

**LA TROBE UNIVERSITY**

**ACADEMIC BOARD**

The four hundred and ninth meeting of the Academic Board will be held on Wednesday 9 August 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  | AB06/99                 |
| (iv)   | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD   | AB06/100                |
| * (v)  | REPORT OF THE VICE-CHANCELLOR  | AB06/101<br>(to follow) |

**PART B - MATTERS FOR APPROVAL**

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

The minutes of the meeting held on 7 June 2006 are to be confirmed AB06/97(M)

**2 Items for Approval not requiring discussion**

\*2.1 Award of Degrees and Diplomas AB06/102  
(to be tabled)

2.2 Establishment of Prizes

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|-----|--|----------|
| (a) | Law and Management: Law of the European Community Prize  | AB06/103 |
| (b) | Health Sciences: City of Greater Shepparton Prize – Bachelor of Nursing  | AB06/104 |
| (c) | Health Sciences: The Caroline Pippett Memorial Prize   | AB06/105 |
| (d) | Health Sciences: The Mount Alexander Postgraduate Award  | AB06/106 |
| (e) | Humanities and Social Sciences: City of Greater Shepparton Prize – Bachelor of Arts                                    | AB06/107 |
| (f) | Science, Technology and Engineering: Therapeutic Guidelines Second Year Pharmacy Improvement Award                     | AB06/108 |
| (g) | Science, Technology and Engineering: City of Greater Bendigo/La Trobe University Civil Engineering Scholarship Program | AB06/109 |
| (h) | Science, Technology and Engineering: La Trobe University Alumni Association Psychology Chapter Prize                   | AB06/110 |
| (i) | Science, Technology and Engineering: VABC Bioinformatics Entrance Scholarships   | AB06/111 |

2.3 Membership of Committees

(a) *Professional Library Promotion Committee* AB06/112

**3 Standing Committees of Academic Board**

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|-----|---|----------|
| 3.1 | <u>Report of Selection and Enrolment Committee: 7 June 2006</u> | AB06/113 |
| 3.2 | <u>Report of Academic Committee: 20 June 2006</u>               | AB06/114 |
| 3.3 | <u>Report of Committee for External Programs: 19 July 2006</u>  | AB06/115 |
| 3.4 | <u>Report of Academic Committee: 25 July 2006</u>               | AB06/116 |

**4 Other Matters**

- |     |   |                              |
|-----|---|------------------------------|
| 4.1 | <u>Professorial Reports</u>                     |                              |
|     | (a) Professor Peter L Dyson (Physics)           | AB06/117                     |
|     | (b) Professor Dennis Altman (Politics)          | AB06/118                     |
|     | (b) Professor Chris Handley (Human Biosciences) | AB06/119                     |
| 4.2 | <u>2005 Annual Reports of the Faculties</u>     |                              |
|     | (a) Law and Management                          | AB06/120<br>(separate cover) |

**PART C - MATTERS FOR INFORMATION**

**5 Items for Information**

- |     |  |                  |
|-----|--|------------------|
| 5.1 | <u>Minutes of the Faculty Boards</u>   |                  |
|     | (a) Humanities and Social Sciences: 3 May 2006                               | LHUSS/FB2006/65M |
|     | (b) Humanities and Social Sciences: 7 June 2006                              | LHUSS/FB2006/76M |
|     | (c) Law and Management: 7 March 2006   | FLM/FB06/02M     |
|     | (d) Science, Technology and Engineering: 6 April 2006                        | LST/FB/06/2M     |
| 5.2 | <u>Report of Council: 6 March 2006</u>                                       | AB06/121         |
| 5.3 | <u>Appointment of Deputy Dean, Faculty of Humanities and Social Sciences</u> | AB06/122         |

**PART D – QUESTIONS WITH NOTICE**

**PART E – DISCUSSION**

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|----------|---|-------------------------|
| <b>6</b> | <b>How can we differentiate ourselves in a changing and competitive market?</b> | AB06/123<br>(to follow) |
|----------|---|-------------------------|

**NEXT MEETING:**     **9.30 am**  
                          **Wednesday 13 September 2006**  
                          **John Scott Meeting House**  
                          **Bundoora Campus**