

# Minutes

## Legislation Committee

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| <b>Meeting No:</b>        | LC 2/15  |
| <b>Date &amp; Time:</b>   | Thursday, 4 June 2015 at 10:00 am  |
| <b>Venue:</b>             | VCO Meeting Room, Mt Helen Campus  |
| <b>Members:</b>           | Mr Derek White (Acting Chair)<br>Associate Professor Kim Dowling<br>Ms Jeannie King<br>Professor Andy Smith<br>Mr Adrian Tinetti |
| <b>In Attendance:</b>     | Professor Todd Walker  |
| <b>Executive Officer:</b> | Ms Shona Adams   |

### 1. Apologies, Special Leave of Absence and Declarations of Interest

The Chair welcomed members.

Apologies were received from Ms Jeannie King and Professor Todd Walker.

The Chair noted that Mr Simon Clarke is In Attendance.

### 2. Starring of Items and Approval of Non-Starred Items

#### 2.1 Starred Items

Items 1, 2, 3.1, 3.2, 4, 5.1 and 5.2 were "starred" and considered at the meeting.

#### 2.2 Non-Starred Items

##### Resolution LC 2/15/1

The Legislation Committee resolved that all items on the agenda "not starred" be adopted without discussion, and the action recommended be taken or the information therein noted.

### 3. Minutes of the previous meeting and matters arising

#### 3.1 Confirmation

The Legislation Committee was asked to confirm the Minutes from meeting LC 1/15 held on Thursday, 5 March, 2015.

##### Resolution LC 2/15/2

**The Legislation Committee confirmed the Minutes of meeting LC 1/15 held Thursday, 5 March, 2015.**

#### 3.2 Matters Arising from the Minutes

Nil.

### 4. Approval of Legislation

The Legislation Committee noted the approval of legislation as listed below.

Council Executive Committee CEC 2/15 approved and recommended to Council for approval, the Following Legislation:

- Statute 10.1 – Ballarat Technology Park
- Regulation 2.3 – The Schools

Council approved the following legislation at meeting CM 1/15 held on Tuesday, 17 February 2015.

- Regulation 2.3 – Faculties and The Schools

### 5. Specific items for discussion

#### 5.1 Statute 2.4 – The Student Discipline Committee

Mr Tinetti advised the Committee that the amendment to Statute 2.4, Clause 2, sub-section 8 has been altered to reflect the new University Registrar's position.

#### **Resolution LC 2/15/3**

**The Legislation Committee approved and recommends to Council Executive Committee for approval the amendments to Statute 2.4.**

#### 5.2 Regulation 6.1.1 – Plagiarism

Mr Tinetti advised the Committee that the time period of the Regulation has been amended to 10 days and subsequently the University's Plagiarism Procedure requires updating.

#### **Resolution LC 2/15/4**

**The Legislation Committee approved and recommends to Academic Board for approval the amendment to Regulation 6.1.1.**

### 6. General Business

- 6.1 The Committee noted that Ministerial approval is yet to be received for amendments that were made in 2014 to Statute 7.1 – Election Procedures and Statute 7.2 – Elections by Members of Boards. The Victorian Minister for Training and Skills is proposing changes to the Victorian University Acts to restore mandatory elected staff and student positions on University Councils. The changes to the composition of Council are expected to be announced in September 2015.

### 7. Next Meeting

The next meeting of the Legislation Committee will be held on **Thursday, 27<sup>th</sup> August 2015** in the **VCO Meeting Room, Mt Helen Campus** at **10:00 am**.

**The meeting concluded at 10.05am**