

## **COUNCIL AT-A-GLANCE, 5 OCTOBER 2009**

### **MEMBERSHIP**

Council welcomed two new members, Ms Jamila Gordon, a graduate of La Trobe University, appointed by Council, and Mr Tony De Domenico, appointed by Governor-in-Council.

### **STUDENT VOICE**

Ms Katherine Nix, President of the Bendigo Student Association, and Mr Jacob Mildren, Education Officer-elect for the Student Representative Council, were invited to discuss with Council the student experience, challenges students face, the integration of work and study, active citizenship, and scholarships and income support.

### **VICE-CHANCELLOR'S REPORT**

Council received the Vice-Chancellor's report, covering the following matters:

- Mission-based Compacts
- *Design for Learning*
- Future Fellowships
- Strategic Planning
- International Issues
- Enterprise Bargaining
- AUQA audit.

### **DEAN, FACULTY OF SCIENCE, TECHNOLOGY AND ENGINEERING**

Council approved the appointment of Professor Brian McGaw to the position of Dean, Faculty of Science, Technology and Engineering.

### **REGIONAL BOARD MINUTES**

Minutes of the Regional Boards will be posted on the University website (<http://www.latrobe.edu.au/governance/regional%20board%20minutes.html>). In addition, the Pro Vice-Chancellor (Regional) will provide an overview report twice annually to Council.

### **INDIGENOUS EDUCATION**

Council received a report summarising the University's performance in Indigenous education, according to DEEWR criteria. Council plans to conduct a more extended discussion on future strategies for Indigenous education and employment at its meeting in February 2010, as part of the building process for the University's new Strategic Plan.

### **RESEARCH INFRASTRUCTURE LEVY**

Council received a report on the University's practices regarding infrastructure levies on research grants and contracts.

Non-confidential papers considered at the meeting, are available at <http://www.latrobe.edu.au/governance/public-release-docs.html>