

## GAZETTE

Date: 23 November 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. Council restructured the membership of the Academic Board as set out in Regulation 2 effective from 1 January 2018 in response to the Academic Board's request and in accordance with the recommendations of an External Review of the Academic Board.
- B. 73 students will graduate at a Graduation ceremony in Adelaide at 7.30pm on Thursday 30 November 2017 with Geraldine Hawkes, Ecumenical Facilitator, South Australian Council of Churches as the speaker.
- C. 6 students will graduate at a Graduation Ceremony in Perth at 6:30pm on Friday 1 December 2017 with Tania Watson, Executive Minister, Churches of Christ Western Australia as the speaker.
- D. Council established the Janette Gray RSM Fund in memory of the late Dr Janette Gray RSM (1952-2016) to raise funds to support women in theological education and leadership, in partnership with the Sisters of Mercy and Pilgrim Theological College.
- E. Council approved amendments to the Strategic Plan 2016-2025 and approved the 2018 Business Plan budget with funding to support strategic initiatives.

### 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 22 November the Council made the following amendments to Regulations:
  - a) Regulation 2: Academic Board - restructure of the membership of the Academic Board from 1 January 2018 to comprise the Chair of the Academic Board, Vice-Chancellor, Director of Learning and Teaching, Director of Research, the Academic Dean of each of the Colleges, one coursework student, one research student, the Chair of the Library Committee, and up to two further persons who may be appointed by the Academic Board for the purpose of ensuring it has adequate diversity and expertise for the discharge of its responsibilities.
  - b) Regulation 9: Doctor of Theology - revised admission requirements to distinguish the award from the Doctor of Philosophy, and to align it with the admission requirements for the Master of Theology (Research).
  - c) Regulation 64: Graduate Diploma in Social Justice - repealed at the request of the Academic Board as this award is no longer being offered by any College.
- 1.2 On 3 November the Academic Board made the following amendments to Determinations to Regulations:

- a) Determinations to Regulation 9: Doctor of Theology - revised to require that the thesis be in divinity alone, and to amend the Course Outcomes.
- b) Determinations to Regulation 22: Doctor of Philosophy - revised to permit the thesis to be in divinity or its associated disciplines, and to amend the Course Outcomes.
- c) Determinations to Regulation 43: Graduate Certificate in Leadership - revised to add a new program to the award.
- d) Determinations to Regulation 50: Graduate Certificate in Liturgy - revised program of study.
- e) Determinations to Regulation 77: Graduate Certificate in Theological Education - revised program of study.

1.3 On 3 November the Academic Board made the following amendments to Determinations to Regulation 3: College in relation to the accreditation of Colleges to deliver awards of the University:

- a) Graduate Certificate in Leadership: accredited Stirling Theological College and Jesuit Theological College.
- b) Graduate Diploma in Divinity: accredited Australian Lutheran College, Catholic Theological College, Eva Burrows College, Pilgrim Theological College, Saint Athanasius College, Stirling Theological College, Trinity College Theological School, Whitley College and Yarra Theological Union.
- c) Pilgrim Theological College: removed the Graduate Diploma in Missiology.
- d) Stirling Theological College: removed the Graduate Diploma in Biblical Studies, Graduate Diploma in Ministry Studies, Graduate Diploma in Missiology.
- e) Yarra Theological Union: removed the Graduate Diploma in Biblical Languages, Graduate Diploma in Biblical Studies, Graduate Diploma in Church History, Graduate Diploma in Liturgy, Graduate Diploma in Ministry Studies, Graduate Diploma in Missiology, Graduate Diploma in Social Justice, Graduate Diploma in Spirituality, Master of Church History.

## 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 amended the Research Scholarship Policy to conform with requirements of the Commonwealth Department of Education and Training; this policy has been renamed the Research Training Program Scholarship Policy.
- 2.2 Council approved Schedule 1: Risk Appetite Statement to the Risk Management Policy and determined to review this statement annually.
- 2.3 The Academic Board revised the Extensions and Special Consideration Policy at 2.3 (c) to clarify arrangements for the marking of late work without extension.

2.4 The Academic Board approved amendments to the Prizes Policy: Schedule A to include additional prizes: The Roma Mitchell Prize for a Research Essay (CTC), The Erasmus Prize for Biblical or Ecclesiastical Languages (CTC), and The Salesian Prize for English as a Second Language (CTC).

### **3. Appointments**

#### **3.1 Academic Staff**

3.1.1 Helen Cameron was accredited to deliver units in Pastoral Theology and Ministry Studies at all levels.

3.1.2 Miyon Chung was classified as Lecturer Level B in accordance with the Academic Staff Policy section 9.6.2.

3.1.3 Jason Davies-Kildea was accredited to deliver units in Systematic Theology and Missiology at all levels.

3.1.4 Arseny Ermakov was classified as a Senior Lecturer (Level C) in accordance with Academic Staff Policy section 9.6.3.

3.1.5 René Erwich was accredited to deliver units in Theology: Mission and Ministry at all levels.

3.1.6 Cecilia Francis was accredited to deliver units in Pastoral Theology and Ministry Studies and Spirituality at all levels.

3.1.7 Stuart Glover was accredited to deliver units in the disciplines of Old Testament, New Testament and Biblical Studies at all undergraduate levels.

3.1.8 Gillian Henderson was accredited to deliver the units DP9100S Clinical Pastoral Education Level 1 and DP9273S Clinical Pastoral Education Advanced.

3.1.9 Evelyn Hibbert was classified as Senior Lecturer (Level C) in accordance with Academic Staff Policy section 9.6.3.

3.1.10 Shannon Hood was accredited to deliver the unit DP9079S/DP9779S Critical Incident Counselling, Trauma and Suicide.

3.1.11 Deborah Kent was accredited to deliver the unit DS9101J/DS9109J Identity, Vocation, Mission at Postgraduate Elective level.

3.1.12 Mandy Lane was accredited to deliver units in Spiritual Direction at Postgraduate Foundational level; the Postgraduate Elective units: DD9281J/DD9289J Supervised Giving of the Exercises; and DD9311J/DD9319J Ignatian Retreat Direction.

3.1.13 Scott Mageean was accredited to deliver units in the Discipline of Mission and Ministry at undergraduate levels 1 and 2 and Postgraduate Foundational level, under the supervision of Dr Andrew Menzies.

3.1.14 Glen O'Brien was classified as Associate Professor (Level D) in accordance with the Academic Staff Policy section 9.6.4.

3.1.15 Camilla Russell was accredited to deliver units in Church History and Spirituality at all levels.

- 3.1.16 Angela Sawyer was accredited to deliver units in Old Testament and Biblical Studies at all levels and appointed as a Lecturer (Level B) under Section 9.6.2 of the Academic Staff Policy.
- 3.1.17 Dean Smith was classified as Senior Lecturer (Level C) in accordance with Academic Staff Policy section 9.6.3.
- 3.1.18 John Smith was appointed as Honorary Research Associate under Section 6.6 of the Academic Staff Policy for a term concluding 31 December 2019.
- 3.1.19 Andrew Somerville was accredited to deliver the units DP9100S Clinical Pastoral Education Level 1 and DP9273S Clinical Pastoral Education Advanced.
- 3.1.20 Geoffrey Thompson was promoted to Associate Professor (Level D) in accordance with the Academic Staff Policy section 9.6.4.
- 3.1.21 Steven Tucker was appointed as Honorary Postdoctoral Associate under Section 6.6 of the Academic Staff Policy for a term concluding 31 December 2020.
- 3.1.22 Susan Westhorp was accredited to deliver the units DP9100S Clinical Pastoral Education Level 1 and DP9273S Clinical Pastoral Education Advanced.
- 3.1.23 Robyn Whitaker was promoted to Senior Lecturer (Level C) in accordance with Academic Staff Policy section 9.6.3.
- 3.1.24 Arthur Wouters was accredited to deliver units in Pastoral Theology and Ministry Studies at all levels.

## **3.2 Honorary Appointments**

- 3.2.1 Camilla Russell was appointed as Honorary Research Associate for a term concluding 31 December 2019.

## **3.3 Other Appointments**

- 3.3.1 Professor Jeanette Baird was appointed by Council as a member of Council for a term of three years from 1 January 2018 to 31 December 2020.
- 3.3.2 Emeritus Professor Gabrielle McMullen was appointed as a member of the Governance and Nominations Committee for a term of three years from 1 January 2018 to 31 December 2020.
- 3.3.3 The Reverend Robert Morsillo was reappointed as a member of the Risk Management and Audit Committee and as its Chair for a term of three years from 1 January 2018 to 31 December 2020.
- 3.3.4 Mr Joel Plotnek was reappointed as a member of the Risk Management and Audit Committee for a term of three years from 1 January 2018 to 31 December 2020.
- 3.3.5 Emeritus Professor Margaret Jackson was reappointed as a member of the Strategic Planning Committee for a term of three years from 1 January 2018 to 31 December 2020.
- 3.3.6 Emeritus Professor Margaret Jackson was reappointed as Chair of the Grievances Panel for a term of one year from 1 January 2018 to 31 December 2018.

- 3.3.7 Dr Anne Hunt was reappointed as Chair of the Appeals Panel for a term of one year from 1 January 2018 to 31 December 2018.
- 3.3.8 Dr Sue Blackwood was reappointed as a member of the Human Research Ethics Committee in the category of lay member (female) for a term of 3 years from 1 January 2018 to 31 December 2020.
- 3.3.9 Associate Professor Clare O’Callaghan was reappointed as a member of the Human Research Ethics Committee in the category of researcher for a term of 3 years from 1 January 2018 to 31 December 2020.
- 3.3.10 The Reverend Grant Stewart was appointed as a member of the Human Research Ethics Committee in the category of pastoral care expert for a term of 3 years from 1 January 2018 to 31 December 2020.
- 3.3.11 Mr Joseph McNamara was appointed as a member of the Finance and Investment Committee for a term of three years from 1 January 2018 to 31 December 2020.

#### **4. Other Matters**

- 4.1 Council approved revisions to the Strategic Plan 2016-2025 to commence 1 January 2018, following the annual review of the Strategic Plan held in September 2017.
- 4.2 Council approved Fund Record 9: Janette Gray RSM Fund under Regulation 44: Funds Governance to provide for a fund in memory of the late Dr Janette Gray RSM and to support women in theological education and leadership.
- 4.3 On 22 November the Council passed minutes of appreciation for:
- a) the Reverend William Uren SJ on his retirement from Council after 11 years of service;
  - b) Emeritus Professor Sheila Bellamy on her retirement from Council after 8 years of service and 10 years of service to the Finance and Investment Committee;
  - c) Mr Stephen Connelly on his retirement as Chief Librarian of the Dalton McCaughey Library after over 20 years of service to theological scholarship.
- 4.4 73 students will graduate at a Graduation ceremony in Adelaide at 7.30pm on Thursday 30 November 2017 with Geraldine Hawkes, Ecumenical Facilitator, South Australian Council of Churches as the speaker and 6 students will graduate at a Graduation Ceremony in Perth at 6:30pm on Friday 1 December 2017 with Tania Watson, Executive Minister, Churches of Christ Western Australia as the speaker.
- 4.5 The Vice-Chancellor has determined to establish a University Executive comprising the Vice-Chancellor and Principals of the Colleges from 1 January 2018 following the recommendations of the Academic Board. This will replace the existing Heads of Colleges group, with new Terms of Reference to be approved in late 2017 or early 2018.
- 4.6 The Academic Board adopted the report of the Academic Board External Review, the recommendations of the Academic Board External Review Working Group and an associated implementation plan, to commence 1 January 2018.

- 4.7 The Academic Board adopted the recommendations of the 2017 Doctoral Course Review Panel and approved an implementation plan. Outcomes include minor amendments to the Regulations and Determinations, new Course Outcomes for the Doctor of Philosophy and Doctor of Theology, and processes for monitoring completion rates and outcomes.
- 4.8 The Academic Board approved Terms of Reference for the 2018 Course Reviews (Diploma in Theology, Advanced Diploma in Philosophy, Advanced Diploma in Theology and Ministry).
- 4.9 The Academic Board adopted the report of the external audit of compliance with the *Education Services for Overseas Students Act* and National Code and an implementation plan.
- 4.10 The Academic Board approved an application to seek professional accreditation for the Graduate Certificate in Guiding Meditation from the Meditation Association of Australia.
- 4.11 The Master of Counselling has received professional accreditation by both the Australian Counselling Association (ACA) and the Psychotherapy and Counselling Federation of Australia (PACFA) as meeting their respective standards for comprehensive training of students to practice professionally as counsellors.