

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and tenth meeting of the Academic Board will be held on Wednesday 13 September 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.

- | | | |
|--------|--|-------------------------|
| * (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 | AB06/126 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB06/127 |
| * (v) | REPORT OF THE ACTING VICE-CHANCELLOR | AB06/128
(to follow) |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 9 August 2006 are to be confirmed AB06/124(M)

2 Items for Approval not requiring discussion

*2.1 Award of Degrees and Diplomas AB06/129
(to be tabled)

2.2 Establishment of Prizes

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| (a) | Law and Management: City of Greater Shepparton Prize – Bachelor of Commerce | AB06/130 |
| (b) | Law and Management: City of Greater Shepparton Prize – Bachelor of Business | AB06/131 |
| (c) | Health Sciences: School of Human Communication Science Honours Publication Award | AB06/132 |
| (d) | Health Sciences: The Annie North Women’s Domestic Violence Service Award | AB06/133 |

2.3 Membership of Committees

- (a) *Central Committee on Outside Studies Programs*
Professor Judith Brett *vice* Professor Harry Oldmeadow
- Representative of Faculty of Humanities and Social Sciences (to October 2007)

2.4 Adjunct Professorial Appointments AB06/134

2.5 2007 Academic Board meeting dates AB06/135

3 Standing Committees of Academic Board

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| 3.1 | <u>Report of Committee for External Programs: 23 August 2006</u> | AB06/136 |
| 3.2 | <u>Report of Selection and Enrolment Committee: 23 August 2006</u> | AB06/137 |
| 3.3 | <u>Report of Academic Committee: 30 August 2006</u> | AB06/138 |

4 Other Matters

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| 4.1 | <u>La Trobe University Library Annual Report for 2005</u> | AB06/139
(separate cover) |
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PART C - MATTERS FOR INFORMATION

5 Items for Information

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| 5.1 | <u>Minutes of the Faculty Boards</u> | |
| (a) | Health Sciences: 19 July 2006 | FHS/FB06/M |
| (b) | Law and Management: 30 May 2006 | FLM/FB06/03M |

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

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| *6 | Research: what is required for La Trobe University to achieve a top ten rating? | AB06/140 |
| | <u>Discussion Panel:</u> | (to follow) |
| | <ul style="list-style-type: none">• Dr Paul Pigram• Professor Carol Adams• Professor Marian Pitts• Professor John Carroll | |

NEXT MEETING: **9.30 am**
 Wednesday 11 October 2006
 John Scott Meeting House
 Bundoora Campus