

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and thirty-fourth meeting of the Academic Board will be held on Wednesday 9 September 2009 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

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 AB09/94
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/94-pending.pdf>
- (iv) MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD AB09/95
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/95-sept-oos.pdf>
- * (v) REPORT OF THE VICE-CHANCELLOR AB09/96
<http://www.latrobe.edu.au/academicboard/assets/downloads/vc-reports-09/96-VC's-report-September%202009.pdf>

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 12 August 2009 are to be confirmed AB09/92(M)
<http://www.latrobe.edu.au/academicboard/assets/downloads/minutes-09/aug-min.pdf>

2 Items for Approval not requiring discussion

- 2.1 Award of Degrees AB09/97
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/97-award-of-degrees.pdf>

2.2 Establishment of Prizes

- (a) Faculty of Law and Management: AB09/98
The Monahan & Rowell Prize for the student with the best
mark in Law & Medicine
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/98-FLM-MonahanRowellPrize.pdf>

2.3 Adjunct Appointments

- http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/99-Adjunct_Appts.pdf AB09/99

2.4 Membership of Committees

- (a) *Library Promotions Committee* AB09/100
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/100-Library%20Prom%20Comm.pdf>
- (b) *Library Committee*
- Dr Peter Kipka – Faculty of Health Sciences (term ending 31.12.2010)
 - Ms Lily Yuen – undergraduate representative *vice* Mr Lachlan Batchelor (term ending 31.12.2010)

2.5 Legislation: Academic Board Regulations 2009

- <http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/101-Academic%20Board%20Regs%202009.pdf> AB09/101

2.6 2010 Academic Board meeting dates

- <http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/102-prop-dates-2010.pdf> AB08/102

3 Standing Committees of Academic Board

3.1 Report of Curriculum, Teaching and Learning Committee:
26 August 2009

- <http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/103-ctlc-report-26August2009.pdf> AB09/103

3.2 Report of Research and Graduate Studies Committee:
28 August 2009

- <http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/104-RGSC-28August2009.pdf> AB09/104

4 Other Matters

4.1 Vice-Chancellor's Report of Senior Academic Appointments

- <http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/105-snr-appts-Sept2009.pdf> AB09/105

- 4.2 Associate Professor Appointments: proposed amendments to HRM AB09/106
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/106-assoc-prof-appts-amendHRM.pdf>

PART C – MATTERS FOR INFORMATION

5 Items for Information

5.1 Minutes of the Faculty Boards

- (a) Humanities and Social Sciences: 3 June 2009 LHUSS/FB2009/87(M)
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/FHUSS-minutes-June2009.pdf>
- (b) Law and Management: 7 July 2009 FLM/FB09/04M
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/September/FLM-minutes-July2009.pdf>

PART D – DISCUSSION

***6 Mock AUQA Audit Interview**

Panel:

- Professor Belinda Probert, Deputy Vice-Chancellor (Chair)
- Dr Julie Jackson, Pro Vice-Chancellor (Quality Enhancement)
- Professor Tom Angelo, Pro Vice-Chancellor (Curriculum and Academic Planning)
- Mr Gary Thomas, Executive Director, Equity and Student Support Services

Interviewees:

- Professor Malcolm Rimmer, Chair, Academic Board
- Professor Simon Crowe, Psychological Science
- Dr Linsey Howie, Deputy Dean, Faculty of Health Sciences
- Dr Terri Joiner, Head, School of Management
- Dr James McArdle, School of Visual Arts & Design
- Mr Bruce Carboon, Director, Academic Services

NEXT MEETING: 9.30 am
Wednesday 14 October 2009
John Scott Meeting House
Bundoora Campus