

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and eighth meeting of the Academic Board will be held on Wednesday 7 June 2006 in the **Council Chamber, John Scott Meeting House** (Bundoora Campus) at **9.30 a.m.**

Angela Cowburn

Executive Officer (Academic Board) [E-mail: 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 | AB06/80 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB06/81 |
| * (v) | REPORT OF THE VICE-CHANCELLOR | AB06/82 |
| | | (to follow) |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 10 May 2006 are to be confirmed AB06/78(M)

2 Items for Approval not requiring discussion

*2.1 Award of Degrees and Diplomas AB06/83
(to be tabled)

2.2 Establishment of Prizes

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|-----|---|---------|
| (a) | Science, Technology and Engineering: Esler & Associates Prize | AB06/84 |
| (b) | Science, Technology and Engineering: The Environmental Group Prize for Waste Water Management in the Bachelor of Science in Environmental Management and Ecology degree at Albury-Wodonga | AB06/85 |
| (c) | Science, Technology and Engineering: Information Technology Staff Awards [<i>amendment</i>] | AB06/86 |
| (d) | Science, Technology and Engineering: The John Hill – Albury-Wodonga Campus Chemistry Prize [<i>amendment</i>] | AB06/87 |
| (e) | Science, Technology and Engineering: Bendigo United Friendly Societies Pharmacy Scholarship [<i>amendment</i>] | AB06/88 |

2.3 Membership of Committees

- | | | |
|-----|---|---------|
| (a) | <i>Selection Committee: Professor/Associate Professor of Physiotherapy (Bayside Health)</i> | AB06/89 |
| (b) | <i>Personal Chairs Committee - composition</i> | AB06/90 |
| (c) | <i>Selection Committees, Professorial Appointments - composition</i> | AB06/91 |

- (d) *Standing Committee on Level D Academics:*
Professor D Altman *vice* Professor J Brett
(nominee of the Faculty of Humanities and Social Sciences)

3 Standing Committees of Academic Board

- 3.1 Report of Selection and Enrolment Committee: 12 April 2006 AB06/92
- 3.2 Report of the Research and Graduate Studies Committee: 28 April 2006 AB06/93
- *3.3 Report of Academic Committee: 23 May 2006 AB06/94

4 Other Matters

- 4.1 2005 Annual Report of the Institute for Advanced Study AB06/95
(*separate cover*)

PART C - MATTERS FOR INFORMATION

5 Items for Information

- 5.1 Minutes of the Faculty Boards
- (a) Health Sciences: 15 March 2006 FHS/FB06/2M
- (b) Humanities and Social Sciences: 5 April 2006 LHUSS/FB2006/51M
- 5.2 Minutes of the Library Committee: 21 April 2006 LIB06/12

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

NEXT MEETING: 9.30 am
Wednesday 9 August 2006
John Scott Meeting House
Bundoora Campus