**13.3 Government bodies (statutory bodies and other entities) 2019**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Senate of The University of Queensland** | | | | | |
| Act or instrument | *University of Queensland Act 1998* | | | | |
| 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 *University of Queensland Act 1998* or another Act. | | | | |
| Achievements | In 2019, UQ Senate:   * 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 *University of Queensland Act 1998* * 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 *(Chancellor) (Chair)* | 7 | $80,000 p.a. | Nil p.a. | $80,000 |
| Professor Peter Høj, AC *(Vice-Chancellor)* | 6 | Nil p.a. | Nil p.a. |
| Professor Peter Adams *(President of the  Academic Board)* | 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 |
| Julieanne 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)