

Academic Board, see Division 4 of the La Trobe University Act, Academic Board Statute 2009 and Academic Board Regulations 2009.

La Trobe University
ACADEMIC BOARD

Terms of reference (min. ref. AB08/56(M), 423.6)

1. Academic Board is responsible for approving and monitoring the implementation of policy on academic matters including admission to degrees, diplomas and other awards; new and revised programs; teaching and learning; assessment; student conduct; research; reviews of courses and academic units; academic staff promotions and senior (Level D & Level E) academic appointments; and prizes and scholarships.
2. Academic Board will consider and advise the Vice-Chancellor and the University Council on academic matters and any other broad issues which affect the academic excellence of the University.
3. Academic Board will provide a forum to facilitate information flow and debate within the University.

Term of office of elected members

- (a) The term of office of an academic member is 2 years.
- (b) The term of office of a student member is 1 year.

Membership

Note:

The membership does not include a reference to the Vice-Chancellor because section 27(1)(a) of the *La Trobe University Act 1964* already provides that the Vice-Chancellor is a member of the Academic Board.

The following persons are prescribed as members *ex officio* of the Board:

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| (a) Chair | Professor Malcolm Rimmer |
| (b) Deputy Chair | Vacant |
| (c) Deputy Vice-Chancellor | Professor Belinda Probert |
| (d) Deputy Vice-Chancellor (International & Future Students) | Professor John Rosenberg |
| (e) Deputy Vice-Chancellor (Research) | Professor Tim Brown |
| (f) Pro Vice-Chancellor (Curriculum and Academic Planning) | Professor Tom Angelo |
| (g) Pro Vice-Chancellor (Equity & Student Services) | Dr Kerry Ferguson |
| (h) Pro Vice-Chancellor (Graduate Research) | Professor Andrew Brennan |
| (i) Pro Vice-Chancellor (Quality Enhancement) | Dr Julie Jackson |
| (j) Pro Vice-Chancellor (Regions) | Professor Hal Swerissen |
| (k) University Librarian | Professor Ainslie Dewe |
| (l) Chair, Higher Degrees Committee (Research) | Professor Andrew Brennan |
| (m) the Executive Director of each Regional Campus | |
| Albury-Wodonga: | Professor Lin Crase |
| Bendigo: | Mr Andrew Skewes |
| Mildura: | Mr Kent Farrell |
| Shepparton: | Ms Liz Lavender |
| (n) the following members of the academic staff of each Faculty: | |

Faculty of Education

Nine members from the Faculty of Education being:

- (i) the Dean
- (ii) the Deputy Dean
- (iii) each Associate Dean, however styled
- (iv) the Head, however styled, of each School within the Faculty; and
- (v) as many additional members of the academic staff of the Faculty of Education as are needed to bring the total number of the members of that Faculty on the Board to 9, to be elected by and from the members of the academic staff of the Faculty.

Of the nine members of the Faculty of Education:

- (a) at least four must be drawn from the Bendigo Campus; and
- (b) at least one must be from a regional campus that is not the Bendigo Campus.

- (i) Professor Lorraine Ling, Dean (Bendigo)
- (ii) Professor Vaughan Prain, Deputy Dean (Bendigo)
- (iii) Dr Wan Ng, Associate Dean (International)
- (iii) Professor Noel Gough, Associate Dean (Academic)
- (iii) Professor Vaughan Prain, Director (Research) - Bendigo
- (iii) Professor Margaret Robertson, Director (Research) - Bundoora
- (iv) Professor Tanya Fitzgerald, Academic Director, Education, Bundoora
- (iv) Dr Jennifer Sheed, Academic Director, Education, Bendigo
- (iv) Dr Glyn Thomas, Director (Learning, Teaching and International), Outdoor & Environmental Education (Bendigo)
- (iv) Dr Howard Nicholas, Director, Regional Education (Bundoora)
- (iv) Dr Andrew Brookes, Director (Research & Quality Enhancement) Outdoor Education & Environment (Bendigo)
- (v) Dr Andrew Brookes, Outdoor Education & Environment (Bendigo)

Faculty of Health Sciences

Fourteen members from the Faculty of Health Sciences being:

- (i) the Dean
- (ii) the Deputy Dean
- (iii) each Associate Dean, however styled
- (iv) the Head, however styled, of each School within the Faculty; and
- (v) as many additional members of the academic staff of the Faculty of Health Sciences as are needed to bring the total number of the members of that Faculty on the Board to 14, to be elected by and from the members of the academic staff of the Faculty.

Of the fourteen members of the Faculty of Health Sciences:

- (a) at least two must be drawn from the Bendigo Campus; and
- (b) at least one must be from a regional campus that is not the Bendigo Campus.

- (i) Professor Hal Swerissen, Dean
- (ii) Dr Linsey Howie, Deputy Dean
- (iii) Dr Kerry Fitzmaurice, Associate Dean (Academic)
- (iii) Dr Peter Foreman, Associate Dean (International)
- (iii) Professor Annette Street, Associate Dean (Research)
- (iii) Professor Karen Dodd, Associate Dean (Allied Health)

- (iii) Professor Chris Handley, Associate Dean (Health Studies)
- (iii) Professor Gerry Farrell, Associate Dean (Nursing and Midwifery)
- (iv) Dr Douglas Rogers, Head, School of Human Biosciences
- (iv) Dr Jenni Oates, Head, School of Human Communication Sciences
- (iv) Dr Linsey Howie, Head, School of Occupational Therapy
- (iv) Dr Megan Davidson, Head, School of Physiotherapy
- (iv) Professor Sandra Leggat, Head, School of Public Health
- (iv) Ms Margarita Frederico, Head, School of Social Work & Social Policy
- (iv) Professor Peter Wilson, Head, School of Dentistry and Oral Health
- (v) Ms Virginia Mansel Lees, Social Work & Social Policy (Albury-Wodonga)
- (v) Ms Frances Sheean, Nursing & Midwifery (Bendigo)
- (v) Dr Jodi Sita, Human Physiology & Anatomy
- (v) Ms Jo-Anne Rayner, Mother & Child Health Research Centre

Faculty of Humanities and Social Sciences

Fourteen members from the Faculty of Humanities and Social Sciences being:

- (i) the Dean
- (ii) the Deputy Dean
- (iii) each Associate Dean, however styled
- (iv) the Head, however styled, of each School within the Faculty; and
- (v) as many additional members of the academic staff of the Faculty of Humanities and Social Sciences as are needed to bring the total number of the members of that Faculty on the Board to 14, to be elected by and from the members of the academic staff of the Faculty.

Of the thirteen members of the Faculty of Humanities and Social Sciences:

- (a) at least two must be drawn from the Bendigo Campus; and
 - (b) at least one must be from a regional campus that is not the Bendigo Campus.
- (i) Professor Tim Murray, Dean
 - (ii) Professor Diane Kirkby, Deputy Dean
 - (iii) Dr Kay Souter, Associate Dean (Learning and Teaching)
 - (iii) Dr Tony Jarvis, Associate Dean (International)
 - (iii) Professor Marilyn Lake, Associate Dean (Research)
 - (iii) Professor Evan Willis, Associate Dean (Regions)
 - (iv) Dr Jim Hammerton, Head, School of Historical and European Studies
 - (iv) Mr Christopher Palmer, Head, School of Communication, Arts and Critical Enquiry
 - (iv) Professor Judith Brett, Head, School of Social Sciences
 - (iv) Dr James McArdle, Head, School of Visual Arts and Design (Bendigo)
 - (v) Professor Marilyn Lake, History Program
 - (v) Dr Janna Thompson, Philosophy Program
 - (v) vacant
 - (v) vacant

Faculty of Law and Management

Fourteen members from the Faculty of Law and Management being:

- (i) the Dean
- (ii) the Deputy Dean
- (iii) each Associate Dean, however styled
- (iv) the Head, however styled, of each School within the Faculty; and

- (v) as many additional members of the academic staff of the Faculty of Law and Management as are needed to bring the total number of the members of that Faculty on the Board to 14, to be elected by and from the members of the academic staff of the Faculty.

Of the fourteen members of the Faculty of Law and Management:

- (a) at least two must be drawn from the Bendigo Campus; and
 - (b) at least one must be from a regional campus that is not the Bendigo Campus.
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- (i) Professor Raymond Harbridge, Dean
 - (ii) Professor Carol Adams, Deputy Dean
 - (iii) Professor David Spencer, Associate Dean (Academic)
 - (iii) Dr David Wilkinson, Associate Dean (International & External Programs)
 - (iii) Professor Zahirul Hoque, Associate Dean (Research)
 - (iv) Dr Sue Beeton, Head, School of Sport Tourism & Hospitality Management
 - (iv) Professor Geoff Durden, Head, Graduate School of Management
 - (iv) Professor Jianfu Chen, Head, School of Law
 - (iv) Professor Malcolm Rimmer, Head, Regional School of Business
 - (iv) Professor Kamran Ahmed, Head, School of Accounting
 - (iv) Dr Terri Joiner, Head, School of Management
 - (iv) Professor Gary Magee, Head, School of Economics & Finance
 - (v) Mr Greg Jamieson, Economics & Finance
 - (v) Ms Lee Ann Basser, Law
 - (v) Dr Ewen Michael, Sport, Tourism & Hospitality
 - (v) Dr Suzanne O'Keefe, Business (Albury-Wodonga)

Faculty of Science, Technology & Engineering

Fourteen members from the Faculty of Science, Technology & Engineering being:

- (i) the Dean
- (ii) the Deputy Dean
- (iii) each Associate Dean, however styled
- (iv) the Head, however styled, of each School within the Faculty; and
- (v) as many additional members of the academic staff of the Faculty of Science, Technology and Management as are needed to bring the total number of the members of that Faculty on the Board to 14, to be elected by and from the members of the academic staff of the Faculty.

Of the fourteen members of the Faculty of Science, Technology and Engineering:

- (a) at least two must be drawn from the Bendigo Campus; and
 - (b) at least one must be from a regional campus that is not the Bendigo Campus.
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- (i) Professor David Finlay, Dean
 - (ii) Dr Mark Sandeman, Deputy Dean
 - (iii) Dr Elizabeth Johnson, Associate Dean (Academic)
 - (iii) Dr Brian Usher, Associate Dean (International)
 - (iii) Professor Paul Fisher, Associate Dean (Research)
 - (iii) Dr Katherine Legge, Associate Dean (Bendigo)
 - (iv) Professor Susan Paxton, Head, School of Psychological Science
 - (iv) Professor Nick Hoogenraad, Head, School of Molecular Sciences
 - (iv) Professor Philip Broadbridge, Head, School of Engineering & Mathematical Sciences
 - (iv) Professor Roger Parish, Head, School of Life Sciences
 - (v) Professor Simon Crowe, Psychological Science

- (v) Dr Mike Ryan, Biochemistry
- (v) Dr Ewen Silvester, Environmental Management & Ecology (Albury-Wodonga)
- (v) Dr Graeme Byrne, Mathematics and Statistics (Bendigo)
- (v) Dr Anna Kokavec (Bendigo)

Student members comprising:

- (a) 2 post graduate students, elected by and from post graduate students. One must be from a metropolitan campus and the other from a regional campus.
- (b) 3 students who are not post graduate students, elected by and from those students who are not post graduate students. One must be from a regional campus and each of the other 2 from any metropolitan campus.

- (a) Ms Dongping Huang (Bundoora)
- (a) vacant
- (b) Mr Drew Howell (Bundoora)
- (b) Ms Katherine Long-Davidson (Bundoora)
- (b) Ms Katherine Nix (Bendigo)

In Attendance (prescribed persons)

Director, Residential Services	Professor Ron Adams
Director, Academic Services	Mr Bruce Carboon
Director, Governance, Planning & Policy Unit	Ms Marian Obenchain
Chief Information Officer	Mr Rob Cook
Executive Director, People and Culture	Dr Muyesser Durur
Executive Director, Office of the Vice-Chancellor	Mr David Ensor
Executive Director, Infrastructure and Operations	Mr Tony Inglis
Executive Director, Finance and Resource Planning	Mr Pranay Lodhiya
Executive Director, Marketing and Engagement	Ms Jacqui Martin

Professoriate

Members of the Professoriate who are not members of the Board:

Professor D Altman	Politics
Professor M Anderson	Biochemistry
Professor P Andrews	Law
Professor M Annells	Nursing & Midwifery
Professor P Beilharz	Sociology & Anthropology
Professor C Bigby	Social Work and Social Policy
Professor A Borowski	Social Work & Social Policy
Professor J Branson	Human Comm. Sciences
Professor J Cameron	Electronic Engineering
Professor J Camilleri	Politics
Professor J Carroll	Sociology & Anthropology
Professor H Clarke	Economics
Professor S Crewther	Psychological Science
Professor G Crouch	Accounting & Management
Professor J Devlin	Electronic Engineering
Professor P Dowling	Management
Professor G Dowsett	ARCSHS
Professor A Duncan	Biosciences Research Centre
Professor D Frankel	Archaeology
Professor S Gifford	Refugee Health Research

Professor J Hamilton	Centre
Professor D Harding	Regional School of Business
Professor G Jack	Macroeconomics
Professor F Jackson	Philosophy
Professor S Jayasuriya	Economics & Finance
Professor J Kahn	Social Sciences
Professor J Kim	Economics & Finance
Professor J King	Business
Professor G Kinsella	Psychological Science
Professor G Lamb	Zoology
Professor R La Polla	Linguistics
Professor R Lewis	Educational Studies
Professor P Liamputtong	Public Health
Professor V Lin	Public Health
Professor L Liu	Archaeology
Professor R Manne	Politics
Professor J Martin	Centre for Sustainable Regional Communities
Professor P Mathews	Archaeology
Professor S McDonald	Nursing & Midwifery
Professor R Nay	Nursing & Midwifery
Professor R Peerenboom	Law
Professor Likun Pei	Centre for China Study
Professor A Perry	Human Comm. Sciences
Professor J Petrolito	Civil Engineering & Physical Sciences
Professor D Phillips	Biochemistry
Professor M Pitts	ARCSHS
Professor R Quispel	Mathematics
Professor K Raymond	Pharmacy
Professor M Schofield	Counselling & Psychological Health
Professor R Seviour	Biotechnology Research Centre
Professor J Singh	Technology Enterprise Centre
Professor Anthony Smith	ARCSHS
Professor R Staudte	Mathematics & Statistics
Professor G Sullivan Mort	School of Management
Professor P Tait	Theatre & Drama
Professor C Tang	Agricultural Sciences
Professor N Taylor	Physiotherapy
Professor S Thomas	English
Professor L Tilley	Biochemistry
Professor D Vaux	Biochemistry
Professor G Walker	Law
Professor R Walker	Business
Professor J Warburton	Social Work & Social Policy
Professor Y Wells	AIPC
Professor E Wertheim	Psychological Science
Professor H Westerbeek	Sport, Tourism & Hospitality
Professor J Wiltshire	English
Professor X Yin	Economics & Finance

Secretariat - Ms Angela Cowburn - Executive Officer (Academic Board)

Updated 16/09/09