

GAZETTE

Date: 31 March 2021
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 Easter break from Friday 2 April to Tuesday 6 April 2021. The office will reopen on Wednesday 7 April 2021.

Summary of key activities

- A. On Friday, 19 March 2021, 421 students received 433 awards at the Graduation Ceremony held at St Patrick's Cathedral in Melbourne, with Rev Dr John Capper as speaker.
- B. The Annual Report 2020, incorporating the audited financial statements for 2020, was approved by the Council on 10 March 2021 for submission to the Parliament of Victoria. The report will be available from the University website after it has been tabled in Parliament on 4 May 2021.

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 10 March 2021, Council made the following amendments to Regulations and the Schedule to Regulations:

Regulation 1 General Provision - Schedule 7: Council approved the terms of reference for a new People and Culture Committee.

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 10 March 2021 Council approved the following policies:

- 2.1.1 *Administrative Governance Policy*: There is a new reference to the Principles in the University's Strategic Plan; the term "Determination" has been replaced with "Schedule"; an initial review of new policies is to be undertaken after the first year of implementation; and Schedule A Meeting procedures updated to include a list of naming conventions.

- 2.1.2 *Investment Policy*: This policy has been almost entirely rewritten and is significantly more detailed than the previous version to include recommendations made by the external auditors.

- 2.2 On 19 February 2021 the Academic Board approved the following policies:

2.2.1 *Unit Policy*: Item 19 of Schedules G: STFE Framework and Schedule H: STFE Panel Checklist has been updated.

3. Academic Appointments and Accreditations

- 3.1 Sr Carole Carmody has been classified as a Lecturer (Level A) within the University of Divinity.
- 3.2 Rev Dr Nixon de Vera has been appointed through Trinity College Theological School as a Postgraduate Research Associate until 31 December 2025.
- 3.3 Dr Eleanor Flynn has been accredited through Yarra Theological Union to deliver the units CH2214Y0, CH3214Y and CH9214Y Death, Dying and Grief: Through the Lens of Art and Spirituality.
- 3.4 Mr Jeffrey Hood has been accredited through Yarra Theological Union to deliver units in the discipline of Spiritual Direction (DD), at all levels.
- 3.5 Rev Brian Kolia has been accredited through Trinity College Theological School to deliver the units BA8000T/ BA8009T/ BA8000T/ BA1000T/BA1009T Introduction to the Old Testament.
- 3.6 Ms Michele McCourt has been accredited through Yarra Theological Union to deliver units in the discipline of Spirituality (DS) and Spiritual Direction (DD) at all levels and classified as a Lecturer (Level A) within the University of Divinity.
- 3.7 Ms Marlene McGrath has been accredited through Yarra Theological Union to deliver units in the discipline of Spirituality (DS) and Spiritual Direction (DD) at all levels and classified as a Lecturer (Level A) within the University of Divinity.
- 3.8 Dr Cathryn McKinney has been accredited through Yarra Theological Union to deliver units in the discipline of Spiritual Direction (DD), at all levels.
- 3.9 Dr Paul Mitchell has been accredited through Whitley College to deliver the units CT3038W/ CT9038W The God of Fiction, AL1020/AL8020W Writing Well and classified as a Lecturer (Level B) within the University of Divinity.
- 3.10 Ms Donna Neander has been accredited through Yarra Theological Union to deliver the unit BS8601Y Introduction to Scripture for Religious Educators.
- 3.11 Dr Margaret Noack has been accredited through Australian Lutheran College to deliver units in the discipline of Education Studies (DE), at all levels.
- 3.12 Dr Nadine Pelling has been accredited through Stirling Theological College to deliver units in the discipline of Professional Counselling (DZ) at all levels and accredited to be appointed as a supervisor of a higher degree by research thesis. Dr Pelling is also appointed Honorary Research Associate until 31/12/2022.
- 3.13 Rev Daniel Szewc has been accredited through Catholic Theological College to deliver units in the discipline of Spirituality (DS) at all levels and to deliver the units DP9006C/ DP3006C and DL9006C/ DL3006C Homiletics: Theory and Practice.
- 3.14 Sr Elisabeth Teggelove has been accredited through Yarra Theological Union to deliver units in the discipline of Spirituality (DS) and Spiritual Direction (DD) at all levels and classified as a Lecturer (Level A) within the University of Divinity.

4. Governance and Other Appointments

- 4.1 Dr Carolyn Alsen has been appointed as a member of the Research Grants Panel for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with section 8.1 b) of the Research Grants Policy.
- 4.2 Dr Rosemary Canavan has been reappointed as Deputy Chair of the Academic Board for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with Regulation 2.3.2.
- 4.3 Mr Rohan Edmeades has been appointed to the new role of Information Technology Manager in the Office of the Vice-Chancellor, effective 18 January 2021.
- 4.4 Rev Assoc. Professor Bob Derrenbacker has been appointed to the Governance Committee for a term of two years, commencing 11 March 2021 and concluding 31 December 2022, in accordance with Schedule 2.1.4 of Regulation 1.
- 4.5 Ms Madeleine Gilbey has been appointed to the role of Receptionist and Administrative Assistant in the Office of the Vice-Chancellor, effective 22 March 2021.
- 4.6 Dr Rachelle Gilmour has been appointed as a member of the School of Graduate Research Committee for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with Determination 8.1.3 b) of Regulation 2.
- 4.7 Rev Assoc. Professor Darrell Jackson has been appointed as a member of the School of Graduate Research Committee for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with Determination 8.1.3 a) of Regulation 2.
- 4.8 Rev Dr Chris Monaghan has been appointed to the People and Culture Committee for a term of two years, commencing 11 March 2021 and concluding 31 December 2022, in accordance with Schedule 7.1.3 of Regulation 1.
- 4.9 Mr Daniel Monk has been appointed to the new role of Assistant Accountant in the Office of the Vice-Chancellor, effective 4 January 2021.
- 4.10 Mr Robert Morsillo has been reappointed as a member, and as the Chair, of the Risk Committee for a term of three years, commencing with immediate effect and concluding 31 December 2023, in accordance with Schedule 3.1.2 of Regulation 1.
- 4.11 Rev Assoc. Professor Glen O'Brien has been appointed as a member of the School of Graduate Research Committee for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with Determination 8.1.3 a) of Regulation 2. He has also been reappointed as a Deputy Chair of Examiners for a term of three years, commencing with immediate effect and concluding on 31 December 2023.
- 4.12 Mr Tyson Lloyd Thwaites has been appointed to the new role of IT Support Engineer in the Office of the Vice-Chancellor, effective 24 March 2021.
- 4.13 Rev Dr Max Vodola has been appointed as a member of the School of Graduate Research Committee for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with Determination 8.1.3 a) of Regulation 2.
- 4.14 Mr Immanuel Vyas has been appointed as Academic Compliance Manager in the Office of the Vice-Chancellor, effective 22 February 2021.

- 4.15 Rev Dr Robyn Whitaker has been appointed as a member of the School of Graduate Research Committee for a term of three years, commencing with immediate effect and concluding on 31 December 2023, in accordance with Determination 8.1.3 c) of Regulation 2. She has also been reappointed as a Deputy Chair of Examiners for a term of three years, commencing with immediate effect and concluding on 31 December 2023.
- 4.16 Rev James Winderlich has been appointed to the Risk Committee for a term of two years, commencing 11 March 2021 and concluding 31 December 2022, and in accordance with Schedule 3.1.4 of Regulation 1.

5. Other Matters

- 5.1 Mr Craig Boyd concluded his role as Reports and Compliance Manager in the Office of the Vice-Chancellor on 29 January 2021.
- 5.2 The next edition of the Gazette will be published within 6 weeks of the Academic Board meeting on 23 April 2021. As the University Council now meets 9 times per year, most issues of the Gazette will cover two Council meetings.