

ORGANISATION

BASIS OF AUTHORITY

The original University Act was proclaimed in 1909 – the 50th anniversary of Queensland's separation from New South Wales. The University is governed by the *University of Queensland Act 1998* which was proclaimed on July 2, 1998 and replaced the 1965 Act. In 1998, the new Act was administered by the Minister for Education, the Hon. Dean Wells, MLA.

By section four of this Act the University is constituted as a body corporate with the usual powers of a body corporate.

Under sections seven to nine of the Act, the Senate is the governing body responsible for management and control of University affairs. The Act also defines financial responsibilities and specifies matters on which statutes can be made.

CONTROLLED ENTITIES

Each of the following independent operations prepares a set of financial statements for audit by the Queensland Audit Office. Once approved, the figures are added to those for the University to produce data showing our "consolidated", i.e. total, position (see annual financial statements, Appendix B – second volume of this Report).

UniQuest Group

- UniQuest Limited,
 - International Coatings and Composites Pty Limited,
 - UniSynd Pty Limited,
 - UniQuest Services Pty Limited (formerly Ausbiotech Alliance Pty Limited),
 - Cytokine Mimetics Limited,
 - Xenome Limited, and
 - Protoworks Pty Limited
- market the University's intellectual resources and services on a commercial basis for the benefit of the University and the community.

Comquest Group

- Comquest Pty Limited,
 - Comquest No. 1 Pty Limited, and
 - Comquest No. 2 Pty Limited
- carry out specific research and development and commercialise the results of that research, in accordance with contractual obligations.

UQ Holdings Group

- UQ Holdings Pty Limited (holding company)
- SARV Pty Limited (investment company)
- CiTR Group (provides software development services for telecommunication network services management application)

This group comprises CiTR Incorporated (a controlled entity of CiTR Pty Limited, not of UQ Holdings directly) and CiTR Pty Limited.

University of Queensland Foundation Ltd

acts as trustee of and administers any trust fund established for the purposes of the University of Queensland and in particular the trust fund called

- University of Queensland Foundation Trust.

SENATE

1998 was the final year in the term of the 28th Senate of the University of Queensland, beginning January 1, 1996 and ending December 31, 1998. Senate met formally on seven occasions in 1998.

CHANCELLOR

- The Honourable Sir Llewellyn Edwards, AC, MB BS *Qld.*, Hon.LLD *Qld.*, FRACMA, FAIM

DEPUTY CHANCELLOR

- Dr Mary D. Mahoney, MB BS *Qld.*, GDipClinEd *NSW*, FRACGP, FAIM, FAMA

VICE-CHANCELLOR

- Professor John A. Hay, BA *W.Aust.*, MA *Camb.*, PhD *W.Aust.*, Hon.LittD *Deakin*, FACE

IN ATTENDANCE AT SENATE BUT NOT MEMBERS OF SENATE

Senior Deputy Vice-Chancellor

- Professor E.T. (Ted) Brown, BE MEngSc *Melb.*, PhD *Qld.*, DSc(Eng) *Lond.*, FEng, FTSE, FIMM, FIEAust, MICE, MASCE

Deputy Vice-Chancellor (Research)

- Professor P.F. (Paul) Greenfield, BE PhD *NSW*, BEcon *Qld.*, FTSE, FICHEM, MIEAust

Secretary and Registrar

- Mr Douglas Porter, BA *Durh.*, FAIM

EX-OFFICIO MEMBERS

Vice-Chancellor

- Professor John A. Hay, BA *W.Aust.*, MA *Camb.*, PhD *W.Aust.*, Hon.LittD *Deakin*, FACE

Director-General of Education

- Mr Terry Moran, BA *LaTrobe*

President of the Academic Board

- Professor Cindy Gallois, BS *Georgetown*, MA PhD *Flor.*, MAPsS

President of the University of Queensland Academic Staff Association

- Associate Professor Kuldip Singh Bedi, BSc PhD DSc *Sheff.*

President of the University of Queensland Union

- Mr Bede Nicholson

Anglican Archbishop of Brisbane

- The Most Reverend Peter J. Hollingworth, AO, OBE, MA DipSocSt *Melb.*, ThL *A.C.Theol.*, Hon.LLD *Melb.*, Hon.LLD *Monash*, DUniv *Griff.*, DUniv *Qld.UT*, DUniv *C.Qld.*

Roman Catholic Archbishop of Brisbane

- The Most Reverend John A. Bathersby, DD, STD *Greg.*, DUniv *Griff.*

APPOINTED MEMBERS

Eleven members appointed by the Governor-in-Council

- Mr Steve Bredhauer, MLA, DipT *Kelvin Grove CAE*
- Mr Robert Bryan, BSc *Qld.*
- Dr Jean P. Collie, MB BS *Qld.*, MHP *NSW*, FRACMA, AFCHSE, FAFPHM
- Mr G.H. (Ted) Edwards, FAICD
- The Honourable Sir Llewellyn Edwards, AC, MB BS *Qld.*, Hon.LLD *Qld.*, FRACMA, FAIM
- Dr Nicholas S. Girdis, CBE, BDSc *Qld.*, DDS *Dalh.*, Hon.DPhil *Qld.*
- Ms Joanne F. Russell, BBus *Capricornia IAE*
- Mr Nicholas W. Stump, MAppSc *Adel.*
- The Honourable Dr David J.H. Watson, MLA, BCom AAUQ *Qld.*, MA PhD *Ohio State*, FCPA, FCA
- The Honourable Justice Margaret J. White, LLB *Adel.*
- Ms Joan L. Yardley, FAMI, FAIA

One member of the Academic Board of the University appointed by that board

- Dr Lisa R. Gaffney, BA *Penn.*, MA PhD *Wis.*

Three persons appointed by and from the full-time graduate staff of the University

- Associate Professor Kaye E. Basford, BSc MLitSt PhD *Qld.*, AmusA, FIS, CPAG
- Professor Trevor J. Heath, BVSc *Syd.*, MA(Ed) *Mich.State*, PhD *ANU*, FACVSc, FAIBiol
- Patricia Mary Macgroarty-Jadin, DipG&C *Lond.*, BA *Qld.*, MACE

One person appointed by and from the full-time non-graduate staff of the University:

- Ms Kay Whitfield

Two students appointed by and from the body of students of the University

- Mr Dominic H. Katter, BA LLB *Qld.*
- Ms Cynthia Kennedy

Eight persons appointed by convocation

- Dr Graham I. Alexander, AO, BVSc *Qld.*, MS PhD *Oregon State*, FACVSc
- Mr Denis J. Brosnan, BA MLitSt *Qld.*
- Mr John A. Desmarchelier, AM, ED, BCom *NSW*, BEcon *Qld.*, FAIM, FAICD
- Mr John C. Grigg, QDH *Qld. AC*
- Dr Mary D. Mahoney, MB BS *Qld.*, GDipClinEd *NSW*, FRACGP, FAIM, FAMA
- Dr Karin Walduck, MPharm *Vic.C.Pharm.*, PhD *Qld.*
- Mr Robert N. Wensley, QC, BE MEngSc LLB *Qld.*
- Ms Agnes M. Whiten, BE MSc *Philippines*, BA *Qld.*, M.AusIMM, MAIME, MSMEP

Two persons appointed by Senate

- Mr William A. Palmer
- Mr A.E. de N. (Norbury) Rogers, BCom AAUQ *Qld.*, FCA, FAICD

Changes to Senate membership during 1998

- *January*: Professor Andrew Lister resigned as President of the Academic Board on December 31, 1997. Professor Cindy Gallois was his successor.
- *February*: Ms Patricia Macgroarty-Jadin succeeded Miss Patricia Meaney as one of three persons appointed by and from the full-time Graduate Staff of the University.
- *April*: Ms Cynthia Kennedy succeeded Mr Scott Singleton as one of two students appointed by and from the body of students of the University.
- *June*: Mr Philip Matthew retired as President of the Academic Staff Association. His successor was Associate Professor Kuldip S. Bedi.
- *June/July*: Mr Frank Peach retired as the Director-General of Education. Mr Terry Moran was his successor.
- *September*: Mr Dominic Katter resigned.

GOVERNANCE

The University is governed by a **Senate** of 35 members representing University and community interests. Senate is led by a **Chancellor** and **Deputy Chancellor**, elected from within its ranks.

The **Vice-Chancellor** is our chief executive officer. Senate relies heavily on the Vice-Chancellor for advice on all matters of policy.

The **Senior Deputy Vice-Chancellor**, the **Deputy Vice-Chancellor (Research)** and the **Secretary and Registrar** assist the Vice-Chancellor. The Senior Deputy Vice-Chancellor is responsible for administration of academic departments and staff; the Deputy Vice-Chancellor (Research) is responsible for research policy development; and the Secretary and Registrar is the principal professional administrator reporting to the Vice-Chancellor, with wide responsibilities for administrative services.

A **Pro-Vice-Chancellor (Academic)** is responsible to the Vice-Chancellor for matters including strategic planning, development of the Ipswich campus and external affairs.

Subject to the *University of Queensland Act 1965* (under which this Senate was constituted in 1996) and Statutes, Senate had authority to appoint and dismiss all academic staff (deans, professors, readers, lecturers, examiners) and other officers of the University. Other specific powers and responsibilities included:

- appointing vice-chancellors and senior deputy vice-chancellors;
- establishing and abolishing faculties, departments and other academic units;
- conferring honorary degrees;
- adopting the annual budget and controlling expenditure;
- establishing and managing investment funds; and
- making Statutes and Rules.

The **Academic Board** is our senior academic advisory body. Members include senior University officers, executive deans, pro-vice-chancellors, heads of schools, heads of departments and some service units, elected members, the president of the University of Queensland Union and five other student representatives. The Board formulates policy on matters such as new courses, teaching, learning and assessment, research, promotions, special studies programs, prizes and scholarships.



THE HONOURABLE SIR LLEWELLYN EDWARDS

AC, MB BS *Qld.*, HonLLD *Qld.*, FRACMA, FAIM

Chancellor

Elected to his second three-year term as Chancellor from 1996. Member of Senate since 1984. Executive consultant to Jones Lang Wootton in commercial real estate. Director of a number of public companies. Former chair and chief executive officer of the World Expo '88 Authority. Elected to Queensland Parliament as MLA (Lib.) for Ipswich in 1972; served terms as health minister, deputy premier and treasurer before leaving Parliament in 1983.



DR MARY MAHONEY

MB BS *Qld.*, GDipClinEd NSW, FRACGP, FAIM, FAMA

Deputy Chancellor

University's first woman Deputy Chancellor, elected for a three-year term from 1996. Senate member since 1990. State Director, Royal Australian College of General Practitioners (RACGP) Training Program. Chair, Senate Standing Committee on the Status of Women 1997-; Deputy Chair, Buildings and Grounds Committee 1993-98. Memberships: RACGP Faculty Board; Honorary Degrees Committee, 1993-1998.



PROFESSOR JOHN A. HAY

BA *W.Aust.*, MA *Camb.*, PhD *W.Aust.*,
Hon.LittD *Deakin*, FACE

Vice-Chancellor

Vice-Chancellor and *ex officio* member of Senate since 1996. Previously Vice-Chancellor, Deakin University 1992-95; Deputy Vice-Chancellor, Monash University 1988-91, playing a key role in the restructuring of Monash during 1989-91 mergers; and Dean of Arts, Monash 1987, establishing the National Key Centre for Australian Studies. Chair of Australian Government's Committee for University Teaching and Staff Development. General editor of *Bibliography of Australian Literature* project.



PROFESSOR PAUL GREENFIELD

BE, PhD *NSW*, BEcon *Qld*, FTSE, FIChemE,
MIEAust

Deputy Vice-Chancellor (Research)

Appointed Deputy Vice-Chancellor (Research) in October 1997. Director of Graduate School. Previously Executive Dean of the Faculty of Engineering, Physical Sciences and Architecture (est. 1997) and Pro-Vice-Chancellor (Physical Sciences and Engineering) 1993-1996. Chair since 1994 of the Brisbane River and Moreton Bay Wastewater Management Study and since 1995 of the Waste Technical Working Group (Basel Convention). Director of several University companies.



PROFESSOR TREVOR GRIGG

BE *Qld*, BEcon, PhD *Qld*, CP Eng, FAIM, MIE
Aust

Pro-Vice-Chancellor (Academic)

Appointed Pro-Vice-Chancellor (Academic) in 1997. Previously Dean of Business, Queensland University of Technology 1996-97; Head, Graduate School of Management, University of Queensland 1992-94. Directorships: Brisbane Water Advisory Board; CRC for Sustainable Tourism Pty Ltd; Carisgold Pty Ltd; UniQuest Pty Ltd. Member of Bremer Institute Council.



PROFESSOR E.T. (TED) BROWN

BE MEngSc *Melb.*, PhD *Qld*, DSc(Eng)
Lond., FEng, FTSE, FIMM, FIEAust,
MICE, MASCE

Senior Deputy Vice-Chancellor

Appointed Deputy Vice-Chancellor in 1990 and Senior Deputy Vice-Chancellor in 1996. Previously University's first full-time dean of engineering and professor of rock mechanics at the Imperial College, London; dean of the Royal School of Mines 1983-86. Memberships: national Co-operative Research Centres Committee; International Geomechanical Commission. Director of several University-owned companies.



MR DOUGLAS PORTER

BA *Durh.*, FAIM

Secretary and Registrar

Secretary and Registrar since 1986. Previously Deputy Registrar, University of Manchester; University Planning Officer, University of Aston, Birmingham. Memberships: U.K. Conference of University Administrators; Committee of Vice-Chancellors and Principals Administrative Training Committee; Australian Vice-Chancellors' Committee's Standing Committee on Information Resources.



PROFESSOR CINDY GALLOIS

BS *Georgetown*, MA, PhD *Flor.*, MAPsS

President of the Academic Board

Appointed President, Academic Board in 1998. Professor of psychology since 1996. President of the Society of Australasian Social Psychologists 1997- ; Editor, *Human Communication Research* 1994-1998. Memberships: International Communication Association; Society of Experimental Social Psychology (U.S.). Chairs several Academic Board committees.