

## GAZETTE

Date: 27 April 2017  
Issued by: Anjali Antoniotti  
University Secretary



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. The Council approved the creation of a Master of Counselling and the Academic Board accredited Stirling Theological College to deliver the award, to commence in 2018 in partnership with the Australian Institute of Family Counselling.

#### 1. Regulations and Determinations

The Regulations are available at

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

1.1 Council approved Regulation 78: Master of Counselling to provide for the creation of a new Master of Counselling.

1.2 Council repealed Regulation 41: Trusts Governance and the Trusts Policy as these provisions are no longer required for University operations.

1.3 Council approved amendments to Regulations 20, 27, 43, 45, 47, 48, 49, 50, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 64, 65, 66 to revise the postnominal abbreviations of the University's Graduate Certificates and Graduate Diplomas such that they are aligned with the Course Policy.

1.4 The Academic Board amended Determinations to Regulation 24: Master of Divinity to clarify the requirements of the course of study.

1.5 The Academic Board amended Determinations to Regulation 43: Graduate Certificate in Leadership to revise the Course Outcomes and to update the sequence of units in the Leadership, Spirituality and Organisational Practice program.

1.6 The Academic Board amended Determinations to Regulation 45: Graduate Certificate in Supervision to amend the Statement of Rationale and Course Outcomes and to update the title and content of the Supervision in Practice: Clinical, Ministry, Leadership Program.

#### 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 amendments to the Academic Staff Policy to provide for an amended definition of "research active" and to amend the criteria for academic staff classification and promotion.

- 2.2 Council approved the College Review Policy to provide procedures and criteria for the annual review of Colleges and for five-yearly major reviews.
- 2.3 Council approved the Office of the Vice-Chancellor Staff Policy and repealed the General Staff Positions Classification Policy, Overtime Policy, Recognition of Service with Other Institutions Policy and Salary Scales (OVC) Policy to consolidate all policies relating to employment of staff into a single document and to make provision for parental leave.
- 2.4 Academic Board approved amendments to the Course Policy to establish criteria for the viability of awards and principles for the name and postnominal abbreviations of awards.

### **3. Academic Staff**

- 3.1 Shenouda Boutros was accredited to deliver units in the discipline of Moral Theology at Diploma level and at Undergraduate levels 1, 2, and 3.
- 3.2 Krzysztof Gasperowicz was classified as a Lecturer (Level B) and accredited to deliver units in the discipline of Pastoral Theology and Ministry Studies at all levels.
- 3.3 Jione Havea was reappointed as an Honorary Research Fellow for a term concluding 31 December 2019.
- 3.4 Sathya Kumar was appointed as an Honorary Research Associate for a term concluding 31 December 2019.
- 3.5 Marlene Marburg was appointed an Associate Supervisor of a PhD thesis.
- 3.6 Abraam Mikhail was accredited to deliver units in the disciplines of Church History and Systematic Theology at Diploma level and at Undergraduate levels 1, 2, and 3.
- 3.7 Randall Prior was appointed as an Honorary Postdoctoral Associate for a term concluding 31 December 2019.
- 3.8 Brendan Reed was appointed an Associate Supervisor of a PhD thesis.
- 3.9 Oh-Young Kwon was accredited to deliver units in Korean language at all levels in the disciplines of New Testament and Biblical Studies at Whitley College.

### **4. Appointments**

- 4.1 Lynda Crossley was elected as coursework student member of the Academic Board for a term of one year concluding 31 March 2018.
- 4.2 Amanda Smith was elected as research student member of the Academic Board for a term of one year concluding 31 March 2018.
- 4.3 Katrina Lambert was reappointed to the Governance and Nominations Committee for a term ending 31 December 2019.
- 4.4 Anne Mallaby was appointed to the Human Research Ethics Committee for a term ending 31 December 2019.
- 4.5 Tunde Meikle was reappointed to the Human Research Ethics Committee for a term ending 31 December 2019.

- 4.6 Andrew Menzies was reappointed to the Vice-Chancellor's Review Committee for a term ending 31 December 2019.
- 4.7 Bill Uren was reappointed to the Governance and Nominations Committee for a term ending 31 December 2017.

**5. Other Matters**

- 5.1 The Council authorised Graduation Ceremonies to be held on 1 December 2017 (Adelaide), 16 March 2018 (Melbourne), 30 November 2018 (Adelaide), 22 March 2019 (Melbourne), 29 November 2019 (Adelaide).
- 5.2 Council authorised the Vice-Chancellor to establish a Memorandum of Understanding with St Athanasius Coptic Orthodox Theological College and a range of international Orthodox theological colleges to develop future collaboration in learning and teaching and research.
- 5.3 Academic Board accredited Whitley College to deliver units in Korean language in accordance with the Languages Other Than English Policy.
- 5.4 Academic Board approved an external audit of the University's Admissions Policy and admissions processes as the first in a cycle of regular audits of key processes designed to support best practice and to ensure continuous compliance with the Higher Education Standards Framework.