

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and eighteenth meeting of the Academic Board will be held on Wednesday 12 September 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.

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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 | AB07/130 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB07/131 |
| * (v) | REPORT OF THE ACTING VICE-CHANCELLOR | |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 8 August 2007 are to be confirmed AB07/128(M)

2 Items for Approval not requiring discussion

*2.1 Award of Degrees and Diplomas AB07/132
(to be tabled)

2.2 Establishment of Prizes

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| (a) | Faculty of Science, Technology and Engineering: Rural City of Wangaratta/La Trobe University Civil Engineering Scholarship Program | AB07/133 |
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2.3 Membership of Committees

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| (a) | <i>Faculty-based Academic Promotions Committees for promotion from Level A to Level B Academic and Level B to Level C Academic</i>
Chair: Dr Kerry Ferguson, Pro Vice-Chancellor (Equity & Student Services) | |
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2.4 2008 Academic Board meeting dates AB07/134

2.5 Disbandment of the Committee for External Programs AB07/135

3 Standing Committees of Academic Board

3.1 Report of Academic Committee: 28 August 2007 AB07/136

AB07/129(A)
12.09.07

4 Other Matters

- | | | |
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| 4.1 | <u>Introduction of Promotion to Level E Professor</u> | AB07/137 |
| 4.2 | <u>The Australian Centre for Evidence Based Age Care (ACEBAC) Annual Report for 2006</u> | AB07/138 |
| 4.3 | <u>La Trobe University Library Annual Report for 2006</u> | AB07/139
(<i>separate cover</i>) |

PART C - MATTERS FOR INFORMATION

5 Items for Information

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| 5.1 | <u>Minutes of the Faculty Boards</u> | |
| (a) | Law and Management: 19 June 2007 | FLM/FB07/03M |

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

***6 Marketing**

Discussion Panel:

- Ms Jacqui Martin, Director of Marketing and Communications
- Professor Frank Hardman, Faculty of Education
- Mr Patrick Testa, Faculty of Law and Management
- Dr Mark Sandeman, Faculty of Science, Technology and Engineering

NEXT MEETING: **9.30 am**
 Wednesday 10 October 2007
 John Scott Meeting House
 Bundoora Campus