From the Council

At its meeting on 14 August 2014, Council received a report from the Vice-Chancellor on a number of matters, including:

- Innovative Research Universities (IRU) Senior Staff Forum
- Shaping the Future of South Australia
- Planning Developments
- Flinders Vision
- CEDA Events
- Matthew Flinders Statue
- Flinders 50th Anniversary
- Office of Teaching and Learning Grants
- Higher Education Research Data Collection (HERDC)
- Australian Research Council (ARC) Future Fellowships 2014
- Visit to United Kingdom
- Matthew Flinders Distinguished Professor Awards
- Convocation Medal – Junling Liu
- Enterprise Bargaining Agreement
- Visit to Vietnam and Malaysia
- Good Universities Guide 2015 – Teaching Quality Rating

With respect to the item on Flinders University 50th Anniversary, Council endorsed the proposal to designate the Student Hub/Plaza redevelopment project and the Matthew Flinders Memorial Statue Fund as 50th Anniversary Projects.

Council approved:

- Amendments to the constitution of the Flinders University Student Association;
- Delegation of the conferral of degrees, diplomas and other awards in absentia to the Vice-Chancellor or nominee;
- 26 September 2014 as the Appointed Day for the elections of academic and professional staff members and of undergraduate and postgraduate student members of Council for terms of office commencing from 1 January 2015.

Council noted:

- 2013 annual report from the Animal Welfare Committee; and
- 2013 annual report of the Student Appeals Committee.

Further information about the items listed above can be found in the non-confidential Agenda Papers for Council meeting 3/14, which is available on the University website at: http://www.flinders.edu.au/compserv/ucs/public/

Anne Reichstein
Council Secretary
25 August 2014