

GAZETTE

Date: 21 December 2020
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](#)

Note: The Office of the Vice-Chancellor will be closed for the Christmas break from Wednesday 23 December 2020 to Friday 1 January 2021 inclusive. The office will reopen on Monday 4 January 2021.

Summary of key activities

- A.** The University has signed a fifteen-year lease with the Franciscan Order of Friars Minor for a part of the St Paschal's, 90 Albion Road, Box Hill property, comprising the northern and western wings. The Office of the Vice-Chancellor is expected to relocate from Kew to St Paschal's in May 2021, along with the School of Graduate Research, Indigenous Studies Centre, and Professional Supervision Program.
- B.** Emeritus Professor Gabrielle McMullen has been reappointed Deputy Chancellor of the University by Council for a term of three years commencing 1 January 2021 and concluding 31 December 2023.
- C.** Professor David Starling and Professor Mary Coloe were appointed Professors of the University by Council on 2 December 2020.
- D.** Reverend Associate Professor Graham Hill has been appointed as Principal of Stirling Theological College with effect from 1 December 2020.
- E.** 71 students receiving 73 awards graduated at the online Graduation Ceremony held via Zoom on 4 December, with 10 of 11 Colleges represented.
- F.** The Council has approved the University's revised Strategic Plan 2025: *Growing in Partnership*.

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 2 December 2020, Council made the following amendments to Regulations and Determinations to Regulations:

1.1.1 Regulation 1 General Provisions: The Schedule (formerly Determinations) has been substantially revised to dissolve the Strategic Planning and Human Research Ethics Committees, and to establish the Research Strategy Committee (reporting to the University Executive). Changes have also been made to the membership requirements and Terms of Reference for other committees. HREC services for the University from 2021 will be provided through a partnership with the Christian Research Association.

- 1.1.2 Regulation 3 Colleges: The Regulation and its Determinations have been updated to remove Jesuit College of Spirituality as a College of the University with effect from 1 January 2021.
- 1.2 On 6 November 2020, the Academic Board made the following amendments to Determinations to Regulations:
 - 1.2.1 Regulation 2 Academic Board: The Determinations have been updated to dissolve the Research Committee and establish a School of Graduate Research Committee.
 - 1.2.2 Regulations 7, 9, 22 and 38 (HDR awards): Consequential amendments have been made to the Determinations to reflect the changes in research governance (per 1.2.1)
 - 1.2.3 Regulation 85 Advanced Diploma in Counselling: Determination 85.2.5 has been updated to replace RQ2930S Academic Research and Writing with the modified unit DP1930S Academic Research and Writing.
 - 1.2.4 Regulation 78 Master of Counselling: Determination 78.2.4.1 has been updated to replace DP9779S Critical Incident Counselling, Trauma and Suicide with DP9079S Critical Incident Counselling and Care.

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 2 December 2020 Council approved the following policies:
 - 2.1.1 *Research Grants Policy*: Staff titles updated, and a clause added to permit variation of funding if circumstances do not allow a project to be undertaken as planned.
 - 2.1.2 *Conflict of Interest Policy*: Minor changes made to improve currency of conflict of interest disclosures and more clearly outline the responsibilities of Committee Chairs.
- 2.2 On 6 November 2020 the Academic Board approved the following policies:
 - 2.2.1 *Academic Board Charter*: The Charter was amended to align with the revised codifying of delegations from the Council to the Academic Board.
 - 2.2.2 *Academic Staff Policy, Admissions Policy, Graduation Eligibility Policy, Minor Thesis Policy, Supervisors Policy*: Consequential amendments approved to reflect the changes in research governance (per 1.1.1 and 1.2.1)
- 3. **Academic Appointments and Accreditations**
 - 3.1 Dr Carolyn Alsen has been appointed as Senior Lecturer (Level C) by the Vice-Chancellor on the recommendation of the Academic Promotions Committee
 - 3.2 Dr Amanda Burritt has been appointed as Honorary Research Associate through Pilgrim College until 31 December 2022, accredited to be appointed as supervisor of a higher degree by research thesis and accredited to deliver units in the disciplines of Religious Education (DR), History (AH), Church History (CH) and Education (DE), at all levels.

- 3.3 Professor Mary Coloe has been appointed as a Professor (Level E) of the University by Council on 2 December 2020.
- 3.4 Dr Damian Costello has been accredited to be appointed as supervisor of a higher degree by research thesis through Whitley College.
- 3.5 Major Catherine Elkington has been accredited by Eva Burrows College to deliver the units DS8193B An Introduction to Spiritual Formation and DS8793B An Introduction to Spiritual Formation.
- 3.6 Dr Eleanor Flynn has been appointed as Honorary Research Fellow through Yarra Theological Union until 31 December 2022.
- 3.7 Dr Kerrie Handasyde has been appointed as Senior Lecturer (Level C) by the Vice-Chancellor on the recommendation of the Academic Promotions Committee.
- 3.8 Reverend Associate Professor Graham Hill has been appointed as an Associate Professor (Level D) of the University by the Vice-Chancellor on the recommendation of the Academic Promotions Committee.
- 3.9 Dr Maggie Kappelhoff has been appointed as Senior Lecturer (Level C) by the Vice-Chancellor on the recommendation of the Academic Promotions Committee.
- 3.10 Mr Amit Khaira has been appointed as Lecturer (Level A) and accredited by Stirling Theological College to deliver units in the disciplines of Mission and Ministry (DA) and Missiology (DM) at undergraduate levels.
- 3.11 Reverend Professor Mark Lindsay has been appointed Academic Dean of Trinity Collage Theological School for a term of three years commencing 1 January 2021.
- 3.12 Reverend Associate Professor Monica Melanchthon has been appointed Academic Dean at Pilgrim Theological College for a term of two years commencing 1 January 2021.
- 3.13 Mr Shady Nessim has been appointed as Lecturer (Level A) and accredited by St Athanasius College to deliver the units AL1200A Coptic Bohairic I, DL1410A Coptic Art and Iconography I and DL2410A Coptic Art and Iconography I & II, and to deliver units in the disciplines of Liturgy (DL) and Languages Ancient and Modern/Biblical Languages (AL) to Undergraduate Level 3.
- 3.14 Reverend Dr Christopher Porter has been accredited to be appointed as supervisor of a higher degree by research thesis through Trinity College Theological School and appointed as Lecturer (Level B).
- 3.15 Dr Perry Shaw has been appointed as Honorary Research Fellow through Whitley College until 31 December 2022 and accredited to be appointed as supervisor of a higher degree by research thesis.
- 3.16 Associate Professor Andrew Sloane has been appointed as an Associate Professor (Level D) of the University by the Vice-Chancellor on the recommendation of the Academic Promotions Committee.
- 3.17 Professor David Starling has been appointed as a Professor (Level E) of the University by Council on 2 December 2020.

4. Governance and Other Appointments

- 4.1 Dr Jeanette Baird has been reappointed to the Governance Committee for a term of three years, commencing 1 January 2021 and concluding 31 December 2023, and in accordance with Schedule 2.1.3 of Regulation 1.
- 4.2 Professor Annette Braunack-Mayer has been reappointed to the Finance and Audit Committee for a term of three years, commencing 1 January 2021 and concluding 31 December 2023, and in accordance with Schedule 1.1.2 of Regulation 1.
- 4.3 Dr Garry Deverell's employment as the Vice-Chancellor's Fellow in Indigenous Theologies has been extended for a term of three years commencing 1 February 2021 and concluding 31 December 2023.
- 4.4 Mr Reuben Edmonds (Pilgrim Theological College) has been elected as the coursework student member of the Academic Board for the term 1 January 2021 to 31 December 2022 in accordance with Regulation 2.3.1 (e).
- 4.5 Ms Kristena Gladman has been appointed as Deputy Chair of the Learning Environments Committee for a term beginning 1 January 2021 and concluding 31 December 2023, in accordance with Determination 3.2 of Regulation 2.
- 4.6 Mr Jason Gu has been appointed as Financial Controller at the Office of the Vice-Chancellor with effect from 1 January 2021.
- 4.7 Associate Professor Graham Hill has been appointed as Principal of Stirling Theological College with effect from 1 December 2020.
- 4.8 Dr Cathryn McKinney has been employed as the Professional Supervision Program Coordinator commencing 16 November 2020.
- 4.9 Emeritus Professor Gabrielle McMullen has been reappointed Deputy Chancellor of the University by Council for a term of three years commencing 1 January 2021 and concluding 31 December 2023; and she has been reappointed to the Governance Committee for a term of three years, commencing 1 January 2021 and concluding 31 December 2023, and in accordance with Schedule 2.1.3 of Regulation 1.
- 4.10 Ms Megan Nelson has been appointed as Operations Manager at the Office of the Vice-Chancellor with effect from 1 January 2021.
- 4.11 Mr Joseph McNamara has been reappointed to the Finance and Audit Committee for a term of three years, commencing 1 January 2021 and concluding 31 December 2023, in accordance with Schedule 1.1.3 of Regulation 1.
- 4.12 Ms Naomi Wolfe has been employed as the First Peoples Coordinator at the University of Divinity for a term of three years commencing 11 January 2021 and concluding 31 December 2023.
- 4.13 Ms Pamela Zweck (Australian Lutheran College) has been elected as the higher degree by research student member of the Academic Board for the term 1 January 2021 to 31 December 2022 in accordance with Regulation 2.3.1 (f).

5. Other Matters

- 5.1 Ms Caroline Young has concluded her employment as Registrar of Stirling College. Mr Damien Arnold is Acting Registrar until further notice.
- 4.2 The next edition of the Gazette will be published within 6 weeks following the Council meeting on 10 February 2021.