

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and seventeenth meeting of the Academic Board will be held on Wednesday 8 August 2007 in the Council Chamber, John Scott Meeting House (Bundoora Campus) at 9.30 a.m.

Angela Cowburn

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

AGENDA

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 | AB07/116 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB07/117 |
| * (v) | REPORT OF THE VICE-CHANCELLOR | |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 13 June 2007 are to be confirmed AB07/114(M)

2 Items for Approval not requiring discussion

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| *2.1 | <u>Award of Degrees and Diplomas</u> | AB07/118
(to be tabled) |
| 2.2 | <u>Establishment of Prizes</u> | |
| (a) | Faculty of Health Sciences: The City of Casey Award | AB07/119 |
| (b) | Faculty of Law and Management: Bendigo Bank MBA Scholarships
[amendment] | AB07/120 |
| 2.3 | <u>Report of Selection Committee</u> | |
| (a) | Selection Committee: Professor of Public Health and Head of School | AB07/121 |
| 2.4 | <u>Membership of Committees</u> | |
| (a) | Membership of Faculty-based Academic Promotions Committees for promotion from Level A to Level B Academic and Level B to Level C Academic | AB07/122 |
| (b) | Higher Degrees Committee:
Dr Bruce James (nominated by the Vice-Chancellor as Acting Chair until the end of 2007) vice Professor Gilah Leder. | |

3 Standing Committees of Academic Board

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| 3.1 | <u>Report of Academic Committee: 19 June 2007</u> | AB07/123 |
| 3.2 | <u>Report of Selection and Enrolment Committee: 21 June 2007</u> | AB07/124 |
| 3.3 | <u>Report of Academic Committee: 24 July 2007</u> | AB07/125 |

4 Other Matters

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| 4.1 | <u>Associate Dean, International, Faculty of Health Sciences</u> | AB07/126 |
| 4.2 | <u>2006 Annual Reports of the Faculties</u> | |
| | (a) Law and Management | AB07/127
(separate cover) |

PART C - MATTERS FOR INFORMATION

5 Items for Information

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| 5.1 | <u>Minutes of the Faculty Boards</u> | |
| (a) | Education: 15 March 2007 | FOE-FB07-017M |
| (b) | Education: 17 May 2007 | FOE-FB07-031M |
| (c) | Education: 21 June 2007 | FOE-FB07-039M |
| (d) | Health Sciences: 16 May 2007 | FHS/FB0407/3M |
| (e) | Humanities and Social Sciences: 2 May 2007 | LHUSS/FB2007/33M |
| (f) | Law and Management: 22 May 2007 | FLM/FB07/02M |

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

- *6 The Green Paper: introduced by the Vice-Chancellor**

**NEXT MEETING: 9.30 am
Wednesday 12 September 2007
John Scott Meeting House
Bundoora Campus**