



## College Leadership Advisory Committee Meeting 22 September 2021 Minutes

**Attending:** Michael Gilding, VP&ED (chair); Judith Bannister, TPD Law; Vivienne Brand, Research Lead Law; Don DeBats, Director JBC (via MS Teams); Jessica Genauer, Honours Coordinator; Katie Hazell, P&C Business Partner; Caitlin Hughes, HDR Coordinator; Christopher Kee, Dean (Education); Andrew Goldsmith, Director, CCP&R; Charles Lees, Dean (People & Resources); Tania Leiman, Dean of Law; Marinella Marmo, TPD Criminology; Vipul Pare, TPD Business; Rodrigo Praino, Government; Gerry Redmond, Dean (Research); Noore Siddiquee, TPD Government; Cassandra Star, Research Lead Government; Julie Strunk, College Manager (SAS); Sarah Taylor, Interim Director of College Services; Mel Pike, Executive Officer

**Apologies:** Ilke Onur, Research Lead Business; John Spoehr, Director AITI

Agenda items	Notes	Action items
1. Welcome and Minutes	<i>Document: Minutes CLAC 25 August 2021</i> <ul style="list-style-type: none"> <li>Noted</li> </ul>	
2. VP&ED report	The VP&ED reported on the following: <ul style="list-style-type: none"> <li>Roll out of the new academic staff supervisory structure</li> <li>Staff briefing to be held on Monday</li> <li>Development of MBA promotion strategy</li> <li>Review of topics with small enrolments</li> <li>Recruitment of Ian Goodwin-Smith as Matthew Flinders Distinguished Professor of Social Impact, and the proposed establishment of the Centre of Social Impact Flinders</li> <li>Recruitment of Melissa de Zwart, Professor (Digital Technology, Security &amp; Governance), former Dean of Law at Adelaide of University, to join JBC</li> <li>The planning for transition to the City</li> </ul>	
3. Dean (Education) report	<i>Document: Flinders Business Draft Competency Goals</i> <ul style="list-style-type: none"> <li>Dean (Education) briefed regarding the development of the BGL Competency goals, advising that consultation would follow</li> </ul>	
4. Dean (P&R) report	<i>Work Health and Safety</i> <ul style="list-style-type: none"> <li>No reports of any incidents</li> <li>Volunteers needed for WHD roles in LWCM</li> </ul>	
5. Festival Square – Sarah Taylor	<i>Document: Business Proposal for BGL – Festival Square</i> <ul style="list-style-type: none"> <li>Invitations to Design process workshops would be issued shortly</li> <li>Architects now engaged, next stage would commence to refine initial plans</li> <li>Noted that the Education discussion would encompass how teaching would be delivered and assessed, and how to transition</li> </ul>	<ul style="list-style-type: none"> <li>DoCS to ensure Disability Committee rep/s be engaged in design consultation</li> </ul>

	<ul style="list-style-type: none"> <li>• Suggestions noted:</li> <li>• that Disability committee rep/s be engaged as part of design consultation</li> <li>• that industry engagement implications for both online and in person be considered as part of the design</li> <li>• Objective 4 (page 8) core emphasis on health was queried</li> </ul>	
6. Mission and Values	<p><i>Document: Draft Mission and Values</i></p> <ul style="list-style-type: none"> <li>• VP&amp;ED reported that since original agreed mission devised further conversations had indicated that the statement should provide greater direction and differentiate BGL from other Universities, to be fit for purpose</li> <li>• The rationale for technology, health and social impact as the key priorities was advised</li> <li>• Synergies across the health sphere were identified</li> <li>• Comments were solicited noting that a whole College consultation would follow with the final iteration to be presented to the next CLAC meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Members to provide comment on the revised Mission statement</li> </ul>
7. Strategic and Operational Plans	<p><i>Document: Draft Strategic and Operational; Plans 2022-2025</i></p> <ul style="list-style-type: none"> <li>• Process for developing Strategic and Operational plans was outlined</li> <li>• Agreed that outcomes of strategies should be measured</li> <li>• Noted that a simpler plan was preferred by the VP&amp;ED</li> </ul>	<ul style="list-style-type: none"> <li>• EO to forward draft of Plans for consultation by CLAC as next stage of process</li> </ul>
8. Diploma in Legal Studies (Law Pathway)	<ul style="list-style-type: none"> <li>• Concept proposal for new Diploma in Legal Studies would be circulated soon</li> <li>• Would be fully embedded in the BLLB, as a pathway and exit point, sharing topics, with a lower ATAR to be negotiated</li> <li>• Students could advance to BLLB after one semester</li> <li>• Members discussed the advantages/disadvantages of the award title being amended to Diploma of Law/Laws</li> <li>• Title to be resolved following discussion by circulation</li> </ul>	
9. Committee business for noting	<p><i>Documents:</i></p> <ul style="list-style-type: none"> <li>• <i>CEC Minutes 6 July 2021</i></li> <li>• <i>CEC Minutes 3 August 2021</i></li> <li>• Noted</li> </ul>	

**Next meeting:** The next meeting will be Wednesday 27 October 2021 at 10.00am in location (tba).  
MP:GR – 22 Sep 2021