

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and twenty-second meeting of the Academic Board will be held on Wednesday 19 March 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.

- * (i) ACTING CHAIR
The Vice-Chancellor will move the following motion:
“As required by Regulation 7.1, Section 7.3, Academic Board are invited to ratify the appointment of Professor Roger Parish as Acting Chair, Academic Board, for this meeting being held on Wednesday 19 March 2008.”
- * (ii) APOLOGIES
- * (iii) APPROVAL OF AGENDA (members are invited to approve the Agenda, to star additional items, and to approve the unstarred items)
- (iv) OUTSTANDING MATTERS AB08/24
- (v) MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD AB08/25
- * (vi) REPORT OF THE VICE-CHANCELLOR AB08/26
(to follow)

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 13 February 2008 are to be confirmed AB08/22(M)
- 2 **Matters Arising**
 - 2.1 Report of the Committee for Emeritus Professors and Scholars AB08/27
(Previous reference – 421.4.2, AB08/22(M) – 13.02.08)
- 3 **Items for Approval not requiring discussion**
 - *3.1 Award of Degrees and Diplomas AB08/28
(to be tabled)
 - 3.2 Membership of Committees
 - (a) *Academic Promotions Committee* AB08/29
 - 3.3 Adjunct Appointments AB08/30
 - 3.4 Award of 2007 D M Myers Medals AB08/31

4 Standing Committees of Academic Board

- *4.1 Report of Academic Committee: 26 February 2008 AB08/32

5 Other Matters

- 5.1 Review of Academic Promotions Processes AB08/33
- 5.2 Amendments to the Policy Promotion to Level B and Level C, Lecturer, Senior Lecturer, Research Fellow and Senior Research Fellow AB08/34

PART C - MATTERS FOR INFORMATION

6 Items for Information

- 6.1 Minutes of the Faculty Boards

- (a) Law and Management: 13 November 2007 FLM/FB07/06M
- (b) Humanities and Social Sciences: 7 November 2007 LHUSS/FB2007/100M

PART D – QUESTIONS WITH NOTICE

PART E – DISCUSSION

***7 Research Centres and Strengths**

Discussion Panel:

- Professor Tim Brown, Deputy Vice-Chancellor (Research)
- Professor Andrew Brennan
- Ms Annabelle Duncan

NEXT MEETING: 9.30 am
Wednesday 14 May 2008
John Scott Meeting House
Bundoora Campus