

LA TROBE UNIVERSITY
ACADEMIC BOARD

The four hundred and forty-first meeting of the Academic Board will be held on
Wednesday 9 June 2010 in the Council Chamber, John Scott Meeting House
(Bundoora Campus) at 9.30 a.m.

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

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| *(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 | AB10/84 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/84-pending.pdf | |
| (iv) Matters Approved on Behalf of Academic Board | AB10/85 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/85-June-oos.pdf | |
| *(v) Report of the Vice-Chancellor | AB10/86 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/vc-reports-2010/VC's-report-June2010.pdf | |

PART B – MATTERS FOR APPROVAL

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| *I Confirmation of Minutes | |
| The minutes of the meeting held on 12 May 2010 are to be confirmed. | AB10/82(M) |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/minutes-2010/May-mins.pdf | |

2 Items for Approval not requiring discussion

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| 2.1 Award of Degrees and Diplomas | AB10/87 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/87-Awardofdegrees.pdf | |
| 2.2 Establishment of Prizes | |
| (a) Humanities and Social Sciences: Soroptimist International of Bendigo Award | AB10/88 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/88-Sorop-B'go-Prize.pdf | |
| (b) Humanities and Social Sciences: Art History Alumni Prize | AB10/89 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/89-ArtHistoryAlumniPrize.pdf | |
| (c) Humanities and Social Sciences: Lilit Thwaites Prize | AB10/90 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/90-LilitThwaitesPrize.pdf | |
| (d) Humanities and Social Sciences: First Year Anthropology Prize | AB10/91 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/91-AnthropPrize.pdf | |
| (e) Humanities and Social Sciences: Miguel Valiente Prize | AB10/92 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/92-MValientePrize.pdf | |
| 2.3 Membership of Committees | |
| (a) Library Committee | AB10/93 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/93-LC-membership.pdf | |

3 Standing Committees of Academic Board

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| 3.1 Report of Regional Committee: 12 May 2010 | AB10/94 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/94-RCReportMay.pdf | |
| * 3.2 Report of Curriculum, Teaching and Learning Committee: 26 May 2010 | AB10/95 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/95-CTLC-May-Report.pdf | |
| * 3.3 Report of Research and Graduate Studies Committee: 28 May 2010 | AB10/96 |
| https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/96-RGSCReportMay.pdf | |

- 3.4 Report of Honorary Awards Committee: 10 May 2010** AB10/97
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/97-May10-HAC-Report.pdf>

4 Other Matters

- * **4.1 AUQA Quality Audit of LTU: Action Plan in Response to Recommendations and Affirmations** AB10/98
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/98-AUQARreport-June2010.pdf>
- 4.2 Library Committee Structure** AB10/99
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/99-LibCommReportMay2010.pdf>

PART C – MATTERS FOR INFORMATION

5 Items for Information

- 5.1 Adjunct Appointments** AB10/100
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/100-AdjunctAppts-june.pdf>
- 5.2 Report of Academic Promotions Committee: June 2010** AB10/101
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/June/101-APCReport.pdf>

PART D – DISCUSSION

***6 Different Instances of a Subject**

Discussion Panel:

- (a) Dr Kerry Fitzmaurice, Associate Dean (Academic), Faculty of Health Sciences
- (b) Professor Evan Willis, Associate Dean (Regions), Faculty of Humanities and Social Sciences
- (c) Dr Katherine Legge, Associate Dean (Regional), Faculty of Science, Technology and Engineering
- (d) Dr Suzanne O’Keefe, Associate Head (Albury-Wodonga), Faculty of Law and Management

7 Next Meeting

9.30am

Wednesday 11 August 2010

Council Chamber

John Scott Meeting House

Bundoora Campus