### Senate of The University of Queensland

<table>
<thead>
<tr>
<th>Act or instrument</th>
<th>University of Queensland Act 1998</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Functions</strong></td>
<td>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.</td>
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<tr>
<td><strong>Achievements</strong></td>
<td>In 2018, UQ Senate:</td>
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<tr>
<td></td>
<td>• under the Seal of the University, conferred 13,902 awards to 12,692 students—including 578 PhD candidates</td>
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<td></td>
<td>• approved the Reconciliation Action Plan 2019-2022</td>
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<td></td>
<td>• participated in the University's brand refresh</td>
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<td></td>
<td>• adopted the revised version of the Voluntary Code of Best Practice for the Governance of Australian Universities</td>
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<td></td>
<td>• approved the UQ Governance and Management Framework, UQ Senate Charter, and updated UQ Standing Orders</td>
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<td></td>
<td>• concluded the changes required as a consequence of the passing of the University Legislation Amendment Act 2017, in particular the updating of the Senate and Academic Board Elections Policy</td>
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<td></td>
<td>• noted the Mental Health Strategy 2018-2020 and the Mental Health Implementation Plan 2018</td>
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<td></td>
<td>• invited eight nominees to receive an honorary doctorate from UQ and one to receive a Gatton Gold Medal.</td>
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<tr>
<td><strong>Financial reporting</strong></td>
<td>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.</td>
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</tbody>
</table>

### Remuneration

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Meeting attendance</th>
<th>Approved annual, sessional or daily fee</th>
<th>Approved sub-committee fees if applicable</th>
<th>Actual fees received</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Official Members</strong></td>
<td>Peter N Varghese, AO (Chancellor) (Chair)</td>
<td>7</td>
<td>$80,000 p.a.</td>
<td>Nil p.a.</td>
<td>$80,000</td>
</tr>
<tr>
<td></td>
<td>Professor Peter Høj, AC (Vice-Chancellor)</td>
<td>7</td>
<td>Nil p.a.</td>
<td>Nil p.a.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Professor Peter Adams (President of the Academic Board)</td>
<td>7</td>
<td>Nil p.a.</td>
<td>Nil p.a.</td>
<td></td>
</tr>
<tr>
<td><strong>Governor-in-Council appointed members</strong></td>
<td>Timothy B Crommelin</td>
<td>4</td>
<td>$25,000 p.a.</td>
<td>Nil p.a.</td>
<td>$170,000</td>
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<tr>
<td></td>
<td>Philip Hennessy</td>
<td>5</td>
<td>$25,000 p.a.</td>
<td>$10,000 p.a.</td>
<td></td>
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<tr>
<td></td>
<td>Dr Zelle Hodge AM</td>
<td>6</td>
<td>Nil p.a.</td>
<td>Nil p.a.</td>
<td></td>
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<td></td>
<td>Grant Murdoch</td>
<td>3</td>
<td>$25,000 p.a.</td>
<td>$10,000 p.a.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr Sally Pitkin</td>
<td>5</td>
<td>$25,000 p.a.</td>
<td>Nil p.a.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cecile Wake</td>
<td>5</td>
<td>$25,000 p.a.</td>
<td>Nil p.a.</td>
<td></td>
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</tbody>
</table>
### 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
Julianne 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
Julianne 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 Hø, 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)