

**CIRCULATORY RESOLUTION MEETING MINUTES HECC CM7/20/1**

<b>Date and Time:</b>	Tuesday, 30 June 2020
<b>Members:</b>	Associate Professor Jenene Burke - (Chair) Mr Eric Holm – Chair, Academic Board (nominee) Professor Andy Smith – Deputy Vice-Chancellor (Academic) Associate Professor Nina Fotinatos – Chair, Learning and Teaching Committee Associate Professor Guojun Lu – Pro Vice Chancellor International (nominee) Associate Professor Kim Dowling – School of Engineering, IT and Physical Sciences (nominee) Dr Carolyn Johnstone – School of Arts (nominee) Dr Helen Weadon – Federation Business School (nominee) Dr Karen Missen – School of Health (nominee) Dr Anna Fletcher – School of Education (nominee) Dr Lara Wakeling - School of Science, Psychology and Sport (nominee) Ms Sharon Austin – Manager, Registrar Services Ms Lisa Bale - VET Curriculum and Quality Committee (nominee) Vacant – Elected member, Higher Education Academic Vacant - Elected member, TAFE
<b>Executive Officer:</b>	Ms Shona Adams

Federation University Australia acknowledges the Traditional Custodians of the lands and waters where its campuses are located, and we pay our respects to Elders past and present, and extend our respect to all Aboriginal and Torres Strait Islander and First Nations Peoples.

**Circulatory Resolution**  
**Approval of XC15 Undergraduate Certificate in Community Energy and Micro-Grid**  
**New non Award Program**  
**HECC CM7/20/1**

**Background**

This new non award program XC15 Undergraduate Certificate in Community Energy and Micro-Grid has been developed by the School of Engineering, IT and Physical Sciences as a response to the Higher Education Assistance package due to COVID-19. Establishment as a non award program will allow the School to begin marketing the program and ensure enrolments can commence at the beginning of Semester 2, 2020, for the period that the funding is available. Standard Abbreviation: GradCertCommEngyMG.

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**The new non award program XC15 Undergraduate Certificate in Community Energy and Micro-Grid, be approved for delivery Online from Semester 2, 2020.**