

**DIGEST OF SENATE MEETING
HELD ON 13 SEPTEMBER 2007
IN THE CALLINAN BOARD ROOM, ST PATRICK'S CAMPUS,
115 VICTORIA PARADE, FITZROY**

Welcome

The Chancellor welcomed Ms Josephine Frawley, the newly-elected general staff member of Senate, to her first meeting.

Vice-Chancellor's Report

Senate received a report from the Vice-Chancellor, a précis of which has been distributed separately.

Membership of the Honorary Awards Committee

Senate appointed Mr David O'Connor AM to a casual vacancy on the Honorary Awards Committee.

Meeting Calendar 2008

Senate noted the following meeting dates for 2008:

27 March
12 June
11 September
20 November

Award of Honorary Title of Adjunct Professor

On the recommendation of the Ceremonial and Protocols Committee, Senate awarded the honorary title of Adjunct Professor to Associate Professor Deirdre Duncan for a period of three years to 12 September 2010.

Senate was informed that, shortly after the Ceremonial and Protocols Committee had considered and recommended the nomination of Professor Bernard Hickey for the award of the honorary title of Adjunct Professor he had, sadly, passed away. Senate endorsed the recommendation of the Ceremonial and Protocols Committee.

Committee reports

Senate received and noted reports from the following committee meetings:

- Audit Committee, 14 June 2007
- Standing and Finance Committee, 6 August 2007
- Academic Board, 18 July

Chapter reports

Senate received and noted reports from the following Chapter meetings:

- ACT Chapter, 21 June 2007
- Queensland Chapter, 12 June
- Victorian Chapter, 5 June 2007

John Cameron
Executive Director, University Services

27 September 2007