

13.3 Government bodies (statutory bodies and other entities) 2019

Senate of The University of Queensland					
Act or instrument	<i>University of Queensland Act 1998</i>				
Functions	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.				
Achievements	<p>In 2019, UQ Senate:</p> <ul style="list-style-type: none"> under the Seal of the University, conferred 14,870 awards to 13,686 students—including 764 PhD candidates unanimously agreed to appoint Professor Deborah Terry as the University's Vice-Chancellor and President from 1 August 2020, in term of Section 32 of the <i>University of Queensland Act 1998</i> established a UQ Freedom of Speech Implementation Group to consider how best to implement the Model Code for the Protection of Freedom of Speech and Academic Freedom in Australian Higher Education Providers approved a business case for the Student Residence Program approved a business case for the Health and Recreation Centre Program approved a business case for the Human Capital Management Solution Program approved a proposal for a CBD campus invited one nominee to receive a Gatton Gold Medal. 				
Financial reporting	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.				
Remuneration					
Position	Name	Meeting attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
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>	6	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	6	\$25,000 p.a.	Nil p.a.	
	Philip Hennessy	6	\$25,000 p.a.	\$10,000 p.a.	
	Dr Zelle Hodge, AM	7	Nil p.a.	Nil p.a.	
	Jamie Merrick	4	Nil p.a.	Nil p.a.	
	Grant Murdoch	5	\$25,000 p.a.	\$10,000 p.a.	
	Dr Sally Pitkin	6	\$25,000 p.a.	Nil p.a.	
Cecile Wake	4	\$25,000 p.a.	Nil p.a.		
Elected members	Professor Greg Hainge	7	\$25,000 p.a.	Nil p.a.	\$196,181
	Associate Professor Tony Roberts	6	\$25,000 p.a.	Nil p.a.	
	Rebecca Hurst	7	\$25,000 p.a.	Nil p.a.	
	Thomas Mackay	5	\$25,000 p.a.	Nil p.a.	

	Ziggy Turner	6	\$21,181 p.a.	Nil p.a.	
	Associate Professor Douglas Cavaye	5	\$25,000 p.a.	Nil p.a.	
	Adjunct Associate Professor Dimity Dornan, AO	6	\$25,000 p.a.	Nil p.a.	
	Kathy Hirschfeld, AM	5	\$25,000 p.a.	Nil p.a.	
Senate-appointed members	Anne Cross, AM	7	\$25,000 p.a.	Nil p.a.	\$90,000
	Tonianne Dwyer (Deputy Chancellor)	7	\$40,000 p.a.	Nil p.a.	
	Michelle Tredenick	3	\$25,000 p.a.	Nil p.a.	
No. scheduled meetings/sessions	7				
Total out of pocket expenses	\$205.55				

Senate Committee memberships

Senate Advancement Committee

Kathy Hirschfeld, AM (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

Senate Honorary Awards Committee

Peter N Varghese AO, (Chair)

Tonianne Dwyer

Professor Peter Høj, AC

Professor Peter Adams

Julieanne Alroe

Kathy Hirschfeld, AM

Dr Sally Pitkin

Senate Remuneration Committee

Peter N Varghese, AO (Chair)

Anne Cross, AM

Tonianne Dwyer

Philip Hennessy, AO

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, AM

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 with President UQU

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