GAZETTE

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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 <u>past issues of the Gazette</u>

Summary of key activities

- A. The Council has reappointed Reverend Associate Professor Frank Rees as the Chair of the Academic Board for a further term of three years from 1 January 2020 to 31 December 2022.
- **B.** The Council approved two new awards, the <u>Bachelor of Counselling</u> and the <u>Advanced</u> <u>Diploma in Counselling</u>. Details for these awards are available on the University website.
- **C.** The Council has approved the 2020 Schedule of Student Tuition Fees. <u>https://divinity.edu.au/study/fees/</u>
- **D.** The University Academic Calendar for 2020 2022 has been approved and is available on the University website at <u>Key Dates</u>
- **E.** Graduation dates for 2020 have been approved by Council and are included in the 2020-2022 Academic Calendar.

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 19 June 2019, the Council approved the following amendments to Regulations and Determinations:
- 1.1.1 New Regulation 84: Bachelor of Counselling
- 1.1.2 New Regulation 85: Advanced Diploma in Counselling
- 1.1.3 Regulation 48: Amendments to this regulation reflect the change in name of the Graduate Certificate in Guiding Meditation to the Graduate Certificate in Teaching Meditation.

On 14 August 2019, the Council approved the following amendments to Regulations and Determinations:

- 1.1.4 Determination 1.1 and 3.1 of Regulation 1: Amendments to the Terms of Reference of the Finance and Investment Committee and the Risk Management and Audit Committee.
- 1.2 On 31 May 2019, the Academic Board made the following amendments to Determinations to Regulations:

- 1.2.1 Minor modifications to Determinations 78.2.4.1 d); 78.2.4.2 b); 78.2.4.3 b) and c); 78.3.3 a) of Regulation 78: Master of Counselling.
- 1.2.2 Determination 12.6 of Regulation 2: National and Kapodistrian University of Athens has been added to the list of Recognised Institutions.
- 1.2.3 Determination 7 of Regulation 2: Revised terms of reference for the Student Services Committee.
- 1.2.4 Determination 3.8.8 for Regulation 3: Stirling College to offer the Bachelor of Counselling and the Advanced Diploma in Counselling.

On 26 July 2019, the Academic Board made the following amendments to Determinations to Regulations:

- 1.2.5 Determination 12.6 of Regulation 2: Arul Anandar College, India; Imo State University, Nigeria; and Madurai Kamaraj University, India have been added to the list of Recognised Institutions.
- 1.2.6 The following determinations were updated to include further provisions regarding credit: Determinations 20.3 of Regulation 20 Graduate Diploma in Theology; Determination 21.3 of Regulation 21 Master of Theological Studies; Determination 27.3 of Regulation 27 Graduate Certificate in Theology; and, Determination 39.3 of Regulation 39 Master of Education and Theology.

2. Policies and Procedures

Policies and Procedures are available on the University website at

http://www.divinity.edu.au/university-of-divinity/governance/policies-and-procedures/

- 2.1 On 19 June 2019 Council approved the following policies:
- 2.1.1 *Privacy Policy*: Minor revisions have been made to this policy as part of a cyclical review.
- 2.1.2 *Council Member Policy:* This new policy replaces the *Council Member Review Policy* and the *Induction of New Members of Council Procedures* both of which have been rescinded.
- 2.1.3 *Council Charter:* The revised Council Charter incorporates the recommendations made by the Scales Review.
- 2.2 On 31 May 2019 the Academic Board approved the following policies:
- 2.2.1 *Unit Policy:* 7.3 of the Unit Policy was amended; and, schedule A.2 was updated to add a new Discipline, "Professional Counselling".

On 26 July 2019 the Academic Board approved the following policies:

- 2.2.2 *Academic Staff Policy*: Revisions were made to the definition of 'research active' under 4.3A and 4.3B of the Academic Staff Policy.
- 2.2.3 *Student Support Services Policy:* Minor amendments were made to: 4.1 the definition of 'student support services'; and, 5.3 d) the language was simplified.

3. Appointments

3.1 Academic Staff

- 3.1.1 Dr Sarah Cook has been accredited as a Lecturer (Level B) and to deliver BS8031J / BN8031J / DS8031J /BS8039J / BN8039J/ DS8039J The New Testament Foundations of Ignatian Spirituality
- 3.1.2 Dr Jonathan Cornford has been accreted to deliver CT2020W / CT9020W Church: The Quest for Christian Community.
- 3.1.3 Dr Stefan Gigacz has been appointed as an Honorary Postdoctoral Associate within the University of Divinity, for a term ending 31 December 2021.
- 3.1.4 Reverend Dr Graham Hill has been accredited to deliver units in the discipline of Mission and Ministry (DA), Missiology (DM) and Pastoral Theology and Ministry Studies (DP) at all levels; and Supervisor of a higher degree by research thesis.
- 3.1.5 Mr Shannon Hood has been appointed as a Lecturer (Level B) and been accredited to deliver Professional Counselling (DZ) at all levels.
- 3.1.6 Emeritus Professor Terence Kennedy has been appointed as an Honorary Research Fellow within the University of Divinity, for a term concluding 31 December 2021.
- 3.1.7 Reverend Dr Fergus J King has been accredited to deliver Units in the disciplines of New Testament (BN), at all levels, and Biblical Studies (BS), at all levels within the University of Divinity.
- 3.1.8 Dr Robin Koning has been appointed to deliver Systematic Theology (CT) at all levels.
- 3.1.9 Dr Bernadette P Miles has been appointed as an Honorary Postdoctoral Associate within the University of Divinity, for a term ending 31 December 2021.
- 3.1.10 Reverend Dr Dinh Anh Nhue Nguyen has been appointed as an Honorary Research Fellow within the University of Divinity, for a term concluding 31 December 2021.
- 3.1.11 Ms Casey O'Brien has been accredited to deliver the unit DM2117B / 2717B / 3117B / 3717B Globalisation Spirituality and Justice.
- 3.1.12 The Right Reverend Alison Menzies Taylor has been appointed as a University Scholar, for a term ending 31 December 2022.

3.2 Other Appointments

- 3.2.1 Mr Kevin Adams been reappointed as member of the Risk Management and Audit Committee for the term commencing 1 January 2020 to 31 December 2022.
- 3.2.2 Dr Graeme Blackman AO has been appointed as member of the Strategic Planning Committee for a term commencing with immediate effect and concluding 31 December 2019.
- 3.2.3 Professor Annette Braunack-Mayer has been appointed as Chair of the Finance and Investment Committee for a term commencing with immediate effect and concluding 31 December 2019.

- 3.2.4 Dr Kristena Gladman has been appointed to the Academic Resources Committee for a term commencing with immediate effect and concluding 31 December 2021.
- 3.2.5 Dr Scott Kirkland has been appointed to the Academic Resources Committee for a term commencing with immediate effect and concluding 31 December 2021.
- 3.2.6 Emeritus Professor Gabrielle McMullen AM has been appointment a member of the Strategic Planning Committee for a term commencing with immediate effect and concluding 31 December 2021. She has also been appointed the Chair of this Committee.
- 3.2.7 Reverend Dr Robert Mitchell AM has been appointed as member of the Finance and Investment Committee for a term commencing with immediate effect and concluding 31 December 2019.
- 3.2.8 Reverend Dr Robert Mitchell AM has been appointed as member of the Risk Management and Audit Committee for the term commencing 1 January 2020 to 31 December 2022.

4. Other Matters

- 4.1 Mr Kay Temidayo's part-time fixed-term position as Secretariat Services Officer has been converted to an ongoing position with effect from 16 August 2019.
- 4.2 Ms Sue Oates has been appointed Administration Assistant at the Office of the Vice-Chancellor for a fixed term concluding 31 December 2019.
- 4.3 Ms Anna Kumashov's part-time fixed-term contract as Academic Services Administrative Assistant at the Office of the Vice-Chancellor has been extended to 31 December 2019. She has also been appointed Acting Academic Services Manager for the term 16 September to 29 November 2019, in a secondary role, to cover for the Academic Services Manager during a period of long service leave.