

La Trobe University
 Academic Board
HONOURS YEAR GRANTS COMMITTEE

Establishment

3 August 1987 by Council.

Membership

| Composition | Member | Appointment status |
|--|-----------------------|--------------------|
| A Nominee of the Chair, Academic Board (Chair) | Professor Simon Crowe | Appointed |
| B Executive Dean or nominated member of academic staff Faculty of Education | Mrs Diane Itter | Appointed |
| C Executive Dean or nominated member of academic staff Faculty of Health Sciences | Professor Karen Dodd | Appointed |
| D Executive Dean or nominated member of academic staff Faculty of Humanities & Social Sciences | Dr Ingrid Sykes | Appointed |
| E Executive Dean or nominated member of academic staff Faculty of Science, Technology & Engineering | Dr Dennis Deng | Appointed |
| F Executive Dean or nominated member of academic staff Faculty of Business, Economics and Law | Dr Heidi Ryoo | Appointed |

In attendance

| Composition | Member | Appointment status |
|---|----------------|--------------------|
| A Manager, Financial Services Office | Brenda Noone | In attendance |
| B Scholarships Coordinator | Rebecca Sawyer | In attendance |

Role / Terms of reference

Purpose

To administer the Honours Year Grant Scheme.

Terms of reference

1. To administer the Honours Year Grants Scheme as approved by Council at its meeting on 3 August 1987 (minute 221.9 of C87/128, 3.8.87 refers) and in accordance with the requirements of AB95/200.
2. To establish criteria for the award of grants.
3. To award honours year grants in accordance with Council's deliberations.
4. To receive advice from the Scholarships Officer from time to time as appropriate regarding implementation of the HYG program.

Reporting

To report to Academic Board in March and Council via Academic Committee in accordance with the requirement to AB95/200.

Quorum

50% of membership.

Frequency of meetings

The committee will meet at least once per year.

List of any sub-committees

None.

Secretariat

Scholarships Officer

Contact person and phone/email

Tess Noone

Scholarships Officer

Tel 03 9479 3295

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