

Committee on Outside Studies Programs

La Trobe University
Academic Board
COMMITTEE ON OUTSIDE STUDIES PROGRAMS

This committee was established in May 1968. (Academic Board minute 12.10). The composition was amended in November and December 1976 (Academic Board minute 113.10 and 114.14). The committee was re-titled as above in March 1979 (Academic Board minute 142.26), and the composition reviewed in November 1979 (Academic Board minute 150.2.4). With the establishment of Faculty OSP Committees, this Committee's terms of reference were amended in November 1995 (AB94/244, Council minute 290.10.13). The composition was amended in February 2006.

Composition

- A Deputy Vice-Chancellor (Academic) (Chair)
- B Two representatives from among the professors, readers and senior lecturers of each Faculty, normally one male and one female, nominated by the Faculty Board.

Membership

- A Professor Belinda Probert (Chair)
- B Professor Karen Dodd, Dr Doug Rogers (Health Sciences) October 2009
- B Dr Geoffrey Mayer (term expires Oct. 2008), Dr Alberto Gomes (Humanities & Social Sciences) October 2009
- B Dr Michael Ryan, Dr Lorraine Staehr (Science, Tech & Engineering) October 2009
- B Professor Zahirul Hoque, Professor Carol Adams (Law & Management) October 2009
- B Professor Lorraine Ling, Dr Noel Gough (Education) October 2009

Membership is for two years reviewed on the expiration of each 2 year term of appointment.

Terms of Reference (Amended November 1994 (AB94/244 (revised)))

1. To set and review policy covering outside studies programs and to approve any variations between faculties;
2. To receive and consider reports from the faculties providing details of programs approved or not approved. For applications not approved by the faculties, reasons for such non approval will be provided;
3. To consider appeals from members. Any such appeals shall be on procedural grounds only;
4. To receive summaries of OSP reports of completed programs from the faculties;
5. To report to Academic Board annually.

Secretariat - Dr J Carr, Human Resources