### **GAZETTE**

Date: 21 May 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 University 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

## Summary of key activities

- A. Professor Peter Sherlock has been reappointed by Council as Vice-Chancellor of the University for a third term, from 1 January 2022 to 31 December 2026.
- B. Council has approved the following dates and venues for Graduation Ceremonies: 7:30pm Tuesday 31 August 2021, St Paschal's Church, 90 Albion Road, Box Hill, Victoria; 7:30pm Friday 3 December 2021, Immanuel College Chapel, 32 Morphett Road, Novar Gardens, South Australia; 7.30pm Friday 25 March 2022, Melbourne (venue TBC).
- **C.** The 2020 University of Divinity Annual Report was tabled in the Parliament of Victoria on 4 May 2021, and is now available <u>online</u>.
- D. The Victorian Minister for Higher Education, the Hon. Gayle Tierney MLC, toured the University of Divinity's new home in the heritage-listed St Paschal's Precinct and discussed course offerings with staff and students. The redevelopment of this site, which will feature improved learning, research and administration spaces, has been partially funded through a grant from the state government and is expected to be completed in August.

# 1. Regulations and Schedules

The Regulations are available at

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

- 1.1 On 12 May 2021, Council made the following amendments to Regulations and Schedules to Regulations:
- 1.1.1 Regulation 7 Master of Theology (Research) and Regulation 50 Graduate Certificate in Liturgy: These awards have been repealed with immediate effect.
  Consequential amendments have been made to the Schedule to Regulation 3 to remove these awards from the lists of awards offered by the Colleges.
- 1.1.2 Regulation 10 Doctor of Divinity: The Schedule has been removed and procedures incorporated into the body of the Regulation.
- 1.1.3 Council has authorised the University Secretary to amend the Regulations of the University to replace the word 'determine' with either 'decide' or 'may establish', and to replace the word 'Determination' with the word 'Schedule'.
- 1.2 On 23 April 2021, The Academic Board made the following amendments to Schedules to Regulations:

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- 1.2.1 Regulation 61 Graduate Diploma in Pastoral Care: Schedule 61.1.2 and 61.2.4 b) has been repealed to remove Clinical Pastoral Care, both as a prerequisite and as a compulsory unit in the award.
- 1.2.2 Regulation 4 Bachelor of Theology; Regulation 32 Bachelor of Ministry; Regulation 33 Diploma in Theology; and Regulation 34 Advanced Diploma in Theology and Ministry: The respective Schedules have been amended to update the repealed Diploma of Ageing and Pastoral Care from Holy Family Services (RTO 91448), to the new Diploma of Ageing and Pastoral or Spiritual Care.
- 1.2.3 Regulation 66 Graduate Diploma in Spirituality: Schedule 66.2.4; and Regulation 73 Master of Spirituality: Schedule 73.2.4: have been updated to allow Spiritual Direction units to be taken towards these awards.

#### 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 14 April 2021 Council approved the following policies:
- 2.1.1 Research Grants Policy: The minimum amount for a large research grant has been revised upward from \$3000 to \$5000. Teaching relief has been included in the scope of the policy. An appeals mechanism has been added.
- 2.2 On 12 May 2021 Council approved the following policies and procedures:
- 2.2.1 *Investment Policy:* Change in terminology from 'fund manager' to 'approved fund' throughout. Inclusion of an investment objective in line with that used by super funds and other investment vehicles to inform members/investors. Combined cash and fixed interest to include the \$500,000 cash liquidity requirement.
- 2.2.2 *New Colleges Application and Approval Procedures*: Updated procedures approved to ensure the process is compliant with TEQSA and statutory requirements

# 3. Academic Appointments and Accreditations

- 3.1 Mr Paul Hueston has been accredited through Stirling Theological College to deliver units in the discipline of Pastoral Theology and Ministry Studies (DP) at all levels for the purposes of Clinical Pastoral Education.
- 3.2 Dr Mark Jennings has been accredited through Trinity College Theological School to deliver units in the discipline of Religious Studies (AR) at all levels and accredited to be appointed as supervisor of higher degree by research theses.
- 3.3 Mr John Marion has been classified as a lecturer (Level A) through Eva Burrows College within the University of Divinity.
- 3.4 Dr Elli McGavin has been classified as a lecturer (Level B) through Eva Burrows College within the University of Divinity.
- Captain Nari McGifford has been classified as a lecturer (Level A) through Eva Burrows College within the University of Divinity.

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- 3.6 Major Emma Moore has been accredited through Eva Burrows College to deliver the units CT1722B and CT8722B Critical Thinking for Theology; CT1701B and CT8701B Introduction to Christian Theology and classified as a lecturer (Level A) within the University of Divinity.
- 3.7 Major Priya Morgan has been classified as a lecturer (Level A) through Eva Burrows College within the University of Divinity.
- 3.8 Captain Genevieve Peterson has been classified as a lecturer (Level A) through Eva Burrows College within the University of Divinity.
- 3.9 Captain Troy Pittaway has been classified as a lecturer (Level A) through Eva Burrows College within the University of Divinity.
- 3.10 Captain Andrew Walton has been accredited through Eva Burrows College to deliver the units DP2795B and DP8795B Leadership Task and Challenge; and classified as a lecturer (Level A) within the University of Divinity.
- 3.11 Rev Roslyn Wright has been accredited through Stirling Theological College to deliver units in the discipline of Pastoral Theology and Ministry Studies (DP) at all levels for the purposes of Clinical Pastoral Education.
- 3.12 Captain Brenda Young has been classified as a lecturer (Level A) through Eva Burrows College within the University of Divinity.

### 4. Governance and Other Appointments

- 4.1 Ms Zoe Boyle has been appointed as a member of the Student Services Committee for a term of two years, commencing 29 March 2021 and concluding 31 December 2022, in accordance with Regulation 2: Schedule 7.1.4.
- 4.2 Revd Professor René Erwich has been appointed as a member of the Research Grants Panel for a term of three years, commencing 14 April 2021 and concluding on 31 December 2023, in accordance with section 8.1 b) of the Research Grants Policy.
- 4.3 Revd Dr Garry Deverell was appointed as a member of the School of Graduate Research Committee for a term of three years, commencing 14 April 2021 and concluding on 31 December 2023, in accordance with Schedule 8.1.3 c) of Regulation 2.
- 4.4 Dr Scott Kirkland has been appointed as a member of the Research Grants Panel for a term of three years, commencing 14 April 2021 and concluding on 31 December 2023, in accordance with section 8.1 b) of the Research Grants Policy.
- 4.5 Ms Naomi Wolfe has been appointed as a member of the Student Services Committee for a term of three years commencing 14 April 2021 and concluding 31 December 2023, in accordance with Regulation 2: Schedule 7.1.5.

### 5. Other Matters

5.1 The next edition of the Gazette will be published within 6 weeks of the Academic Board meeting on 4 June 2021.

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