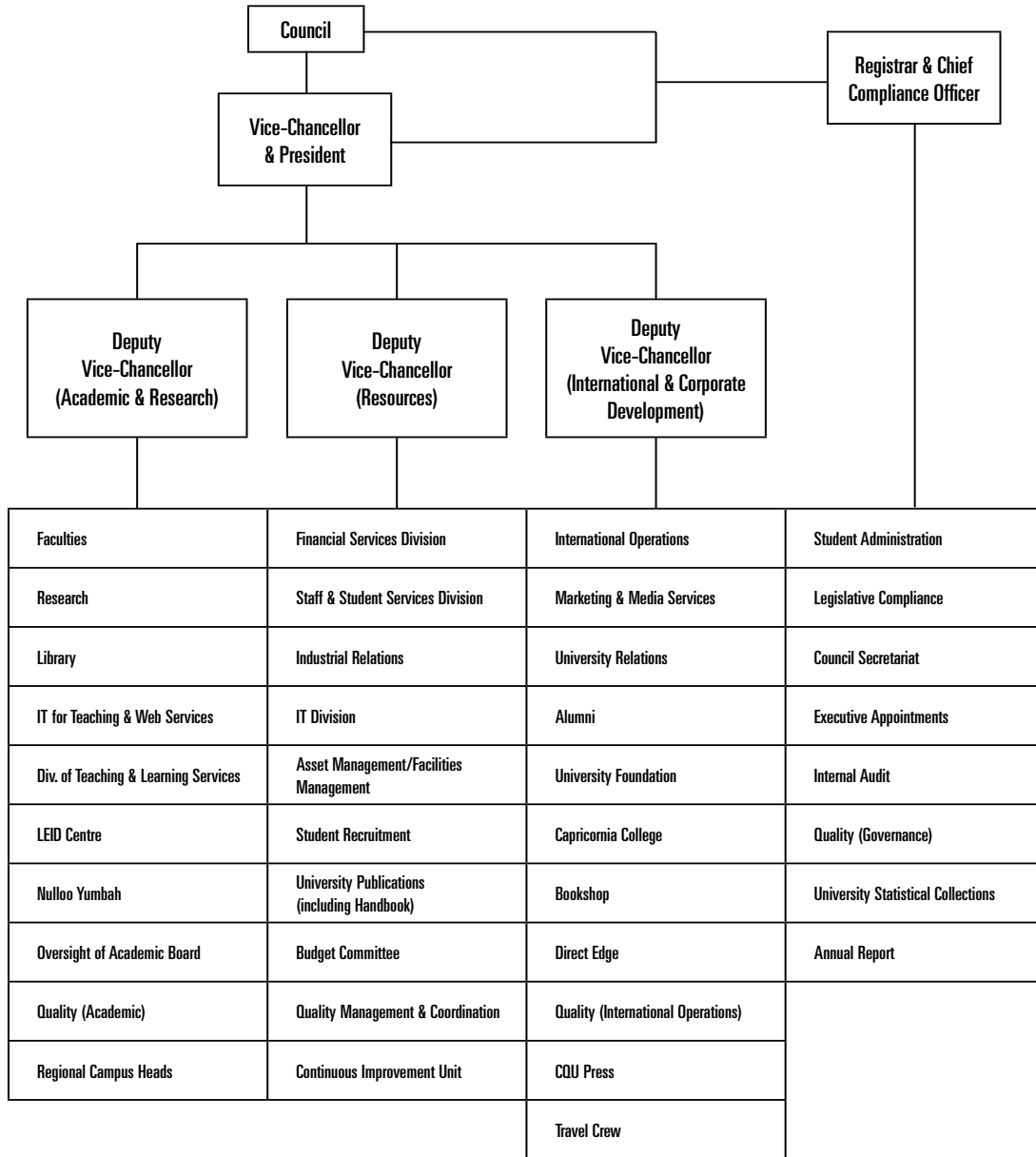




## Academic & Administrative Structure





# Academic & Administrative Structure



## Principal Officers as at 31 December 2005

### Chancellor

Rennie Fritschy, BEng(Chem) *Sydney*, BEc *WAust*, FIEAust, GAICD

### Vice-Chancellor and President

Professor John Rickard, BSc(Hons), PhD *London*, FANZAM

### Deputy Vice-Chancellor (Resources)

John Nelson, BCom *Qld*, FCPA

### Deputy Vice-Chancellor

#### (International and Corporate Development)

Professor Jack Wood, BCom *Melbourne*, BEd *Monash*, MEdAdmin, PhD *Alberta*

### Deputy Vice-Chancellor (Academic and Research)

Professor Jim Mienczakowski, CertEd *Webb*, DipCSSD, BEd, MA *London*, PhD *Griffith*

### Registrar and Chief Compliance Officer

Kenneth Window, BA, MPubAdmin *Qld*, MEdAdmin *UNE*, FAIM, FCIS

### President (Academic Board)

Professor Alan Knight, BA *Qld*, PhD *Wollongong*

### Dean (Faculty of Arts, Health & Sciences)

Professor Errol Payne, MSc *Qld*, MChem *UNSW*, MRACI, CChem

### Dean (Faculty of Business & Law)

Professor Catherine Smith, BA (Hons) *Middlesex*, MSc *London*, PhD *WAust*, AFHARI, AIMM, MIPD, ANZAM, MAICD

### Acting Dean (Faculty of Education & Creative Arts)

Professor Richard Smith, CertTeach *Sydney*, BEd, BA (Hons), PhD(Acting)*Qld*

### Acting Dean (Faculty of Informatics & Communication)

Assoc Professor Tickle, Kevin, BSc, MScSt *Qld*, PhD *Griffith*, MIEAust, AStat

### Dean (James Goldston Faculty of Engineering & Physical Systems)

Professor Elizabeth Taylor, AO, BEng *UNSW*, LLB(Hons) *UTS*, FIEAust, CPEng

### Dean (International Programs)

Professor Debbie Clayton, BAppSc(Maths) *CIAE*, GradDipScEd, MAppSc *WAIT*, MACS

### Head, CQU Bundaberg

Professor Alex Grady, BSc(Hons) *Syd*, PhD *Otago*

### Head, CQU Gladstone

Associate Professor Robert Prater, BA, DipTertEd, MEd(Hons) *UNE*

### Head, CQU Mackay

Professor Phillip Clift, BEc(Hons) *Qld*, MSc *Edin*, FSS

### Director (CQU International)

Kathy Ramm, BBus, GradDipMgt *CIAE*, MEcon *UNE*, FCPA

### Director (Division of Facilities Management)

Phil Hancock, BInfoTech(CompSc) *CSU*, AFAIM

### Director (Division of Library Services)

Graham Black, BA *Griffith*, GradDipLib *CCA*, MBA *CQU*, AALIA

### Director (Division of Staff & Student Services)

David Swann, BCom, MBA *Qld*, AFAHRI

### Director (Division of Student Administration)

Leanne White, BA *CQU*

### Director (Division of Teaching & Learning Services)

Dr Jeanne McConachie, GradCert(Man), Masters(PSM) *Flinders*, DBA *SCU*

### Director (Division of University Relations)

Gabrielle Rolan, BBus(Comm) *QUT*

### Acting Director (Financial Services Division)

David Turner, BComm *Qld CA*

### Director (Information Technology Division)

Ian Jenkins, BEc *Qld*, AAIL, MACS

### Director (Nullooyumbah)

Assoc Professor William Oates, BA, MEd (Curriculum Stud) *UNE*, DipTeach (Prim)*GCAE*



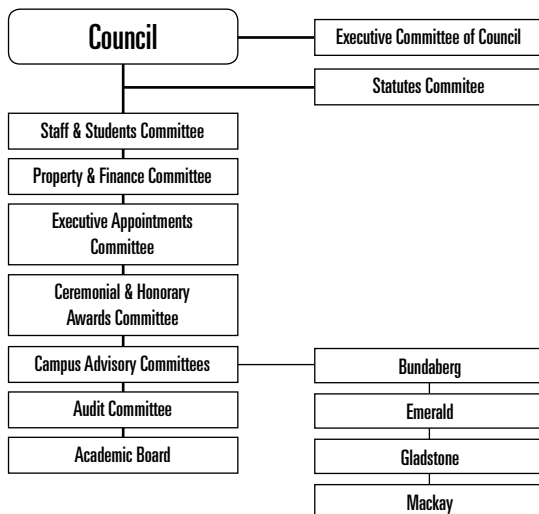
## University Council



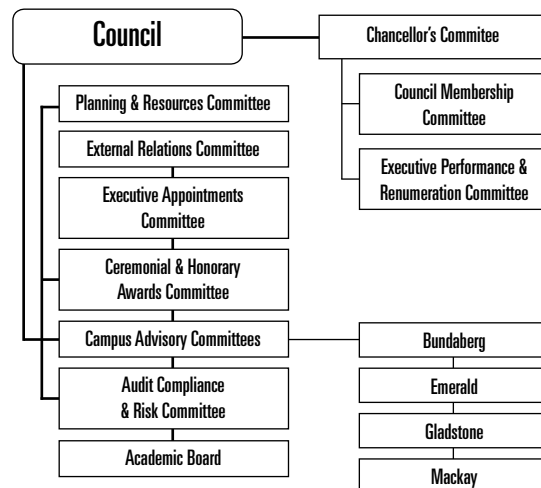
### CQU Committees

CQU Council has reviewed its committee structure and the terms of reference of all its committees in accordance with recommendations in the Phillips Curran report. At the Council meeting in February 2005, Council adopted a new committee structure (diagrams of old committee structure and new committee structure follow), terms of reference for new committees and amended terms of reference for continuing committees.

#### University Council Committee Structure – Up to 28 February 2005



#### University Council Committee Structure – From March 2005



### Profile of CQU Council - 22 members

The Council is responsible for the management and control of the total operation of the University which includes its day-to-day affairs, property holdings and financial management. The Council has the full power and authority to appoint and dismiss officers and employees of the University. It acts in all matters to advance the interests and aspirations of the University.

Council meetings are held on a bi-monthly basis, normally on the third Monday of each alternate month.

Of particular importance to the operation of Council is the *Higher Education Support Act 2003*, s33-15, National Governance Protocols. The University's eligibility to access additional funding in 2006, under the Commonwealth Grant Scheme was tied to compliance with the Protocols.

The Protocols aimed to reduce the size of governing bodies to make them more effective and more like company boards, and by reducing the number of elected and ex-officio members to provide the governing body greater control of its membership. In meeting these requirements, changes to CQU's enabling legislation, the *Central Queensland University Act 1998*, were necessary and were gazetted on 19 May 2005.

CQU's efforts were acknowledged when it received certification of its 'compliant' status commencing 2006.

In 2006, CQU will take the necessary steps to establish a new Council in accordance with the amended *Central Queensland University Act 1998*. To effect these changes, the current Council which was constituted in June 2004 and scheduled to conclude in June 2007, will conclude during 2006.



# University Council



## Official members

### Chair

#### Chancellor

Mr Rennie Fritschy, BE(Chem) *Syd*, BEc WAust, FIEAust, GAICD

#### Vice-Chancellor and President

Professor John Rickard, BSc(Hons), PhD *Lond*, FANZAM

#### Director-General of Education or nominee

Ms Lynne Foley, BEc, DipEd *Qld*, AMusa, AFAIM

#### President of Academic Board

Professor Alan Knight, BA *Qld*, PhD *UOW*

#### President of the Central Queensland University Student Association

Mr Brendan Kirkman

#### Members appointed by the Governor-in-Council

Cr Glenn Churchill, DipFrontlineMgt *AustInsEdTrain*, GradCertMgt, GradDipMgt *CQU*, DipPubSafety *QPS*, AIMM

Miss Leesa Jeffcoat, BA, BEd(Dist) *CIAE*, MEdAdmin *Qld*

Dr Ken King, BSc(Eng)Hons *London*, MSc PhD *Leeds*, CertTeachFHE *Portsmouth*, FAIM, CDec

Mrs Laurie Lefcourt, BAFin *Wontario*, CA, ACA

Dr Victor Mason, BSc(Eng), PhD *Southampton*, FIEAust, RPEQ

Ms Megan Morris, DipPhysio *Qld*

Mr Jim Tolhurst, BComm, MBA *Qld*, FCPA, FCIS, MAICD

Mr Charles Ware, BA, LLB(Hons) *Qld*, MBus(PubMgt) *QUT*, MLGMA, FAICD

## Elected members

### Three elected members of the academic staff

Dr John Fitzsimmons, BA(Hons), PhD *Adelaide*, GradCertOnlineLearn *ECU*

Associate Professor Leone Hinton, RN, GradDipEd(Tert) *DDIAE*, MEd(Ed Admin) *Adelaide*

Dr Richard Whitwell, BEc(Hons) *ANU*, MFinMgt *CQU*, PhD *UTS*, DipLaw *NSW*, *LPAB*, *ASA*, *CMA*, *AFAIM*

### One elected member of the general staff

Mr James Jensen, BBus(Acct) *CQU*

### One elected member of the student body

Ms Lauren Danastas, BBus(Acct), BBus(Hons) *CQU*

### Two members elected by Convocation

Mr Thomas Rosier, AssDipBus *CIAE*, BComp *CQU*, JP (Qual), FNIA

Position currently vacant

### Additional members appointed by Council

Mr Ross Dunning, AC, BEng(Hons), BCom *Qld*

Ms Lynne Sheehan, BHlth(Nurs) *CQU*, RN

## Secretary

### Registrar & Chief Compliance Officer and Secretary to Council

Mr Kenneth Window, BA, MPubAdmin *Qld*, MEdAdmin *NE*, FAIM, FCIS

## Minute Secretary

Ms Chris Galinovic

Council agreed at its meeting on 10 September, 2004 that the maximum period for a member's service on the Council will normally be twelve years.



## University Council



### Council Record of Attendance 2005

Member	No. of Meetings	Total Possible
	Attended	Meetings
Cr Glenn Churchill	3	7
Ms Lauren Danastas	7	7
Mr Ross Dunning	0	7
	Leave of absence	
Dr John Fitzsimmons	7	7
Ms Lynne Foley	7	7
Mr Rennie Fritschy	7	7
Assoc Prof Leone Hinton	7	7
Miss Leesa Jeffcoat	3	7
Mr James Jensen	6	7
Dr Ken King	6	7
Mr Brendan Kirkman	6	7
Prof Alan Knight	7	7
Mrs Laurie Lefcourt	5	7
Ms Leanne McMurtrie	0	3
	(resigned 16 May 2005)	
Dr Vic Mason	7	7
Mrs Megan Morris	7	7
Prof John Rickard	7	7
Mr Thomas Rosier	6	7
Ms Lynne Sheehan	3	7
Mr Jim Tolhurst	6	7
Mr Charles Ware	7	7
Dr Richard Whitwell	7	7

### CQU wins export award

CQU won the Australian Export Award (Education) for the second time, recognising its ongoing leadership in international education.

The University has experienced its best year for export growth, with a 38.6% boost to international enrolments (compared with an industry average for Australia of 4.6%).

CQU has retained its first in Queensland ranking for the most international full-degree students onshore and is now ranked second in Australia in this category.

The University has over 24 000 students, with a little over half international.

The University's model of export success has been the powerhouse behind its growth and global reach.

International students from more than 120 overseas countries study with CQU. Around half (more than \$100 million) of the University's total income is generated from export revenue.

The University has strong commercial partnerships for the delivery of international education activity, including those with C\_Management Services (an Australian-based company which is half-owned by CQU) and Raffles Education Corporation based in Singapore.

