

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and twelfth meeting of the Academic Board will be held on Wednesday 8 November 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.

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|--------|--|----------|
| * (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 | AB06/156 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB06/157 |
| * (v) | REPORT OF THE VICE-CHANCELLOR | |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 11 October 2006 are to be confirmed AB06/154(M)

2 Items for Approval not requiring discussion

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| *2.1 | <u>Award of Degrees and Diplomas</u> | AB06/158
(to be tabled) |
| 2.2 | <u>Establishment of Prizes</u> | |
| | (a) Faculty of Law and Management: The North East Water Prize | AB06/159 |
| | (b) Faculty of Law and Management: Sparke Helmore Clinical Program Award | AB06/160 |
| 2.3 | <u>Adjunct Professorial Appointments</u> | AB06/161 |
| *2.4 | <u>Report of the Academic Promotions Committee</u> | AB06/162
(to be tabled) |
| *2.5 | <u>Report of the Standing Committee on Level D Academics</u> | AB06/163
(to be tabled) |

3 Standing Committees of Academic Board

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| 3.1 | <u>Report of Research and Graduate Studies Committee: 29 September 2006</u> | AB06/164 |
| 3.2 | <u>Report of Academic Committee: 17 October 2006</u> | AB06/165 |
| 3.3 | <u>Report of Committee for External Programs: 18 October 2006</u> | AB06/166 |

4 Other Matters

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| 4.1 | <u>Report of the Selection Committee: Associate Professor/Senior Lecturer in Educational Innovation</u> | AB06/167 |
| 4.2 | <u>Professorial Reports</u> | |
| | (a) Professor Alison Perry (Human Communication Sciences) | AB06/168 |
| | (b) Professor David Brown (Management and Marketing) | AB06/169 |
| | (c) Professor Geoffrey Durden (Graduate School of Management) | AB06/170 |

PART C - MATTERS FOR INFORMATION

5 Items for Information

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| 5.1 | <u>Minutes of the Faculty Boards</u> | |
| | (a) Humanities and Social Sciences: 6 September 2006 | LHUSS/FB2006/111M |
| | (a) Law and Management: 8 August 2006 | FLM/FB06/04M |
| 5.2 | <u>Minutes of the Library Committee: 28 July 2006</u> | LIB06/24 |

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

- *6 Marketing and Communications Functions and Brand Strategy**
Presentation by Mr Rob Lawrence, Prospect Marketing

NEXT MEETING: **9.30 am**
 Wednesday 14 February 2007
 John Scott Meeting House
 Bundoora Campus