From the Council

At its meeting on 9 August 2012, Council received a report from the Vice-Chancellor on a number of matters, including:

- Tertiary Education Quality and Standards Agency (TEQSA) – re-registration application
- Australian Qualifications Framework (AQF) - compliance
- Innovative Research Universities (IRU) - Senior Staff Forum
- Australia-Canada Economic Leadership Forum 2012
- Ngarrindjeri Partnerships Project
- Poche Centre and Northern Territory Medical Program Visits
- Rising Sun Partnership
- Aboriginal and Torrens Strait Islander War Memorial
- Flinders University Art Museum - exhibitions
- Flinders Centre for Innovation in Cancer (FCIC) – commissioning ceremony
- South Australian Health and Medical Research Institute (SAHMRI) – update report
- Flinders International Study Centre (FISC) - establishment
- Premier’s Visit to China
- Schultz Chair in the Environment - establishment
- Professor Karen Reynolds and Professor Joe Shapter – recognition & awards
- 2012 Thomson Reuters Citation Award
- Future Fellowships – Flinders recipients
- Announcement of the University’s investment in Tonsley Park.

Council approved:

- the re-establishment of the Master of Nursing (Nurse Practitioner);
- the rescission of Statute 9.1 Alumni Association for forwarding to the Governor for allowance in accordance with Section 20(3) of the Flinders University of South Australia Act 1966;
- the rescission of the Rules of the Flinders University Alumni Association;
- amendments to the Rules for the Distinguished Alumni Award and the Rules for the Convocation Medal;
- amendments to Statute 1.1 The Common Seal, for forwarding to the Governor for allowance in accordance with Section 20(3) of the Flinders University of South Australia Act 1966;
- amendments to Schedule A of the Policy Development, Approval and Review Policy; and
- the Council meeting schedule for 2013.

Council noted:

- a presentation from the Vice-President (Strategy & Planning).

Further information about the items listed above can be found in the non-confidential Agenda Papers for Council meeting 4/12, which is available on the University website at: http://www.flinders.edu.au/compserv/ucs/public/

Anne Reichstein
Council Secretary

AER:27 August 2012