

LA TROBE UNIVERSITY
FACULTY OF LAW AND MANAGEMENT
FACULTY BOARD

Minutes of the eighty sixth meeting of the Faculty Board of the Faculty of Law and Management held on Tuesday, 22 September 2009 at 10.00 am in the John Scott Meeting House

Present: Professor Raymond Harbridge (Chair)
Professor David Spencer, Professor Jianfu Chen, Dr Terri Joiner,
Professor Zahirul Hoque, Professor Geoff Durden, Dr Robert Nyamori,
Professor Malcolm Rimmer, Dr Suzanne O'Keefe, Professor Gary Magee, Professor Peter Dowling, Mr Alex Cross

Apologies: Professor Gillian Sullivan Mort, Professor Don Harding, Professor Sisira Jayasuriya, Dr Liam Lenten, Professor Carol Adams, Associate Professor Ishaq Bhatti, Mr Hung Quang Do, Mr Alex Yang, Mr Jacob Mildren, Professor Gavin Jack, Professor Jae Kim, Dr Keith Kendall, Professor Kamran Ahmed, Professor Penny Andrews, Professor Lin Crase, Dr David Wilkinson

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 and the tabling of a paper from Professor Hoque on Higher Degrees by Research Student Financial Awards.
- (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 18 August 2009.
- (v) **DEAN'S REPORT**
The Board ***noted*** the written Dean's report.

PART B – MATTERS FOR DISCUSSION AND APPROVAL

- 86.1 **REPORT FROM DEPUTY DEAN**
The Board ***noted*** the report from the Deputy Dean, Professor Carol Adams in her absence on leave.
- 86.2 **REPORT FROM ASSOCIATE DEAN ACADEMIC**
The Board ***noted*** the report from the Associate Dean

Academic, Professor David Spencer.

- 86.3 **REPORT FROM ASSOCIATE DEAN INTERNATIONAL**
The Board **noted** the report from the Associate Dean International in his absence. The Chair indicated that there was alarm at the trend for 2010 of international enrolments, particularly Indian students.

- 86.4 **REPORT FROM ASSOCIATE DEAN RESEARCH**
The Board **noted** the report from the Associate Dean Research, Professor Zahirul Hoque who highlighted the ERA Indicators website, the University purchase of Survey Manager Software and the External Examiner's Procedures for doctoral thesis.

- 86.5 **ACCA COMPANIES, SUSTAINABILITY AND ACCOUNTABILITY PRIZE** Secretariat
The Board **approved** this prize for the student with the highest mark in ACC3CSA Companies, Sustainability and Accountability from the School of Accounting.

- 86.6 **GSM ADVISORY COMMITTEE**
Professor Durden presented this proposal to the Board and, in line with Faculty advisory committees, will make an amendment to the quorum of the Committee to read 'equal to half of external members'.

The Board **approved** the amendment and the Advisory Committee.

PART C – MATTERS REFERRED FROM OTHER COMMITTEES

- 86.7 **FACULTY, SCHOOL OR COURSE ADVISORY COMMITTEE**
Professor Spencer advised that this was approved by the Budget and Planning Committee on a recommendation from the 2004 AUQA Audit. FLM has produced a template which the University is looking to copy. He advised of an amendment to the paper under Membership at points 3a. and b. which should read 'six' members.

The Board **approved** the amendment and the Advisory Committee.

- 86.8 **DEAN'S RESEARCH AND TEACHING AWARDS**
Professor Spencer advised that this had been approved by Budget and Planning Committee.

The Board **approved** the awards.

- 86.9 **HIGHER DEGREES BY RESEARCH STUDENT FINANCIAL AWARDS FOR PUBLICATION AND TIMELY COMPLETION**
Professor Hoque tabled this proposal which had been approved by Budget and Planning Committee.

The Board **approved** the proposal.

PART D – MATTERS FOR INFORMATION

86.7 OTHER BUSINESS

86.8 NEXT MEETING

The next meeting which was scheduled for 6 October 2009 has been cancelled.

There being no other business, the meeting closed at 10.20am.

Chair Date

**FACULTY OF LAW AND MANAGEMENT
FACULTY BOARD**

ACTION ITEMS FROM 22 SEPTEMBER 2009 MEETING

Reference	Action	Action Officer
1. – ACCA Companies, Sustainability and Accountability Prize	Forward to UAB for approval	Secretariat