

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and thirty-first meeting of the Academic Board will be held on Wednesday 13 May 2009 in the Council Chamber, John Scott Meeting House (Bundoora Campus) at 9.30 a.m.

[Secretariat Note: members are reminded that the meeting time has been extended by an hour to 12 noon.]

Angela Cowburn

Executive Officer (Academic Board) [E-mail: a.cowburn@latrobe.edu.au]

AGENDA

Please note that as per the decision made at November 2008's Academic Board meeting (min. ref 428.4.1), all papers can now be accessed electronically via the Academic Board website: <http://www.latrobe.edu.au/academicboard/papers/index.html>. Links for individual papers are listed below. All confidential papers will be tabled as per usual.

PART A - PROCEDURAL MATTERS

Report No.

- * (i) APOLOGIES
- * (ii) APPROVAL OF AGENDA (members are invited to approve the Agenda, to star additional items, and to approve the unstarred items)
- (iii) OUTSTANDING MATTERS AB09/47
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/47-may-pending.pdf>
- (iv) MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD AB09/48
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/48-may-oos.pdf>
- * (v) REPORT OF THE VICE-CHANCELLOR AB09/49
<http://www.latrobe.edu.au/academicboard/assets/downloads/vc-reports-09/49-VC's%20report%20May%202009.pdf>

PART B - MATTERS FOR APPROVAL

***1 Confirmation of Minutes of Last Meeting**

The minutes of the meeting held on 18 March 2009 are to be confirmed AB09/45(M)
<http://www.latrobe.edu.au/academicboard/assets/downloads/minutes-09/march-min-DRAFT.pdf>

2 Items for Approval not requiring discussion

- 2.1 Award of Degrees and Diplomas AB09/50
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/50-AwardofDegrees.pdf>

2.2 Establishment of Prizes

- (a) Faculty of Law and Management: AB09/51
Australian Taxation Office Prize for Advanced Tax Law
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/51-FLM-ATOprize.pdf>
- (b) Faculty of Law and Management: AB09/52
Peter Murphy Research Prize
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/52-FLM-PeterMurphyResearchPrize.pdf>

2.3 Adjunct Appointments AB09/53
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/53-Adjunct%20appts%20May%202009.pdf>

2.4 Membership of Committees

- (a) *Committee on Outside Studies Programs*
- Dr Lorraine Staehr – Faculty of Science, Technology and Engineering *vice* Dr Edith Bavin (appointment to October 2009).
 - Professor Zahirul Hoque – Faculty of Law and Management *vice* Professor Peter Murphy (appointment to October 2009).

3 Standing Committees of Academic Board

- 3.1 Report of Curriculum, Teaching and Learning Committee: AB09/54
29 April 2009
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/54-CTLCreport-290409.pdf>
Links to attachments:
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/54-Att%20A-D.pdf>
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/54-Att%20E-F.pdf>
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/54-Att%20G-K.pdf>
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/54-Att%20L-N.pdf>
- 3.2 Report of Research and Graduate Studies Committee: AB09/55
1 May 2009
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/55-Report%20from%20RGSC%2001-05-09.pdf>

4 Other Matters

- *4.1 Professionalising the Board, Reforms to Committees and Policies AB09/56
& Annual Reporting on Academic Quality
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/56-professionalisingAB.pdf>
- *4.2 Curriculum Review and Renewal: White Paper AB09/57
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/57-CurriculumWhitePaper8May2009.pdf>

- *4.3 Academic Promotions Policy & Procedures and Promotions Evidence Matrix AB09/58
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/58-Academic%20Promotions%20Policy&Procedures.pdf>
Matrix:
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/58-Promotions%20Evidence%20Matrix.xls>
- *4.4 Research Strategic Plan AB09/59
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/59-ResearchStratPlan.pdf>
- 4.5 Vice-Chancellor's Report of Senior Academic Appointments AB09/60
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/60-snr%20appts%20May%202009.pdf>
- 4.6 The Philippines Australia Studies Centre Annual Report AB09/61
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/61-pasc-annrep.pdf>
- 4.7 The 6th Annual Report of the Thesis Eleven Centre AB09/62
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/62-thesiseleven-annrep.pdf>
- 4.8 2009 AUQA Audit Portfolio: request for Members' input AB09/63
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/63-AUQA-audit-portfolio.pdf>

PART C - MATTERS FOR INFORMATION

5 Items for Information

- 5.1 Minutes of the Faculty Boards
- (a) Humanities and Social Sciences: 4 March 2009 LHUSS/FB2009/53M
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/LHUSS-FB2009-040309.pdf>
- (b) Law and Management: 3 March 2009 FLM/FB09/01M
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/May/FLM-FB09-0309.pdf>

NEXT MEETING: 9.30 am
Wednesday 10 June 2009
John Scott Meeting House
Bundoora Campus