AB09/02
11.02.09

LA TROBE UNIVERSITY

ACADEMIC BOARD

Outstanding items for action: to be returned to Academic Board

Minute Reference and Meeting Date	Item and agreed action	Action officer	Timeline for Reporting
421.1.1 13.02.08	Title for Personal Chairs: The Academic Board to revisit the situation in 2009, after there has been an opportunity to assess the impact of the new regulations allowing promotion to Level E (which come into effect in 2008), and to determine at that time whether there is a need to retain or retitle personal chairs. Academic Board also might wish to consider whether the University should introduce a new category of award to recognise exceptional contributions by staff already at professorial level.	Deputy Vice-Chancellor (Academic)	May 2009
427.4.1 08.10.08	Review of Academic Promotions Processes: Draft revised policy on Academic Promotions to be provided to Academic Board.	Deputy Vice-Chancellor (Academic)	March 2009
423.6 14.05.08	Working Party to review the Academic Board committee structure and provide recommendations to the Board	Chair/ EO(AB)	March 2009
428.3.5 19.11.08	Proposal for the redesign and replacement of the La Trobe SET and QAU systems.	Deputy Vice-Chancellor (Academic)	March 2009

Angela Cowburn
Executive Officer (Academic Board)
12 January 2009