

## **COUNCIL AT-A-GLANCE, 7 September 2009**

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

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

- Professor John Rosenberg has commenced as Deputy Vice-Chancellor (International and Future Students)
- Professor Liam O'Connor has taken up the Chair of Systems Biology and Informatics, a joint appointment between the La Trobe Institute of Molecular Sciences and the Biosciences Research Centre
- Professor Penny Andrews has taken up the Chair of Law
- Professor Graeme Clark has been awarded the Otto Schmitt Award for exceptional contributions to advancements in medical and biological engineering
- International education
- Mission based compacts for universities
- Student Services and Amenities Bill 2009
- Anticipated major project bids.

### **STRATEGIC OPTIONS**

Council strongly endorsed the paper submitted by the Vice-Chancellor, on strategic options. A copy of the paper is found at <http://www.latrobe.edu.au/staff/assets/downloads/strategic-options-paper.pdf>

### **APPROVAL OF POLICIES**

Council approved the following policies and procedures:

- Research contracts, grants, consultancies, collaborations, and joint ventures policy and procedures; and
- Personal outside work policy and procedures

### **APPROVAL OF LEGISLATION**

Council approved the following Regulations:

- Faculties Regulations 2009
- Guild of Students Regulations 2009
- Interpretation Regulations 2009
- University Appeals Committee Regulations 2009
- University Officers Regulations 2009

### **OFFICIAL NOTICE BOARD**

Council approved the designation of the Legal Services website as an official notice board for the purposes of promulgating new regulations.

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