

Council noted the annual summary of 2018 progress reports.

Award of title of Doctor of the University

Council approved the award of Doctor of the University to be conferred on:

- (i) Mr Greg Creed for distinguished service to QUT, to be conferred at a graduation ceremony to be determined;
- (ii) Mr Joseph Kwan MH for distinguished service to QUT, Scholarship, and the Community, to be conferred at a graduation ceremony to be determined;
- (iii) Auntie Mary Martin AM for distinguished service to QUT and the Community, to be conferred at a graduation ceremony to be determined; and
- (iv) Ms Marisa Vecchio AM for distinguished service to QUT and the Community, to be conferred at a graduation ceremony to be determined.

Conferral of Professor Emeritus title

Council resolved to confer the title of Professor Emeritus on Professor Gerard Fitzgerald, effective from his retirement from QUT.

Strategic discussion – Business Development Strategy

Council considered a submission and presentation on QUT's Business Development Strategy provided by the Vice-President (Business Development), Prof Harvey.

Items for information

- Chancellor's Report to Council
- Post Meeting Action Sheet for Council's 19 June 2019 meeting
- Latest disclosed interests for Council
- Council Annual Work Plan and Items Pending 2019

Reports from Committees

Council noted reports from Council Committees as follows.

Alumni Board – 25 June 2019

Audit and Risk Management Committee – 30 July 2019

Chancellor's Committee - 31 July 2019

Planning and Resources Committee – 31 July 2019

University Academic Board – 19 July 2019.