

LA TROBE UNIVERSITY
FACULTY OF LAW AND MANAGEMENT
FACULTY BOARD

Minutes of the eighty seventh meeting of the Faculty Board of the Faculty of Law and Management held on Tuesday, 1 December 2009 at 10.00 am in the John Scott Meeting House

Present: Professor Carol Adams (Chair)
Professor David Spencer, Professor Jianfu Chen, Dr Robert Nyamori, Professor Malcolm Rimmer, Dr Suzanne O'Keefe, Dr Liam Lenten, Professor Don Harding, Mr Hung Quang Do, Dr Ishaq Bhatti, Dr David Wilkinson, Dr Keith Kendall, Professor Paul Mather, Dr Russell Hoye

Apologies: Professor Gillian Sullivan Mort, Professor Gavin Jack, Professor Jae Kim, Professor Kamran Ahmed, Professor Lin Crase, Professor Raymond Harbridge, Dr Terri Joiner, Professor Zahirul Hoque, Professor Geoff Durden, Professor Gary Magee, Professor Geoffrey Crouch

In attendance: Mr Patrick Testa

Secretariat: Margaret Dunn

PART A – PROCEDURAL MATTERS

Action Officer

- (i) **APOLOGIES, MEMBERSHIP AND VISITORS**
The Board ***received and noted*** the apologies.
- (ii) **TABLING OF PAPERS/APPROVAL OF AGENDA**
The Board ***approved*** the agenda.
- (iii) **APPROVAL OF UNSTARRED ITEMS**
The Board ***noted*** that no items were unstarred.
- (iv) **APPROVAL OF MINUTES OF PREVIOUS MEETING**
The Board ***confirmed*** the minutes of the meeting held on 22 September 2009.
- (v) **DEAN'S REPORT**
The Board ***noted*** that there was no Dean's report.

PART B – MATTERS FOR DISCUSSION AND APPROVAL

- 87.1 **REPORT FROM DEPUTY DEAN**
The Board ***noted*** the report from the Deputy Dean, Professor Carol Adams. The recommendations contained in her report regarding Faculty adoption of the principles of Responsible Management Education and linking Faculty research themes with those identified at the workshop for the Institute of Social and Environmental Sustainability will be deferred until 2010.

Secretariat

- 87.2 **REPORT FROM ASSOCIATE DEAN ACADEMIC**
The Board **noted** the report from the Associate Dean Academic, Professor David Spencer. He further advised that Bernadette Knewstubb has been appointed an Associate Editor of The Higher Education Research and Development (HERD) Journal.
- 87.3 **REPORT FROM ASSOCIATE DEAN INTERNATIONAL**
The Board **noted** the report from the Associate Dean International, David Wilkinson in which he alluded that 2010 was going to be a difficult year for international enrolments. The number of Indian students has dropped dramatically. Following a query he advised that non-traditional markets, including Africa, will be explored.
- 87.4 **REPORT FROM ASSOCIATE DEAN RESEARCH**
The Board **noted** the report from the Associate Dean Research, Professor Zahirul Hoque in his absence.
- 87.5 **APPOINTMENT OF CHIEF EXAMINERS**
THE Board **noted** the appointment of the Faculty's Chief Examiners for the 2009-2010 progression period. Clarification was sought on the role of the Chief Examiner and whether there was universal School based Chief Examiner's meetings. The Chair suggested that unit co-ordinators should be included in meetings to inform them of trends of marks across the School and/or degrees and to consider reasons for any wide variations. There was a suggestion that the Faculty draft policy guidelines and this will be raised when Heads of Schools are present.
- 87.6 **APPOINTMENT OF GENERAL MISCONDUCT OFFICERS**
The Board **noted** the appointment of:
– Academic - Professor David Spencer
– General – Mr Patrick Testa

Secretariat

PART C – MATTERS REFERRED FROM OTHER COMMITTEES

There were no matters referred from other committees.

PART D – MATTERS FOR INFORMATION

- 87.7 **OTHER BUSINESS**
- 87.7.1 **Student Representatives**
The Chair thanked the student representatives for their participation during the year.
- 87.7.2 **2010 Meeting Dates**
The Board **noted** the 2010 Faculty Board meeting dates.
- 87.8 **NEXT MEETING**
As this was the last meeting for the year the Chair thanked all members for their attendance.
- There being no other business, the meeting closed at 10.25am.

Chair Date

**FACULTY OF LAW AND MANAGEMENT
FACULTY BOARD**

ACTION ITEMS FROM 1 DECEMBER 2009 MEETING

Reference	Action	Action Officer
87.1 – Report of Deputy Dean	List on agenda for first meeting in 2010	Secretariat
87.5 – Chief Examiners' Role	List on agenda for first meeting in 2010	Secretariat