

COUNCIL

Report title Academic Board report to Council: 9 September 2009
Prepared by Angela Cowburn, Executive Officer (Academic Board)
Reviewed by Professor Malcolm Rimmer, Chair, Academic Board
Date Friday, 25 September 2009

1. DECISION REQUIRED

None.

2. SUMMARY

Report to Council on key items resolved and discussed at Academic Board at a meeting held on 10 September 2009.

Items considered by the Board at the June meeting included:

- (a) Matters approved on behalf of Academic Board.
- (b) Report of the Vice-Chancellor.
- (c) Award of degrees and diplomas.
- (d) Establishment of prizes.
- (e) Adjunct Appointments.
- (f) Membership of Committees.
- (g) Legislation: Academic Board Regulations 2009.
- (h) 2010 Academic Board meeting dates.
- (i) Report of the Curriculum, Teaching and Learning Committee: 26 August 2009.
- (j) Report of the Research and Graduate Studies Committee: 28 August 2009.
- (k) Vice-Chancellor's Report of Senior Academic Appointments.
- (l) Associate Professor Appointments: proposed amendments to HRM
- (m) Minutes of the Faculty Boards.
- (n) Discussion: Mock AUQA Audit Interview.

All papers provided to Academic Board at the September meeting can be accessed electronically via the Academic Board website: <http://www.latrobe.edu.au/academicboard/> or <http://www.latrobe.edu.au/academicboard/papers/september-09.html>.

3. BACKGROUND (Including previous Council decisions)

Not applicable.

4. FINANCIAL, POLICY, ENVIRONMENTAL OR LEGAL IMPLICATIONS

Not applicable.

5. LIST OF DOCUMENTS ATTACHED

None.