

LA TROBE UNIVERSITY
ACADEMIC BOARD

The four hundred and thirty-seventh meeting of the Academic Board will be held on
Wednesday 17 February 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)

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

- *(i) Membership**
The Chair to welcome all new Academic Board members.
- *(ii) Apologies**
- *(iii) Approval of Agenda**
Members are invited to approve the Agenda, to star additional items, and to approve the un-starred items.
- (iv) Outstanding Matters** AB10/02
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/02-pending.pdf>
- (v) Matters Approved on Behalf of Academic Board** AB10/03
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/03-feb-oos.pdf>
- *(vi) Report of the Vice-Chancellor** AB10/04
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/vc-reports-2010/VC's-report-February-2010.pdf>

PART B – MATTERS FOR APPROVAL

- *I Confirmation of Minutes** AB09/150(M)
The minutes of the meeting held on 11 November 2009 are to be confirmed.
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/minutes-09/nov-min.pdf>

2 Matters Arising

- 2.1 **Annual Report of the Faculty of Humanities and Social Sciences: response to question raised at Academic Board** AB10/05
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/05-responsetoquery.pdf>

3 Items for Approval not requiring discussion

- 3.1 **Award of Degrees and Diplomas** AB10/06
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/06-award-of-degrees.pdf>
- 3.2 **Award of 2009 D M Myers Medals** AB10/07
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/07-dmmyers-medal.pdf>
- 3.3 **Alumni Association Prize** AB10/08
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/08-alumni-award.pdf>

4 Standing Committees of Academic Board

- 4.1 **Report of Regional Committee: 11 November 2009** AB10/09
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/09-RegionalCommreport.pdf>
- * 4.2 **Report of Research and Graduate Studies Committee: 11 December 2009** AB10/10
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/10-RGSCReportDec09.pdf>
- 4.3 **Report of Curriculum, Teaching and Learning Committee: November 2009** AB10/11
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/11-nov-ctlcommittee-report.pdf>

5 Other Matters

- * 5.1 **Discontinuation of the International Committee as a Policy Committee of Academic Board** AB10/12
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/12-discontinuationofic.pdf>

PART C – MATTERS FOR INFORMATION

6 Items for Information

- 6.1 Adjunct Appointments** AB10/13
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/13-AdjunctAppts-feb.pdf>
- 6.2 Vice-Chancellor's Report of Senior Academic Appointments** AB10/14
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/14-SnrAppointmentsFeb2010.pdf>
- 6.3 Report of Academic Promotions Committee: December 2009** AB10/15
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/15-academicpromotions-dec09.pdf>
- 6.4 Additional Meeting Date for Academic Board**
The Board is invited to note that an additional meeting of Academic Board will be held on Wednesday 14 April 2010 at 9.30am in the Council Chamber, John Scott Meeting House, Bundoora Campus
- 6.5 Minutes of the Faculty Boards**
- (a) Health Sciences: 30 November 2009 AB10/16
https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/16-FHS%20FB%20MINUTES%2010_2009.pdf
 - (b) Law and Management: 22 September 2009 FLM/FB09/06(M)
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/FLM%20FB09%2006M.pdf>
 - (c) Law and Management: 1 December 2009 FLM/FB09/07(M)
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/FLM%20FB%20FLM%20FB09%2007M.pdf>

PART D – DISCUSSION

*7 The Role of Academic Board

Discussion Panel:

- (a) Professor Malcolm Rimmer, Chair, Academic Board: AB10/17
What did the survey of the Academic Board members tell us about its strengths and weaknesses?
<https://intranet.latrobe.edu.au/academicboard/assets/downloads/Papers-2010/February/17-ABSelfassessmentsurveyresults.pdf>

- (b) Dr Julie Jackson: Pro Vice-Chancellor (Quality Enhancement):
How did AUQA see the Board discharging its quality assurance role?
- (c) Professor John Rosenberg, Deputy Vice-Chancellor (International & Future Students):
How does management see Academic Board contributing?

8 Next Meeting

9.30am

Wednesday 17 March 2010

Council Chamber

John Scott Meeting House

Bundoora Campus