



University of Adelaide Council meeting held on Monday 28 August 2023

The Chancellor reported on the Establishment of Adelaide University.

The Vice-Chancellor and President reported on various matters, including:

- an update on the transition work for the proposed merger with UniSA including project management, legal and academic governance, curriculum, research, systems, and stakeholder engagement; and
- Professor Roger Byard AO PSM and Professor Adam Graycar being awarded the title of Emeritus Professor, and Professor Martha Augoustinos being awarded the title of Emerita Professor, acknowledging their immense contributions to the University community upon their retirement.

Council considered reports from:

- the Academic Board, including its consideration of:
 - the review of the programs in dentistry, the pre-registration nursing programs, and;
 - progression with academic programs;
 - the Education in a Digital World



- the Education in a Digital World
 - for Aboriginal Studies in Music – initial implementation plan;
 - the Reasonable Adjustments to Learning, Teaching and Assessment for Students with a Disability Policy;
 - the Open Access Policy; and
 - the election dates for the professional staff members, Chair and Deputy Chair positions.

• the Finance Committee, including:

- the Q2 March 2023 Financial Result;
- the 2023 Q2 Forecast;
- the Auditor-General – 2022 Interim