



GAZETTE

Date:3 May 2016Issued by:Maria Matulewicz, Executive Assistant to the Vice-Chancellor
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This Gazette is a public document and is circulated to members of Council, members of Academic Board, Heads of Colleges, 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.

Summary of key activities

- A. Council authorised the Vice-Chancellor to commission the University Medal and the Distinguished Service Medal.
- B. Nick Fels, a member of the Finance and Investment Committee for the past six years, was appointed a member of Council.
- C. The third issue of *Vox: The University of Divinity Magazine* was published in April 2016.

1. Regulations and Determinations

The Regulations are available at

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

1.1 Academic Board approved revised Determinations to Regulation 39: Master of Education in Theology to include a unit in Leadership for a Christian Context.

2. Policies and Procedures

Policies and Procedures may be located on the University website at

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

- 2.1 Council approved the University Awards Policy for the purpose of recognising scholarly excellence or distinguished service, subject to minor amendment.
- 2.2 Academic Board approved the revised Research Essay Policy to reinforce that the supervisory arrangement should enshrine the "n+1" principle of the AQF.
- 2.3 Academic Board approved the Supervisors Policy which aligns with the new HDR Regulations and new Research Essay Policy.

2.4 Academic Board approved amendments to Schedule A of the Prizes Policy.

3. Appointments

3.1 Academic Staff

- 3.1.1 Peter Campbell (Trinity College Theological School) was accredited to teach the unit Music in the Christian Worshipping Community at Undergraduate and Postgraduate Elective levels.
- 3.1.2 Toan Do (Catholic Theological College) was accredited to teach at all levels in the disciplines of Biblical Studies, New Testament and Biblical Languages.
- 3.1.3 Jill Firth (Trinity College Theological School) was accredited to teach the unit BA/DL2450T Psalms and their Spirituality.
- 3.1.4 David Leary (Yarra Theological College) was accredited to teach at all levels in the discipline of Pastoral Theology and Ministry Studies.
- 3.1.5 James Lewis (Whitley College) was accredited to teach at Bachelor level in the discipline of Pastoral Theology and Ministry Studies; the unit DP0155W Reflective Practice; and the unit Supervised Theological Field Education at Bachelor, Postgraduate Elective and Postgraduate Capstone levels.
- 3.1.6 John Mandalios (Catholic Theological College) was accredited to teach at all levels in the discipline of Philosophy.
- 3.1.7 Joel McKerrow (Whitley College) was accredited to teach the unit DS1001W Creativity and Spirituality; and the unit DS1/2011W Discerning Personal Vocation.
- 3.1.8 Iain Radvan (Sentir Graduate College for Spiritual Formation) be accredited to teach at Foundational level in the disciplines of Spiritual Direction and Spirituality.
- 3.1.9 Michael Salib (St Athanasius Coptic Orthodox Theological College) was accredited to teach the unit Religious Education in the Church at Bachelor 1st and 2nd levels.
- 3.1.10 Andrew Staunton (Whitley College) was accredited to teach the unit BS0130W God and the World in Biblical Perspective.

3.2 Honorary Appointments

The Academic Board made the following honorary appointments for a term of three years ending 31 December 2018:

Gerald O'Collins, Honorary Research Fellow

Libby Byrne, Honorary Postdoctoral Associate

Pene Brook, Honorary Postdoctoral Associate

Xiaoli Yang, Honorary Postdoctoral Associate

3.3 Other Appointments

3.3.1 Nick Fels was appointed a member of the Council under section 7 (1) (d) of the *Melbourne College of Divinity Act* for a term ending 31 December 2018. He was also

appointed a member of the Finance and Investment Committee in the category of Council member.

- 3.3.2 Anne Hunt was appointed to the Strategic Planning Committee for a term ending 31 December 2018.
- 3.3.3 Jane Edwards was appointed a member of the Human Research Ethics Committee in the category of lawyer for a term ending 31 December 2018.
- 3.3.4 David Breen was appointed Coursework Student Representative to Academic Board for a term ending 31 December 2016.
- 3.3.5 Professor Mark Brett was appointed Deputy Chair of the Research Committee for a term ending 31 December 2018.
- 3.3.6 Claire Renkin was appointed Deputy Chair of Examiners (Field C) for a term ending 31 December 2016.

4. Other matters

- 4.1 Council authorised the Vice-Chancellor to commission Michael Meszaros, a Melbournebased sculptor, to begin work on the University Medal and the Distinguished Service Medal.
- 4.2 Council approved the revised Position Description for Chair of the Academic Board subject to minor amendment.
- 4.3 Academic Board approved the process for nomination of a new Chair of the Academic Board.
- 4.4 Academic Board received a report on students admitted to candidature for awards of the University of Divinity in first semester 2016.
- 4.5 Academic Board approved an amended credit transfer agreement with Monash University and authorized the Vice-Chancellor to sign it. The agreement offers a year of credit both ways between the Monash Bachelor of Arts and the UD Bachelor of Theology.
- 4.6 Academic Board received a paper from the Department of Education and Training on a consultation process in relation to higher education admission standards and criteria. The Vice-Chancellor will submit a response on behalf of the University.
- 4.7 The third issue of *Vox: The University of Divinity Magazine* is available in all Colleges of the University and can be accessed online here: <u>http://www.divinity.edu.au/university-of-divinity/vox/</u>. *Vox* will next be published in September 2016.