

**LA TROBE UNIVERSITY**  
**ACADEMIC BOARD**

The four hundred and thirty-ninth meeting of the Academic Board will be held on  
Wednesday 14 April 2010 in the Council Chamber, John Scott Meeting House  
(Bundoora Campus) at 9.30 a.m.

Angela Cowburn  
Executive Officer (Academic Board)  
Governance, Planning and Policy  
([a.cowburn@latrobe.edu.au](mailto:a.cowburn@latrobe.edu.au))

**AGENDA**

Please note that as per the decision made at November 2008's Academic Board meeting (min. ref 428.4.1), all papers can now be accessed electronically via the Academic Board website: <https://intranet.latrobe.edu.au/academicboard/papers/index.html>. Links for individual papers are listed below. All confidential papers will be tabled as per usual.

**PART A – PROCEDURAL MATTERS**

- |   |         |
|---|---------|
| <b>*(i) Apologies</b>   |         |
| <b>*(ii) Approval of Agenda</b>   |         |
| Members are invited to approve the Agenda, to star additional items, and to approve the un-starred items.   |         |
| <b>(iii) Outstanding Matters</b>  | AB10/38 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/38-pending.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/38-pending.pdf</a>                   |         |
| <b>(iv) Matters Approved on Behalf of Academic Board</b>  | AB10/39 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/39-april-oos.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/39-april-oos.pdf</a>               |         |
| <b>*(v) Report of the Vice-Chancellor</b>   | AB10/40 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/vc-reports-2010/VC's-report-April2010.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/vc-reports-2010/VC's-report-April2010.pdf</a> |         |

**PART B – MATTERS FOR APPROVAL**

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|---|------------|
| <b>*I Confirmation of Minutes</b>   |            |
| The minutes of the meeting held on 17 March 2010 are to be confirmed.   | AB10/36(M) |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/minutes-2010/March-mins.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/minutes-2010/March-mins.pdf</a> |            |

## 2 Items for Approval not requiring discussion

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|---|---------|
| <b>2.1 Award of Degrees and Diplomas</b>  | AB10/41 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/41-awardofdegrees.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/41-awardofdegrees.pdf</a>   |         |
| <b>2.2 Establishment of Prizes</b>  |         |
| (a) Health Sciences: The Back in Motion Achievement Prize   | AB10/42 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/42-FHS-Back%20In%20Motion%20Prize.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/42-FHS-Back%20In%20Motion%20Prize.pdf</a>   |         |
| (b) Health Sciences: The Carolyn O’Gorman Plenty Valley Community Health Scholarships   | AB10/43 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/43-FHS-Scholarship%20for%20PVCH%20proposal%20for%20Ac%20board.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/43-FHS-Scholarship%20for%20PVCH%20proposal%20for%20Ac%20board.pdf</a> |         |
| (c) Law and Management: Mildura Development Corporation Prize   | AB10/44 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/44-FLM-MilduraDevCorpPrize.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/44-FLM-MilduraDevCorpPrize.pdf</a>   |         |

## 3 Standing Committees of Academic Board

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|---|---------|
| <b>3.1 Report of Regional Committee: 17 March 2010</b>  | AB10/45 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/45-regionalcommitteereport-17March2010.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/45-regionalcommitteereport-17March2010.pdf</a> |         |
| * <b>3.2 Report of Curriculum, Teaching and Learning Committee: 24 March 2010</b>   | AB10/46 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/46-ctlreport.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/46-ctlreport.pdf</a>   |         |
| * <b>3.3 Report of Research and Graduate Studies Committee: 26 March 2010</b>   | AB10/47 |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/47-RGSC%20March%20meeting.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/47-RGSC%20March%20meeting.pdf</a>                           |         |

## 4 Other Matters

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|---|-------------------------------|
| * <b>4.1 Distinguished Professors and Charles La Trobe Professors: establishment of policies and procedures</b>   | AB10/48                       |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/48-DistProfs&amp;CharlesLaTrobeProfsPolicy.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/48-DistProfs&amp;CharlesLaTrobeProfsPolicy.pdf</a> |                               |
| * <b>4.2 Minimum ENTER</b>  | AB10/59<br>(additional paper) |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/59-minimumENTER.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/59-minimumENTER.pdf</a>   |                               |

## PART C – MATTERS FOR INFORMATION

### 5 Items for Information

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|---|----------------|
| <b>5.1 Adjunct Appointments</b>   | AB10/49        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/49-AdjunctAppts-april.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/49-AdjunctAppts-april.pdf</a>   |                |
| <b>5.2 Report of Academic Promotions Committee: April 2010</b>  | AB10/50        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/50-acad-proms-comm-Aprilreport.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/50-acad-proms-comm-Aprilreport.pdf</a>   |                |
| <b>5.3 Senior Academic Appointments</b>   | AB10/51        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/51-snr%20appointments%20April%202010.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/51-snr%20appointments%20April%202010.pdf</a>   |                |
| <b>5.4 Membership: Library Committee</b>  | AB10/52        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/52-LC-membership-2010.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/52-LC-membership-2010.pdf</a>   |                |
| <b>5.5 Minutes of the Faculty Boards</b>  |                |
| (a) Health Sciences: 23 February 2010   | AB10/53        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/53-FHS%20fac%20brd%20mins%2023022010.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/53-FHS%20fac%20brd%20mins%2023022010.pdf</a>   |                |
| (b) Law and Management: 14 January 2010   | FLM/FB10/01M   |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/FLM%20FB%20January%202010%20Minutes%20-%20FLM%20FB10%2001M.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/FLM%20FB%20January%202010%20Minutes%20-%20FLM%20FB10%2001M.pdf</a> |                |
| (c) Law and Management: 23 March 2010   | FLM/FB10/02M   |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/FLM%20FB%20March%202010%20Minutes%20-%20FLM%20BPC10%2002M.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/FLM%20FB%20March%202010%20Minutes%20-%20FLM%20BPC10%2002M.pdf</a>   |                |
| (d) Science, Technology and Engineering: 4 June 2009  | LST/FB/09/4(M) |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/FSTE-FBminsJune2009.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/FSTE-FBminsJune2009.pdf</a>   |                |
| (e) Science, Technology and Engineering: 6 August 2009  | AB10/54        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/54-FSTE-FBminsAug2009.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/54-FSTE-FBminsAug2009.pdf</a>   |                |
| (f) Science, Technology and Engineering: 3 September 2009   | AB10/55        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/55-FSTE-FBminsSept2009.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/55-FSTE-FBminsSept2009.pdf</a>   |                |
| (g) Science, Technology and Engineering: 9 December 2009  | AB10/56        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/56-FSTE-FBminsDec2009.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/56-FSTE-FBminsDec2009.pdf</a>   |                |
| (h) Science, Technology and Engineering: 4 February 2010  | AB10/57        |
| <a href="https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/57-FSTE-FBminsFeb2010.pdf">https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/57-FSTE-FBminsFeb2010.pdf</a>   |                |

- (i) Science, Technology and Engineering: 4 March  
2010

AB10/58

<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/April/58-FSTE-FBminsMarch2010.pdf>

## **PART D – DISCUSSION**

### **\*6 Managing Growth and Quality**

#### **Discussion Panel:**

- (a) Professor Belinda Probert, Deputy Vice-Chancellor
- (b) Professor Brian Mc Gaw, Dean, Faculty of Science,  
Technology and Engineering

### **7 Next Meeting**

9.30am

Wednesday 12 May 2010

Council Chamber

John Scott Meeting House

Bundoora Campus