PRESENT:
the Chancellor (Dr M Chaney) in the Chair, the Pro Chancellor (Dr P Flett), the Vice-Chancellor (Professor A Robson), Ms A Blackmore, Dr S Boyd, Professor S Bunt, Mr R Cooper, Mr S Dawkins, Dr L Hayes, Dr A Howarth, Mr J Inverarity, Dr S Juniper, Mr J Langoulant, Professor N Laing, Professor A McKinley, Mr L Rowe, Ms H Silbert, Professor K Simmer.

By Invitation: the Senior Deputy Vice-Chancellor (Professor W Louden).

Secretariat: Acting University Secretary (Ms D de Souza), Executive Director (Academic Services) and Registrar (Mr P W Curtis).

APOLOGIES:
Mr J W Biggs, Ms E Greeney, Mr Matthew McKenzie.

1. DECLARATION OF INTEREST - REF F4815
No declarations were made.

2. MINUTES
RESOLVED – 76
that the minutes of the meeting of the Senate held on 7 November 2011 be confirmed subject to an amendment of dot point 4 under item 16 which should read “Course Type Weight for Commonwealth-supported student load increase from 1.0 to 1.2 for postgraduate coursework”.

3. SENATE MEMBERSHIP
3.1 Election of one member under Section 8(1)(h) of the University of Western Australia Act 1911 elected by members of the Postgraduate Students’ Association – Ref F13782
Members noted that Ms Aisling Blackmore was elected as the postgraduate student representative on Senate for a one year period from 1 December 2011 to 30 November 2012. The Chancellor welcomed her to her first Senate Meeting.

3.2 Governor’s Appointee – Ref F19784
Members noted that the Chancellor’s Committee will submit a recommendation to the Minister regarding the re-appointment of Dr Lynton Hayes whose current term on Senate expires on 13 March 2013.

4. SUMMARY OF UWA CENTRES APPROVED DURING 2011 – REF F1257
Senate noted that the following UWA Centre had been approved by the Academic Council in 2011:
Centre for Neonatal Research and Education (CNRE) within the Faculty of Medicine, Dentistry and Health Sciences, School of Women’s and Infants’ Health and the School of Paediatrics and Child Health
The following changes in name had also been approved by Academic Council:

WA Supercomputer program (WASP) to IVAC@UWA
Urban Design Centre (UDC) to Australian Urban Design Research Centre

5. APPOINTMENTS, PROMOTIONS AND AWARDS OF TENURE

Members noted the following information on appointments, promotions and awards of tenure in accordance with Senate Resolution 274/00.

TEACHING AND RESEARCH

Promotion to Winthrop Professor (Level E)
Professor Hui Tong Chua (School of Mechanical and Chemical Engineering)
Professor Tim Colmer (School of Plant Biology)
Professor Andre Luiten (School of Physics)

Promotion to Professor (Level D)
Associate Professor Anu Rammohan (Economics, UWA Business School)

Promotion to Associate Professor (Level C)
Assistant Professor Matthew Hipsey (Geography, School of Earth and Environment)

RESEARCH

Promotion to Research Assistant Professor (Level B)
Research Associate Dr Anna Kemp (School of Population Health)

Fast-track Promotion to Research Professor (Level D)
Research Associate Professor Aleksandra Filipovska (Centre for Medical Research)
Research Associate Professor Oliver Rackham (Centre for Medical Research)

Award of Tenure:
Assistant Professor Matthew Hipsey (Geography, School of Earth and Environment)
Assistant Professor Pieter Poot (School of Plant Biology)
Associate Professor Anu Rammohan (Economics, UWA Business School)

ADJUNCT/CLINICAL APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Naomi Oreskes</td>
<td>Adjunct Professor</td>
<td>School of Psychology</td>
<td>3/10/2011</td>
</tr>
<tr>
<td>Professor Robert Wood</td>
<td>Adjunct Professor</td>
<td>School of Psychology</td>
<td>3/10/2011</td>
</tr>
<tr>
<td>Dr Abdel Fetah Benabid</td>
<td>Adjunct Professor</td>
<td>School of Physics</td>
<td>1/11/2011</td>
</tr>
<tr>
<td>Professor John Philip Ackers</td>
<td>Adjunct Professor</td>
<td>School of Biomedical, Biomolecular Sciences</td>
<td>1/11/2011</td>
</tr>
<tr>
<td>Dr James Tognolini</td>
<td>Adjunct Professor</td>
<td>Faculty of Education</td>
<td>1/11/2011</td>
</tr>
<tr>
<td>Prof. Edward Hauck</td>
<td>Adjunct Associate Professor</td>
<td>Centre of Excellence for Ecohydrology</td>
<td>29/08/2011</td>
</tr>
<tr>
<td>Prof. Phillip Hall</td>
<td>Adjunct Associate Professor</td>
<td>Centre of Excellence for Ecohydrology</td>
<td>29/08/2011</td>
</tr>
<tr>
<td>Associate Professor Murray Marks</td>
<td>Adjunct Associate Professor</td>
<td>Centre for Forensic Sciences</td>
<td>22/09/2011</td>
</tr>
<tr>
<td>Dr De Wet Swanepoel</td>
<td>Adjunct Associate Professor</td>
<td>School of Surgery</td>
<td>15/09/2011</td>
</tr>
<tr>
<td>Dr Sujith Prasad Kumarasinghe</td>
<td>Adjunct Associate Professor</td>
<td>School of Surgery</td>
<td>15/09/2011</td>
</tr>
<tr>
<td>Mr Stephen Roast</td>
<td>Adjunct Associate Professor</td>
<td>Centre for Forensic Science</td>
<td>3/10/2011</td>
</tr>
<tr>
<td>Prof Phillip Schultz</td>
<td>Adjunct Associate Professor</td>
<td>School of Mathematics and Statistics</td>
<td>1/12/2011</td>
</tr>
<tr>
<td>Dr Rohit Lodhi</td>
<td>Clinical Lecturer</td>
<td>Neurosciences</td>
<td>1/09/2011</td>
</tr>
<tr>
<td>Dr Nicholas Gottardo</td>
<td>Clinical Senior Lecturer</td>
<td>School of Paediatrics and Child Health</td>
<td>1/01/2013</td>
</tr>
<tr>
<td>Dr Nicholas Gottardo</td>
<td>Clinical Senior Lecturer</td>
<td>Centre for Child Health Research</td>
<td>1/08/2011</td>
</tr>
</tbody>
</table>
Dr Dorothy Graham  
Clinical Senior Lecturer  
School of Women's and Infants' Health  
1/09/2011 31/12/2014  
School of Pathology and Laboratory

Dr Daniel Moss  
Clinical Senior Lecturer  
Medicine  
1/09/2011 31/12/2014  
School of Paediatrics and Child Health

Dr Nicholas Pachter  
Clinical Senior Lecturer  
School of Paediatrics and Child Health  
1/09/2011 31/12/2014

Dr Emma Harris  
Clinical Senior Lecturer  
School of Paediatrics and Child Health  
1/10/2011 31/12/2014

Dr Emma Harris  
Clinical Senior Lecturer  
School of Women's and Infants' Health  
1/10/2011 31/12/2014

Ms Linda McKean  
Clinical Senior Lecturer  
School of Women's and Infants' Health  
1/10/2011 31/12/2014

Dr Jason Tan  
Clinical Senior Lecturer  
School of Women's and Infants' Health  
1/10/2011 31/12/2014

Dr Timothy Bleby  
Adjunct Senior Lecturer  
School of Plant Biology  
School of Electrical, Electronic and Computer Engineering  
Teledhon Institute for Child Health

Dr Lawrence Borle  
Adjunct Senior Lecturer  
School of Pathology and Laboratory Medicine  
2/12/2011 3/12/2014  
Centre for Neonatal Research and Education

Dr Kristjana Einarsdottir  
Adjunct Senior Lecturer  
Telethon Institute for Child Health Research  
1/10/2011 31/12/2014

Dr Margaret Roper  
Adjunct Senior Lecturer  
School of Plant Biology  
13/10/2011 12/10/2014

Ms Laurene Aydon  
Clinical Lecturer  
Centre for Neonatal Research and Education  
1/10/2011 31/12/2014

Dr Mireille Julia Hardie  
Clinical Lecturer  
Pathology and Laboratory Medicine  
1/12/2012 31/12/2014

Dr Tariq Aziz  
Adjunct Lecturer  
School of Plant Biology  
1/10/2011 30/09/2014

Ms Sarah Rich  
Adjunct Lecturer  
School of Plant Biology  

Mrs Fiona Hook  
Adjunct Lecturer  
Archaeology  
24/10/2011 23/10/2013

Mr Lalith Suriyagoda  
Adjunct Lecturer  
School of Plant Biology  
3/10/2011 2/10/2014

Miss Vanessa Anne Baker  
Adjunct Lecturer  
The UWA Institute of Agriculture  
30/09/2011 29/09/2014  
Centre for Child Health Research

Dr Muhammad Farooq  
Adjunct Lecturer  
The UWA Institute of Agriculture  
30/09/2011 29/09/2014  
Teledhon Institute for Child Health Research

Dr Karina Allen  
Adjunct Lecturer  
The UWA Institute of Agriculture  
1/10/2011 31/12/2014

Dr Cameron Peter Beeck  
Adjunct Lecturer  
The UWA Institute of Agriculture  
1/11/2011 31/10/2014

Dr Susan Knights  
Adjunct Lecturer  
The UWA Institute of Agriculture  
School of Biomedical, Biomolecular and Chemical Sciences

Dr Nicola Spadaccini  
Adjunct Research Fellow  
School of Earth and Environment  
13/10/2011 12/10/2013  
Centre for Legumes in Mediterranean Agriculture

Dr Zahra Moosadegh  
Adjunct Research Fellow  
School of Social & Cultural Studies  
14/11/2011 13/11/2014

Dr Kioumars Ghamkhar  
Adjunct Research Fellow  
School of Earth and Environment  
28/09/2011 27/09/2014  
Centre for Legumes in Mediterranean Agriculture

Dr Florian Fusseis  
Adjunct Research Fellow  
School of Earth and Environment  
13/10/2011 12/10/2013

Dr Melanie McCoy  
Adjunct Research Fellow  
School of Medicine and Pharmacology  
1/10/2011 31/12/2014

Dr Michael Gluth  
Adjunct Research Fellow  
School of Surgery  
1/10/2011 31/12/2014

Dr Andrew Callister  
Adjunct Research Fellow  
Centre for Excellence in Natural Resource Management  
13/10/2011 12/10/2014

Dr David Wacey  
Adjunct Research Fellow  
Centre for Microscopy, Characterisation and Analysis  
1/11/2011 31/10/2014

Dr Chang-Yau Hoon  
Adjunct Research Fellow  
School of Social & Cultural Studies  
1/11/2011 13/11/2014

PROMOTIONS

Dr Ashley Irish  
Clinical Professor  
School of Medicine and Pharmacology  
15/09/2011 31/12/2014

Dr Nat Lenzo  
Clinical Associate Professor  
School of Medicine and Pharmacology  
15/09/2011 31/12/2014

Dr Alan Lloyd James  
Clinical Associate Professor  
School of Medicine and Pharmacology  
15/09/2011 31/12/2014

Dr Jacqueline Davidson  
Adjunct Professor  
School of Physics  
25/10/2011 27/05/2014

Dr Martin Ebart  
Adjunct Professor  
School of Physics  
25/10/2011 31/12/2013

Dr Roger Price  
Adjunct Professor  
School of Physics  
25/10/2011 11/12/2012

Ms Barbara Carter  
Clinical Senior Lecturer  
School of Women's and Infants Health  
1/10/2011 31/12/2014

RENEWALS

Dr Murugasu Segasothy  
Clinical Professor  
School of Medicine and Pharmacology  
1/01/2012 31/12/2014

Dr Keith Shilkin  
Clinical Professor  
Pathology and Laboratory Medicine  
1/01/2012 31/12/2014

Dr Chuen Goh  
Adjunct Professor  
School of Mathematics and Statistics  
1/01/2012 31/12/2012

Professor Philip Weinstein  
Adjunct Professor  
School of Population Health  
1/01/2012 31/12/2014  
School of Anatomy and Human Biology

Dr Jante Mann  
Adjunct Professor  
Women's and Infants' Health  
1/01/2012 31/12/2014  
Teledhoh Institute for Child Health Research

Dr Ursula Kees  
Adjunct Professor  
Centre for Child Health Research  
1/01/2012 31/12/2014

Professor Wayne Thomas  
Adjunct Professor  
Centre for Child Health Research  
1/01/2012 31/12/2014
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr Deborah Lehmann</td>
<td>Clinical Associate Professor</td>
<td>Centre for Child Health Research</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Neal McNaughton</td>
<td>Adjunct Associate Professor</td>
<td>School of Earth and Environment</td>
<td>25/08/2011</td>
<td>24/08/2014</td>
</tr>
<tr>
<td>Dr Kwok-Ming Ho</td>
<td>Adjunct Associate Professor</td>
<td>School of Population Health</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Richard Thomas</td>
<td>Adjunct Associate Professor</td>
<td>School of Computer Science Software</td>
<td>17/3/2012</td>
<td>16/03/2015</td>
</tr>
<tr>
<td>Dr Jagadish Jamboti</td>
<td>Clinical Senior Lecturer</td>
<td>School of Medicine and Pharmacology</td>
<td>1/10/2011</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Peter Kendall</td>
<td>Clinical Senior Lecturer</td>
<td>School of Medicine and Pharmacology</td>
<td>1/10/2011</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Janet Hornbuckle</td>
<td>Clinical Senior Lecturer</td>
<td>Women's and Infants' Health</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Janet Dawne Larkin</td>
<td>Adjunct Senior Lecturer</td>
<td>School of Biomedical, Biomolecular and Chemical Sciences</td>
<td>10/09/2011</td>
<td>9/09/2014</td>
</tr>
<tr>
<td>Dr Bradley Patterson</td>
<td>Adjunct Senior Lecturer</td>
<td>School of Sport Science, Exercise and Health</td>
<td>29/10/2011</td>
<td>27/10/2012</td>
</tr>
<tr>
<td>Mr Daryl Foster</td>
<td>Adjunct Senior Lecturer</td>
<td>School of Agricultural and Resource Sciences</td>
<td>1/10/2011</td>
<td>30/09/2014</td>
</tr>
<tr>
<td>Dr Elizabeth Petersen</td>
<td>Adjunct Senior Lecturer</td>
<td>Centre for Child Health Research</td>
<td>1/10/2011</td>
<td>30/11/2014</td>
</tr>
<tr>
<td>Dr Shelley Gorman</td>
<td>Adjunct Senior Lecturer</td>
<td>Telethon Institute for Child Health</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Tatjana Heinrich</td>
<td>Adjunct Senior Lecturer</td>
<td>Centre for Child Health Research</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Peter Dallas</td>
<td>Adjunct Senior Lecturer</td>
<td>Faculty Office - Life and Physical Sciences</td>
<td>1/10/2011</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Mr Felix Meng Hoong Lim</td>
<td>Adjunct Lecturer</td>
<td>Faculty Office - Life and Physical Sciences</td>
<td>28/10/2011</td>
<td>27/10/2012</td>
</tr>
<tr>
<td>Ms Sharon Sze Kah Chong</td>
<td>Adjunct Lecturer</td>
<td>School of Agricultural and Resource Sciences</td>
<td>28/10/2011</td>
<td>27/10/2012</td>
</tr>
<tr>
<td>Dr Christine Elizabeth Cooper</td>
<td>Adjunct Lecturer</td>
<td>School of Animal Biology</td>
<td>1/08/2011</td>
<td>8/09/2014</td>
</tr>
<tr>
<td>Dr Kelly Shepherd</td>
<td>Adjunct Lecturer</td>
<td>School of Plant Biology</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Mr Edward John Roberts</td>
<td>Adjunct Lecturer</td>
<td>UWA Business School</td>
<td>24/12/2011</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Philippa Martyr</td>
<td>Adjunct Senior Research Fellow</td>
<td>School of Psychiatry and Clinical Neurosciences</td>
<td>1/01/2012</td>
<td>31/12/2014</td>
</tr>
<tr>
<td>Dr Marion Hercock</td>
<td>Adjunct Research Fellow</td>
<td>School of Earth and Environment</td>
<td>1/10/2011</td>
<td>30/09/2014</td>
</tr>
<tr>
<td>Dr Bruce Hegge</td>
<td>Adjunct Research Fellow</td>
<td>School of Earth and Environment</td>
<td>1/10/2011</td>
<td>30/09/2014</td>
</tr>
<tr>
<td>Dr Justin Parker</td>
<td>Adjunct Research Fellow</td>
<td>School of Earth and Environment</td>
<td>23/07/2011</td>
<td>22/07/2013</td>
</tr>
<tr>
<td>Ms Susan Hayes</td>
<td>Adjunct Research Fellow</td>
<td>School of Anatomy and Human Neurosciences</td>
<td>1/01/2012</td>
<td>31/12/2012</td>
</tr>
</tbody>
</table>

6. ESTIMATES OF INCOME AND DISTRIBUTION 2012

Members noted that subsequent to Senate Resolution 74/11 at the meeting on 7 November 2011, the Chancellor had been provided with additional information in relation to the 2012 Estimates of Income and Distribution and all queries had been satisfactorily resolved.

7. 999-YEAR CROWN LEASE – CHANGE OF LEASE PURPOSE

It was noted that on 10 November 2011, the Department of Regional Development and Lands, through its Lands Division, State Lands – Metropolitan ("RDL"), registered Variation of Lease number L 780595, by which the purpose of the University's 999-year Crown Lease was changed, the result of ongoing communications between Legal Services and RDL. The change of Crown Lease purpose means that the University's uses of its Crawley Crown Lease lands are, subject to Senate’s considerations, broadened.

8. SENATE STRATEGIC DIRECTIONS SEMINAR

Members noted that the Strategic Directions Seminar would be held at the UWA Club in 2012 on the following dates:

- 15 February – 12.00 noon to 5.30 pm – followed by drinks and Dinner
- 16 February – 8.00 am to 1.00 pm
### 9. CONFERRING OF DEGREES, DIPLOMAS AND CERTIFICATES

**RESOLVED – 77**

To confer their respective degrees, diplomas and certificates on the candidates listed below:

<table>
<thead>
<tr>
<th>Degree</th>
<th>Candidates</th>
</tr>
</thead>
</table>
| Bachelor of Arts                            | Kate Eleanor **Attwood**  
Caroline Alexandra **Douglas**  
Jessica Kei **Doyle**  
Jacob Christopher **Fry**  
Alexandra Louise **Gibson**  
Matthew William **Low**  
Bruce **Mason**  
Aleisha Maree **Vincent** |
| Bachelor of Arts with Second Class Honours  | Louise Nicole **Pannekoek**                                               |
| (Division A)                                 |                                                                             |
| Bachelor of Commerce                        | Matthew William **Low**  
Mirabai Gaia **Perrier**                                                     |
| Bachelor of Economics                       | Mirabai Gaia **Perrier**                                                   |
| Bachelor of Engineering  
(Civil Engineering)                          | Thomas James **Seabrooke**                                                 |
| Bachelor of Environmental Design            | Yixu **Liu**  
Seul Gi **Seo**                                                            |
| Bachelor of Laws with Distinction           | Caroline Alexandra **Douglas**                                           |
| Bachelor of Medicine and Bachelor of Surgery| Lauren Elizabeth **Byrne**                                                 |
| Bachelor of Science                         | Amber Charlene **Beale**  
Ly **Nguyen**                                                                |
| Bachelor of Science with First Class Honours| Pan Yu **Wong**                                                            |
| Bachelor of Science (Anatomical Sciences)   | Rebecca Pearl **De Silva**                                                |
| Bachelor of Science (Biomedical Genetics)   | Lim Zhi Hao  
Shen **Zichao**                                                            |
| Bachelor of Science (Biomedical Science)    | Ester Khin Sander Win  
Lin Huisan **Loo**  
Hwi Ping Cindy  
Lu Dan  
Noraqilah Bte Mohamad Kambali  
Majidah Binte **Rezlan**  
Pervinder Kaur d/o **Satwant Singh**  
Pei Yin **Tan**  
Zhuo Xuefang Ammery |
| Bachelor of Science (Exercise and Health)   | Daniel Edward **Clarke**  
Brendan James Hill  
John Kennett **Mckay**                                                      |
| Bachelor of Science (Molecular Biology and Biotechnology) | Ali Eimran **Alip**  
Lin Guobin  
Uma **Vellasamy**                                                            |
| Bachelor of Science (Neuroscience)          | Angela Estelle **McLelland**                                              |
| Bachelor of Science (Pharmaceutical Science) | Pei Pei **Toh**                                                            |
| Bachelor of Science (Psychology)            | Khoo Wee Lin  
Koh Kun Zhen Desmond                                                        |
Master of Business Administration .. Yu Houn Chiang
                      Soo Yuen Chin
                      La Joung Hong
                      Lee Siew Yian

Master of Clinical Research .. Yasir Al-Tamimi

Master of Education .. Wing Yee Chow

Master of Fine Arts .. Tommy Georg Hoareau

Master of Health Professional Education .. Sarena Binti Haji Hashim

Master of Manual Therapy .. Karina Teahan

Master of Mathematical and Statistical Science .. Deaw Jaibun

Master of Medical Science .. Sng Joo Li Natasha

Master of Science in Agriculture .. Ian James Rose

Doctor of Business Administration .. Manijeh Mehregani Reyhani

Doctor of Education .. Ilan Zagoria

Doctor of Philosophy .. Margaret Amelia Dorey
                      Gavin Francis Pereira
                      Srinivasan Samineni
                      Isabel Joo Lay Sim
                      Baige Elise Smith
                      Peng Kai Soh

Graduate Diploma in Business .. Patrick Possum Gorman

Graduate Diploma in Education .. Brooke Elizabeth Anderton
                      Maria Gayane Layton
                      Lucilla Papa

Graduate Diploma in Educational Studies .. Veni Joan Zeid

Graduate Diploma in Neurological Rehabilitation .. Alan John Blaise Doran
                      Madeleine Jade Ridley

Graduate Diploma in Oil and Gas Engineering .. George Encela France Jr
                      Mohamed Moumin Miad

Graduate Diploma in Public Health .. Loren Rosa Muhlmann

Graduate Certificate in Adult Sleep Science .. Sharlene Susan Jones

Graduate Certificate in Business .. David Fyfe

Graduate Certificate in Energy Systems Engineering .. Janice Pui Leng Daglish

Graduate Certificate in Natural Resource Management Policy and Planning .. Richard Scott Gibson

Graduate Certificate in Paediatric Sleep Science .. Mustafa Osman
10. REPORT OF THE ACADEMIC BOARD

Emeritus Professors – Ref F12209

On recommendation of the Academic Board at its meeting held on 16 November 2011 and by approval of the University Senate (by circular on 18 November 2011).

RESOLVED – 78

that the title of Emeritus Professor be conferred upon the following:

- Winthrop Professor Tracey Horton
- Professor Alan Robson

11. REPORT OF THE ACADEMIC COUNCIL HELD ON 23 NOVEMBER 2011

The Board of Coursework Studies – New Postgraduate Courses for Offering from 2013 – Refs F35138, F38919, F38920

On recommendation from the Board of Coursework Studies and endorsement by Academic Council

RESOLVED – 79

to approve the introduction of the Master of Integrated Water Management; Graduate Diploma in Integrated Water Management and Graduate Certificate in Integrated Water Management with effect from 213.

12. REPORT OF THE LEGISLATIVE COMMITTEE BY WAY CIRCULAR DATED 13 OCTOBER 2011

RESOLVED – 80

that the regulations governing the Lady Callaway Medal for Music and the Margarete Bello Prize for Chamber Music Performance be rescinded with a view to the prizes being re-established as prizes with conditions.

13. SENATE STANDING COMMITTEES

13.1 Report of the Audit and Review Committee – Ref F13793

13.1.1 Compliance Paper

Members noted the paper on Compliance Management within the University which had been commissioned by the Audit and Review Committee at the request of the Chancellor’s Committee.

13.1.2 Membership – Co-opted Member

It was noted that Dr Troy Forward had been co-opted to the Committee for a two year term from February 2012 to February 2014.

13.1.3 Audits Completed – Maintenance

The Chair of the Audit and Review Committee reported that the Director, Facilities Management was reviewing the Maintenance Backlog Schedule taking account of legislative and regulatory compliance requirements as well as criticality and business continuity needs. He would be reporting to the February 2012 meeting of the committee and Senate was asked to note that if the budget allocation for maintenance was found to be insufficient to meet immediate maintenance expenditure requirements, then the Audit and Review Committee would be recommending an allocation of further funding with a view to setting the target for the future as a percentage of the total budget or a percentage of total asset value.
13.2 Report of the External Environment Committee

Membership – Co-opted Members

It was noted that Dr Harold Clough and Ms Yvonne Henderson had been co-opted to the Committee for a further two years from 31 December 2011 to 31 December 2013.

13.3 Report of the Strategic Resources Committee

13.3.1 Membership - Co-opted Member - Standing Invitee – Ref 06/04/011/166

It was noted that Mr Barrie Lepley has been co-opted to the Committee for a further two year term from August 2011 to August 2013.

It was also noted that the University Secretary had been invited to attend Committee meetings as a standing invitee.

13.3.2 Write-offs December 2011 – Ref F8072

Bad Debt Write-offs

RESOLVED - 81

to approve the request that debts to the amounts listed in the minutes of the Strategic Resource Committee meeting of 1 November 2011 be written off.

Asset Write-offs

RESOLVED – 82

to approve the request that assets to the amounts listed in the minutes of the Strategic Resources Committee meeting of 1 November 2011 be written off.

13.3.3 Student Services Precinct Development Report – Ref F19214

RESOLVED - 83

(i) to acknowledge the Student Services Precinct development as a high priority capital project in support of the UWA OPP 2009-2013;

(ii) to approve the allocation of total package funding as recommended* for the development of the Student Services Precinct (as per the Facilities Development Committee approved project and Teaching and Learning Committee grant); and

(iii) to approve that the sum recommended* be sourced from outside the current Capital Plan to meet the additional growth space requirements within the new Student Services building.

* Recorded in the Strategic Resources Committee Minute Book only.

14. ST GEORGE’S COLLEGE COUNCIL – NOMINATION OF SENATE APPOINTEE – REF F22543

The constitution of St George’s College Board provides for the membership of a member nominated by the Senate. By its R54/09 the Senate appointed Professor Mark Cassidy as its representative for a three year term from 1 May 2009.

Professor Mark Cassidy has advised that he will be taking extended leave from the University to take up a temporary position in Norway, commencing in February 2012. The College has recommended that Professor Phillip Dolan be appointed as Professor Cassidy’s replacement for a three year term from 1 December 2011.

RESOLVED - 84

that Professor Phillip Dolan, Dean, Faculty of Business (UWA Business School) be the Senate’s nominee on the St George’s College Board for a three year term from 1 December 2011.
15. **APPOINTMENT OF EXECUTIVE COMMITTEE – REF 06/04/011/100**

Clause 2 of the Standing Orders provides that –

“At its final meeting each year in December, the Senate must appoint an Executive Committee to deal with urgent and emergent matters prior to the first meeting of the Senate of the following year”

**RESOLVED – 85**

to appoint the following as the Executive Committee:

The Chancellor  
The Pro Chancellor  
The Vice-Chancellor  
The member elected by and from the Academic Board  
The Chair of the Strategic Resources Committee  
One student member appointed under section 8(1)(g) of the UWA Act 1911 for a one year term (Mr Matthew McKenzie).

Members noted that “Vice-Chancellor” was to be read as the person holding office on the day when business needed to be transacted. This could be the retiring Vice-Chancellor, the incoming Vice-Chancellor, Professor Paul Johnson, or the SDVC if he were acting Vice Chancellor at the time that the Executive Committee needed to be convened.

16. **APPOINTMENT OF ACTING PRO-CHANCELLOR**

It was noted that the Chancellor and the Pro-Chancellor will be unavailable on 28 and 29 March 2012 to confer degrees at the graduation ceremonies scheduled to be held on those dates. The Chancellor had recommended that an Acting Pro-Chancellor be appointed with the authority under Statute 14 to confer degrees on behalf of Senate at these two graduation ceremonies.

**RESOLVED - 86**

to appoint Mr John Langoulant as Acting Pro-Chancellor on 28 and 29 March 2012 with the authority under Statute 14 to confer degrees on behalf of Senate at the graduation ceremonies on those dates.

17. **REPORT OF THE VICE-CHANCELLOR – REF F1326**

Members had before them the Report of the Vice-Chancellor dated 12 December 2011 which provided a review of the year. Professor Alan Robson thanked the Chancellors, Pro-Chancellors, members of Senate and the Executive with whom he has worked during his tenure as Vice-Chancellor and Deputy Vice-Chancellor and Provost. He apologised for the oversight in omitting Erica Smyth and David Griffiths from the list of Pro-Chancellors listed in the report.

The Vice-Chancellor mentioned the following significant achievements by students and staff in 2011:

- Dr Vinay Menon has been awarded an Australia-At-Large Rhodes Scholarship. This is in addition to a General Sir John Monash Award.
- UWA now has a second member of staff appointed as a Fellow of the Royal Society.
- The University welcomed a new Dean of Business and a new Dean of Law in 2011 along with other notable staff appointments from the UK and the USA.
- 2011 has been a good year for UWA in relation to success in obtaining competitive research grants. The exception has been NHMRC grants where performance could be improved.
- UWA has received $5.9M to continue the ASPIRE program. If the bid for additional funds from Royalties for Regions is successful then the program will be expanded to additional country areas.
• CHOGM events have been very good for the profile and reputation of The University. The campus was visited by Prince Philip, the Governor General, the Prime Minister and Heads of State of several Commonwealth nations.

• The University has secured significant funding through sponsorships and philanthropy. Chevron has endowed a chair in perpetuity in Oil and Gas Process Engineering.

18. NEW COURSES 2012 – REGULAR PROGRESS REPORT

A Report titled “UWA New Courses Implementation: Bachelor of Philosophy (Honours)” prepared by the Senior Academic Reviewer, Professor Ian Reid, had been circulated with the agenda.

The Vice-Chancellor advised the meeting that 370 applications had been received for 30 places in the BPhil (Hons) program. The selection process will be a challenging one because of complex processes designed to ensure equity.

The meeting discussed the process and perceived benefits of UWA’s policy in relation to guaranteed pathways for professional postgraduate courses.

Confirmed

Chair / /