

External Programs Committee

**La Trobe University
Senior Management Group
EXTERNAL PROGRAMS COMMITTEE**

(The Senior Management Group established this group at its meeting of
16 November 2007)

Composition

- A Chief Officer International – Chair
- B Associate Deans International
- C Chief Financial Officer
- D Director – Risk Management Unit
- E [Pro Vice-Chancellor (Strategic Developments) – amendment to be considered]
- F Pro Vice-Chancellor (Quality Enhancements)
- G University Librarian or nominee
- H Chief Information Officer or nominee
- I Director - LTUIC

In Attendance:

Murli Thadani, La Trobe International

Membership

- A David Ensor *pro tem*
- B Dr Wan Ng (Education)
- B Dr David Wilkinson (Law & Management)
- B Peter Foreman (Health Sciences)
- B Dr Tony Jarvis (Humanities & Social Sciences)
- B Dr Brian Usher (Science, Technology & Engineering)
- C Pranay Lodhiya
- D Dr Carl Gibson
- E David Ensor
- F Dr Julie Jackson
- G Fiona Salisbury
- H Rob Cook
- I Martin van Run

Term of Office – *ex officio*

Terms of Reference

Pursuant to the University's Strategic Plan and Quality Assurance protocols, to advise the Vice-Chancellor on all matters relating to external programs for international students including assessment of business planning and risk management in accordance with the *External Programs Manual – Project Management*, and to consider any advice from Academic Committee in respect of external programs proposals.

In particular to:

- Approve* revisions to the *EPM-Project Management*
- [Expert members to]Evaluate* new proposals for external programs and recommend accordingly to the Vice-Chancellor
- Conduct* an annual review of current external programs
- Advise* the Senior Management Group on resource and skills needs in relation to external programs

Secretariat – Pam Herman, International Relations Coordinator