



University of  
South Australia

## University Council Meeting

The next meeting of the University Council will be held  
from **12.30 pm to 2.30 pm on Thursday 21 October 2010**  
in the Council Room, Level 5,  
Hawke Building, City West Campus

### AGENDA C6/10

**Present:**

**Apologies:**

**In attendance:**

#### ITEM 1 WELCOME

#### ITEM 2 PRESENTATION

Presentation by Deputy Vice Chancellor: Academic, Professor Joanne Wright and UniLife Student President, Ms Kelly Graham-Sutton on *"Improving the Student Experience"*

#### ITEM 3 OPENING

- |     |  |           |   |
|-----|--|-----------|---|
| 3.1 | Confirmation of Minutes of 26 August 2010                    | C-6/10-01 | 1 |
| 3.2 | Action Sheet   | C-6/10-02 | 9 |
| 3.3 | Additions to the Agenda                                      |           |   |
| 3.4 | Starring of Agenda Items                                     |           |   |
| 3.5 | Unstarred items approved, endorsed or adopted as recommended |           |   |
| 3.6 | Questions on Notice  |           |   |
| 3.7 | Notice of Conflict of Interest                               |           |   |
| 3.8 | Feedback from Council Members                                |           |   |

**ITEM 4 BUSINESS**

|     |                      |           |    |
|-----|----------------------|-----------|----|
| 4.1 | Conferral of Awards  | C-6/10-03 | 13 |
| 4.2 | Correction of Awards | C-6/10-04 | 15 |

**ITEM 5 REPORTS**

|       |  |           |    |
|-------|--|-----------|----|
| ★ 5.1 | Vice Chancellor's Report                   | C-6/10-05 | 17 |
| ★ 5.2 | Academic Board Report                      | C-6/10-06 | 37 |
| ★ 5.3 | Audit and Risk Management Committee Report | C-6/10-07 | 47 |

**ITEM 6 CONFIDENTIAL**

|       |                                     |           |    |
|-------|-------------------------------------|-----------|----|
| ★ 6.1 | Immediate Business Committee Report | C-6/10-09 | 51 |
|-------|-------------------------------------|-----------|----|

**ITEM 7 FOR INFORMATION**

|     |  |           |     |
|-----|--|-----------|-----|
| 7.1 | 2011 University Council Meeting Schedule | C-6/10-10 | 113 |
|-----|--|-----------|-----|

**ITEM 8 CLOSE**

Next meeting:

12.30 pm to 2.30 pm - Thursday 16 December 2010 at 12.30 pm to 2.30 pm to be held in the Council Room, Level 5, City West Campus

**Mr Peter Cardwell  
Executive Officer to Council**