

GOVERNANCE LEVEL POLICY FRAMEWORK PROJECT

June 2005

The following principles, plans and delegations of authority have now received Council approval:

Council Principles:

- Built Environment
- Consultancies
- Environmental Management
- Intellectual Property
- Investment
- OH&S
- Procurement & Contracts
- Public Relations & Communications
- Risk Management
- University Governance

Strategic Plans:

- Enrolment Profile Plan
- Equity and Diversity Plan
- Physical Infrastructure Development Plan
- Research & Research Training Management Plan
- Teaching & Learning Development Plan

Delegations:

- Vice-Chancellor
- Deputy Vice-Chancellor
- Pro Vice-Chancellor (Teaching & Learning)
- Pro Vice-Chancellor (Research)
- Executive Director Finance & Administration

Next stage of project

(a) Review and develop a set of operational policies to be approved by the Vice-Chancellor:

- Policy gaps will be identified and new policies developed;
- Existing policies will be reviewed and reformatted using the new policy template; and
- Policies will be linked to Principles and Plans on the website.

(b) Continue work on the delegations of authority:

- A meeting has been set for 29th June 2005 with Senior Faculty Executive Officers to discuss the Deans' delegations;
- Delegations for Heads of Sections/Schools will then be developed; and
- A register for the new delegations will need to be developed.
- The Academic Senate Ordinance has been redrafted to update delegations to Senate from Council. The Ordinance is currently with the Chair and Deputy Chair, Academic Senate for input.

(c) Complete the 3 outstanding Principles:

- Academic Standards Principle has been redrafted and is currently with the Chair and Deputy Chair, Academic Senate for input.
- Employment Principle has been redrafted and is with HR for further input.
- Conduct Principle has been distributed to the Deans for feedback from their Faculties

(d) Encourage the development of strategic plans for 2006 in the areas previously identified and encourage the use of proformas.

An application has been submitted requesting approval for funding a project officer to progress this project over the next 6 month period.