



THE UNIVERSITY  
of ADELAIDE



# COUNCIL NEWS

## University of Adelaide Council meeting held on Monday 17 October 2022

### Report from the Chancellor

The Chancellor welcomed Council members to the meeting held at the Roseworthy Campus. She thanked Prof Rob Woodgate and the staff and students of Roseworthy for the informative campus tour and pleasant lunch with its opportunities for general discussions.

The Chancellor reported on recent events she attended including the University Chancellors Council meeting, the National Conference on University Governance, and the September graduation ceremonies.

### Report from the Vice-Chancellor and President

The Vice-Chancellor and President reported on a range of matters, including:

- the draft Sustainability strategy;
- new policy and procedures aligning to strengthening the University's culture;
- consultation and activities underway in respect of the Academic Stream proposal as part of the Organisational Sustainability Program;
- the successful 2022 Open Days held on campus and online;
- Honorary Awards presented to Distinguished Professor Jennifer Graves AC FAA, and Mr Ian Scobie AM;

- the six University finalists in the 2022 South Australian Sciences Excellence and Innovation Awards;
- the inaugural appointment of a Chief Student Entrepreneur;
- outcomes from the ARC Future Fellowships 2022 proposals;
- enrolment numbers;
- the plans for the 150<sup>th</sup> Anniversary Celebrations; and
- an update on the philanthropic funds received in 2022.

### Other reports

Council received updates on the Transforming Culture and Safer Campus Community initiatives.

Council considered reports from:

- the Academic Board (including its consideration of various policies, review of the undergraduate programs, revised Terms of Reference and annual reports for its subcommittees);
- the Finance Committee (including its consideration of the 2022 Q3 Forecast, 2023 Budget Outlook and Multi-year Financial Plan 2023-2032); and
- the Special Degrees Committee.

### Other Items

Council received and discussed presentations by:

- Prof Katrina Falkner, Executive Dean, Faculty of Science, Engineering and Technology on the faculty's operations, and key initiatives; and

- Dr Jessica Gallagher, Deputy Vice-Chancellor (External Engagement) on the division's operations and strategic priorities.

### Council:

- discussed strategic issues;
- considered the 2023 budget priorities; and
- received the Adelaide Union Annual Report for 2021.

### Council approved

- the One Basin Cooperative Research Centre Agreement;
- the appointments of Ms Vanessa Godden and Ms Belinda Jeffreys to its People and Culture Committee, each for a two-year term from 22 October 2022 to 21 October 2024; and
- the date for the next election of staff members to Council.