



## Agenda for 1 April 2005 meeting

Committee of Chairs of Academic Boards/Senates in NSW and ACT

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Item #	Agenda item	Attachments for item
1.	<b>APOLOGIES/WELCOMES/FAREWELLS</b>	
2.	<b>MINUTES OF THE MEETING OF 4 NOVEMBER 2004</b>	View Attachment A
3.	<b>BUSINESS ARISING FROM THE MINUTES</b>  <b>Foundation Studies Programs</b>  Documents are attached setting out the current situation regarding Foundation courses.	View Attachment B
4.	<b>HSC CATEGORY A COURSES</b>  <b>Category A Review Schedule</b>  The report of the working group is attached for consideration. Also attached is a letter dated 26 November 2004 from Engineers Australia to the Chair regarding the review outcome of Industrial Technology, to be taken into account in the current review process.	View Attachment C
5.	<b>PRESENTATION – UAI</b>  Professor George Cooney will attend the meeting to brief the Committee about how the IB is treated in calculating the UAI.  <b>PRESENTATION – AUSTRALIAN CERTIFICATE OF EDUCATION</b>  Professor Gordon Stanley will attend the meeting to brief the Committee about the implications of the Australian Certificate of Education for the HSC as well as for admission to universities via the UAC.	
6.	<b>FINANCIAL STATEMENT</b>  A statement will be provided to the next meeting.	
7.	<b>CONFERENCES AND MEETINGS</b>  <i>Committee of Chairs Academic Board/Senates Conference, October 2005</i>  This conference will be held at UNSW on Thursday 13 and Friday 14 October 2005.	
8.	<b>DUTIES OF CHAIRS / PRESIDENTS</b>  Members are requested to furnish their completed survey of Chairs/Presidents.	
9.	<b>OTHER BUSINESS</b>  Board of Studies – Decisions of the meetings held 14 December 2004 and 8 February 2005.  Credit Transfer with TAFE	View Attachment D

	The Chair will report on the TAFE forum on credit transfer.	
10.	<b>NEXT MEETING</b>  Thursday 9 June 2005, University of Wollongong.	



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