

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and nineteenth meeting of the Academic Board will be held on Wednesday 10 October 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 | AB07/142 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB07/143 |
| * (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 12 September 2007 are to be confirmed AB07/140(M)

2 Items for Approval not requiring discussion

*2.1 Award of Degrees and Diplomas AB07/144
(to be tabled)

2.2 Establishment of Prizes

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| (a) | Faculty of Health Sciences: Benalla Hospital Award for Health | AB07/145 |
| (b) | Faculty of Health Sciences: Foot Solutions Podiatry Scholarship | AB07/146 |
| (c) | Faculty of Health Sciences: The Bendigo Health Care Group Foundation Charitable Trust Scholarship for Undergraduate Nursing Students | AB07/147 |
| (d) | Faculty of Health Sciences: The Bendigo Health Care Group Foundation Charitable Trust Scholarship for Mental Health Nursing | AB07/148 |
| (e) | Faculty of Health Sciences: Zonta Club: Heather Winderlich Award [amendment] | AB07/149 |
| (f) | Faculty of Health Sciences: Royal College of Nursing Gerontic Nursing Prize [cancellation] | AB07/150 |
| (g) | Faculty of Health Sciences: Bendigo Community Health Services Award [amendment] | AB07/151 |
| (h) | Faculty of Health Sciences: The David Jolley Leadership Award | AB07/152 |
| (i) | Faculty of Science, Technology and Engineering: Chris Smith & Associates/La Trobe University Civil Engineering Scholarship Program | AB07/153 |
| (j) | Faculty of Science, Technology and Engineering: Nanotechnology/ Science Entrance Scholarship (Rio Tinto Technology and Innovation) | AB07/154 |

3 Standing Committees of Academic Board

3.1 Report of Academic Committee: 25 September 2007 AB07/155

3.2 Report of Selection and Enrolment Committee: 20 September 2007 AB07/156

4 Other Matters

4.1 2006 Annual Reports of the Faculties

(a) Science, Technology and Engineering

AB07/157
(*separate cover*)

PART C - MATTERS FOR INFORMATION

5 Items for Information

5.1 Minutes of the Faculty Boards

(a) Humanities and Social Sciences: 6 June 2007
(b) Law and Management: 7 August 2007

LHUSS/FB2007/74M
FLM/FB07/04M

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

***6 To be advised**

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