

**LA TROBE UNIVERSITY**

**ACADEMIC BOARD**

The four hundred and thirty-fifth meeting of the Academic Board will be held on Wednesday 14 October 2009 in the Council Chamber, John Scott Meeting House (Bundoora Campus) at 9.30 a.m.

**Angela Cowburn**

Executive Officer (Academic Board)

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**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: <http://www.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**

**Report No.**

- \* (i) APOLOGIES
- \* (ii) APPROVAL OF AGENDA (members are invited to approve the Agenda, to star additional items, and to approve the un-starred items)
- (iii) OUTSTANDING MATTERS AB09/109  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/109-pending.pdf>
- (iv) MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD AB09/110  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/110-oct-oos.pdf>
- \* (v) REPORT OF THE VICE-CHANCELLOR AB09/111  
<http://www.latrobe.edu.au/academicboard/assets/downloads/vc-reports-09/111-VC's%20report%20October%202009.pdf>

**PART B - MATTERS FOR APPROVAL**

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

The minutes of the meeting held on 9 September 2009 are to be confirmed AB09/107(M)  
<http://www.latrobe.edu.au/academicboard/assets/downloads/minutes-09/sept-min.pdf>

**2 Items for Approval not requiring discussion**

- 2.1 Award of Degrees AB09/112  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/112-award%20of%20degrees.pdf>

## 2.2 Establishment of Prizes

- (a) Faculty of Health Sciences: AB09/113  
McGrath Foundation Scholarship Award  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/113-FHS-Prize-McGrathFoundation.pdf>
- (b) Faculty of Law and Management: AB09/114  
ACCA Companies, Sustainability and Accountability Prize  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/114-FLM-ACCA-prize.pdf>
- (c) Faculty of Science, Technology and Engineering: AB09/115  
CPG Australian Scholarship [name change from Coomes Consulting Group Scholarship]  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/115-FSTE-CPGSchol.pdf>
- (d) Faculty of Science, Technology and Engineering: AB09/116  
Department of Computer Science and Computer Engineering Prizes [amendment: increase in value]  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/116-FSTE-DeptComputScienceprizes.pdf>
- (e) Faculty of Science, Technology and Engineering: AB09/117  
Honours/Masters Minor Thesis Prize in the Department of Computer Science and Computer Engineering  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/117-FSTE-thesis-prize.pdf>
- (f) Faculty of Science, Technology and Engineering: AB09/118  
E.J. Hannan Prize for the Third Year component of the Accredited Major in Statistics  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/118-FSTE-EJHannan-prize.pdf>

## 2.3 Adjunct Appointments AB09/119 [http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/119-Adjunct\\_Appts.pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/119-Adjunct_Appts.pdf)

## 2.4 Meeting Dates 2010 The Board is invited to note that the February 2010 meeting date has been amended from Wednesday 10 February to Wednesday 17 February.

## 2.5 Legislation: Academic Board Regulations 2009 AB09/120 [http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/120-Academic%20Board%20\(Amendment\)%20Regulations.pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/120-Academic%20Board%20(Amendment)%20Regulations.pdf)

## 2.6 Academic Board Procedures and Standing Orders: amendment AB09/121 <http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/121-standing-orders-amend.pdf>

### 3 Standing Committees of Academic Board

- 3.1 Report of Regional Committee: 7 September 2009 AB09/122  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/122-Regional%20Committee%20Report%20Sept.pdf>
- 3.2 Report of Research and Graduate Studies Committee: 25 September 2009 AB09/123  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/123-RGSC%20Report%20September%20meeting.pdf>
- 3.3 Report of Curriculum, Teaching and Learning Committee: 30 September 2009 AB09/124  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/124-oct-ctlcommittee-report.pdf>
- 3.4 Report of Honorary Awards Committee AB09/125  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/125-HonAwardsComm-Report.pdf>

### 4 Other Matters

- 4.1 Committee on Outside Studies Programs: 2008 Annual Report AB09/126  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/126-2008%20Annual%20OSP%20Report.pdf>
- 4.2 Annual Reports of the Faculties
- (a) Education AB09/127  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/127-FEdAnnualReport.pdf>
- (b) Health Sciences AB09/128  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/128-FHS-Annual%20Report.pdf>
- (c) Law and Management AB09/129  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/129-FLMAnnualReport.pdf>
- 4.3 ACEBAC 2008 Report AB09/130  
[http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/130-ACEBAC\\_AR'08final.pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/130-ACEBAC_AR'08final.pdf)

## **PART C – MATTERS FOR INFORMATION**

### 5 Items for Information

- 5.1 Minutes of the Faculty Boards
- (a) Law and Management: 18 August 2009 FLM/FB09/05M  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/October/FLM%20FB09%2005M.pdf>

**PART D – DISCUSSION**

**\*6 Sustainability Task Force: the principles developed to support the sustainability agenda of the University**

Introduction:

- Professor Paul Johnson, Vice-Chancellor

Discussion Panel:

- Professor Carol Adams, Chair, Sustainability Task Force
- Mr Joe Arena, Director, Financial Operations
- Mr Barry Inglis, Director, Buildings and Grounds
- Mr Pranay Lodhiya, Chief Financial Officer
- Professor Roger Parish, Head, School of Life Sciences
- Mr Mark Pearce, Media & Communications Manager, Marketing and Engagement

**NEXT MEETING: 9.30 am**  
**Wednesday 11 November 2009**  
**John Scott Meeting House**  
**Bundoora Campus**