

**LA TROBE UNIVERSITY**

**ACADEMIC BOARD**

The four hundred and thirty-second meeting of the Academic Board will be held on Wednesday 10 June 2009 in the Council Chamber, John Scott Meeting House (Bundoora Campus) at 9.30 a.m.

**Angela Cowburn**

Executive Officer (Academic Board)

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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 unstarred items)
- (iii) OUTSTANDING MATTERS AB09/66  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/66-june-pending.pdf>
- (iv) MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD AB09/67  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/67-june-oos.pdf>
- \* (v) REPORT OF THE VICE-CHANCELLOR AB09/68  
<http://www.latrobe.edu.au/academicboard/assets/downloads/vc-reports-09/68-VCS%20report%20June%202009.pdf>

**PART B - MATTERS FOR APPROVAL**

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

The minutes of the meeting held on 13 May 2009 are to be confirmed AB09/64(M)  
<http://www.latrobe.edu.au/academicboard/assets/downloads/minutes-09/may-min.pdf>

**2 Matters Arising**

- 2.1 Query regarding proposed Appeals Committee AB09/69  
(Previous reference – 431.4.1, AB09/64(M) – 13.05.09)  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/69-Appeals-Comm-query.pdf>

### 3 Items for Approval not requiring discussion

- 3.1 Award of Degrees and Diplomas AB09/70  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/70-award%20of%20degrees-JUNE.pdf>
- 3.2 Establishment of Prizes  
(a) Albury Wodonga Campus: AB09/71  
AlburyCity Community Leadership Prize [*amendment*]  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/71-AlburyCityCommunityLeadershipPrize.pdf>
- 3.3 Membership of Committees  
(a) *Library Committee*  
Zulfa Sakhiya – LUPA vice Cham Ha Thuy.
- 3.4 Legislation: Academic Board Regulations 2009 AB09/72  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/72-Academic%20Board%20Regs%202009.pdf>
- 3.5 Establishment of the Greek Archives Project Committee AB09/73  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/73-est-gap-comm.pdf>
- 3.6 Adjunct Appointments AB09/74  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/74-Adjunct%20appts%20June%202009.pdf>

### 4 Standing Committees of Academic Board

- \*4.1 Report of Curriculum, Teaching and Learning Committee: AB09/75  
20 May 2009  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/75-CTLC-report.pdf>
- \*4.2 Report of Research and Graduate Studies Committee: AB09/76  
29 May 2009  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/76-RGSC-report.pdf>

### 5 Other Matters

- 5.1 Centre for Dialogue 2008 Annual Report AB09/77  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/77-cfd-annual-report-2008.pdf>

## **PART C - MATTERS FOR INFORMATION**

### **6 Items for Information**

#### **6.1 Minutes of the Faculty Boards**

(a) Education: 19 February 2009 FOE-FB09-010M  
[http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/FOE-FB09-010\(M\).pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/FOE-FB09-010(M).pdf)

(b) Health Sciences: 23 February 2009 FB01230209M  
<http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/FHS-minutes-Feb2009.pdf>

6.2 Minutes of the Library Committee: 27 April 2009 LIB09/15(M)  
[http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/LIB%2009-15\\_M\\_%20Minutes%20April%202009.pdf](http://www.latrobe.edu.au/academicboard/assets/downloads/Papers-09/June/LIB%2009-15_M_%20Minutes%20April%202009.pdf)

## **PART D – DISCUSSION**

### **\*7 AUQA preparations**

- Dr Julie Jackson, Pro Vice-Chancellor (Quality Enhancement)

**NEXT MEETING: 9.30 am  
Wednesday 12 August 2009  
John Scott Meeting House  
Bundoora Campus**