

PRESENT: Chancellor (Lieutenant General Grey AC) (Chair), Vice Chancellor and President (Professor Harding), Chairperson of Academic Board (Professor Gadek), Mr Charlton, Ms Cannon, Mr Haddrick, Mr Harridge, Mr Kirkwood, Mr Landy, Professor Leggat, Hon P Lindsay (Deputy Chancellor), Ms McLaughlin, Mr Mosch and Mr Phillips.

ATTENDANCE: Mr Kern (Secretary). Ms Brand (Permanent Advisor).

APOLOGIES: Apologies were received from Mr Brazier, Mr Dodge, Mr Gilliver, Professor Mazierska, Ms Polak Scowcroft, Dr Smorfitt, Mr Twomey and Ms Walker.
Professor Cocklin (Permanent Advisor).

1. DECLARATION OF CONFLICTS OF INTERESTS:

There were no conflicts of interests declared at the meeting.

2. MINUTES

2.1 The following Minutes were adopted as a true and correct record:

N-G&CS Minutes of Meeting (4/14) held on 29 May 2014 as confirmed by the Chair, with the following amendments:

Minute Item 13. AFFILIATED COLLEGES – JOHN FLYNN COLLEGE – RESIGNATION OF COLLEGE COUNCIL - MEMBER MR JOSEPH WALKER AND ACTION TO FILL VACANCY

Replace the words:

“The John Flynn College Constitution provided for a three-year term of appointment for members on the College Council and members may be reappointed.”

with

*“The John Flynn College Constitution provided for a three-year term of appointment for members on the College Council, **or, in respect of the JCU Council appointee a term of appointment as determined by the JCU Council, and members may be reappointed.**”*

2.2 Minutes of Circular (4/14) approved on 3 July 2014 as confirmed by the Chair.

N-G&CS

3. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

4. MATTERS NOT YET FINALISED:

There were no matters not yet finalised.

5. CHANCELLOR’S REPORT

The Report was noted.

In respect of the St John Ambulance Service event in Brisbane which was attended by Professor Leggat on behalf of the University, Council noted that the *Priory Award* conferred on JCU was one of the highest awards given. Council also noted that JCU remained the only university in Queensland where a St John Ambulance Service division had been established and that Professor Leggat had been involved in its establishment in 2003.

In respect of the farewell reception for Her Excellency Ms Penelope Wensley AC, Governor of Queensland held on 6 July, the Chancellor informed Council that Ms Wensley, who was also an Honorary Doctor of JCU, had indicated a strong desire to maintain ties with the University. At the function the Chancellor reported that he discussed the State of the Tropics Report and its launch with the Hon Campbell Newman, Premier of Queensland. In addition, he

discussed JCU's progress with Dame Quentin Bryce AD CVO, former Governor General and Honorary Doctor of JCU. She also indicated a strong desire to maintain her ties with the University.

The Chancellor advised that the final planned event appearing in his Report had not eventuated and requested that the Report be amended accordingly.

RESOLVED:

N-UNISEC

that the Chancellor's Report, as amended, be noted.

6. VICE CHANCELLOR'S REPORT:

The Report was noted.

Presentation to Council

The Vice Chancellor provided a presentation on *Campus Profiles and Future Plans*.

Launch of the State of the Tropics 2014 Report in Rangoon (Yangon), Burma (Myanmar) on 29 June 2014

In what was a signal moment for James Cook University's leadership on the issues of the Tropics, Nobel Laureate Aung San Suu Kyi, officially launched the *State of the Tropics 2014 Report* in Myanmar at a highly successful event that was broadcast simultaneously into Singapore, Townsville and Cairns. The project that culminated in this Report was initiated and led by JCU and involved an international consortium of twelve universities/research institutes with a focus on the Tropics motivated by their location and/or their mission. The Vice Chancellor advised Council that world-wide media coverage – print, radio and television - was achieved.

This 500-page report considers the question: Is life in the Tropics getting better? It brought together, for the first time, environmental, social and economic indicators to provide a unique overview of human and environmental systems in the tropics. The analysis in the Report, based on statistical data from authoritative sources, shines a bright light on a variety of key issues, challenges and opportunities for regions in the Tropics and the rest of the world. The Report provides a foundation for global policy makers, geopolitical analysts and other stakeholders to examine in greater detail the Tropics and the major issues affecting it. It reveals a new global dynamic. More than half of the world's population will be located in the Tropics from the 2030s and more than two-thirds of the world's children will be living in the Tropics by 2050.

Council noted that a five yearly State of the Tropics Report will be published and would be supplemented by one or two 'in depth' reports, focusing on a key issue affecting the Tropics. Other, related initiatives will also be pursued. For JCU and partner universities and research institutions focused on the Tropics, this is our place, and, as noted at the launch, we share a responsibility to work with and for the people of the Tropics, to bring to bear the power of our understanding, science and innovation on the issues of the Tropics to create "a brighter future for life in the Tropics worldwide".

RESOLVED:

N-EO

1. that the Vice Chancellor's Report, be noted.
2. that the Vice Chancellor and the staff members who supported her, be congratulated on the highly successful launch of the *State of the Tropics Report*

Resolution 2 was carried by acclamation

7. REPORT TO COUNCIL FROM CHAIRPERSON OF ACADEMIC BOARD

The Report was noted.

RESOLVED:

N-UNISEC that the Academic Board Chair's report to Council, be noted.

8. REPORT TO COUNCIL FROM CHAIRPERSON OF AUDIT COMMITTEE

The Report was noted. Mr Kirkwood, Chair of the Audit Committee, advised Council that Mr Twomey had been elected Deputy Chair. Council also noted that Mr Cawood, Director, Audit and Assurance, had ceased employment with the University on 27 June 2014. The position, which was responsible for the Internal Audit function as well as being responsible for the coordination of Risk Management, would not be replaced and after a re-organisation of Internal Audit utilising existing personnel, resources would be re-allocated for the establishment of a Risk Manager position.

RESOLVED:

N-UNISEC that the Audit Committee Chair's report to Council, be noted.

9. FUTURES COMMITTEE – AMENDMENTS TO CHARTER

Mr Charlton, Chair of the Futures Committee, provided details of the proposed amendments to the Futures Committee Charter that had been approved by the Committee via Circulating Resolution earlier that day. Council noted that the amendments would be circulated to Council members by way of a Circulating Resolution early in the following week.

10. REVISED 2014 COMMITTEE, BOARD AND SUB-COMMITTEE MEETING PATHWAYS

Council noted that following the re-constitution and re-population of the various Committees and Sub-Committees of the 16th Council and consultation with the Chairs to confirm the suitability of meeting frequency, dates and times, a revised *2014 - Council and its Committees Meeting Dates and Pathways* was presented for Council's consideration.

RESOLVED:

A - UNISEC that the revised *2014 - Council and its Committees Meeting Dates and Pathways* planning document, be approved.

11. ALLOCATION OF SENIOR EXECUTIVE STAFF TO COUNCIL COMMITTEES, BOARDS AND SUB-COMMITTEES

RESOLVED:

- A - UNISEC
N - VC
1. that the allocation of Senior Executive Staff as members to Council Committees, Boards and Sub-Committees as recommended by the Vice Chancellor, be approved.
 2. that the allocation by the Vice Chancellor of Senior Staff to Committees and Sub-Committees as non-voting, permanent advisors be noted.

12. AFFILIATED COLLEGES – APPROVAL OF CHANGES TO THE CONSTITUTION OF THE JOHN FLYNN COLLEGE

Council noted that as The John Flynn College was an Affiliated College, amendments to the College Constitution required University Council approval. The John Flynn College Constitution had last been considered in July 2003.

Council further noted that the changes to The John Flynn College Constitution had been approved by a College AGM in March 2014. The rationale behind some of the more significant changes was set out in a letter from the Reverend Graham Caddies, Chair of The John Flynn College Council and the remainder of the changes constituted an updating and tidying up exercise.

RESOLVED:

A - UNISEC that the amendments to the John Flynn College Constitution, be approved.

**13. AFFILIATED COLLEGES – THE JOHN FLYNN COLLEGE
– ANNUAL REPORT ON OPERATIONS FOR 2013; AND
– APPOINTMENT OF COUNCIL NOMINATED MEMBER OF THE COLLEGE COUNCIL**

Annual Report on Operations

It was a requirement of an Affiliated College for the JCU Council-appointed nominee on the governing body of that Affiliated College to provide an annual report to Council on the College's operations. Mr Walker, who had resigned from the JCU Council on 30 April 2014, had provided the Report.

Appointment of replacement JCU Council Nominee to the John Flynn College Council

Council recalled that following notification of Mr Joseph Walker's resignation as the JCU Council nominee on The John Flynn College Council and subsequent resignation from the College Council with effect from 5 May 2014, it had resolved to conduct an EOI process within the University community. Accordingly, a notice was circulated to University staff on 3 July 2014 inviting applications, with a closing date of 9 July 2014. The notice reflected the College's request of JCU to highlight the College's desire for a female nominee to fill the vacancy in order to ensure an appropriate gender balance on the College Council. Seven completed expression of interest forms were received by the closing date and were submitted to the Vice Chancellor for consideration on 10 July 2014. The Vice Chancellor had considered the submissions but was yet to consult with the College Council Chair on the potential appointees and consequently was unable to make a recommendation to the JCU Council. The University Council was reminded that the JCU Council could determine the length of the appointment of the successful nominee. The appointment would now be handled by way of Circulating Resolution.

RESOLVED:

1. that the Annual Report on Operations of John Flynn College for 2013, be noted; and
2. that the appointment of the JCU Council nominee to The John Flynn College Council be handled by way of Circulating Resolution.

A - UNISEC

**14. ACADEMIC OFFERINGS – FACULTY OF LAW, BUSINESS AND THE CREATIVE ARTS -
GRADUATE CERTIFICATE OF INFORMATION TECHNOLOGY – AVAILABILITY IN SINGAPORE**

Council noted that amendments to the Award Requirements of the Graduate Certificate of Information Technology had been considered and approved by Academic Board. As the existing course was to be made available in Singapore, for the first time, the Board resolved to forward the proposed off-shore availability to Council for approval.

RESOLVED:

1. that the proposed offering of the *Graduate Certificate of Information Technology*, for the first time, in Singapore be approved; and
2. that JCU Singapore be formally notified of this existing course offering being made available in Singapore for the first time.

A-PVC
FLBCA

**15. ACADEMIC OFFERINGS – FACULTY OF ARTS, EDUCATION AND SOCIAL SCIENCES –
DOCTOR OF PSYCHOLOGY (CLINICAL) - AVAILABILITY IN SINGAPORE**

Council noted that the Doctor of Psychology (Clinical) had recently been revised to bring it into line with the Australian Qualification Framework (AQF) requirements for a Level 10 doctoral degree by amendments to the Award Requirements and the inclusion of an additional year of research. The amendments required the approval of Academic Board as there was a significant amendment involving AQF compliance and also Council as the course would be offered in Singapore. The Doctor of Psychology was a clinical professional doctorate, which was accredited by the Australian Psychology Accreditation Council.

Council further noted that the Research Education Sub-Committee had endorsed the proposal with the caveat that when the new degree was implemented, the majority of the coursework would be required to be undertaken in a full-fee paying lesser degree. This would preferably be either the Graduate Diploma of Clinical Psychology or the Graduate Diploma of Geropsychology and would be completed before changing to the Research Training Scheme (RTS) funded doctoral degree to avoid students enrolling in the RTS funded degree, completing the coursework requirements and then exiting the program with a Masters, thus 'using' the RTS funded Doctor of Psychology as a cheap way of completing a Masters program. The Research Committee had considered and endorsed the proposal.

The Academic Board had approved the establishment of the new course offering.

RESOLVED:

1. that the proposed offering of the new course *Doctor of Psychology (Clinical)* in Singapore, be approved;
2. that JCU Singapore be formally notified of the new course offering being made available in Singapore.

A - GRS

16. CONFERRAL OF AWARDS IN ABSENTIA

RESOLVED:

that the following awards be conferred *in absentia*, the date of conferral to be 11 July 2014.

Awardee

Degree/Diploma

Cheng Yao	Bachelor of Business
Paul Jean Claude Victor Marius Clavreul	Bachelor of Business
Julia Camille Pauline Hutteau	Bachelor of Business
Pauline Lou Marie Jaillant	Bachelor of Business
Lei Yuxiao	Bachelor of Business
Li Junyi	Bachelor of Business
Ludmila Beatrice Mariette Lux	Bachelor of Business
Marion Maisonnat	Bachelor of Business
Simone Lauren Morley	Bachelor of Business
Rémy Malih Olaiwan	Bachelor of Business
Guillaume André Hervé Petit	Bachelor of Business
Chloé Sengsavang	Bachelor of Business
Shao Zhang	Bachelor of Business
Tran Phuc Quang Tuyen	Bachelor of Business
Xie Wei	Bachelor of Business
Yin Wen	Bachelor of Business
Yuliana	Bachelor of Business
Rachael Solarn Young	Graduate Certificate of Accounting
Christopher James Dykstra	Graduate Diploma of Business Administration
Paula-Dee Rodger	Graduate Diploma of Business Administration
Fredy Castro Gordillo	Master of Business Administration
Mayank Kohli	Master of Business Administration
Lai Hong Khanh	Master of Business Administration
Abhinav Negi	Master of Business Administration
Sri Chandana Pothireddy	Master of Business Administration
Viknesvaran Sittaramane	Master of Business Administration
Li Xiaobing	Master of International Tourism and Hospitality Management
Semural Hasanov	Master of International Tourism and Hospitality Management – Master of Business Administration
Salvin Devasia	Master of Professional Accounting – Master of Business Administration

N - EXAMS

Piula Tangataevaha	Master of Tourism
Branden Carl Bodman	Diploma of Health Science
Patricia Garcia-Alvanes	Diploma of Health Science
Gareth John Summers	Graduate Certificate of Nursing
Kathryn Helen Phillips	Postgraduate Certificate of Soft Tissue Injury
Samantha Joy Mulholland	Postgraduate Diploma of Midwifery
Katrine Damgard Finsnes	Master of Public Health and Tropical Medicine
Kelly Ann Hodgson	Doctor of Philosophy
Roby James Jose	Doctor of Philosophy
Jennifer Newton	Doctor of Philosophy
Intansari Nurjannah	Doctor of Philosophy
Andrew James Mee	Bachelor of Engineering (Civil)
Geoffrey Gordon Kiyoshi Endo	Bachelor of Science
Thomas Ward Caleo	Bachelor of Science with Honours
Benjamin John Muller	Bachelor of Environmental Science
Erin Stormont	Bachelor of Geology with Honours
Wayne Robert Pagel	Graduate Diploma of Science
Fanny Suzanne Paule Couture	Master of Science
Louise Lysen	Graduate Diploma of Research Methods
Anthony Ian Dell	Doctor of Philosophy
Jose Antonio Santos Domingos	Doctor of Philosophy
Roger Stephan Huerlimann	Doctor of Philosophy
David Byron Jones	Doctor of Philosophy
Oona Margareta Lonnstedt	Doctor of Philosophy
Kyran Staunton	Doctor of Philosophy
Julie Helen Tsatsaros	Doctor of Philosophy
Mohanraj S/O Jeyaraj Kandiah	Bachelor of Arts
Leong Yue Hong Victor	Bachelor of Arts
Trefor Vanderput	Bachelor of Arts
Jessica Natalie Mills	Bachelor of Education
Qingsong Ye	Graduate Certificate of Education (Tertiary Teaching)
Susan Kaye Dixon	Bachelor of Social Science
Lee Siew Fai	Bachelor of Psychology With Honours
Jessica Joan Dalton	Graduate Certificate of Family Therapy and Counselling
Teerousha Mootin	Postgraduate Diploma of Psychology
Vinorra Shaker	Postgraduate Diploma of Psychology
Pui Fong Serena Ho	Master of Psychology
Deborah Mae Parker	Master of Social Work (Professional Qualifying)
Andrew David Birtles	Doctor of Psychology
Nicolas André Gromik	Doctor of Philosophy
Terri Jeanne MacDonald	Doctor of Philosophy
Daniela Vávrová	Doctor of Philosophy

17. AFFILIATED COLLEGES – ST MARKS COLLEGE – ANNUAL REPORT ON OPERATIONS FOR 2013

RESOLVED:

N - UNISEC that the Annual Report on operations of St. Mark's College for 2013, from Associate Professor Dalley-Trim, the JCU Council-appointed nominee on the College Council, be noted.

18. MINUTES – COMMITTEES OF COUNCIL

RESOLVED:

that the Minutes of the following Committee meetings be noted:

- N - UNISEC
- Futures Committee Ordinary Minutes of meeting (1/14) held on 5 June 2014;
 - Academic Board Ordinary Minutes of meeting (3/14) held on 23 June 2014; and

- Audit Committee Ordinary Minutes of meeting (3/14) held on 24 June 2014.

19. GENERAL BUSINESS

19.1 CAIRNS CAMPUS TOUR

The Deputy Chancellor conveyed his gratitude on behalf of all participants on the Cairns Campus site tour and asked that the Vice Chancellor thank all those involved in organising and conducting the tour, in particular Ms Enisa Balint, Executive Support Officer to the Chancellor and Chair, Academic Board and Mr Tony Freeman, Operations Manager, Cairns.

19.2 INDUCTION AND NEW MEETING FACILITIES IN THE CAIRNS CAMPUS BOATHOUSE

The Secretary to Council acknowledged the efforts of all involved in putting together the induction for Ms McLaughlin earlier in the afternoon. In addition, a special acknowledgement was given to Ms Enisa Balint, for her efforts in coordinating improvements to the Cairns Campus Boathouse to enhance meeting arrangements inclusion the acquisition of connecting powered tables, improved overhead lighting and an in-floor power supply. Council expressed its gratitude for the works carried out.

The Meeting closed at 8.05pm.

Original document signed on

Chair
18/7/2014

CHANCELLOR'S REPORT TO COUNCIL

Thursday 5 June

- Attended a Futures Committee from the Cairns campus.

Tuesday 10 June

- Chaired the Human Resources Committee Meeting from the Douglas campus.

Thursday 12 June

- Attended, as a guest of Advance Cairns, a Budget Luncheon with The Hon Tim Nicholls MP, Queensland Treasurer and Minister for Trade at the Hilton Hotel, Cairns.

Sunday 15 – Monday 16 June

- Attended as a guest of Their Excellencies the Governor General of Australia and Lady Cosgrove, the State Lunch in honour of the President of Singapore, His Excellency Dr Tony Tan Keng Yam and Mrs Mary Tan, at Government House, Canberra.

Tuesday 24 June

- Attended the Audit Committee Meeting from the Cairns campus.

Sunday 6 – Monday 7 July

- Attended a Farewell Reception for Her Excellency Ms Penelope Wensley AC, Governor of Qld in Brisbane and Mr Stuart McCosker, accompanied by Mrs Grey.

Sunday 22 June

- Professor Peter Leggat AM represented the Chancellor at the St John's Ambulance Service at St John's Cathedral, Brisbane and received the Priory Vote of Thanks to JCU on behalf of the University.

Sunday 29 June

- Attended the International Launch of the State of the Tropics Report from The Cairns Institute, accompanied by Mrs Grey.

Friday 4 July

- Attended a Civic Reception hosted by the Mayor Bob Manning of Cairns Regional Council for US Congressman, Eliot Engel, accompanied by Mrs Grey.