Meeting commenced at 16:35 pm

1. **MEMBERSHIP**

Due to a delay from the Department of Education, the term of Judge Kate O’Brien which expired on 15.05.2006 has not been formally renewed. In order to allow Judge O’Brien to participate in proceedings, the Chancellor moved the following resolution:

**Resolved:** To invite Judge Kate O’Brien to attend the 24/05/2006 Senate meeting as a fully participating and voting member of Senate.

2. **APOLOGIES**

Mr Mal Bradley, Mr Gerry Georgatos, Mr Garry Hunt, Ms Carolyn Jakobsen, Ms Shirley McPherson, Prof. Jim Reynoldson.

3. **DECLARATIONS OF INTEREST (MURDOCH UNIVERSITY ACT s17A)**

Nil.
4. CHANCELLORS SEARCH WORKING PARTY

Ms Alison Gaines, the Chair of the Chancellors Search Working Party, spoke to Senate in camera. She spoke to Senate members about the instruments and processes used to ascertain the candidates. Key considerations were passion for and commitment to the University, a strong employment background and standing in the community and the availability to value add to the University. The Committee eventually nominated Mr Terry Budge as the best candidate for the role of Chancellor. A unanimous Senate vote resolved the following:

Resolved: (i) To appoint Mr Terry Budge as the Chancellor of Murdoch University on 29 November 2006, for a term of three years.

(ii) To request the Vice Chancellor authorise a media release announcing the appointment of Mr Budge and the impending retirement of Emeritus Professor Bolton.

(iii) To request the Vice Chancellor consider the form of acknowledgement of the retirement of Emeritus Professor Bolton, to celebrate his service to the University and an acknowledgement of Mr Budge as the new Chancellor.

(iv) To thank Ms Gaines and the members of the Chancellors Search Working Party to their efforts and dedication to this task.

5. VICE CHANCELLOR’S REPORT

The Vice Chancellor spoke to his report. Key points made during discussion included the following:

➢ Thanks to Professor Jan Thomas and her team for the excellent work done in achieving a very successful AUQA exercise;

➢ After discussions with Julie Bishop in Canberra, it was noted that Australia will be developing its own RQF model.

➢ The impact of the RQF will be seen in the move to attract the best minds to teach at universities and not just concentrating on research;

➢ Further emphasis has been placed on universities moving towards specialisation and rationalisation;

➢ Ms Alison Gaines spoke to the Senate regarding her attendance at the Chancellor’s Conference held at UTS in April 2006.

Resolved: To thank Professor Thomas for her valuable work done on the AQUA S/19/2006 exercise.

6. DEPUTY CHANCELLORSHIP

The Chancellor announced to Senate that Judge Kate O’Brien’s term as Deputy Chancellor would expire on 08/07/2006 and that she did not wish to serve for a further term. The Chancellor invited expressions of interest for the role and would announce potential candidates in the following weeks.

7. MINUTES

Senate confirmed the minutes of the meeting held on 05/04/2006. It also noted a report of action taken to implement previous resolutions of Senate.
8. DECISIONS BY CIRCULATION

Senate noted the following matters which had been approved by circulation. The date of effect was 23/05/2006, when a majority of members had voted in support.

Resolved: To ratify the amendments to Statute 22 - Fees in the terms marked up.
S/20/2006

Secretary’s note: In accordance with sub-section 25(1) of the Murdoch University Act, an absolute majority of Senate members voted in favour of the resolution.

9. ACADEMIC COUNCIL

Senate noted the minutes of the meeting of the Academic Council held on 12/04/2006. Other than with regard to legislative amendments, there were no recommendations requiring a Senate resolution.

Secretary’s note: All legislative amendments are dealt with under the Legislation Committee item.

10. GOVERNANCE & NOMINATIONS COMMITTEE

Senate noted the minutes of the meeting of the Governance & Nominations Committee held on 15/05/2006 and resolved in accordance with the recommendation of the committee as follows:

Resolved: To appoint the following individuals to the following Senate Committees:
S/21/2006

(i) Gerry Georgatos, Guild President to the Legislation Committee for the duration of his term on Senate (31/12/2006)
(ii) Craig Spence, Director, Commercial Services to the Environmental Committee for a three year term commencing on 25/05/2006
(ii) Beth Strang, president of MUEnSA, to the Environmental Committee for a term of one year, commencing on 25/05/2006

Resolved: To co-opt of Mr Tony Ianello to Senate for a term of three years commencing on 24/05/2006.
S/22/2006

11. LEGISLATION COMMITTEE

Senate noted the minutes of the Legislation Committee dated 23/05/2006 and resolved in accordance with the recommendation of the committee as follows:

Resolved: To amend the following regulations in the terms attached (changes shown in mark-up):
S/23/2006

Certificate regulation 1(c) (mark ups attached)
Degree regulation 1(1) (mark ups attached)
Diploma regulation 1(1)(b) (mark ups attached)

Resolved: To amend the Guild Election regulation 3.3 in the terms attached (changes shown in mark-up):
S/24/2006

12. OFFICIAL SEAL

Senate noted the report provided in accordance with resolution S/54/2004.

Meeting concluded at: 6:10pm
Signed as a true record of the meeting of the Senate held on 24/05/2006.

**EMERITUS PROFESSOR GEOFFREY BOLTON - CHAIR**

Dated: July, 2006
### Proposed Amendment

<table>
<thead>
<tr>
<th>Date of Legislation Committee endorsement:</th>
<th>04/04/2006</th>
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</thead>
<tbody>
<tr>
<td>Legislation Committee resolution number:</td>
<td>LC/02/2006</td>
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#### Proposed amendment:

<table>
<thead>
<tr>
<th>(all changes to be shown in mark-up)</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Every student, other than those exempt under either sub-section 3(5) of this statute or the Fee Regulations, is required to pay the amenities and services fee, in accordance with s.20A of the Murdoch University Act.</td>
<td></td>
</tr>
<tr>
<td>2) The amount of the fee shall be determined by Senate after receiving a report and recommendation from the Guild of Students. In the absence of a report by the Guild by 15 September in any year, concerning the fees payable for the following year, Senate may determine the fee in any event, provided that if it does not do so, the fee shall remain unchanged for the following year.</td>
<td></td>
</tr>
<tr>
<td>3) The Senate may determine different fee levels for different classes of students.</td>
<td></td>
</tr>
<tr>
<td>4) The Senate shall pay to the Guild the amenities and services fees received from all students who are members of the Guild, or 51% of the total fees received, whichever is the greater.</td>
<td></td>
</tr>
<tr>
<td>5) At the time of enrolment, the University will provide all students with a list of amenities, services and facilities covered by the Amenities &amp; Services Fee, together with the amount of the fee payable if a student elects to use or have access to those amenities, services and facilities. A student may elect not to use or have access to those amenities, services and facilities, in which case the student is exempt from paying any Amenities &amp; Services Fee.</td>
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</table>
**Certificate Regulations Proposed Amendment**

<table>
<thead>
<tr>
<th>Date of Academic Council recommendation:</th>
<th>15/03/2006</th>
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<tr>
<td>Academic Council resolution number:</td>
<td>AC/30/2006</td>
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<td>Date of Legislation Committee endorsement:</td>
<td>24/05/2006</td>
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<td>Legislation Committee resolution number:</td>
<td>LC/03/2006</td>
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<tr>
<td>Proposed amendment: (all changes to be shown in mark-up)</td>
<td>1 (c) Graduate Certificates in: Applied Economics (GradCertAppEcon), Applied Language Education (LOTE) (GradCertAppLangEd), Applied Sociology (GradCertAppSoc), Applied Statistics (GradCertAppStats), Asian Languages (GradCertAsLang), Australian Migration Law and Practice (GradCertAusMigLaw), Counselling (GradCertCounsel), Creative Arts (GradCertCA), Dispute Resolution (GradCertDispRes), Drama Teaching (GradCertDramaTeach), Early Childhood Education (GradCertEarlyChildEd), Education Studies (GradCertEdSt), Ecologically Sustainable Development (GradCertEcolSustDev), Economics (GradCertEcon), Ethics (GradCertEthics), Health, Safety and the Environment (GradCertHSE), Human Resource Management (GradCertHRM), Industrial Property (GradCertIndProp), Law (GradCertLaw), Legal Studies (Court Administration) (GradCertLegSt), Mathematics Teaching (GradCertMathTeach), Organisational Human Resources and Safety (GradCertOHRS), Pharmacy Entry (GradCertPharmEnt), Philosophy (GradCertPhil), Physics (GradCertPhys), Policy Studies (GradCertPolSt), Professional Writing (GradCertProfWrite), Radio Journalism (GradCertRadioJour), Religion (GradCertRel), Road Safety Studies (GradCertRSS), Security, Terrorism and Counterterrorism Studies (GradCertSecurTerr), Special Needs Education (GradCertSpecNeedsEd), Tertiary and Adult Education (GradCertTerAdEd);</td>
</tr>
<tr>
<td>Proposed amendment: (all changes to be shown in mark-up)</td>
<td>1 (1) The following bachelor degrees shall be offered by the University: Bachelor of Animal Science (BAnimSc), Bachelor of Applied Economics (BAppEcon), Bachelor of Applied Information Technology (BAppIT), Bachelor of Applied Science (BAppSc), Bachelor of Arts (BA), Bachelor of Asian Area Studies (BAAS), Bachelor of Asian Studies (BAsianSt), Bachelor of Asian Studies (Specialist) (BAsianSt), Bachelor of Biotechnology (BBiot), Bachelor of Business Administration (BBusAdmin), Bachelor of Business Informatics (BBusInformatics), Bachelor of Business Information Technology Studies (BBusITSt), Bachelor of Chiropractic (BChiro), Bachelor of Commerce (BCom), Bachelor of Community Studies (BCommSt), Bachelor of Computer Studies (BCompSt), Bachelor of Development Studies (BDevSt), Bachelor of Divinity (BD), Bachelor of Economics (BEcon), Bachelor of Education (BEd), Bachelor of Education Studies (BEdSt), Bachelor of Engineering (BE), Bachelor of Engineering Science (BEngSc), Bachelor of Environmental Impact Assessment (BEIA), Bachelor of Environmental Science (BEnvSc), Bachelor of Extractive Metallurgy (BExtMet), Bachelor of Finance and Economics (BFinEc), Bachelor of Forensics in Forensic Biology &amp; Toxicology (BForensics), Bachelor of Health Sciences (BHSc), Bachelor of Information Systems Studies (BInfoSysSt), Bachelor of International Business (BIB), Bachelor of Journalism (BJour), Bachelor of Laws (LLB), Bachelor of Legal Studies (BLS), Bachelor of Literature and Communication (BLittComm), Bachelor of Marketing and the Media (BMM), Bachelor of Media Production (BMedPr), Bachelor of Multimedia (BMMedia), Bachelor of Nursing (BNurs), Bachelor of Nursing Conversion (BNursConv), Bachelor of Policy Studies (BPolSt), Bachelor of Professional Studies (Education) (BProfSt), Bachelor of Psychology (BPsych), Bachelor of Science (BSc), Bachelor of Technology (BTech), Bachelor of Theology (BTheol), Bachelor of Tourism (BTour), Bachelor of Veterinary Medicine and Surgery (BVMS), Bachelor of Women’s Studies (BWomSt).</td>
</tr>
<tr>
<td><strong>Proposed amendment:</strong>&lt;br&gt;(all changes to be shown in mark-up)</td>
<td>1 (1) (b) Graduate Diplomas in: Accounting (GradDipAcc), Applicable Mathematics (GradDipAppMath), Applied Economics (GradDipAppEcon), Applied Language Education (LOTE) (GradDipAppLangEd), Applied Statistics (GradDipAppStats), Arts (GradDipA), Asian Language Education (GradDipAsianLangEd), Asian Studies (GradDipAsianSt), Business Information Technology (GradDipBusIT), Computer Studies (GradDipCompSt), Counselling (GradDipCounsel), Creative Arts (GradDipCA), Development Studies (GradDipDevSt), Education (GradDipEd), Education Studies (GradDipEdSt), Environmental Science (GradDipEnvSc), Extractive Metallurgy (GradDipExtMet), Health, Safety and the Environment (GradDipHSE), Human Resource Management (GradDipHRM), Information Systems (GradDipInfoSys), Journalism (GradDipJour), Knowledge Management (GradDipKnowlMngt), Mathematics and Statistics (GradDipMathsStats), Media Management (GradDipMedMan), Media Production (GradDipMedProd), Mineral Science (GradDipMinSc), Nanoscience (GradDipNano), Pharmaceutical Health Sciences (GradDipPharmHSc), Pharmacy Entry (GradDipPharmEnt), Physics (GradDipPhys), Road Safety Studies (GradDipRSS), Science (GradDipSc), Social Science (GradDipSocSc), Theological Studies (GradDipTheolSt), Tourism (GradDipTour), Women’s Studies (GradDipWomSt);</td>
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## GUILD ELECTION REGULATION

### PROPOSED AMENDMENT

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<th>Date of Student Guild recommendation:</th>
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<td>Student Guild resolution number:</td>
<td>61/06</td>
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<tr>
<td>Proposed amendment: (all changes to be shown in mark-up)</td>
<td>Nominations</td>
</tr>
</tbody>
</table>

### 3.1
A photograph of the candidate may be submitted for inclusion in the Election Broadsheet.

### 3.2
A Guild member may nominate concurrently for the positions of Guild President, Education Vice-President, Council representative and general (Guild) member of Secretariat but shall not be elected at the same time to more than one of these positions. Any candidate who is elected to a position shall then be eliminated from the counting of votes for all subsequent Guild positions in that election.

### 3.3
The tenure of Guild Secretariat members is limited to a term of 4 years, whether consecutive or cumulative. Upon 4 years of service to the Guild Secretariat, Guild Secretariat members are not eligible for election to the Guild Secretariat before a break of 5 consecutive years.

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