



University's Governing Committees Update – April 2019

The following updates are provided from Committee meetings held in April 2019

Committee	Contact	Update	Further information
Senate	<i>Matthew Charet</i> matthew.charet@sydney.edu.au	No meeting of Senate was scheduled for April.	Senate website
Building and Estates Committee (BEC) Held on 17 April	<i>Caroline North</i> caroline.north@sydney.edu.au	The Building and Estates Committee: <ul style="list-style-type: none"> received a report from the Director, CIS received a capital expenditure report discussed the Sydney College of the Arts relocation project approved the Terms of Reference for the Student Experience Infrastructure Project Control Group received updates on infrastructure projects in delivery approved the Safety Reporting Schedule noted the 2019 Forward Plan. 	Building and Estates Committee website
Finance and Audit Committee (FAC) Held on 24 April	<i>Linda Goodman</i> linda.goodman@sydney.edu.au	At its 17 of April meeting, the FAC: <ul style="list-style-type: none"> noted the Monthly Management Reports for March 2019 and Q1 Forecast for presentation to and noting by Senate discussed the Sydney Operating Model Project Governance endorsed the recommendation for approval by Senate for the following subsidiaries to remain in operation during 2019: <ul style="list-style-type: none"> A14 Holdings Pty Limited Kolling Joint Venture Management Pty Limited Suzhou Xi Su Commercial Consulting Co., Ltd. The Warren Centre for Advanced Engineering Limited Westmead IVF Pty Limited noted the content of the Internal Audit Report noted the upgrade the University's PeopleSoft Financials suite and the associated risks and issues Noted the CIS Facilities Management and Operations Procurement Approvals for Circular Resolution 	Finance and Audit Committee website

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		<ul style="list-style-type: none"> noted the Treasury Report December 2018 noted the Investment Policy and Procedures Approved and Endorsed by ICT noted the risk assessment and mitigation plan for Enterprise Risk Theme 10: <i>Financial unsustainability due to unsustainable cost base or a material financial shock event</i>, together with the brief updates provided for Enterprise Risk 16 Cybersecurity; 15 Non-Compliance; 18 China Strategy and 21 Business Resilience. endorsed the Forward Plan 	
Finance and Audit – Investment Subcommittee (FAC IS)	<i>Linda Goodman</i> linda.goodman@sydney.edu.au	No meeting of Senate Finance and Audit Investment Subcommittee was scheduled for April.	Investment Subcommittee website
People and Culture Committee (PCC) Held on 24 April	<i>Caroline North</i> caroline.north@sydney.edu.au	The People and Culture Committee: <ul style="list-style-type: none"> noted the Safety Reporting Schedule, which would be reconsidered and resubmitted noted a progress update on Academic Performance initiatives noted a progress update on the Career and Capability Framework noted a progress update on the Operating Model and Technology Project noted and approved a report on Senate Appointments noted a report on the Anderson Stuart Building Update noted a report on the WHS Training Update noted an update on the Academic Workload Policy Reviews noted the 2019 Forward Plan. 	People and Culture Committee website
Strategy and Risk Committee (SARC) Held on 17 April	<i>Linda Goodman</i> linda.goodman@sydney.edu.au	At its 24 of April meeting, the SARC: <ul style="list-style-type: none"> received a presentation from the Dean, Faculty of Arts and Social Sciences who presented the Faculty of Arts and Social Sciences (FASS) 2017-20 Strategy noted an update on the Clinical Governance Implementation Plan noted an update on University clinics 	Strategy and Risk Committee website

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		<ul style="list-style-type: none"> • Noted an update on Risk Management and ETR Rating. Approved and provided feedback on the revised risk reporting templates • noted and discussed the progress of projects within the University's 2016-20 Strategic Plan; and noted and discussed this first iteration of the refined dashboard • endorsed to Senate the updates to the Terms of Reference for the Strategy and Risk Committee. 	

<p>Academic Board Held on 16 April</p>	<p>Matthew Charet matthew.charet@sydney.edu.au</p>	<p>The Academic Board:</p> <ul style="list-style-type: none"> • approved changes to membership of the Board and appointment of members to its committees • discussed intended revisions to the Code of Conduct for Students • discussed and provided feedback on the presentation on Open access to University research: cost, quality and policy drivers • noted the report of the Chair • noted the approach to, and timetable for, annual amendments to the <i>University of Sydney (Delegations of Authority – Administrative Functions) Rule 2016 (“Administrative Delegations”)</i> and <i>University of Sydney (Delegations of Authority – Academic Functions) Rule 2016 (“Academic Delegations”)</i> • noted the report of the Student Members • noted the report of the Chair of the Academic Board on honours and distinctions and congratulated the recipients • received and noted the Vice-Chancellor’s report • reviewed and endorsed the proposed changes to the <i>Academic Promotions Policy 2015</i> • approved the Academic Board Annual Report 2018 and agreed to present it to Senate • approved the proposal from Education Strategy to amend the Assessment Working Group’s Terms of Reference to establish the Assessment Advisory Committee • approved a number of amendments to course resolutions • noted the Graduate Studies Committee Committee’s discussion of an update on the implementation of coursework in Higher Degrees by Research • noted • noted the Academic Quality Committee’s review and endorsement in principle of the recommendations arising from the Academic Board Thematic Review of Student Safety and Wellbeing • The Academic Board noted the list of nominated faculty and University school standing committees responsible for curriculum approvals in accordance with recent amendments to sections 3.8A and 6.8A of the <i>University of Sydney (Governance of Faculties and University Schools) Rule 2016</i>, as presented • approved the provision of a single Faculty of Medicine and Health PhD course and CRICOS code, noting that a 	<p>Academic Board website</p>
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		<p>request to create Resolutions of Senate for the Faculty of Medicine and Health to enable this change will be presented at a later meeting, with effect from the 1 January 2020 admissions round.</p>	
<p>AB – Academic Quality Committee (AQC) Held on 30 April</p>	<p><i>Caroline North</i> caroline.north@sydney.edu.au</p>	<p>The Academic Quality Committee:</p> <ul style="list-style-type: none"> • noted a report from the Chair, including noting the University’s TEQSA registration to 3 April 2026 • noted the Report of the Academic Board • noted the Report of the Higher Degree by Research Examinations Subcommittee • noted and discussed a report on course monitoring outlier data • approved the completed Course Review for the Master of Human Resource Management & Industrial Relations (and embedded courses), subject to the provision of a timeline of planned changes • noted the Educational Integrity Annual Report 2018, recommend additional steps to be taken by each faculty and University school to further ensure the academic integrity of their courses as detailed below, and recommend that the Academic Board note the annual report • noted the Educational Integrity Annual Report 2018, recommend additional steps to be taken by each faculty and University school to further ensure the academic integrity of their courses as detailed below, and recommend that the Academic Board note the annual report • resolved to defer consideration of the request to accept the response to recommendation 19 of the Academic Board thematic review into Student Wellbeing and Safety to the next meeting, subject to further actions as outlined in the meeting • noted the results of the Unit of Study Survey, Semester 2, 2018. 	<p>Academic Quality Committee website</p>

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AB – Higher Degree by Research Examinations Subcommittee (HDRESC) Held on 23 April	<i>Jacqueline Toroian</i> jacqueline.toroian@sydney.edu.au	At its meeting of 23 April, the HDR Examinations Subcommittee: <ul style="list-style-type: none"> • discussed and formed an intention with regards to six HDR thesis examinations • noted the decisions taken by the Chair (or nominee) out-of-session regarding five thesis examinations. • noted the appointment of examiners for 107 candidates • received and noted an update from the Chair on a student appeal which is currently being managed by the University's Student Appeals Unit 	HDR Exams Subcommittee website
AB – Academic Standards and Policy Committee (ASPC)	<i>Caroline North</i> caroline.north@sydney.edu.au	No meeting of AB Academic Standards and Policy Committee was scheduled for April.	Academic Standards and Policy Committee website
Admissions Subcommittee Held on 9 April	<i>Glenys Eddy</i> glenys.eddy@sydney.edu.au	The Admissions Subcommittee: <ul style="list-style-type: none"> • discussed a paper on 2020 Mathematics Prerequisite NRSL Impact & Processing • recommended that the Undergraduate Studies Committee endorse for submission to Academic Board the Process Map for assessing NRSL Mathematics Prerequisite in 2020 onwards and the changes to the Admission Prerequisite Standards: Mathematics • recommended that the Academic Standards and Policy Committee endorse the proposal from Education Strategy and Indigenous Strategy and Services for the Cadigal Early Conditional Offer Scheme for submission to Academic Board • recommend that the Undergraduate Studies Committee endorse for submission to Academic Board the proposal from the Faculty of Science to amend the Bachelor of Psychology, and the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020 • noted a paper concerning the New UAC Timeline 2019-2020 and the University's Participation Strategy S2 2019 and S1 2020 • noted the Report on Admissions for Semester 1, 2019 • recommended that the Academic Standards and Policy Committee endorse the proposed changes to the UE Schedule (Malaysia) for submission to Academic Board. 	Admissions Subcommittee website

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<p>AB – Graduate Studies Committee (GSC) Held on 30 April</p>	<p><i>Glenys Eddy</i> glenys.eddy@sydney.edu.au</p>	<p>The Graduate Studies Committee:</p> <ul style="list-style-type: none"> noted the report from the Chair noted the report of the Academic Board noted and discussed the report from the Higher Degree by Research Scholarships Sub-Committee noted the report from the Board of Interdisciplinary Studies approved a number of minor course proposals recommended the revision and resubmission of a number of minor course proposals noted the changes to the <i>Supervision of Higher Degree by Research Students Policy 2013</i> discussed the Deferral of Enrolment into Postgraduate Coursework Award Courses. 	<p>Graduate Studies Committee website</p>
<p>AB – Higher Degree by Research Scholarships Subcommittee (HDRSSC) Held on 5 April</p>	<p><i>Jacqueline Toroian</i> jacqueline.toroian@sydney.edu.au</p>	<p>At its meeting of 05 April, the HDR Scholarships Subcommittee:</p> <ul style="list-style-type: none"> noted a report from the Scholarships Office which assessed the impact of increasing the Student Achievement Mark on MPhil applicants' eligibility for a supplementary scholarship deliberated and formed a decision with regards to three ranking guideline issues raised this awards round. discussed ongoing concerns regarding Appendix B of the Ranking Guidelines, specifically, the validity of the data that underpins the indexation and potential equity issues. It was resolved that this issue should be taken to the Graduate Studies Committee for further deliberation discussed and evaluated the April round of scholarship applicants (2019 admissions) and awarded the following scholarships: RTP Domestic, RTP International, USYDIS, Merit Awards, VCRS, Alumni Scholarships and A.E and F.A.Q Stephens Scholarships noted an update from the Director Student Operations on the recent implementation of changes to help align the two processes of HDR admissions and HDR scholarships awarding. 	<p>HDR Scholarships Subcommittee website</p>

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AB – Undergraduate Studies Committee (USC)	<i>Glenys Eddy</i> glenys.eddy@sydney.edu.au	No meeting of AB Undergraduate Studies Committee was scheduled for April.	Undergraduate Studies Committee website
Board of Interdisciplinary Studies (BIS) Held on 10 April	<i>Glenys Eddy</i> glenys.eddy@sydney.edu.au	The Board of Interdisciplinary Studies: <ul style="list-style-type: none"> • endorsed and recommended to the Academic Board the course proposal to introduce a Sydney Professional Certificate from 2020 • recommended that the Undergraduate Studies Committee endorse for submission to Academic Board a number of minor course amendments • approved the proposals for regular Open Learning Environment units for 2020 (second round) subject to the changes recommended by the BIS OLE Subcommittee, requested that the proposers of those units which were conditionally endorsed address the issues and report back to the BIS OLE Subcommittee, and requested unit coordinators with an endorsed unit address feedback provided when developing their units • approved the proposed options for cross-crediting Open Learning Environment units to reduce constraints experienced by students in some degrees and discussed the issues associated with the implementation of these solutions • noted a report from the BIS Dalyell subcommittee • noted a report from the BIS Non-award subcommittee • discussed Student Numbers for the combined Bachelor of Advanced Studies courses. 	Board of Interdisciplinary Studies Committee website
University Executive (UE) Held weekly on Thursdays	<i>Alyssa White</i> alyssa.white@sydney.edu.au	The University Executive provides monthly updates to senior executives directly.	UE website
UE – Centre in China Steering Committee (UE CiCSC) Held on 29 April	<i>Alex Breitsameter</i> alexandra.breitsameter@sydney.edu.au	The 29 th of April meeting of the UE CiCSC was cancelled and held by circulation. The Committee: <ul style="list-style-type: none"> • Endorsed revised governance arrangements, resulting in the defunction of the UE CiCSC and its replacement with the China Network, which will be Chaired by the Director of the Centre in China. The Network will provide visible connections for all University staff working on the University’s China-related business activities so that daily coordination is more effective. The Network will report 	UE Centre in China Steering Committee website

Committee	Contact	Update	Further information
		into the SXS Board and an expanded A14 Holdings Board.	
UE – Colleges Consultative Committee (UE CCC)	<i>Sally Hilton</i> sally.hilton@sydney.edu.au	No meeting of UE Colleges Consultative Committee was scheduled for April.	UE Colleges Consultative Committee website
UE – Curriculum and Course Planning Committee (UE CCPC) Held on 29 April	<i>Glenys Eddy</i> glenys.eddy@sydney.edu.au	The April meeting of the Curriculum and Course Planning Committee was cancelled.	UE Curriculum and Course Planning Committee website
UE – Education Committee (UE ED) Held on 1 April	<i>Alex Breitsameter</i> alexandra.breitsameter@sydney.edu.au	At its meeting held on the 1 st of April, the UE Education Committee: <ul style="list-style-type: none"> • Discussed the monitoring and reporting of the student experience. • Discussed the policy framework for Consent Education. • Discussed the student experience of Canvas. • Discussed exam paper security. • Endorsed the implementation of standard Unit of Study Survey versions for Experiential Learning Units of Study. • Received faculty showcase presentations made by the Associate Deans, Education from FEIT and the University of Sydney Business School. • Received an update on the Student Representative Council. • Received an update on the Admissions Report Semester 1 2019. • Noted the implementation of Strategic Initiatives. • Noted the Strategic Education Grants report. • Noted the National Centre for Cultural Competence update. • Noted the USS Semester 2 report. • Noted the updates to the draft Terms of Reference of the Assessment Advisory Committee. • Noted the UE Education Forward Plan 2019. 	UE Education Committee website
UE – Faculty Academic Services Committee (UE FMC)	<i>Alex Breitsameter</i> alexandra.breitsameter@sydney.edu.au	No meeting of UE Faculty Academic Services Committee was scheduled for April.	UE Faculty Academic Services Committee website

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<p>UE – Financial Performance Committee (UE FP) Held on 30 April</p>	<p><i>Rosie Biasi</i> rosie.biasi@sydney.edu.au</p>	<p>The UE Financial Performance Committee:</p> <ul style="list-style-type: none"> noted a report on F23 Benefits Realisation noted and discussed the Q1 Forecast Variances for the Faculty of Science noted and discussed the Q1 Forecast Variances for the Faculty of Engineering & Information Technology noted and discussed the Q1 Forecast Variances for the Sydney Conservatorium of Music noted and endorsed the Q1 Forecast Variances for Vice-Principal (Operations) portfolio noted and endorsed the Q1 Forecast Variances for Centre for English Teaching noted a verbal update on the DET Project Cost of Teaching noted the Q1 Forecast Variances Due to Increased Load endorsed the Monthly Management Report for March 2019 endorsed the endorse the Quarter 1 Forecast 2019 (Discretionary (excl. programs) Variance Analysis by Organisational Unit. 	<p>UE Financial Performance Committee website</p>
<p>UE – Heads of School Committee (UE HOSC)</p>	<p><i>Alex Breitsameter</i> alexandra.breitsameter@sydney.edu.au</p>	<p>No meeting of UE Heads of Schools Committee was scheduled for April.</p>	<p>UE Heads of Schools Committee website</p>
<p>UE Indigenous Strategy and Services Committee (UE ISSC) Held on 8 April</p>	<p><i>Sarah Hepworth</i> sarah.hepworth@sydney.edu.au</p>	<p>The UE Indigenous Strategy and Services Committee:</p> <ul style="list-style-type: none"> noted an update provided by the Chair noted a discussion on the University's commitment for an Aboriginal and Torres Strait Islander Strategy noted updates from the Associate Deans, Indigenous Strategy and Services, from Faculties and University Schools noted the 2019 Forward Plan noted a report on the 2018 Wingara Mura – Bunga Barrabugu December Summer Program noted an update on Indigenous Research noted and updated from the National Centre for Culture Competence (NCCC) noted a report from Student Support Services. 	<p>UE Indigenous Strategy and Services Committee website</p>

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<p>UE – Multidisciplinary Initiatives Committee (UE MDI) Held on 15 April</p>	<p><i>Alex Breitsameter</i> alexandra.breitsameter@sydney.edu.au</p>	<p>At its 15th of April meeting, the UE MDI Committee:</p> <ul style="list-style-type: none"> discussed and provided feedback on MDI KPIs; discussed and provided feedback on MDI lifecycle review criteria; discussed and provided feedback on MDI membership attribution methodology as it relates to data collection around performance; discussed and provided feedback on the MDI Portfolio Risk Scorecard; discussed and provided feedback on the Centre for Translational Data Science (CTDS) Strategy Update discussed and endorsed the refinement of UE MDI Committee Terms of Reference to: incorporate the China Studies Centre and Sydney Southeast Asia Centre; facilitate a broadening of the current membership, and overhaul the Committee’s meeting structure. 	<p>UE Multidisciplinary Initiatives Committee website</p>
<p>UE – Operations Committee (UE OC)</p>	<p><i>Rosie Biasi</i> rosie.biasi@sydney.edu.au</p>	<p>No meeting of UE Operations Committee was scheduled for April.</p>	<p>UE Operations Committee website</p>
<p>UE – Sydney Operating Model Program Control Board Held on 3 April</p>	<p><i>Rosie Biasi</i> rosie.biasi@sydney.edu.au</p>	<p>The UE Sydney Operating Model PCB:</p> <ul style="list-style-type: none"> Discussed the Faculty of Medicine and Health (FMH) Operating Model and the impact of a prolonged change program on staff. Discussed the impacts to the Program and schedule as a result of the 2019 budget reduction, and the decision to reassess the budget run rate in June. Noted the actions to prepare business sponsors and leaders to meet the challenges of readiness for Sydney Operating Model projects. Observed a live demonstration of the Ariba <i>UniBuy</i> (centrally managed procurement operation system). Endorsed the Source to Pay (S2P) Final Detailed Operating Framework for <i>UniBuy</i>. Noted and supported the Governance and Decision-making schedule variation (bringing forward BAU operations), subject to the business sponsor acceptance 	<p>UE Sydney Operating Model Program Control Board website</p>

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		<p>of the risks, and the building of BAU capability prior to hand-over.</p> <ul style="list-style-type: none"> • Endorsed the HR Technology and Systems Implementation (SI) Partner as recommended by the HR Technology Evaluation Committee and CHRO Steering Committee as the new HR system for the University, subject to successful commercial negotiations with system providers towards contract finalisation in accordance with University policies and procedures. • Endorsed the SAS Project Variation and supported the case for the program to seek additional funding via the UE FPC. • Noted the strategies and activities to bring the Technical Services Project back to schedule. • Noted the program status report, schedule dashboard and program activities underway for April. 	
<p>UE – Reporting and Analytics Committee (UE RAC) Held on 8 April</p>	<p>Alex Breitsameter alexandra.breitsameter@sydney.edu.au</p>	<p>At its 8th of April meeting, the UE Reporting & Analytics Committee:</p> <ul style="list-style-type: none"> • Received an update on IAP Analytics Strategy Components, noting that data governance is highlighted as a foundational piece of the University’s Business Intelligence (BI) Strategy and the BI Tool transition moving forward. • Received a progress update on Data Access Provisioning. • Received an update on IAP Funded Projects, including: the INSPIRED campaign data migration project; Academic performance indicators; scholarship reporting, and Learning Analytics as it factors into the Modern Data Environment (MDE). • Discussed and provided direction on the implementation of the Data Governance Strategy: team structure, roles and responsibilities. • Discussed the content of the Data Commissioner’s <i>Best Practice Guide to Applying Data Sharing Principles</i> as an exemplar. • Noted a SPIRE Enhancement Project update; • Noted a Transforming the Collection of Student Information (TCSI) update; 	<p>UE Reporting and Analytics Committee website</p>

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		<ul style="list-style-type: none"> Noted IAP Capital Projects updates, including the University Dashboards & Finance project; the Analytics Modernisation Program (Amplify); Noted an update on Data Governance. 	
<p>UE – Research Committee (UE RC) Held on 18 April</p>	<p><i>Sally Hilton</i> sally.hilton@sydney.edu.au</p>	<p>At its meeting held on the 18 of April, the UE Research Committee:</p> <ul style="list-style-type: none"> Reviewed and discussed the University's 2018 ARC Excellence in Research for Australia (ERA) and Engagement and Impact performance (EI). It was summarised that the University's ERA performance is improving in-line with the sector, however, a continued focus on academic performance and increasing quality outputs will be essential to improving the University's rankings. In regard to the 2018 ERA Engagement and Impact (EI) performance, 96% of the University's EI ratings were 'Medium' and 'High', which was noted as a considerable achievement given the breadth of units of assessment submitted. The University was rated above the national average, scoring 'High' in 48% of the impact narratives and 44% of the engagement submissions. Endorsed the draft Sydney Postgraduate Fellowships Scheme Review Working Group Terms of Reference. the Working Group is to be Chaired by Professor Dianne Wiley (Head of School, School of Chemical Engineering and Bimolecular Engineering). Endorsed <i>Ngarangun: The University of Sydney Indigenous Research Strategy</i>. Implementation of the Strategy will occur during 2019 and involve consultation with individual faculties/schools. Reviewed a report of the first complete edition of the Sydney Research Accelerator Program (SOAR). SOAR guidelines will be advised at the end of May and in advance of the 2019 iteration. Noted the Report from the Chair, Academic Board. Resolved that the Research Integrity Office advise Associate Deans (Research) of academics that have yet to complete the Responsible Research Practice online 	<p>UE Research Committee website</p>

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		<p>training module. Suggested communications will be provided to the ADR's for the internal management of non-compliant researchers within each faculty.</p> <ul style="list-style-type: none"> • Noted the establishment of the Clinical Trials Strategy Steering Committee, with membership and Terms of Reference to be advised at the 23 May 2019 meeting. • Received an update from the Enterprise and Engagement Sub-Committee and key themes from the recent Go8 Defence Collaboration and Commercialisation Summit. • Noted the University's 2018 Linkage Grant outcomes and improved submission rates. 	
<p>UE – Research Education Committee (UE REC) Held on 11 April</p>	<p><i>Linda Goodman</i> linda.goodman@sydney.edu.au</p>	<p>The 11 of April meeting of the UE Research Education Committee was held via circulation. The Committee:</p> <ul style="list-style-type: none"> • noted the necessary changes to the Supervision of Higher Degree by Research Students Policy 2013 • noted the outcomes on thesis checking undertaken for HDR thesis submissions by the HDR Administration Centre (1 January-31 March 2019). 	<p>UE Research Education Committee website</p>
<p>UE – Student Consultative Committee (UE SCC)</p>	<p><i>Sally Hilton</i> sally.hilton@sydney.edu.au</p>	<p>No meeting of UE Student Consultative Committee was scheduled for April.</p>	<p>UE Student Consultative Committee website</p>
<p>UE – Student Life Committee (UE SLC)</p>	<p><i>Sally Hilton</i> sally.hilton@sydney.edu.au</p>	<p>No meeting of UE Student Life Committee was scheduled for April.</p>	<p>UE Student Life Committee website</p>
<p>UE – Westmead Precinct Board (UE WPB)</p>	<p><i>Jacqueline Toroian</i> jacqueline.toroian@sydney.edu.au</p>	<p>The meeting of the Westmead Precinct Board scheduled for April was cancelled.</p>	<p>UE Westmead Precinct Board website</p>
<p>UE – Work, Health and Safety Committee (UE WHS)</p>	<p><i>Rosie Biasi</i> rosie.biasi@sydney.edu.au</p>	<p>No meeting of UE Work Health and Safety Committee was scheduled for April.</p>	<p>UE Work Health and Safety Committee website</p>
<p>UE – Core Research Facilities Program Control Board (UE CRF PCB)</p>	<p><i>Rosie Biasi</i> rosie.biasi@sydney.edu.au</p>	<p>No meeting of UE Core Research Facilities Program Control Board was scheduled for April.</p>	<p>UE CRF PCB – SharePoint</p>

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UE – Culture Strategy Program Control Board (UE CS PCB)	<i>Linda Goodman</i> linda.goodman@sydney.edu.au	No meeting of UE Culture Strategy Program Control Board was scheduled for April.	UE CS PCB – SharePoint
UE – Education and Student Experience Strategy Program Control Board (UE ESE PCB) Held on 18 April	<i>Jacqueline Toroian</i> jacqueline.toroian@sydney.edu.au	At its 18 April meeting, the Education and Student Experience PCB: <ul style="list-style-type: none"> • noted the revised Education KPI targets for 2019 and 2020 as recently approved by Senate; and, endorsed the updated suite of Education Strategic Initiative Indicators • noted the Higher Degree by Research (HDR) Coursework Project and Communications Plan • received an update on the key strategic education activities that occurred in the last month, and the budget spending reports for March 2019 • received a report from the Student Experience Program and; endorsed the approach taken to mobilise the stream, noted the monitoring and reporting framework, noted the approach and completion of terms of reference for the UE Student Life Committee, noted the approach and completion of the PD for the role of Associate Dean (Student Life). • noted an update on the ICT projects currently underway with regards to education strategy. • noted an update report on the SAS Curriculum Implementation Project. 	UE ESE PCB – SharePoint
UE – Joint UE and Academic Board Culture Taskforce Held on 11 April	<i>Linda Goodman</i> linda.goodman@sydney.edu.au	No meeting of UE Culture Strategy Program Control Board was scheduled for April. This meeting was held over to 1 May 2019.	UE Joint UE AB Culture Taskforce – SharePoint
UE – Parramatta-Westmead Advisory Group (UE PWAG)	<i>Jacqueline Toroian</i> jacqueline.toroian@sydney.edu.au	No meeting of UE Parramatta Westmead Advisory Group was scheduled for April.	Papers for the Westmead Advisory Group are distributed by the University Secretariat.
UE – Parramatta-Westmead Program Control Board (UE PW PCB) Held on 15 April	<i>Jacqueline Toroian</i> jacqueline.toroian@sydney.edu.au	The April meeting of the Parramatta/Westmead Program Control Board (PCB) was held by circulation. The PCB: <ul style="list-style-type: none"> • noted the key performance indicators and other strategic data relating to the implementation of the campus plan as 	UE PW PCB – SharePoint

Committee	Contact	Update	Further information
		outlined in the Program Control Board Dashboard and Update of April 2019.	
UE – Research Strategy Program Control Board (UE RS PCB) Held on 23 April	<i>Sally Hilton</i> sally.hilton@sydney.edu.au	The 23 April meeting of the UE Research Strategy Program Control Board meeting cancelled due to lack of quorum.	UE RS PCB – SharePoint

Upcoming Meetings – May 2019

Date	Meeting
1 May	UE Student Life committee; UE Sydney Operating Model Program Control Board
2 May	University Executive (UE)
3 May	AB HDR Scholarships committee
6 May	UE Education committee; UE Work, Health and Safety committee
7 May	AB Academic Standards and Policy committee; AB Undergraduate Studies committee
8 May	Senate
9 May	University Executive (UE); UE Research Education committee
13 May	UE Indigenous Strategy and Services committee
15 May	UE Heads of School committee
16 May	University Executive (UE); UE Operations committee; UE Education and Student Experience program control board
17 May	UE Faculty General Managers committee; UE Culture Strategy program control board; UE Parramatta Westmead program control board
20 May	UE Curriculum and Course Planning committee
21 May	UE Student Consultative committee
23 May	University Executive (UE); UE Research committee
27 May	UE Multidisciplinary Initiatives committee; UE Research Strategy program control board
28 May	AB Admissions subcommittee; AB HDR Examinations subcommittee
29 May	AB Board of Interdisciplinary Studies; UE Financial Performance committee; UE Student Life committee
30 May	University Executive (UE)

Date	Meeting
31 May	Senate Finance and Audit Investment Subcommittee; UE Colleges Consultative committee