

### 13.3 Government bodies (statutory bodies and other entities) 2018

<b>Senate of The University of Queensland</b>					
<b>Act or instrument</b>	<i>University of Queensland Act 1998</i>				
<b>Functions</b>	Disseminates knowledge and improves scholarship; provides education at university standard; provides facilities for, and encourages, study and research; encourages the advancement and development of knowledge, and its application; provides courses of study or instruction (at the levels of achievement the Senate considers appropriate) to meet the needs of the community; confers higher education awards; provides facilities and resources for the wellbeing of the University's staff, students and other persons undertaking courses at the University; exploits commercially, for the University's benefit, a facility or resource of the University, including, for example, study, research or knowledge, or the practical application of study, research or knowledge, belonging to the University, whether alone or with someone else; and performs other functions given to the University under the <i>University of Queensland Act 1998</i> or another Act.				
<b>Achievements</b>	<p>In 2018, UQ Senate:</p> <ul style="list-style-type: none"> <li>under the Seal of the University, conferred 13,902 awards to 12,692 students—including 578 PhD candidates</li> <li>approved the <i>Reconciliation Action Plan 2019-2022</i></li> <li>participated in the University's brand refresh</li> <li>adopted the revised version of the <i>Voluntary Code of Best Practice for the Governance of Australian Universities</i></li> <li>approved the <i>UQ Governance and Management Framework, UQ Senate Charter</i>, and updated <i>UQ Standing Orders</i></li> <li>concluded the changes required as a consequence of the passing of the <i>University Legislation Amendment Act 2017</i>, in particular the updating of the <i>Senate and Academic Board Elections Policy</i></li> <li>noted the <i>Mental Health Strategy 2018-2020</i> and the <i>Mental Health Implementation Plan 2018</i></li> <li>invited eight nominees to receive an honorary doctorate from UQ and one to receive a Gatton Gold Medal.</li> </ul>				
<b>Financial reporting</b>	The financial statements are general purpose financial reports prepared in accordance with prescribed requirements. The University of Queensland is a statutory body and is audited by the Queensland Audit Office.				
<b>Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meeting attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Official Members	Peter N Varghese, AO <i>(Chancellor) (Chair)</i>	7	\$80,000 p.a.	Nil p.a.	\$80,000
	Professor Peter Høj, AC <i>(Vice-Chancellor)</i>	7	Nil p.a.	Nil p.a.	
	Professor Peter Adams <i>(President of the Academic Board)</i>	7	Nil p.a.	Nil p.a.	
Governor-in-Council appointed members	Timothy B Crommelin	4	\$25,000 p.a.	Nil p.a.	\$170,000
	Julianne Alroe	5	\$25,000 p.a.	Nil p.a.	
	Philip Hennessy	5	\$25,000 p.a.	\$10,000 p.a.	
	Dr Zelle Hodge AM	6	Nil p.a.	Nil p.a.	
	Jamie Merrick	3	Nil p.a.	Nil p.a.	
	Grant Murdoch	3	\$25,000 p.a.	\$10,000 p.a.	
	Dr Sally Pitkin	5	\$25,000 p.a.	Nil p.a.	
Cecile Wake	5	\$25,000 p.a.	Nil p.a.		

Elected members	Professor Greg Hainge	7	\$25,000 p.a.	Nil p.a.	\$193,886
	Associate Professor Tony Roberts	7	\$25,000 p.a.	Nil p.a.	
	Rebecca Hurst	4	\$25,000 p.a.	Nil p.a.	
	Thomas Mackay	6	\$25,000 p.a.	Nil p.a.	
	Zachary Thomas	4	\$18,886 p.a.	Nil p.a.	
	Associate Professor Douglas Cavaye	6	\$25,000 p.a.	Nil p.a.	
	Adjunct Associate Professor Dimity Dornan, AO	7	\$25,000 p.a.	Nil p.a.	
	Kathy Hirschfeld	6	\$25,000 p.a.	Nil p.a.	
Senate-appointed members	Anne Cross, AM	6	\$25,000 p.a.	Nil p.a.	\$90,000
	Tonianne Dwyer ( <i>Deputy Chancellor</i> )	7	\$40,000 p.a.	Nil p.a.	
	Michelle Tredenick	4	\$25,000 p.a.	Nil p.a.	
<b>No. scheduled meetings/sessions</b>	7				
<b>Total out of pocket expenses</b>	\$2639.72				

## Senate Committee memberships

### Senate Advancement Committee

Kathy Hirschfeld (Chair)

Peter N Varghese, AO

Associate Professor Douglas Cavaye

Tim Crommelin

Adjunct Associate Professor Dimity Dornan, AO

Professor Peter Høj, AC

Professor Aidan Byrne

### Senate Campus Infrastructure Committee

Tonianne Dwyer (Chair)

Peter N Varghese, AO

Professor Peter Høj AC

Professor Peter Adams

Julieanne Alroe

Philip Hennessy, AO

Malcolm Middleton, OAM

Cecile Wake

### Senate Discipline Appeals Committee

Dr Sally Pitkin (Chair)

Dr Zelle Hodge, AM

Professor Peter Adams

Two students

**Senate Equity, Diversity and Inclusion Committee**

Dr Zelle Hodge AM (Chair)

Anne Cross, AM

Adjunct Associate Professor Dimity Dornan, AO

Rebecca Hurst

Professor Peter Høj, AC

Professor Aidan Byrne

**Senate Finance Committee**

Philip Hennessy AO, (Chair)

Peter N Varghese, AO

Tonianne Dwyer

Professor Peter Høj, AC

Professor Peter Adams

Tim Crommelin

Georgia Milroy

Grant Murdoch

Associate Professor Tony Roberts

Cecile Wake

**Senate Governance Committee**

Peter N Varghese, AO (Chair)

Tonianne Dwyer

Professor Peter Høj, AC

Professor Peter Adams

Professor Greg Hainge

Philip Hennessy, AO

Grant Murdoch

Michelle Tredenick

**Senate Honorary Awards Committee**

Peter N Varghese AO, (Chair)

Tonianne Dwyer

Professor Peter Høj, AC

Professor Peter Adams

Julieanne Alroe

Kathy Hirschfeld

Dr Sally Pitkin

### **Senate Membership and Remuneration Committee**

#### **Members of both Membership and Remuneration**

Peter N Varghese, AO (Chair)

Anne Cross, AM

Tonianne Dwyer

Philip Hennessy, AO

Kathy Hirschfeld

Professor Peter Høj, AC

### **Senate Risk and Audit Committee**

Grant Murdoch (Chair)

Peter N Varghese, AO

Professor Peter Adams

Anne Cross, AM

Philip Hennessy, AO

Kathy Hirschfeld

Michelle Tredenick

### **Senate Student Appeals Committee**

Professor Joanne Wright (Chair)

Professor Peter Adams

Professor Greg Hainge

Associate Professor Tony Roberts

Director, Student Support Services

President, University of Queensland Student Union or nominee

Student appointed by Senate after consultation President UQU

Three members of the Academic Staff nominated by DVC (Academic)