#### **GAZETTE**

Date: 1 April 2019

Issued by: Anjali Antoniotti, University Secretary



This Gazette is a public document and is circulated to members of the Council, members of Academic Board, the University Executive, and Office of the Vice-Chancellor (OVC) staff. It reports the outcomes of meetings of the University Council and Academic Board since the last Gazette was issued. View past issues of the Gazette

# Summary of key activities

Note: The Office of the Vice-Chancellor will be closed for the Easter break from Friday 19 April 2019 to Tuesday 23 April 2019 and on ANZAC Day, Thursday 25 April 2019. The office will be open on Wednesday 24 April 2019.

- A. On Friday 22 March 2019, 410 students graduated receiving 418 awards at St Paul's Cathedral in Melbourne with Professor Gabrielle McMullen AM, Acting Vice-Chancellor, as speaker.
- B. The Annual Report 2018, incorporating the audited financial statements for 2018, was approved by the Council on 13 March 2019 for submission to the Parliament of Victoria. (The report will be available from the University website after it has been tabled in Parliament in May 2019).
- **C**. The Centre for Religion and Social Policy has been renewed for a further term of two and a half years concluding 31 December 2021.

### 1. Regulations and Determinations

The Regulations are available at

http://www.divinity.edu.au/university-of-divinity/governance/the-act-and-regulations/

- 1.1 On 13 March 2019, the Council approved the following amendments to Regulations and Determinations:
- 1.1.1 Regulation 82, Conduct and Misconduct: A new regulation relating to conduct and misconduct which, from July 2019, will incorporate the new Code of Conduct approved by the University Council.
- 1.1.2 Regulation 1, Determinations: 1 Finance and Investment Committee; 2 Governance and Nominations Committee; 3 Risk Management and Audit Committee; 4 Strategic Planning Committee; and 5 Vice-Chancellor's Review Committee. Amendments to these Determinations were in response to recommendations from the Scales Review.
- On 15 February 2019, the Academic Board made the following amendments to Determinations to Regulations:
- 1.2.1 Regulation 43, Graduate Certificate in Leadership: Determination 43.2.4.3. The Pilgrim College course has been modified to include the unit Integrative Leadership Formation.
- 1.2.2 Regulation 3: Determination 3.8.4. Jesuit College of Spirituality has been accredited to deliver the Master of Theological Studies.

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### 2. Policies and Procedures

Policies and Procedures are available on the University website at <a href="http://www.divinity.edu.au/university-of-divinity/governance/policies-and-procedures/">http://www.divinity.edu.au/university-of-divinity/governance/policies-and-procedures/</a>

- **2.1** On 13 March 2019 Council approved the following policy:
- 2.1.1 Conflict of Interest Policy: This is a new policy which applies to members of the Council, Academic Board and all University committees.
- 2.2 On 15 February 2019 the Academic Board approved the following policies:
- 2.2.1 Academic Integrity Policy: This new policy is part of a suite of materials within the Conduct and Misconduct Framework.
- 2.2.2 Academic Misconduct Policy: The repealing of this policy has been suspended until the Complaints Policy has been approved by the Council. The former policy is available on the current policies page on the website.

### 3. Appointments

#### 3.1 Academic Staff

- 3.1.1 Josh J Bond has been accredited to deliver Unit AP1001S Global Studies at Level 1, and Unit AP8001S Global Studies at Level 8, in the discipline of Philosophy (AP) within the University of Divinity.
- 3.1.2 Dr Stephen J Curkpatrick has been accredited to deliver units in the discipline of Philosophy (AP) up to postgraduate foundational level within the University of Divinity.
- 3.1.3 Revd Dr Krzysztof Gasperowicz has been appointed Honorary Research Associate of the University of Divinity, for a term concluding 31st December 2021.
- 3.1.4 Dr Rachelle L Gilmour has been accredited to deliver units in the discipline of Biblical Languages (AL), at all levels; units in the discipline of Old Testament (BA), at all levels; and units in the discipline of Biblical Studies (BS), at all levels within the University of Divinity.
- 3.1.5 Revd Dr Justin EA Glyn has been appointed as a Lecturer (Level B) and accredited to deliver units in the discipline of Canon Law (DC), at all levels within the University of Divinity.
- 3.1.6 Revd Dr Gerard J Healy has been accredited to deliver Units 8361J and 8369J in the disciplines of Religious Education (DR) and Spirituality (DS) within the University of Divinity.
- 3.1.7 Revd Dr Richard J Leonard has been accredited to deliver Units 9071J and 9079J in the discipline of Spirituality (DS) within the University of Divinity.
- 3.1.8 Revd Dr Fergus J King has been accredited to deliver units in the discipline of Mission and Ministry (DA), at all levels; units in the discipline of Liturgy (DL) at all levels; units in the discipline of Missiology (DM) at all levels; and Units DS3100T and DS9100T Spiritual Formation in the Christian Tradition within the University of Divinity.

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- 3.1.9 Dr John AM Prior has been reappointed Honorary Research Fellow of the University of Divinity, for a term concluding 31 December 2020.
- 3.1.10 Professor Richard M Rymarz has been reappointed Honorary Research Fellow of the University of Divinity, for a term concluding 31 December 2020.
- 3.1.11 Revd Dr Christopher J Shorrock has been appointed Honorary Research Associate of the University of Divinity, for a term concluding 31 December 2021.
- 3.1.12 Allison M Whitby has been accredited to deliver Unit DP8015S The Art of Supervisory Practice, at Level 8, and Unit DP9068S The Practice of Supervision: Practicum, at Level 9, in the discipline of Pastoral Theology and Ministry Studies (DP), within the University of Divinity.

## 3.2 Other Appointments

- 3.2.1 Reverend Dr Gordon Preece has been reappointed as Director of the Centre for Religion and Social Policy for a further term of two and a half years concluding 31 December 2021.
- 3.2.2 Dr David Morgan has been appointed Deputy Chair of the Academic Quality Committee for a term of two years concluding 31 December 2020.

#### 4. Other Matters

4.1 Council has approved an external review of the University's HDR Learning Environment. This review will be conducted over the April – June period with a report to Council in July 2019.

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