

**LA TROBE UNIVERSITY  
ACADEMIC BOARD  
EDUCATION COMMITTEE**

**Programs Committee**

**MINUTES**

Meeting 19/2011 Programs Committee was held in the Mandala Room, Level 3, David Myers Building, Melbourne Campus on Tuesday 19 July, 2011 at 10.00 am.

<b>Members Present</b>	
Dr Julie Jackson (Chair)	Pro Vice-Chancellor (Educational Partnerships & Quality)
Mr Bruce Carboon	Director –Academic Services
Ms Eva Fisch	Library, co-opted member
Ms Raelene Reece	Nominee of DVC (Education)
Dr Vilma Stanisich	Faculty of Science, Technology and Engineering
Ms L Stinson	Director – LTI, co-opted member
Dr David Wilkinson	Faculty of Law and Management
Professor Norie Neumark	Faculty of Humanities and Social Sciences
<b>Apologies</b>	
Professor Noel Gough	Faculty of Education
Dr Sherrie Wentworth	Faculty of Health Sciences
Dr Judith Lyons	Curriculum Learning and Teaching Centre, co-opted member
<b>In Attendance</b>	
Ms Randi Brooks	Executive Officer, Office of PVC (Ed Partnerships & Quality)
Dr Mary Kennedy-Jones	vice Dr Sherrie Wentworth
<b>Secretariat</b>	
Ms Robyn Sinclair	Senior Executive Officer, Governance Services
<b>PART A-PROCEDURAL MATTERS</b>	
<b>19.1 Welcome and Apologies</b>	<b>ACTION</b>
<p>The Chair welcomed members to the nineteenth meeting of the Programs Committee: introductions were made and apologies noted.</p> <p>The Committee was informed that pursuant to an invitation for expressions of interest in the role of Deputy Chair of the Committee, Professor Noel Gough had kindly agreed to assume this responsibility.</p>	

<p><b>19.2 Approval of the Agenda</b></p> <p>The Committee confirmed the agenda, PC11/68(A) as circulated.</p> <p><b>19.3 Chair’s Report</b></p> <p>The Chair, Dr Julie Jackson, apprised the Committee of the following matters:</p> <ul style="list-style-type: none"> <li>• <b>TEQSA Consultation <i>Developing a Framework for Teaching and Learning Standards in Australian Higher Education</i></b>: Professor Tom Angelo, Pro Vice-Chancellor (CAP) is currently coordinating La Trobe’s response to the briefing paper on the establishment of standards for teaching and learning in higher education. Under TESQA there will five standards domains: provider, qualifications (based on AQF levels), teaching and learning, information and research.</li> </ul> <p><b>19.4 Matters Approved Out of Sessions</b></p> <p>The Committee received paper PC11/69 entitled <i>Matters Approved Out of Sessions Since 12 May 2011</i>.</p> <p>The Chair informed the Committee that the following two matters had been approved on behalf of the Programs Committee since its last meeting:</p> <ul style="list-style-type: none"> <li>• Change of IELTS for the Bachelor of Pharmacy ( Malaysia); and</li> <li>• Adjustments to the Programs Committee’s Terms of Reference.</li> </ul> <p>In relation to the first matter, the Director of La Trobe International, Ms Liz Stinson, advised the Committee that :</p> <ul style="list-style-type: none"> <li>• the quality assurance standards were commensurate with overseas and that reference to “more stringent” conditions for overseas courses was not accurate; and</li> <li>• the setting of academic entrance standards were not contingent upon where students intend to practice. Academic and English language standards are set according to the aims of the course and that changes to professional bodies’ entrance requirements does not automatically warrant the change to the University’s courses . Whilst it can be assumed that graduates may not practice in Australia, entry requirements should be linked to the level and requirements of the course.</li> </ul>	
<b>PART B–MATTERS FOR APPROVAL</b>	<b>ACTION</b>
<p><b>19.5 Confirmation of Minutes</b></p> <p>The minutes of the eighteenth meeting Programs Committee held on 12 May 2011 [PC11/ 67 (M)] were confirmed as a true and accurate record.</p> <p><b>19.6 Matters Arising from the Minutes</b></p> <p><b>19.6.1 Course Resubmissions from the Faculty Humanities and Social Sciences</b></p>	

	<p>The Committee received paper PC11/70 entitled, <i>Bachelor of Community Development, Bachelor of Community Development (HPP) and Bachelor of Strategic Communication</i>. The Chair informed the Committee that the Faculty Humanities and Social Sciences had resubmitted the courses proposals</p> <p>The Chair invited the Faculty Humanities and Social Sciences representative on the Programs Committee to extend an invitation to the Faculty Programs Committee Liaison Officer avail herself of training offered by the Programs Committee Executive Offers.</p>	<p>Prof N N Ms R B Ms R S</p>
<p><b>19.6.2</b></p>	<p><b>Response for the Diploma of Arts</b> The Committee received paper PC11/71 entitled <i>Memo from the Associate Dean Academic. Associate Professor Kay Souter</i> and noted its contents.</p>	
	<p><b>19.6.3</b></p> <p><b>Subject Codes for Master Clinical Audiology</b> The Committee received paper PC11/72 entitled <i>Memo from the Associate Dean Academic. Associate Professor Kerry Fitzmaurice</i>.</p> <p>The Chair recounted for the Committee that the April meeting of Programs Committee had invited the Faculty of Health Sciences to identify the codes of the subjects. The Committee noted that the subject codes contained in paper PC11/72.</p>	
<p><b>19.6.4</b></p>	<p><b>Academic Board Out of Session Approval of Honours level Bachelor of Business Information System</b></p> <p>The Chair informed the Committee that, in order to meet the VRQA CRICOS requirements, the Chair of Academic Board had approved the Bachelor of Business Information Systems (Honours) which had been embedded in the course proposal PC11/31 as a discrete course.</p>	
<p><b>PART C- COURSE SUBMISSIONS</b></p>		<p><b>ACTION</b></p>
<p><b>19.7.1</b></p>	<p><b>Course Closures</b></p> <p><b>19.7.1.1 Graduate Diploma in Sport and Leisure Management</b> The Committee received paper PC11-74</p> <p><b>Recommendation</b> The Programs Committee endorsed the course closure of the <i>Graduate Diploma in Sport and Leisure Management</i> from 2012 and agreed to refer the proposal, including an Honours year, to the Academic Board via the report of the Education Committee</p> <p><b>19.7.1.2 Postgraduate Diploma in Tourism Management</b> The Committee received paper PC11-125</p> <p>The Chair informed the Committee that, pursuant to</p>	

the submission of the proposal, the Head of School of Management had advised that the intent was to close this course rather than suspend as documented in paper PC11-125.

**Recommendation**

The Programs Committee endorsed the course closure of the *Postgraduate Diploma in Tourism Management* from 2012 and agreed to refer the proposal, including an Honours year, to the Academic Board via the report of the Education Committee

**19.7.1.3 Postgraduate in Human Resource Management**

The Committee received paper PC11-126

The Chair informed the Committee that, pursuant to the submission of the proposal, the Head of School of Management had advised that the intent was to close this course rather than suspend as documented in paper PC11-126.

**Recommendation**

The Programs Committee endorsed the course closure of the *Postgraduate Diploma in Human Resource Management* from 2012 and agreed to refer the proposal, including an Honours year, to the Academic Board via the report of the Education Committee

**19.7.2 New Courses**

Dr David Wilkinson, Associate Dean (International) FLM provided a brief account of the new course submissions being proposed by the Faculty. It was noted that these were largely a repackaging of existing courses and entailed very few new subjects. The Committee was informed that the overall change would result in a greater number of courses.

A matter about the flexibility for electives was discussed. Dr Wilkinson informed the Committee that the Faculty of Law and Management was currently reviewing its suite of courses in relation to the offering of electives and that this was work in progress.

The Committee was advised that La Trobe Melbourne was intended to be considered a pathway provider for these courses, despite not being referenced in the course submissions. Further, the nested *Diploma of Commerce* was designed to be an exit point and not an entry pathway for the suite of degree courses.

Ms Stinson noted that with the slowing of the VRQA CRICOS registration, it may be difficult to attain the requisite registration prior to commencement. Dr Wilkinson informed the Committee that transitional arrangements are in place to address the needs of international students.

**19.7.2.1 Bachelor of Business (Accounting)/Bachelor of Business (Accounting) Honours**

The Committee received paper PC11-75

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Business (Accounting,)* and agreed to refer the proposal, including an Honours year, to the Academic Board via the report of the Education Committee

**19.7.2.2 Bachelor of Business (Accounting and Finance)**

The Committee received paper PC11-76

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Business (Accounting and Finance)* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.3 Bachelor of Business (Financial Services)**

The Committee received paper PC11-77

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Business (Financial Services)* and its nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.4 Bachelor of Finance (Investment)**

The Committee received paper PC11-78

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance (Investment)* and the nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.5 Bachelor of Finance (Financial Risk Management)**

The Committee received paper PC11-79

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance (Financial Risk Management)* and the nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.6 Bachelor of Finance (Corporate Finance)**

The Committee received paper PC11-80

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance (Corporate Finance)* and the nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.7 Bachelor of Finance (Wealth Management)**

The Committee received paper PC11-81

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance (Wealth Management)* and the nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.8 Bachelor of Finance (International Banking and Finance)**

The Committee received paper PC11-82

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance (International Banking and Finance)* and the nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.9 Bachelor of Finance (Banking)**

The Committee received paper PC11-83

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance (Banking)* and the nested award, *Diploma of Commerce* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.2.10 Bachelor of Finance /Bachelor of Finance(Honours) /Diploma of Commerce**

The Committee received paper PC11-84

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Finance*, the nested award, *Diploma of Commerce* and agreed to refer the proposal, including the Honours component, to the Academic Board via the report of the Education Committee

**19.7.2.11 Bachelor of Business (Leadership and Management)**

The Committee received paper PC11-85

**Recommendation**

The Programs Committee endorsed the introduction of the new course *Bachelor of Business (Leadership and Management)* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.7.3 Major Course Revisions**

**19.7.3.1 Bachelor of Business (Human Resource Management) (Honours)**

The Committee received paper PC11-86

**Recommendation**

The Programs Committee endorsed the revision to the *Bachelor of Business (Human Resource Management)* to create an Honours year and agreed to refer the proposal to the Academic Board via the report of the Education Committee.

*[Secretarial note: the creation of new awards must be approved by Academic Board.]*

**19.7.3.2 Bachelor of Business (Marketing) (Honours)**

The Committee received paper PC11-87

**Recommendation**

The Programs Committee endorsed the revision to the *Bachelor of Business (Marketing)* to create an Honours year and agreed to refer the proposal to the Academic Board via the report of the Education Committee

*[Secretarial note: the creation of new awards must be approved by Academic Board.]*

Prior to discussing the suite of Laws degrees and double degrees, the Committee was informed that these major revisions were as a consequence of transferring the subjects from 20 to 15 credit points. The Programs Committee noted the complexity and breadth of this activity and congratulated the School for its undertaking.

**19.7.3.3 Bachelor of Laws (Graduate Entry)**

The Committee received paper PC11-88

A query about the existence of the Graduate Entry course was raised. It was noted that students could be granted advanced standing in the single degree to avoid any differentiation among the student cohort. In response to this query, the Committee was advised that the School of Laws did not wish to adopt this approach at this stage.

The Committee noted that the statement, "The revised program brings the law programs into line with the normal requirements for a 3 year undergraduate degree programs (360 credit points)" was not clear in light of the fact that the laws undergraduate degrees were four or more years in duration.

A discussion about the quality of the subjects was conducted and members of the Committee advised that, due to the detailed nature of the subject templates, academic staff often found the completion of these templates a most daunting task. It was noted that there existed considerable competing pressures on academic staff at this stage that impacted on the completion of subject design and completion of templates. It was agreed that the current problem was exacerbated by the lack of the technology such as CIMS to support the process and linked to the matter of Faculty work processes.

The Chair, Dr Julie Jackson, agreed to revisit this issue at a later meeting.

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws (Graduate Entry)* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.4 Bachelor of Laws (Undergraduate Entry)**

The Committee received paper PC11-89

The Chair queried the existence of the Honours award without an extra year to the standard four year course. The Programs Committee acknowledged that at a prima facie level the Honours course did not appear to be compliant with the AQF. Dr Wilkinson informed the Committee that the School of Law has agreed to ensure that there is a research component commensurate with the AQF Honours level.

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws (Undergraduate Entry)* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.5 Bachelor of Laws/Bachelor of Accounting**

The Committee received paper PC11-90

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Accounting* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.6 Bachelor of Laws/Bachelor of Arts**

The Committee received paper PC11-91

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Arts* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.7 Bachelor of Laws/Bachelor of International Relations**

The Committee received paper PC11-92

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of International Relations* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.8 Bachelor of Laws/Bachelor of Economics**

The Committee received paper PC11-93

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Economics* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.9 Bachelor of Laws/Bachelor of Business**

The Committee received paper PC11-94

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Business* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.10 Bachelor of Laws/Bachelor of Finance**

The Committee received paper PC11-95

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Finance* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.11 Bachelor of Laws/Bachelor of Media Studies**

The Committee received paper PC11-96

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Media Studies* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.12 Bachelor of Laws/Bachelor of Science**

The Committee received paper PC11-97

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Science* and agreed to refer the proposal to the Academic Board for adoption.

**19.7.3.13 Bachelor of Laws/Bachelor of Psychological Sciences**

The Committee received paper PC11-98

**Recommendation**

The Programs Committee endorsed the revisions to the *Bachelor of Laws/Bachelor of Psychological Sciences*

	<p>and agreed to refer the proposal to the Academic Board for adoption.</p>	
<b>19.7.3.14</b>	<p><b>Bachelor of Accounting</b> The Committee received paper PC11-99</p> <p><b>Recommendation</b> The Programs Committee endorsed the revisions to the <i>Bachelor of Accounting</i> campus location and agreed to refer the proposal to the Education Committee for adoption.</p>	
<b>19.7.3.15</b>	<p><b>Master of Business Administration, Graduate Diploma in Business Administration, Graduate Certificate in Business Administration</b> The Committee received paper PC11-100</p> <p><b>Recommendation</b> The Programs Committee endorsed the revisions to the <i>Master of Business Administration, Graduate Diploma in Business Administration</i> and the <i>Graduate Certificate in Business Administration</i> and agreed to refer the proposal to the Education Committee for adoption.</p>	
<b>19.7.4</b>	<p><b>Minor Course Revisions</b></p> <p><b>Noted:</b> The Programs Committee noted that the Faculty of Law and Management Board had approved the following minor amendments (recorded 19.7.4.1 – 19.7.4.14) on the 12 July 2011:</p>	
<b>19.7.4.1</b>	<p><b>Bachelor of Business (Marketing)</b> [paper 101]</p>	
<b>19.7.4.2</b>	<p><b>Bachelor of Business (Human Resource Management)</b> [paper 102]</p>	
<b>19.7.4.3</b>	<p><b>Bachelor of Politics, Philosophy and Economics</b>[paper 103]</p>	
<b>19.7.4.4</b>	<p><b>Bachelor of Economics</b> [paper 104]</p>	
<b>19.7.4.5</b>	<p><b>Bachelor of Accounting/Bachelor of Economics</b> [paper 105]</p>	
<b>19.7.4.6</b>	<p><b>Bachelor of Arts/Bachelor of Economics</b> [paper 106]</p>	
<b>19.7.4.7</b>	<p><b>Postgraduate Diploma in Economics</b> [paper 107]</p>	
<b>19.7.4.8</b>	<p><b>Graduate Diploma in Economics</b>[paper 108]</p>	
<b>19.7.4.9</b>	<p><b>Graduate Diploma in Econometrics</b> [paper 109]</p>	
<b>19.7.4.10</b>	<p><b>Master in Islamic Banking and Finance, Master of Financial Analysis (Islamic Finance)</b> [paper 110]</p>	
<b>19.7.4.11</b>	<p><b>Graduate Certificate in Corporate Responsibility, Graduate Diploma in Corporate Responsibility, Master of Corporate Responsibility</b> [paper 111]</p>	

- 19.7.4.12 Public Sector Accounting** [paper 112]
- 19.7.4.13 Bachelor of Business** [paper 113]
- 19.7.4.14 Changes of subjects for Suite of Bachelor Business courses** [paper 114]

## **19.8 Faculty of Science, Technology and Engineering Out of Sessions Approval**

The Committee received paper PC11/114 entitled *Out of Sessions Approval Executive Dean*.

### **19.8.1 Minor Amendments**

#### **Noted**

The Programs Committee noted that the Executive Dean had approved the following minor amendments on behalf of the Faculty Board on the 1 June 2011:

- **SWEETE Bachelor of Electronic Engineering/Master of Telecommunication Engineering**
- **SBET Bachelor of Electronic Technology**
- **SVCSE Bachelor of Computer Systems Engineering**
- **SVEB Bachelor of Civil Engineering SVEE Bachelor of Electronic Engineering**
- **SWEEBE Bachelor of Electronic Engineering/Master of Biomedical Engineering**
- **SWEEME Bachelor of Electronic Engineering/Master of Microelectronic Engineering**

## **19.9 Faculty of Health Sciences Board Report 22 February 2011**

The Programs Committee received paper PC11/116 entitled *Faculty Board Minutes 1/2011*.

It was noted that CRICOS registration would be constrained by the distance education and the joint delivery of components of the course.

### **18.9.1 New Course Master of Advanced Occupational Therapy**

The Programs Committee received paper PC11/117

Dr Mary Kennedy-Jones, Faculty of Health Sciences, provided a brief background on the attributes of the proposal and the rationale for its introduction.

The Committee noted the strengths of the proposal and the proposed international partnerships.

The proponent agreed to undertake further consultation with Library about the issue of resources in the near future.

**Recommendation**

The Programs Committee endorsed the new course, *Master of Advanced Occupational Therapy* and agreed to refer the proposal to the Academic Board via the report of the Education Committee

**19.10 Faculty of Health Sciences Board Report 22 February 2011**

The Programs Committee received paper PC11/118 entitled *Out of Sessions Faculty Approval*.

**19.10.1 New Course Master of Spatial Planning. Management and Design/ Graduate Certificate in Spatial Planning. Management and Design/ Graduate Diploma in Spatial Planning. Management and Design.**

The Programs Committee received paper PC11/118 entitled *Out of Sessions Approval*.

**Recommendation**

The Programs Committee endorsed the new course, *Master of Spatial Planning, Management and Design* and agreed to refer the proposal including the nested awards to the Academic Board via the report of the Education Committee

**19.11 Faculty Science, Technology and Engineering Board Approval**

The Programs Committee received paper PC11/128 entitled *Out of Sessions Approval*.

**19.11.1 Major Revision to SVAS Bachelor of Agricultural Science**

The Programs Committee received paper PC11/1 entitled *Out of Sessions Approval*.

It was agreed that the proponent be invited to consult with the Library in relation to resources required on the Albury Wodonga campus.

**Recommendation**

The Programs Committee endorsed the major revision to SVAS Bachelor of *Agricultural Science* and referred it to the Education Committee for adoption.

**19.11.2 Course Closure SZFS Bachelor of Finance/Bachelor of Science**

The Programs Committee received paper PC11/118 entitled *Out of Sessions Approval*.

<p><b>Recommendation</b> The Programs Committee endorsed the course closure of the SZFS <i>Bachelor of Finance/Bachelor of Science</i> effective from 2012 and agreed to refer it to Academic Bard via the report of the Education Committee.</p>	
<p><b>PART D– MATTERS FOR DISCUSSION AND/OR INFORMATION</b></p>	<p><b>ACTION</b></p>
<p><b>19.12 Changes to Faculty Science, Technology and Engineering Subject Names</b></p> <p>The Committee received paper PC11/120 entitled <i>Memo -Proposed Change of Subject Title for CSE3PRA/PRB</i>.</p> <p>The Chair informed the Committee that she had received notification about the change to subject titles and had deemed it prudent to draw the changes to the attention of Academic Services.</p> <p><b>19.13 Faculty AQF Transition Plan</b></p> <p><b>19.13.1 Faculty Law and Management</b> The Committee received paper PC11/121 entitled <i>AQF Transition Plan Faculty Law and Management</i>.</p> <p><b>19.13.2 Faculty of Humanities and Social Sciences</b> The Committee received paper PC11/122 entitled <i>AQF Transition Plan Faculty Humanities and Social Sciences</i>.</p> <p>The Committee noted that the outlined approach for the <i>Master of Global Communications</i> and <i>Master of International Development</i> would not make these courses AQF compliant in relation to the duration of the courses.</p> <p>The Chair agreed to consult with Dr Kay Souter about the Transition Plan.</p> <p><b>19.13.3 Faculty of Health Sciences</b></p> <p>The Committee received paper PC11/123 entitled <i>Memo –AQF Transition Plan</i>.</p> <p>The Committee noted that the May meeting of Academic Board had approved two new courses that were not AQF compliant with the following caveats:</p> <ul style="list-style-type: none"> <li>• the faculty taking all reasonable steps to facilitate the movement of students from these programs to the restructured programs that will be AQF-compliant;</li> <li>• no students experiencing any disadvantage from enrolling in</li> </ul>	

- the non-compliant programs, particularly financially; and  
• the Faculty reviewing and revising the course structure by the end of 2011 (minute 448.4.1)

The Programs Committee noted that the extension of extra time to revise the combined degrees would constitute a rescission of the third caveat approved by Academic Board and accordingly, the decision was within the remit of Academic Board.

#### **19.13.4 Faculty of Science, Technology and Engineering**

The Committee received paper PC11/124 entitled *Memo – Transition to AQF compliance Faculty STE*.

#### **19.14 Other Business**

There was no other business.

#### **Meeting**

The next meeting will be held on Thursday , 11 August 2011 10.00am-12.00pm;  
Mandala Room, Level 3, David Myers Building, Melbourne campus.

#### **Foreshadowed Items**

AQF Transition Plan Faculty Education;  
Course Review Revisions