### WHAT HAPPENED AT COUNCIL

**Meeting No. 6/2009: Monday 7 December 2009**

<table>
<thead>
<tr>
<th>TITLE AND PAPER</th>
<th>DESCRIPTION</th>
<th>OUTCOME</th>
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<tbody>
<tr>
<td>Council Membership</td>
<td>Council was informed that Ms Emma Henderson, Mr Thomas Ayers and Mr Peter Murphy have been elected to Council for 2010.</td>
<td>Noted</td>
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| 2010-2012 Business Plan  
*Paper C-06-09-016* | Council was asked to approve the 2010-2012 Business Plan. | Approved |
| 2010 Budget  
*Paper C-06-09-117* | Council was asked to approve the 2010 Budget. | Approved |
| Capital Development Plan  
*Paper C-06-09-118* | Council was asked to approve the 2010 Capital Development Plan. | Approved |
| Swanston Academic Building  
*Paper C-06-09-119* | Council received, considered and was asked to approve a funding proposal for the development of Swanston Academic Building project | Approved |
| Discontinuation of Award  
*Paper C-06-09-120* | Council was asked to note the discontinuation of the Graduate Certificate in Gerontology, with effect from 31 December 2009 | Noted |
| Academic Policy and Procedure  
*Paper C-06-09-122*  
*Paper C-06-09-123*  
*Paper C-06-09-124*  
*Paper C-06-09-125* | Council was asked to note the following policies and procedures approved by the Academic Board  
- Management of Academic Progress procedure (immediate effect)  
- Management of Results policy and procedure (effect from Jan 2010)  
- Conduct of graded Assessment in Competency-based Framework in TAFE procedure (effect Semester One 2011)  
- Moderation and Validation of Assessment (Higher Education) RMIT Vietnam Procedure (immediate effect) | Noted |
| Infrastructure Plan 2010-2014  
*Paper C-06-09-126* | Council was asked to approve the Infrastructure Plan for 2010-2014 | Approved |
| Council Committee and Controlled Entity Board Membership 2010  
*Paper C-06-09-127* | Council received and was asked to approve a paper on committee and controlled entity board membership for 2010. | Approved |
| Capital Plan Update  
*Paper C-06-09-133* | Council received and was asked to note the update | Noted |
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<td>Report on Review of RMIT Act</td>
<td>Council noted the second reading of the RMIT Bill 2009 was introduced in the Legislative Assembly on 25 November. The Bill will be introduced into the Legislative Council in 2010 and is unlikely to be proclaimed prior to July 2010.</td>
<td>Noted</td>
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<tr>
<td>Senior Appointment</td>
<td>Council resolved that approval be given for the appointment of Professor Stephen Connelly as Pro Vice-Chancellor International and Development</td>
<td>Resolved</td>
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<td>Honorary Doctorates</td>
<td>Council received and considered a recommendation on the award of an honorary doctorate. Council was asked to approve the recommendation as set out in the agenda paper.</td>
<td>Approved</td>
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<tr>
<td>Council Membership</td>
<td>Council considered and was asked to approve the appointment as members of Council of Professor John Niewenhuysen and Mr Trevor Tappenden for a term of three years commencing January 2010. Council noted that Ms Rhonda O'Donnell was reappointed by the Governor-in-Council</td>
<td>Approved</td>
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