

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and fifth meeting of the Academic Board will be held on Wednesday 15 February 2006 in the **Airport Lounge, Glenn College** (Bundoora Campus) at **9.00 a.m.**

*[Secretariat Note: Please note the change of time and venue.]*

**Angela Cowburn**

Executive Officer (Academic Board) [E-mail: [a.cowburn@latrobe.edu.au](mailto:a.cowburn@latrobe.edu.au)]

AGENDA

PART A - PROCEDURAL MATTERS

**Report No.**

- |        |  |             |
|--------|--|-------------|
| * (i)  | APOLOGIES  |             |
| * (ii) | APPROVAL OF AGENDA (members are invited to approve the Agenda, to star additional items, and to approve the unstarred items) |             |
| (iii)  | OUTSTANDING MATTERS  | AB06/02     |
| (iv)   | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD   | AB06/03     |
| * (v)  | REPORT OF THE VICE-CHANCELLOR  | AB06/04     |
|        |  | (to follow) |

PART B - MATTERS FOR APPROVAL

**\*1 Confirmation of Minutes of Last Meeting**

The minutes of the meeting held on 9 November 2006 are to be confirmed AB05/162(M)

**2 Matters arising**

- |      |  |                             |
|------|--|-----------------------------|
| *2.1 | <u>Structure of the Academic Year, 2007 and Beyond</u><br>(previous reference – 404.5.4, AB05/162(M) - 09.11.05)<br>- discussion paper | AB06/05                     |
|      | - response from Faculty of Health Sciences   | (separate cover)<br>AB06/06 |

**3 Items for Approval not requiring discussion**

- |      |  |                |
|------|--|----------------|
| *3.1 | <u>Award of Degrees and Diplomas</u>   | AB06/07        |
|      |  | (to be tabled) |
| 3.2  | <u>Establishment of Prizes</u>   |                |
| (a)  | Faculty of Health Sciences: St John of God Midwifery Award<br>[renaming of 'Mt Alvernia Mercy Midwifery Award' & change of value of award] | AB06/08        |
| (b)  | Faculty of Health Sciences: CRS Australia Award for Excellence in Vocational Rehabilitation  | AB06/09        |
| (c)  | Faculty of Health Sciences : Musculoskeletal Physiotherapy Prize   | AB06/10        |
| (d)  | Faculty of Health Sciences : Health Information Management Association of Australia (Victorian Branch) Prize [amendment]                   | AB06/11        |
| (e)  | Faculty of Health Sciences : Cliveden Hill Private Hospital Award [amendment]  | AB06/12        |
| (f)  | Faculty of Law and Management: Hoyle Da Silva Prize for Civil Procedure  | AB06/13        |
| (g)  | Faculty of Law and Management: Oxford University Press Prize in  | AB06/14        |

Jurisprudence

3.3	<u>Membership of Committees</u>	
(a)	<i>Composition of Selection Committee: Professor of Counselling and Psychotherapy</i>	AB06/15
(b)	<i>Composition of Selection Committee: Associate Professor of Allied Health</i>	AB06/16
(c)	<i>Academic Promotions Committee</i>	AB06/17
*3.4	<u>Report of the Personal Chairs Committee</u>	AB06/18 (to be tabled)
3.5	<u>Disbandment of the University Development Committee</u>	AB06/19
3.6	<u>Award of 2005 D M Myers Medals</u>	AB06/20
<b>4</b>	<b>Standing Committees of Academic Board</b>	
4.1	<u>Report of Research and Graduate Studies Committee: 28 October 2005</u>	AB06/21
4.2	<u>Report of Research and Graduate Studies Committee: 18 November 2005</u>	AB06/22
4.3	<u>Report of Academic Committee: 22 November 2005</u>	AB06/23
<b>5</b>	<b>Other Matters</b>	
5.1	<u>Amendments to Promotion Procedures, Level A to Level B Academic and Level B to Level C Academic</u>	AB06/24
5.2	<u>Professorial Reports</u>	
(a)	Professor Alan Borowski (Social Work and Social Policy)	AB06/25
5.3	<u>Annual Report of the Committee on Outside Studies Programs</u>	AB06/26
5.4	<u>2004 Annual Reports of the Faculties</u>	
(a)	Humanities and Social Sciences	AB06/27 (separate cover)
5.5	<u>2005 Annual Report of the Philippines Australia Studies Centre (PASC)</u>	AB06/28 (separate cover)
5.6	<u>2005 Annual Report of the Thesis Eleven Centre for Critical Theory</u>	AB06/29 (separate cover)

**PART C - MATTERS FOR INFORMATION**

<b>6</b>	<b>Items for Information</b>	
6.1	<u>Regulation 7.1, Composition, Procedures and Election of the Academic Board</u> - Revised and approved by Council Executive Committee (30.01.06)	AB05/30
6.2	<u>Minutes of the Faculty Boards</u>	

**AB06/01(A)**  
**15.02.06**

(a)	Health Sciences: 7 December 2005	FHS/FB05/10M
(b)	Humanities and Social Sciences: 5 October 2005	LHUSS/FB2005/121M
(c)	Humanities and Social Sciences: 2 November 2005	LHUSS/FB2005/132M
(d)	Law and Management: 4 October 2005	FLM/FB05/06M
(e)	Science, Technology and Engineering: 1 September 2005	LST/FB/05/6M
(f)	Science, Technology and Engineering: 3 November 2005	LST/FB/05/7M

6.3      Minutes of the Library Committee: 21 October 2005      LIB05/35

**NEXT MEETING:**      **9.30 am**  
                         **Wednesday 22 March 2006**  
                         **John Scott Meeting House**  
                         **Bundoora Campus**