

Annual Council Meeting 2021 - Minutes

Date: Friday, 1st October 2021

Venue: Zoom video conference

Time: 9:45am-13:15pm (AWST) / 11:15am-14:45pm (ACST) / 11:45am-15:15pm (AEST)

Attendees:	See Table 1 below	
Apologies:	Associate Professor Paul Haskwell-Dowland (Edith Cowan University), Professor Katina Falkner (The University of Adelaide), Professor Aaron Quigley (The University of New South Wales), Professor Athman Bouguettaya (The University of Sydney), Associate Professor Stijn Dekeyser (University of Southern Queensland), Professor Iwona Miliszewska (University of Technology Sydney)	
Item	Description	
1	Welcome and Introductions - Professor Trina Myers (Queensland University of Technology)	
2	Keynote Speaker - Dr Cathy Foley AO PSM, Australia's Chief Scientist presented on the "Translating research outcomes for impact".	
3	<p>Election of Executive Member - Dr Simon (The University of Newcastle)</p> <p>26 members cast their votes.</p> <ul style="list-style-type: none"> - 13 members voted for Dr William Billingsley (The University of New England) - 13 members voted for Professor Anna Shillabeer (University of Tasmania) <p>Professor Trina Myers, the President of ACDICT put forward the following resolution at a running minute of the ACDICT Executive Committee from 7th to 11th October 2021. The resolution was accepted by the ACDICT Executive Committee.</p> <ul style="list-style-type: none"> - Due to the fact that William has been an active member of the Executive as "guest" for the past year and that he has summarily agreed to take on the role of treasurer, we opt him for the full Executive Member position and invite Anna to take on the role as guest Member who can engage to the full capacity except voting rights. 	
4	<p>Proposed Resolutions: Revision of Council Objectives - Dr Simon (The University of Newcastle)</p> <ol style="list-style-type: none"> 1. <u>Replace existing 13 objectives with 4 objectives</u> 24 members cast their votes. 23 members voted yes. One member voted no. 2. <u>Change all references of "ICT" to another term in the Council objectives</u> <p>It was explained that the survey was not to obtain a final decision on changing the references of ICT in the Council objectives. The survey was to start the conversation and to gather ideas from the forum.</p> <p>16 members completed the survey.</p>	

	<p>Q1. In the ACDICT Council objectives, should we change all references from ICT to another term? 12 members answered yes. Four members answered no.</p> <p>Q2. New term to replace ICT – Computing Ten members ranked most suitable. Two members ranked least suitable.</p> <p>Q3. New term to replace ICT – Digital Technologies One member ranked most suitable. 11 members ranked least suitable.</p> <p>Q4. If there is another term that you prefer, please enter it below.</p> <ul style="list-style-type: none"> - Let's consult more widely. - Informatics or stick with ICT (should have allowed saying no but considering alternatives). - I think we need to decide on the scope/intention of this change. - I think some broader discussion about the terminology is needed. There could be other terms that should be looked at and their implications (especially internationally) assessed.
5	<p>Keynote Speaker - Mr Rupert Grayston, CEO of the Australian Computer Society(ACS) presented on the 2021 ACS Australia's Digital Pulse Report.</p>
6	<p>Update from Member Institutions - Professor Trina Myers (Queensland University of Technology)</p> <ul style="list-style-type: none"> - Summary of members' key data - Dr Raina Mason of Southern Cross University presented on the results of the survey of members' key data. <p>14 members completed the survey on the following questions:</p> <ul style="list-style-type: none"> - Comparing to 2020, what is the percentage (%) increase or decrease in enrolment in 2021 for undergraduate students? - Comparing to 2020, what is the percentage (%) increase or decrease in enrolment in 2021 for postgraduate students? - What is the percentage (%) of international students in your student cohort? - What is the percentage (%) of female students in your student cohort? - What is the percentage (%) of students under 25 years old in your student cohort? - What is the percentage (%) of students between 25 and 40 years old in your student cohort? - What is the percentage (%) of students above 40 years old in your student cohort? <ul style="list-style-type: none"> - Each member provided a 1½ minute update for the two questions: Q1. In response to COVID- 19, what strategies have you found are helpful to students? Q2. How is your university managing new international recruitment for 2022?
7	<p>Treasurer's Report - Dr Simon (The University of Newcastle)</p> <p>The following documents were presented and accepted by member representatives present.</p>

	<ol style="list-style-type: none"> 1. Audited Income & Expenditure Report 2020 2. 2021/22 budget discussion and approval 3. Proposed Resolutions: Amendments to ACDICT Westpac Bank Account <ul style="list-style-type: none"> - Add account administrator: Pou San Cheong (Teresa Cheong) - Add account signatories: William Billingsley (Incoming Treasurer), Pou San Cheong (Teresa Cheong) - Remove account signatories: Katrina Falkner, Simon
8	<p>Questions to Executive Committee - Dr William Billingsley (The University of New England)</p> <p>Nil.</p>
9	Meeting closed: 13:20pm (AWST) / 14:50pm (ACST) / 15.20pm (AEST)

Minute taker:	Pou San Cheong (Teresa Cheong), ACDICT Executive Officer
Signed:	
Name:	Trina Myers, ACDICT President
Date:	

Table 1: Meeting Attendees

Member University	Representative Name
Australian National University	Professor Tony Hosking
Central Queensland University	Associate Professor Marilyn Wells
Charles Darwin University	Professor Kannoorpatti Krishnan
Charles Sturt University	Associate Professor Irfan Altas
Curtin University of Technology	Professor Andrew Rohl
Deakin University	Professor Jean-Guy Schneider
Queensland University of Technology	Professor Trina Myers (President of ACDICT)
Federation University of Australia	Associate Professor Feng Xia
Flinders University	Professor David Powers
James Cook University	Dr Jason Holdsworth
La Trobe University	Professor Henry Duh
Macquarie University	Professor Michael Sheng
Monash University	Professor Ann Nicholson
Murdoch University	Professor David Parry
RMIT University	Professor Karin Verspoor
Southern Cross University	Dr Raina Mason (Executive Member of ACDICT)
Swinburne University of Technology	Professor Alex Stojcevski
The University of Melbourne	Professor Timothy Miller
The University of New England	Dr William Billingsley
The University of Newcastle	Dr Simon (Treasurer of ACDICT)
The University of Queensland	Professor Janet Wiles
The University of Western Australia	Associate Professor Mark Reynolds
University of Canberra	Associate Professor Kumudu Munasinghe
University of South Australia	Associate Professor Stewart Von Itzstein (Executive Member of ACDICT)
University of Tasmania	Professor Anna Shillabeer
University of Wollongong	Associate Professor Casey Chow
Victoria University	Professor Farzad Khosrowshai
Western Sydney University	Professor Simeon Simoff (Deputy President of ACDICT)