

WESTERN SYDNEY UNIVERSITY



ACADEMIC SENATE

The next meeting (Meeting 22/03) of the Academic Senate of Western Sydney University will be held on **Friday, 17 June 2022 at 9:30AM**, at **Parramatta South Campus, Boardroom 1 (PS-EB.2.02)**

For apologies and enquiries, please contact Maret Brennan by email at:
[REDACTED]

AGENDA

1 PROCEDURAL MATTERS

☆1.1 INTRODUCTION, WELCOME, AND APOLOGIES

The Chair of Academic Senate, Professor Robert Mailhammer, will chair the meeting.

Acknowledgement of Country

Western Sydney University acknowledges that today's meeting is being held on the country of the Darug, Eora, Dharawal (also referred to as Tharawal) and Wiradjuri peoples and acknowledges their ancestors who have been Traditional Owners of their country for thousands of years. We pay respect to their Elders past and present and thank them for their support of our work in their lands and beyond.

The Chair will welcome all members and attendees, with a specific mention to:

Ms Debra Farrelly, Pro Vice Chancellor, Student and University Planning.

Newly appointed Student Representatives:

- Ms Kelly Pham, Post Graduate Student Representative
- Dr Ritesh Chimoriya, Higher Degree by Research Student Representative

Who are replacing:

- Mr Samudaya Nanayakkara
- Mr Khandakar Al Farid Uddin

In Attendance

- Mr Kerry Holling, Chief Digital Officer (3.1)
- Dr Shantala Mohan, Director Research Impact and Integrity (3.2)
- Mr Matthew Hunter, International Relations Development Manager (3.2)
- Emeritus Professor Paul Wormell (3.3)
- Mr Anthony Mitri, Executive Director, Academic Studies, The College (3.3)
- Mr George Karliychuk, 21C Project iAC Program Manager, Learning Futures (3.3)
- Mr Pat Loria (in attendance for Ms Fiona Salisbury)
- Dr Chloe Taylor (in attendance for Professor Janice Aldrich-Wright)

- Ms Sophie Buck, Director Office of Governance Services
- Ms Shubha Devadasen, Associate Director, Office of Governance Services
- Ms Maret Brennan, Senior Governance Officer

At the time of writing, apologies had been received from:

- Professor Andy Marks
- Professor Michele Simons
- Ms Fiona Salisbury
- Professor Janice Aldrich-Wright
- Associate Professor Liza Cubeddu
- Dr Erika Gyengesi
- Ms Ayda Succarie

☆1.2 DECLARATIONS OF INTEREST

Members are requested to declare any interests, in terms of the [Conflict of Interest Policy](#), they may have in relation to the items on this agenda. Further information for members regarding declarations of interest is available on the [Compliance Program Unit webpage](#).

Members are reminded that they should also declare any interests that become apparent during a meeting of Academic Senate or one of its committees.

☆1.3 STARRING OF ITEMS

Senate members will be asked which items they wish starred for discussion.

Apart from procedural items, items already starred on the agenda are:

- 3.1 Student Management System Update
- 3.2 Foreign Arrangements and Interference at Western Sydney University
- 3.3 Short Form Credentials - Strategy and Policy
- 3.4 Chair's Report
- 3.5 Vice Chancellor's Report
- 3.6 Students Report
- 3.9 Policy Review (all papers)
- 3.10 Analysis of Senate Academic Appeals and Integrity Committee Work

It is recommended:

That the documents for all unstarred agenda items be noted and, except where alternative action is noted as appropriate, all recommendations contained in those items be approved.

☆1.4 ORDER OF BUSINESS

There may be some re-arrangement of the order of business to enable some members and attendees to attend other meetings.

☆1.5 OTHER BUSINESS

Members are invited to nominate other relevant matters, noting that such items will normally be included on the agenda for a future meeting.

☆1.6 MINUTES OF THE PREVIOUS MEETING

AS22/02-1.6
Page 8

The unconfirmed minutes of the Academic Senate meeting held on Friday 29 April 2022 (Meeting 22/02) have been circulated.

It is recommended:

That Academic Senate confirms the minutes of the Senate meeting held on Friday, 29 April 2022 (Meeting 22/02), as an accurate record.

☆1.7 ACTION SHEET FROM LAST MEETING

AS22/02-1.7
Page 21

To assist members with monitoring the work of the Academic Senate, an action sheet from the previous meeting has been circulated.

2 BUSINESS ARISING

☆2.1 No Business Arising

3 GENERAL BUSINESS

☆3.1 STUDENT MANAGEMENT SYSTEM UPDATE

The presentation will be made by Mr Kerry Holling, Chief Digital Officer

For Discussion and Noting

☆3.2 FOREIGN ARRANGEMENTS AND INTERFERENCE AT WESTERN SYDNEY UNIVERSITY - PRESENTATION

The Presentation will be made by Dr Shantala Mohan, Director Research Impact and Integrity and Mr Matthew Hunter, International Relations Development Manager

For Discussion and Noting

☆3.3 SHORT FORM CREDENTIALS – STRATEGY AND POLICY

AS22/03-3.3
Page 24

The presentation will be made by Professor Simon Bedford, Emeritus Professor Paul Wormell, Mr Anthony Mitri Executive Director, Academic Studies, The College and Mr George Karlychuk, 21C Project iAC Program Manager, Learning Futures.

For Discussion and Noting

☆3.4 CHAIR'S REPORT

AS22/03-3.4
Page 40

A written report from the Chair covering activities undertaken on behalf of the Senate since 29 April 2022 has been circulated. The Chair will provide an update on any recent developments and will answer any questions in relation to the report. The

Chair's report to the 8 June 2022 meeting of the Board of Trustees, will be appended to the Chair's report.

Discussion and Noting

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☆3.5 VICE CHANCELLOR'S REPORT

**AS22/03-3.5
Page 45**

The Vice-Chancellor's Report is appended.

Discussion and Noting

☆3.6 STUDENT REPORT

**AS22/03-3.6
Page 58**

A report compiled by the student representatives of Senate will be provided at each meeting of Senate for noting.

For Noting.

3.7 QUESTIONS ON NOTICE

Questions on Notice are a tool that academics from across the University can use to engage with Senate. Questions must be sent to the Chair and the Secretary at least two weeks prior to Senate and must fit within the scope of the [Terms of Reference](#) of Senate. All questions that fit this criterion will be answered, it is up to the discretion of the Chair if questions will be tabled at Senate.

No Questions of Notice have been received for this meeting

3.8 HOT TOPICS

In response to the Senate Review Report recommendations, Senate members have the opportunity to submit a "Hot Topic for discussion prior to each meeting of the Senate.

No Hot Topics were submitted for this meeting.

☆3.9 POLICY REVIEW

3.9.1 Academic Policy Committee Update

**AS22/03-3.9.1
Page 61**

The purpose of this paper is to provide Academic Senate with an update on the academic policies prioritised for consideration and progress in 2022 by the Academic Senate Policy Committee (ASPC) (Attachment 1). Also included is a list of new/draft policies (Attachment 2) and a list of existing policies that have been revised, which have been presented to ASPC for feedback and endorsement (Attachment 3).

For Discussion and Noting

3.9.2 Review of Terms of Reference for the Academic Senate Policy Committee

AS22/03-3.9.2

Page 67

The purpose of this paper is to seek the approval of Academic Senate for the revised Terms of Reference and Membership of the Academic Senate Policy Committee (ASPC).

It is recommended:

That the Academic Senate approves the revised Terms of Reference and Membership of the Academic Senate Policy Committee (ASPC).

For Approval

3.10 ANALYSIS OF SENATE ACADEMIC APPEALS AND INTEGRITY COMMITTEE WORK

AS22/03-3.10

Page 75

The purpose of this paper is to provide information to Academic Senate on Academic Appeals received by the Academic Appeals and Integrity Committee from students in the triennium to 1 June 2022.

For Noting

3.11 APPROVAL OF SCHOLARSHIPS

AS22/03-3.11

Page 77

The purpose of this paper is to seek approval for eight newly created Donor Funded Scholarships and amendments to several existing scholarships.

It is recommended:

That the Academic Senate approve the following eight proposed new Donor Funded Scholarships:

- *Emmeke Kuipers Scholarship*
- *Weir Consulting Indigenous Scholarship*
- *The Liz Hallahan Scholarship in Diabetes Care*
- *The Moruya Medical Centre and Liz Hallahan Scholarship in Diabetes Education (Postgraduate)*
- *Dr Jennifer Fraser Undergraduate Scholarship*
- *DR Jennifer Fraser Yarramundi Scholarship (Postgraduate)*
- *Revolution - Women in STEM Scholarship*
- *Revolution - Women in Business Scholarship*

That the Academic Senate approves the amendments to the following Scholarships:

- *Baxter Healthcare Aboriginal and Torres Strait Islander Scholarship in Nursing*
- *Perfection Fresh Scholarship in Protected Cropping*
- *Protected Cropping Australia – Next Gen Scholarships*

- *AIS Greenworks Protected Cropping Scholarship*
- *Costa Group Scholarship in Protected Cropping*
- *FPA Women in Finance and Economics Scholarships – Masters*
- *All Applicable Donor Funded Scholarships – where donors have stipulated a specific year of study*
- *Orro Scholarship in Engineering and IT*
- *All applicable Donor Funded Scholarships assessed on “Equity considerations (excluding Indigenous Scholarships)”*

For Approval

4 REPORTS AND RECOMMENDATIONS FROM SENATE COMMITTEES

Items 4.1 – 4.9 provide an overview of the matters dealt with by Senate standing committees.

4.1 SENATE EXECUTIVE COMMITTEE

There were no Senate Executive Committee Meetings held since the last Academic Senate Meeting on 29 April 2022.

4.2 RESEARCH COMMITTEE

**AS22/03-4.2
Page 90**

The Research Committee met on Wednesday 6 April 2022 (meeting 22/02)
The minutes are appended.

For Noting

4.3 RESEARCH STUDIES COMMITTEE

**AS22/03-4.3
Page 96**

The Research Studies Committee met on Tuesday, 12 April 2022 (meeting 22/03) and Tuesday 10 May 2022 (meeting 22/04). The minutes are appended.

For Noting.

4.4 SENATE EDUCATION COMMITTEE

**AS22/03-4.4
Page 118**

Senate Education Committee met on Thursday 21 April 2022, (meeting 22/02).
The minutes are appended.

For Noting

4.5 ACADEMIC PLANNING AND CURRICULUM APPROVALS COMMITTEE

**AS22/03-4.5
Page 128**

The Academic Planning and Curriculum Approvals Committee (APCAC) met on Tuesday 10 May (meeting 22/04) and Tuesday 7 June 2022 (meeting 22/05). The reports for both meetings are appended.

It is recommended:

That Academic Senate notes the report of the Academic Planning and Courses Approvals Committee meeting held on Tuesday 10 May 2022 (meeting 22/04) and Tuesday 7 June 2022 (meeting 22/05) and approves the recommendations contained therein.

For Approval

4.6 SENATE ASSESSMENT COMMITTEE **AS22/03-4.5** **Page 147**

The Senate Assessment Committee met on Tuesday, 12 April 2022 (meeting 22/02) and Tuesday 17 May 2022 (meeting 22/03). The confirmed minutes for meeting 22/02 are appended.

For Noting

4.7 THE COLLEGE ACADEMIC PATHWAY PROGRAM COMMITTEE **AS22/03-4.7** **Page 155**

The College Academic Pathway Program Committee met on Thursday, 31 March 2022 (WSTC22/02). The Minutes are appended.

For Noting.

4.8 ACADEMIC SENATE POLICY COMMITTEE **AS22/03-4.8** **Page 164**

The Academic Senate Policy Committee (ASPC) met on Wednesday, 11 May 2022. (22/03). The minutes are appended.

For Noting.

4.9 THIRD PARTY PROVIDER COMMITTEE **AS22/03 -4.9** **Page 170**

The Third-Party Provider Committee (TPPC) met on Thursday 31 March 2022 (Meeting 22/02). The Minutes are appended.

4.10 BOARD OF TRUSTEES

The next meeting of the Board of Trustees is scheduled for 3 August 2022. Summaries and minutes of the Board of Trustees meetings are available on the University website at:

https://www.westernsydney.edu.au/about_uws/leadership/board_of_trustees

5 FOR INFORMATION

6 NEXT MEETING

The next Academic Senate meeting is scheduled for **Friday, 12 August 2022**. Details regarding location will be advised closer to the meeting date.

Meeting dates for 2022 are as follows:

- 14 October
- 9 December.

Meetings commence at 9:30AM and conclude by 12:30PM.