

LA TROBE UNIVERSITY

ACADEMIC BOARD

The four hundred and sixth meeting of the Academic Board will be held on Wednesday 22 March 2006 in the **Davidson Room, Glenn College** (Bundoora Campus) at **9.30 a.m.**

[*Secretariat Note: Please note the venue.*]

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 | AB06/33 |
| (iv) | MATTERS APPROVED ON BEHALF OF ACADEMIC BOARD | AB06/34 |
| * (v) | REPORT OF THE VICE-CHANCELLOR | AB06/35
(to follow) |

PART B - MATTERS FOR APPROVAL

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

The minutes of the meeting held on 15 February 2006 are to be confirmed AB06/31(M)

2 Items for Approval not requiring discussion

*2.1 Award of Degrees and Diplomas AB06/36
(to be tabled)

2.2 Establishment of Prizes

(a) Bendigo Campus: Penfold Public Health Research Prize AB06/37

2.3 Membership of Committees

(a) *Composition of Selection Committee: Associate Professor of Mental Health (Bendigo)* AB06/38

(b) *Composition of Selection Committee: Professor/Associate Professor of Health Services Management* AB06/39

(c) *Standing Committee on Level D Academics* AB06/40

(d) *Committee on Outside Studies Programs* AB06/41

2.4 Award of 2005 D M Myers Medals AB06/42

3 Standing Committees of Academic Board

3.1 Report of Committee for External Programs: 22 February 2006 AB06/43

3.2 Report of Academic Committee: 28 February 2006 AB06/44

AB06/32(A)
22.03.06

3.3 Report of Research and Graduate Studies Committee: 24 February 2006 AB06/45

4 Other Matters

4.1 Professorial Reports

(a) Professor Tim Murray (Archaeology) AB06/46

4.2 Revised Constitution of the Australian Centre for Evidence Based Care AB06/47

4.3 2004 Annual Reports of Heads of Residential Colleges (Bundoora)

(a) Glenn College AB06/48

(separate cover)

(b) Menzies College AB06/49

(separate cover)

PART C - MATTERS FOR INFORMATION

6 Items for Information

6.1 Minutes of the Faculty Boards

(a) Humanities and Social Sciences: 7 December 2005 LHUSS/FB2005/144M

(b) Law and Management: 6 December 2005 FLM/FB05/07M

(c) Law and Management: 7 February 2006 FLM/FB06/01M

(d) Science, Technology and Engineering: 1 December 2005 LST/FB/05/8M

NEXT MEETING: 9.30 am
Wednesday 10 May 2006
John Scott Meeting House
Bundoora Campus