

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and forty-third meeting of the Academic Board will be held at
9.30am on Wednesday 8 September 2010 in the Council Chamber, John Scott
Meeting House, Melbourne Campus

Angela Cowburn
Executive Officer (Academic Board)
Governance, Planning and Policy
(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: <https://intranet.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

- *(i) Apologies**
- *(ii) Approval of Agenda**
Members are invited to approve the Agenda, to star additional items, and to approve the un-starred items.
- (iii) Outstanding Matters** AB10/125
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/125-pending-sept.pdf>
- (iv) Matters Approved on Behalf of Academic Board** AB10/126
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/126-Sept-oos.pdf>
- *(v) Report of the Vice-Chancellor** AB10/127
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/vc-reports-2010/VC's-report-Sept2010.pdf>

PART B – MATTERS FOR APPROVAL

- *I Confirmation of Minutes** AB10/123(M)
The minutes of the meeting held on 11 August 2010 are to be confirmed.
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/minutes-2010/August-mins.pdf>

2 Items for Approval not requiring discussion

- 2.1 Award of Degrees and Diplomas** AB10/128
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/128-awardofdegrees.pdf>

- 2.2 Establishment of Prizes**
- (a) Health Sciences: Prize in Advanced Human Physiology [*amendment*]
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/129-SchoolHBS3rdyearprize.pdf> ABI0/129
- 2.3 Membership of Committees**
- (a) Professional Library Promotions Committee: Annual Review of Membership
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/130-LibPromComm-membershipAugust2010.pdf> ABI0/130
- 2.4 Academic Board Regulations: amendment**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/131-ABRegs2010.pdf> ABI0/131
- 2.5 Meeting Dates 2011**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/132-prop-dates-2011.pdf> ABI0/132

3 Standing Committees of Academic Board

- 3.1 Report of Regional Committee: 11 August 2010**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/133-RegionalCommReport-August.pdf> ABI0/133
- * **3.2 Report of Curriculum, Teaching and Learning Committee: 25 August 2010**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/134-CTLC-AugustReport.pdf> ABI0/134
- * **3.3 Report of Research and Graduate Studies Committee: 27 August 2010**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/135-RGSC-report-27082010.pdf> ABI0/135
- 3.4 Report of Honorary Awards Committee: out-of-session**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/136-HACReport-August2010.pdf> ABI0/136

4 Other Matters

- * **4.1 Faculty Reviews: Policy and Procedures**
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/137-FacultyReview-PolicyandProcedures.pdf> ABI0/137

PART C – MATTERS FOR INFORMATION

5 Items for Information

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| 5.1 Adjunct Appointments
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/138-AdjunctAppts-sept.pdf | ABI0/138 |
| 5.2 Senior Academic Appointments
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/139-snr-appts-September2010.pdf | ABI0/139 |
| 5.3 Philippines Australia Studies Centre 2009 Annual Report
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/140-pasc09.pdf | ABI0/140 |
| 5.4 Thesis Eleven Centre for Cultural Sociology Annual Report 2009
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/141-Th11-report-2009.pdf | ABI0/141 |
| 5.5 La Trobe University Library: Year in Review 2009
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/142-LaTrobeLibraryYearinReview2009.pdf
NB: A hard copy will be supplied to members. | ABI0/142 |
| 5.6 Minutes of the Faculty Boards
(a) Humanities and Social Sciences: 31 March 2010
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/LHUSSF201042M-March2010mins.pdf
(b) Law and Management: 27 April 2010
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/FLMFBI003M-July2010Mins.pdf
(c) Science, Technology and Engineering: 15 June 2010
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/September/143-FSTE-Mins-June2010.pdf | LHUSS/FB2010/42M

FLM/FBI0/03M

ABI0/143 |

PART D – DISCUSSION

*6 The God Professor is dead. Should we resurrect them?

Discussion Panel:

- (a) Professor Lin Crase, Director, Albury-Wodonga Campus
- (b) Professor Judith Brett, Head, School of Social Sciences
- (c) Professor Carol Adams, Acting Dean, Faculty of Law and Management

7 Next Meeting

9.30am

Wednesday 13 October 2010

Council Chamber

John Scott Meeting House

Bundoora Campus