

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and thirteenth meeting of the Academic Board will be held on Wednesday 14 February 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)   | MEMBERSHIP   |         |
|         | The Board is invited to welcome the Acting Chair, Professor Chris Handley, declared elected to the position of Acting Chair, Academic Board, for the period 14 February 2007 to 16 April 2007 (when Professor Roger Parish will return to the role). |         |
| * (ii)  | APOLOGIES  |         |
| * (iii) | APPROVAL OF AGENDA (members are invited to approve the Agenda, to star additional items, and to approve the unstarred items)   |         |
| (iv)    | OUTSTANDING MATTERS  | AB07/02 |
| (v)     | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD   | AB07/03 |
| * (vi)  | REPORT OF THE ACTING VICE-CHANCELLOR   | AB07/04 |

**PART B - MATTERS FOR APPROVAL**

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

The minutes of the meeting held on 8 November 2006 are to be confirmed AB06/172(M)

**2 Items for Approval not requiring discussion**

- |      |  |                           |
|------|--|---------------------------|
| *2.1 | <u>Award of Degrees and Diplomas</u>   | AB07/05<br>(to be tabled) |
| 2.2  | <u>Establishment of Prizes</u>   |                           |
| (a)  | Faculty of Health Sciences: The Orthoptic Association of Australia Inc Prize for Second Year Orthoptics                      | AB07/06                   |
| (b)  | Faculty of Health Sciences: The Orthoptic Association of Australia Inc Prize for Third Year Orthoptics                       | AB07/07                   |
| (c)  | Faculty of Science, Technology and Engineering: Nancy Millis PhD Excellence Prize  | AB07/08                   |
| (d)  | Faculty of Science, Technology and Engineering: Shire of Campaspe/ La Trobe University Civil Engineering Scholarship Program | AB07/09                   |
| (e)  | Faculty of Science, Technology and Engineering: Dean's Medal for Outstanding Service to Science and Engineering              | AB07/10                   |
| (f)  | Faculty of Humanities and Social Science: First-Year American History Prize [amendment]                                      | AB07/11                   |
| 2.3  | <u>Adjunct Professorial Appointments</u>   | AB07/12                   |
| *2.4 | <u>Report of the Selection Committee: Chair in Finance</u>   | AB07/13<br>(tabled)       |
| 2.5  | <u>Report of the Personal Chairs Committee</u>   | AB07/14                   |

**3 Standing Committees of Academic Board**

- 3.1 Report of Research and Graduate Studies Committee: 24 November 2006 AB07/15
- 3.2 Report of Academic Committee: 29 November 2006 AB07/16

**4 Other Matters**

- 4.1 Introduction of Promotion to Level E proposal AB07/17
- 4.2 Professorial Reports
- (a) Professor John Gatt-Rutter (Italian Studies) AB07/18
- 4.3 Committee on Outside Studies Programs: Annual Report for 2006 AB07/19
- 4.4 2005 Annual Reports of the Faculties
- (a) Education AB07/20  
(separate cover)
- (b) Humanities and Social Sciences AB07/21  
(separate cover)
- 4.5 2006 Annual Report of the Philippines Australia Studies Centre (PASC) AB07/22  
(separate cover)
- 4.6 2006 Annual Report of the Thesis Eleven Centre for Critical Theory AB07/23  
(separate cover)

**PART C - MATTERS FOR INFORMATION**

**5 Items for Information**

- 5.1 Regulation 7.1, Composition, Procedures and Election of the Academic Board AB07/24  
- Revised and approved by Council (22.01.07)
- 5.2 Minutes of the Faculty Boards
- (a) Humanities and Social Sciences: 4 October 2006 LHUSS/FB2006/124M
- 5.3 Minutes of the Library Committee: 27 October 2006 LIB06/38

**PART D – QUESTIONS WITH NOTICE**

**PART E – DISCUSSION**

- \*6 Regional Review**
- The Pro Vice-Chancellor (Strategic Development) to speak to the report AB07/25

**NEXT MEETING:** 9.30 am  
Wednesday 21 March 2007  
John Scott Meeting House  
Bundoora Campus