# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Item** | **Presenter** | **Timing** |
| **PROCEDURAL MATTERS** |
|  | Welcome and Apologies | Chair | *5* |
|  | Acknowledgment of Country and Opening Prayer | Chair | *2* |
|  | Minutes | Chair | *2* |
|  | Action Register |  | *2* |
| **STANDING ITEMS** |
|  | Chair’s Report | Chair | *5* |
|  | Senior Executive Report (including report from Vice-Chancellor) | Senior Executive | *10* |
|  | Student Association Report(s) |  |  |
|  | 7.1 | Student update 1 | Student President 1 | *10* |
|  | 7.2 | Student update 2 | Student President 2 | *10* |
| 8. | Campus Matters  |
|  | 8.2 | Campus update 1 | Campus Dean 1 | *10* |
|  | 8.3 | Campus update 2 | Campus Dean 2 | *10* |
| 9. | Presentation |  |  |
|  | 9.1 | ACU Portfolio Presentation | Senior Executive | *10* |
|  | 9.2 | Guest Presentation | Guest | *10* |
| **FOR INFORMATION** |
| 10. | Reports |
|  | 10.1 | Senate Digest | For information | *Nil* |
|  | 10.2 | Academic Board Digest | For information | *Nil* |
|  | 10.3 | Campus and Faculty/School data summaries | For information | *Nil* |
| 11. | Meeting dates |
|  | 11.1 | 2023 Victorian Chapter Meeting Dates | For information | *Nil* |
| **GENERAL BUSINESS AND CLOSE OF MEETING** |
| 12. | Any Other Business |  |  |
|  |  |  |  |  |