

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## COUNCIL

### REPORT – 13 June 2018

Council met on 13 June 2018, and considered the following items.

#### **Vice-Chancellor's Report**

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

#### **Strategic discussion: QUT Online Learning Strategy**

Council received a presentation and held a strategic discussion on the University's online learning strategy, including options for fully online education programs. Matters highlighted in the discussion included identification of suitable courses, notably postgraduate coursework programs; engagement of academic staff and learning designers in the development of online programs; and partnering with an external service provider.

#### **QUT Corporate Performance Report March 2018**

Council noted the March 2018 Corporate Performance Report and discussed a number of key performance indicators (KPIs). Matters highlighted included KPI 5 (student attrition) which tended to improve during the year; KPI 10 (graduate and professional education) where efforts were concentrated on QUT EX initiatives; research KPIs including research income and quality of research publications, where faculty specific variations were noted; and work integrated learning and international experience KPIs (KPIs 6 and 7), particularly in the context of online strategy.

#### **2018 March Forecast Report**

Council approved the March Forecast Report and noted continuing student numbers and the effect on revenue, the approach to the mid-year intake, and employee costs.

#### **Election policy under section 26AA of QUT Act**

Council approved a revised *Council Procedure 7 – Procedures for Conduct of Elections*, which would take effect from the proclamation date for section 26AA of the *Queensland University of Technology Act 1998*. This procedure addressed the requirements of section 26AA and was endorsed by Council as QUT's election policy under that section.

#### **Repeal of Alumni Statute and proposed revisions to MOPP I/5.1, Alumni**

Council approved an updated MOPP policy I/5.1, Alumni, noting that the amended policy would address the provisions of the *Queensland University of Technology (QUT Alumni) Statute 2008*, which would cease to have effect from 1 July 2018.

#### **Appointment of additional member of Council**

Council approved the appointment of Mr Darryl McDonough as an additional member of Council, from 13 June 2018 to 20 November 2020. Council also approved Mr McDonough's nomination as a member of Audit and Risk Management Committee.

#### **Proposed revision to MOPP A/3.4, Chancellor's Committee**

Council approved a revised Chancellor's Committee charter.

#### **Items for information**

- Post Meeting Action Sheet for Council's 23 April 2018 meeting
- Chancellor's Report to Council
- Latest disclosed interests for Council
- Council Annual Work Plan and Items Pending 2018

#### **REPORTS FROM COMMITTEES**

Council noted reports from Council Committees as follows.

Alumni Board – 22 May 2018

Audit and Risk Management Committee – 25 May 2018

Planning and Resources Committee – 23 May 2018

University Academic Board – 25 May 2018

Further information can be obtained from Governance and Legal Services.