# Agenda

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| **#** | **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 | | |  |  |
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