

Regional Committee (RC)

La Trobe University
Academic Board
REGIONAL COMMITTEE

This committee was established as a sub-committee of Academic Board May 2009 (Academic Board minute 431.4.1). For powers refer to Statute 7 – The Academic Board, Section 2(1)(h)&(i).

Composition

- A Pro Vice-Chancellor (Regional) (Chair)
- B Director, Albury Wodonga Campus
- C Director, Bendigo Campus
- D Director, Shepparton Campus
- E Director, Mildura Campus
- F One member nominated by each Faculty
- G One student, nominated by a regional student body

Membership

- A Professor Hal Swerissen, Pro Vice-Chancellor (Regional) (Chair)
- B Dr Lin Crase, Executive Director, Albury Wodonga Campus
- C Dr Andrew Harvey, Acting Director, Bendigo Campus
- D Ms Liz Lavender, Executive Director, Shepparton Campus
- E Mr Kent Farrell, Executive Director, Mildura Campus
- F Dr Howard Nicholas, Faculty of Education
- F Dr Amanda Kenny, Faculty of Health Sciences
- F Professor Evan Willis, Faculty of Humanities and Social Sciences
- F Professor Malcolm Rimmer, Faculty of Law and Management
- F Dr Katherine Legge, Faculty of Science, Technology and Engineering
- G to be advised

Terms of reference

1. To provide advice to the Academic Board and other Academic Board committees on matters relating to regional agreements and alliances, including regional programs.
2. To make recommendations to the Academic Board and other Academic Board committees on University policies and guidelines as they apply to regional students and regional programs.
3. To monitor and report to the Board on compliance with University policy and quality assurance processes in their application to regional students and regional programs.
4. To monitor performance and report to the Board on compliance with Regional Organisational Reviews including Pathways and Educational delivery regulations and any other statutory requirements, for all regional campuses.
5. To monitor performance and report to the Board upon:
 - (i) The recruitment and progress of regional undergraduate and postgraduate students
 - (ii) Flexible course delivery into Regional campuses
 - (iii) Quality of existing and new courses and units
 - (iv) Quality of regional research

6. To facilitate the exchange and dissemination across the University of information on regional academic activities and issues.

Reporting

To report to Academic Board.

Secretariat – Dr Andrew Harvey, Deputy Director (Academic), Director's Office,
Bendigo

Updated 10/06/09