

# La Trobe University

## Vice-Chancellor

### International Scholarships Committee

(The Committee was established by the Senior Management Group 31 August 2007 to implement the approved program detailed in the SMG dated 20 July 2007)

#### Composition

- A Chief Officer International (Chair)
- B Director - Academic Services
- C Associate Director (Marketing and Recruitment)
- D Nominee of the Vice-Chancellor
- E Two nominees of the Deans [normally ADIs one from the sciences one from the arts]

#### Membership

- A David Ensor *pro tem*
- B Bruce Carboon
- C Abizer Merchant (acting)
- D Professor Kerry Ferguson
- E Dr Wan Ng (to be ratified)
- E Peter Foreman

#### Term of Office – *ex officio*

**In attendance:** Tracey Akgun, Brenda Noone, Director, LTI

#### Terms of Reference

- Based on the principles approved by the SMG, determine the strategic direction of policy to guide procedures for the Scholarship fund covering awards for; Academic Excellence, Commercial and Strategic Initiatives (including MACC, ECNU and IDP Peace awards) and Humanitarian and Social Justice Sponsorship
- Appoint one or more selection sub-committees for the scholarship categories as required.
- Approve an annual report to the Vice-Chancellor on the operation of the program.
- Establish an appeals committee on an *ad hoc* basis as required and consistent with University procedures, normally consisting of the Chair and one ADI (whether or not a member of the committee) not from the faculty concerned.

**Secretariat** – Pam Herman, International Relations Coordinator