#### **GAZETTE**

Date: 11 November 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

- A. The Council has appointed Reverend Dr René Erwich (Whitley College) as a Professor of the University of Divinity on 31 October 2019.
- B. The Council has resolved to award the degree of Doctor of Divinity (honoris causa) to Robin Mann. This award will be conferred at the graduation ceremony in Adelaide on 6 December 2019.
- C. The Council has appointed Professor George Fitchett as Visiting Professor of the University of Divinity for the term 1 January to 31 December 2020. Professor Fitchett is the Director of Research, Department of Religion, Health, and Human Values, Rush University Medical Centre, Chicago, Illinois.
- **D.** Dr Maggie Kappelhoff has been appointed the Dean of Academic Programs, commencing 11 November 2019.
- **E.** Associate Professor Liz Boase has been appointed the inaugural Dean of the School of Graduate Research, commencing 3 February 2020.
- **F.** Dr Suman Kashyap has been appointed the inaugural Registrar of the School of Graduate Research, commencing 1 January 2020.

### 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 9 October 2019, the Council approved the following amendments to Regulations and Determinations:
- 1.1.1 Regulation 82: Code of Conduct. Regulation 82 has been renamed to reflect its focus on the Code of Conduct and the sections on Academic Misconduct and General Misconduct have been moved to the Academic Integrity Policy and the Conduct and Misconduct Policy respectively. This Regulation will come into effect from 1 January 2020.
- 1.2 On 13 September 2019, the Academic Board made the following amendments to Determinations to Regulations:
- 1.2.1 Determination 54.2.4.1 (a) of Regulation 54: Graduate Certificate in Teaching Religious Education. The title of the Unit changed from Sacred Scripture: A Foundation for Teaching Religious Education to Introducing the Bible.

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1.2.2 Determination 12.6 of Regulation 2: The University of San Jose-Recoletos, Cebo City, Philippines has been added to the list of Recognised Institutions.

## 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 9 October 2019 Council approved the following policies:
- 2.1.1 *Delegations Policy:* Annual policy review with minor amendments to the schedule.
- 2.1.2 Appeal Policy: Minor amendments have been made to clarify who manages appeals and, to remove all "lower level" appeals to their home policies. This policy will come into effect from 1 January 2020.
- 2.1.3 *Complaints Policy*: This is a new policy which only applies to general misconduct and provides detailed procedures for making, investigating and determining outcomes of complaints. It does not apply to academic misconduct. This policy will come into effect from 1 January 2020.
- 2.1.4 *Conduct and Misconduct Policy*: This policy replaces the Fair Treatment Policy. It will come into effect from 1 January 2020.
- 2.1.5 Safeguarding Policy: This policy has been amended to remove the requirement for new appointments at College level for Safeguarding Officers, with a strong focus on practical steps expected to be taken by the University. This policy will come into effect from 1 January 2020.
- 2.1.6 Social Media Policy: This is a new policy which is consistent with the University Vision and the principle of academic freedom. It provides a valuable point of connection to engage members and the community, and to encourage University members to participate in courteous, truthful, engaged and respectful conversation through social media and blogging.
- 2.2 On 13 September 2019 the Academic Board approved the following policies:
- 2.2.1 Enrolment Policy: Section 6.9 was amended to include deferred students in the University's Admissions Report submitted to the Academic Board in April and September each year.
- 2.2.2 Library Collections Policy: This new policy is to ensure retention of at least one copy of every unique print title (and any of its editions) are held by any library that is a signatory to the University Libraries Agreement.

# 3. Appointments

## 3.1 Academic Staff

- 3.1.1 Reverend Dr Anthony Nguyen Ngoc Dung SDB has been appointed as a Lecturer (Level B); and accredited to deliver Units in Systematic Theology (CT) at all levels.
- 3.1.2 The Most Reverend Dr Mark Edwards OMI has been appointed as a Lecturer (Level B); and accredited to deliver Units in Philosophy (AP) at all levels.

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- 3.1.3 Major Catherine Elkington has been appointed as an Associate Lecturer (Level A); and accredited to deliver the units DS1193B An Introduction to Spiritual Formation and DS1793B An Introduction to Spiritual Formation.
- 3.1.4 Ms Katie Godfrey has been accredited as a Unit Reviewer for Professional Counselling (DZ).
- 3.1.5 Dr Kerrie Handasyde has been appointed as an Honorary Postdoctoral Associate for a term ending 31 December 2024.
- 3.1.6 Ms Melissa Hayde has been appointed as an Associate Lecturer (Level A); and accredited to deliver Units in Professional Counselling (DZ) at Undergraduate Level.
- 3.1.7 Dr Brian Macallan has been appointed Senior Lecturer (Level C).
- 3.1.8 Dr Rina Madden has been appointed as a Lecturer (Level B); and accredited to deliver the Unit, Doing Theology: Engaging with the Catholic Theological Traditions; and Units in Systemic Theology (CT) at Foundational Level
- 3.1.9 Mrs Tracey Gaye Milson has been appointed as an Associate Lecturer (Level A); and accredited to deliver Units in Professional Counselling (DZ) at Undergraduate Level.
- 3.1.10 Dr Lynn Moresi has been appointed as a Lecturer (Level B); and accredited to deliver Units in the discipline of Pastoral Theology and Ministry Studies (DP), at all levels; Units in the discipline of Spirituality (DS), at all levels; Units in the discipline of Spiritual Direction (DD), at all levels; and Units in the discipline of Mission and Ministry (DA), at all levels.
- 3.1.11 Associate Professor Frank Rees has been reappointed as an Honorary Research Fellow for a term concluding 31 December 2021.
- 3.1.12 Dr Robyn Reynolds has been accredited as a Unit Reviewer for additional disciplines: Spiritual Direction (DD), Missiology (DM), Religious Education (DR), and Spirituality (DS).
- 3.1.13 Reverend Trevor Tibbertsma has been appointed as a Lecturer (Level B); and accredited to deliver Units in Biblical Studies (BS) at all levels; Units in Old Testament (BA) at all levels; Units in New Testament (BN) at all levels; and Units in Biblical Languages (AL) at all levels.
- 3.1.14 Reverend Dr Xiaoli Yang has been appointed as an Honorary Research Associate for a term concluding 31 December 2021.

# 3.2 Other Appointments

- 3.2.1 Father Abanoub Attalla has been appointed as a member and the Chair of the Human Research Ethics Committee, in accordance with Determinations 6.1.2 e) and 6.2 of Regulation 1, for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.
- 3.2.2 Dr Graeme Blackman AO has been appointed as a member of the Strategic Planning Committee, in accordance with Determination 4.1.2 of Regulation 1, for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.

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- 3.2.3 Associate Professor Glen O'Brien has been appointed as a member of the Academic Board in his capacity as Chair of the Research Committee and in accordance with Regulation 2.3 i), for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.
- 3.2.3 Dr Libby Byrne has been appointed as a member of the Human Research Ethics Committee, in accordance with Determination 6.1.2 c) of Regulation 1, for a term of three years, for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.
- 3.2.4 Professor René Erwich has been appointed as a member to the Strategic Planning Committee, in accordance with Determination 4.1.3 of Regulation 1, with immediate effect and concluding 31 December 2021.
- 3.2.5 Dr Denise Goodwin has been appointed as a member of the Human Research Ethics Committee, in accordance with Determination 6.1.2 c) of Regulation 1, for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.
- 3.2.6 Major Deborah Robinson has been appointed to the Strategic Planning Committee, in accordance with Determination 4.1.3 of Regulation 1, for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.
- 3.2.5 Dr Arthur Wouters has been appointed as a member of the Human Research Ethics Committee, in accordance with Determination 6.1.2 d) of Regulation 1, for a term of three years, commencing 1 January 2020 and concluding 31 December 2022.

### 4. Other Matters

- 4.1.1 Reverend Dr John Capper, the Director of Learning and Teaching has retired from the Office of the Vice-Chancellor on 8 November 2019. He will join Stirling Theological College with effect from 6 January 2020 in the part-time position of Academic Dean.
- 4.1.2 The roles of Director of Learning and Teaching and Director of Academic Services, at the Office of the Vice-Chancellor, are redundant with effect from 11 November 2019.
- 4.1.3 The roles of Director of Research and Research Services Officer, at the Office of the Vice-Chancellor, will be redundant with effect from 31 December 2019.

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