### GAZETTE

Date:21 July 2023Issued by:Hannah Hornsby, 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. The Council has reappointed Dr Graeme Blackman AO as Chancellor of the University of Divinity for a further term of three years, commencing 1 January 2024 and concluding 31 December 2026.
- **B.** The Council has appointed Professor Katharine Massam as Chair of Academic Board for a term commencing 1 January 2024 and concluding 31 December 2026.
- **C.** The University of Divinity was voted by students as having the highest quality overall educational experience of any university in Australia, according to the 2022 Student Experience Survey.

### 1. Regulations and Schedules

Regulations are available on the University website at

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

- **1.1** On 14 June 2023 the Council approved the following Regulations and Schedules to Regulations
- 1.1.1 *Regulation 44 Funds Governance:* all fund records updated to include administrative fees.
- 1.1.2 *Regulation 2 Academic Board:* amended to make the Academic Dean of the SIS the nominated SIS representative on the Academic Board.
- **1.2** On 5 July 2023 the Council approved the following Regulations and Schedules to Regulations
- 1.2.1 *Regulation 88 Awards, Courses, Units:* updated to include the newly approved Graduate Diploma in Leadership and Master of Leadership.
- 1.2.2 *Regulation 88 Awards, Courses, Units:* updated to include the newly approved Doctor of Professional Practice.
- **1.3** On 9 June 2023 the Academic Board approved the following Regulations and Schedules to Regulations
- 1.3.1 *Regulation 53 Graduate Certificate in Spirituality:* Schedule amended to add Dayspring Program (UCLT).
- 1.3.2 *Regulation 65 Graduate Diploma in Spiritual Direction:* Schedule amended to add Dayspring Program (UCLT).

# 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 June 2023 the Council approved the following Policies and Procedures:
- 2.1.1 *Fees Policy:* Added credit card surcharge fees of 1.8%.
- 2.1.2 *College Review Policy:* amended to remove the major review process in line with the revised collegiate agreements 2022.
- 2.1.3 *Appeals Policy:* amended to be compliant with updated legislation around international students.
- 2.1.4 *Enterprise Risk Management Framework:* Risk Escalation Matrix added and Risk Appetite Statement updated.

## 3. Academic Appointments and Accreditations

- 3.1 Mr Craig Bailey has been accredited through Uniting College of Leadership and Theology, in accordance with Section 6.4.2 of the Academic Staff Policy, to deliver the unit LE1740Z Introduction to Christian Leadership.
- 3.2 Reverend Catherine Kwakye has been accredited through Whitley College, in accordance with Section 6.4.1 d) of the Academic Staff Policy, to deliver units in New Testament (BN) at postgraduate foundational level, and in accordance with Section 6.4.2 of the Academic Staff Policy, to deliver the units BN9002W/ BN9702W/ BS9032W Matthew.
- 3.3 Dr Cathie Lambert has been accredited through Uniting College of Leadership and Theology, in accordance with Section 6.4.1 e) of the Academic Staff Policy, to deliver units in the discipline of Pastoral Theology and Ministry Studies (DP) at all levels, and has been appointed as Lecturer (Level B).
- 3.4 Ms Karen Lattouf has been accredited through Eva Burrows College in accordance with Section 6.4.2 of the Academic Staff Policy, to deliver the units DP 3145B/DP 9145B Developing and Leading Healthy Teamwork in Ministry, and has been appointed as Lecturer (Level B).
- 3.5 Rev Dr Daniel Müller has been accredited through Australian Lutheran College, in accordance with Section 6.4.2 of the Academic Staff Policy, to deliver the units CT3007L and CT8007L Apologetics and World Religions.
- 3.6 Dr Sheilagh O'Brien has been accredited through St Francis College to be appointed as supervisor of higher degree by research theses.
- 3.7 Fr Michael Salib has been accredited through St Athanasius College, in accordance with Section 6.4.2 of the Academic Staff Policy, to deliver the unit DA8110A Ministry to Teens and Youth.

# 4. Governance and Other Appointments

- 4.1 Dr Rosemary Dewerse has been appointed as a Deputy Chair of Examiners, for a term commencing immediately and concluding 31 December 2025.
- 4.2 Revd Dr Arseny Ermakov has been appointed as a Deputy Chair of Examiners, for a term commencing immediately and concluding 31 December 2025.
- 4.3 Mr Adrian Jackson has been appointed as Digital Support Developer commencing 3 August 2023.
- 4.4 Lynda Leitner has been appointed as Deputy Chair of the Student Services Committee for a term commencing immediately and concluding 31 December 2025.
- 4.5 Ms Neda Zeyghami has been appointed as Student Services Assistant commencing 12 July 2023.

## 5. Other Matters

- 5.1 Ms Sarah-Jane Hollingsworth concluded her employment as Manager of the School of Indigenous Studies on 2 June 2023.
- 5.2 Ms Mariam Imran concluded her employment as Reception and Events Officer on 12 July 2023.
- 5.3 Dr Carly Osborn concluded her employment as Research Manager on 9 June 2023.
- 5.4 Ms Simge Yuksel concluded her employment as Student Services Officer on 30 June 2023.
- 5.5 The next edition of the Gazette will be published within six weeks of the Academic Board meeting on Friday 28 July 2023.