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
431.4.1 13.05.09	Effectiveness of recommendations regarding professionalising the Board, Reforms to Committees and policies and annual reporting to Academic Board to be reviewed.	Chair/EO(AB)	June 2011
437.4.2(d) 17.02.10	Report reviewing the success of the proposal to offer a 'PhD with distinction' to be provided to Academic Board in 24 months time.	PVC(GR)	February 2012
441.4.2 09.06.10	Library Committee: when Academic Board committees are reviewed in 2011 the inclusion of the Chairs of the three campus Library Consultative Committees is made explicit in the composition.	Chair/EO(AB)	June 2011
447.3.1 09.03.11	Double, Combined, Dual and Joint Qualifications Procedures: the addition of Masters + PhD to the Allowable Combined Qualifications referred to the Higher Degrees Committee (Research) for their review and decision.	PVC(GR)	June 2011
447.5.2 09.03.11	Internationalisation Plan: query regarding accommodation issues and international students.	DVC(I&D)	Completed. See agenda item 2.1.

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2 May 2011