

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and twenty-fifth meeting of the Academic Board will be held on Wednesday 13 August 2008 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 | AB08/72 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB08/73 |
| * (v) | REPORT OF THE VICE-CHANCELLOR | AB08/74
(to follow) |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 4 June 2008 are to be confirmed AB08/70(M)

2 Matters arising

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| 2.1 | <u>Report of the Academic Policy Working Group</u>
(Min. ref. 423.6, 14.05.08) | AB08/75 |
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3 Items for Approval not requiring discussion

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| 3.1 | <u>Award of Degrees and Diplomas</u> | AB08/76
(to be tabled) |
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| 3.2 | <u>Establishment of Prizes</u> | |
| (a) | Faculty of Health Sciences: Dean's Honours List [amendment] | AB08/77 |
| (b) | Faculty of Health Sciences: St John of God Health Care Undergraduate Nursing Award | AB08/78 |

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| 3.3 | <u>Membership of Committees</u> | |
| (a) | <i>Selection Committee: Professor of Chemistry</i>
Professor Frances Separovic, University of Melbourne vice Professor Alan Bond | |

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| 3.4 | <u>Adjunct Appointments</u> | AB08/79 |
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| 3.5 | <u>Legal Services Report</u> | AB08/80 |
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4 Standing Committees of Academic Board

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| *4.1 | <u>Report of Research and Graduate Studies Committee: 30 May 2008</u> | AB08/81 |
| *4.2 | <u>Report of Research and Graduate Studies Committee: 27 June 2008</u> | AB08/82 |

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| *4.3 | <u>Report of Research and Graduate Studies Committee: 25 July 2008</u> | AB08/83 |
| *4.4 | <u>Report of Academic Committee: 17 June 2008</u> | AB08/84 |
| *4.5 | <u>Report of Academic Committee: 22 July 2008</u> | AB08/85 |

5 Other Matters

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| 5.1 | <u>Visiting Professor: Department of Computer Science and Computer Engineering</u> | AB08/86 |
| 5.2 | <u>Refugee Support Program at La Trobe University</u> | AB08/87 |
| 5.3 | <u>The Australian Centre for Evidence Based Aged Care (ACEBAC) 2007 Report</u> | AB08/88 |
| 5.4 | <u>2007 Annual Reports of the Faculties</u>
(a) Health Sciences | AB08/89 |
| 5.5 | <u>La Trobe University Library Annual Report for 2007</u> | AB08/90
(separate cover) |
| 5.6 | <u>Michael J Osborne Centre - Institute for Advanced Study Annual Report 2007</u> | AB08/91
(separate cover) |
| *5.7 | <u>AUQA audit update</u>
Pro Vice-Chancellor (Quality Enhancement) to report | AB08/92 |

PART C - MATTERS FOR INFORMATION

6 Items for Information

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| 6.1 | <u>Minutes of the Faculty Boards</u> | |
| (a) | Health Sciences: 25 June 2008 | FHS/FB0508/05M |
| (b) | Humanities and Social Sciences: 7 May 2008 | LHUSS/FB2008/34M |
| (c) | Law and Management: 9 April 2008 | FLM/FB08/02M |
| (d) | Science, Technology & Engineering: 6 March 2008 | LST/FB/08/1M |
| (e) | Science, Technology & Engineering: 1 May 2008 | LST/FB/08/2M |

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

- *7 Social inclusion**
- Mr Gary Thomas, Director, Indigenous Education
 - Ms Stephanie Chard, Manager, Equity and Access Unit
 - Ms Julia Lambert

NEXT MEETING: **9.30 am**
 Wednesday 10 September 2008
 John Scott Meeting House
 Bundoora Campus