

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and thirty-third meeting of the Academic Board will be held on Wednesday 12 August 2009 in the Council Chamber, John Scott Meeting House (Bundoora Campus) at 9.30 a.m.

Rebecca di Corpo

Executive Officer (Academic Programs)

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AGENDA

Please note that as per the decision made at November 2008's Academic Board meeting (min. ref 428.4.1), all papers can now be accessed electronically via the Academic Board website: <http://www.latrobe.edu.au/academicboard/papers/index.html>. Links for individual papers are listed below. All confidential papers will be tabled as per usual.

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 un-starred items)
- * (iii) OUTSTANDING MATTERS AB09/80
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/80-outstndgmttrs.pdf>
- (iv) MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD AB09/81
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/81-oos.pdf>
- * (v) REPORT OF THE VICE-CHANCELLOR AB09/82
(to follow)

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 10 June 2009 are to be confirmed AB09/78(M)
<http://www.latrobe.edu.au/academicboard/assets/downloads/minutes-09/june-min.pdf>

2 Items for Approval not requiring discussion

2.1 Award of Degrees AB09/83

<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/83-AwardDegrees.pdf>

- 2.2 Adjunct Appointments AB09/84
http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/84-Adjunct_Appts.pdf

3 Standing Committees of Academic Board

- *3.1 Report of Library Committee: 24 July 2009 AB09/85
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/85-Report-Lib.pdf>
- 3.2 Report of Research and Graduate Studies Committee: 31 July 2009 AB09/86
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/86-RGSC.pdf>
Link to attachments:
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/86-RGSCAttch.pdf>
- *3.3 Report of Curriculum, Teaching and Learning Committee: 22 July 2009 AB09/87
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/87-CTLComm.pdf>
Link to attachments B-M:
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/87-CTLCAttch.pdf>

4 Other Matters

- 4.1 Vice-Chancellor's Report of Senior Academic Appointments AB09/88
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/88-SnrAcademicAppnts.pdf>
- 4.2 Faculty of Law and Management New Honour Scholarships Policies AB09/89
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/89-FLM-NHScholps.pdf>
- 4.3 Faculty of Science, Technology and Engineering proposal to increase the value of Computer Science and Computer Engineering Prizes AB09/90
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/90-FSTE-Prizes.pdf>

PART C - MATTERS FOR INFORMATION

5 Items for Information

- 5.1 Minutes of the Faculty Boards
- (a) Humanities and Social Sciences: 1 April 2009 LHUSS/FB2009/68(M)
[http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LHUSS-FB2009-68\(M\).pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LHUSS-FB2009-68(M).pdf)
- (b) Humanities and Social Sciences: 6 May 2009 LHUSS/FB2009/81(M)

[http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LHUSS-FB2009-81\(M\).pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LHUSS-FB2009-81(M).pdf)

- (c) Law and Management: 5 May 2009 FLM/FB09/03M
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/FLM-FB09-03M.pdf>
- (d) Science, Technology and Engineering: 5 March 2009 LST/FB/09/1(M)
http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LSTFB09-1M_FSTEMins50309.pdf
- (e) Science, Technology and Engineering: 2 April 2009 LST/FB09/2(M)
http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LSTFB09-2M_FSTEMins20409.pdf
- (f) Science, Technology and Engineering: 7 May 2009 LST/FB09/3(M)
http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/LSTFB09-3M_FSTEMins70509.pdf

5.2 Annual Reports

- (a) La Trobe University Library Annual Report 2008
<http://www.lib.latrobe.edu.au/about/annual-reports.php>

5.3 AUQA Update AB09/91

<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/August/91-AUQAUpdate.pdf>

**NEXT MEETING: 9.30 am
Wednesday 9 September 2009
John Scott Meeting House
Bundoora Campus**