

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and twentieth meeting of the Academic Board will be held on Wednesday 14 November 2007 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 | AB07/160 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB07/161 |
| * (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 10 October 2007 are to be confirmed AB07/158(M)

2 Items for Approval not requiring discussion

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| *2.1 | <u>Award of Degrees and Diplomas</u> | AB07/162
(to be tabled) |
| 2.2 | <u>Establishment of Prizes</u> | |
| (a) | Faculty of Health Sciences: The 'Bernard Rechter' Graduate Research Prize for Honours | AB07/163 |
| (b) | Faculty of Health Sciences: The 'Hugh Batten' Graduate Research Prize For Masters by Coursework | AB07/164 |
| (c) | Faculty of Health Sciences: The 'Stephen Duckett' Graduate Research Prize for Higher Degree by Research | AB07/165 |
| (d) | Faculty of Health Sciences: Dean's Honours List in Faculty of Health Sciences | AB07/166 |
| (e) | Faculty of Education: Soroptimist International of Shepparton Inc - Regional Education Scholarship, Shepparton Campus [amendment] | AB07/167 |
| *2.3 | <u>Report of the Standing Committee on Level D Academics</u> | AB07/168
(to be tabled) |
| *2.4 | <u>Report of the Academic Promotions Committee</u> | AB07/169
(to be tabled) |
| *2.5 | <u>Report of the Library Promotions Committee</u> | AB07/170
(to be tabled) |
| 2.6 | <u>Chair in Chemistry: proposal for the recruitment and appointment of a new</u> | AB07/171 |

Professor in Chemistry

3 Standing Committees of Academic Board

*3.1 Report of Selection and Enrolment Committee: 18 October 2007 AB07/172

*3.2 Report of Academic Committee: 23 October 2007 AB07/173

4 Other Matters

4.1 Academic Board Working Group: Recommendations AB07/174

4.2 2008 Academic Year AB07/175

PART C - MATTERS FOR INFORMATION

5 Items for Information

5.1 Minutes of the Faculty Boards

(a) Health Sciences: 19 September 2007

FHS/FB0807/8M

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

***6 La Trobe University in Five years**

NEXT MEETING: 9.30 am
Wednesday 13 February 2008
John Scott Meeting House
Bundoora Campus