



Agenda for 9 June 2005 meeting
Committee of Chairs of Academic Boards/Senates in NSW and ACT

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Item #	Agenda item	Attachments for item (PDFs)
1.	APOLOGIES/WELCOMES/FAREWELLS Apologies: Peter Camilleri (ACU), David Green (CSU)	
2.	MINUTES OF THE MEETING OF 7 APRIL 2005	Attachment A Minutes meeting 05/1
3.	BUSINESS ARISING FROM THE MINUTES Foundation Studies Programs The Chair has written to the DEST Foundation Programs Project Leader as requested at the previous meeting. Aegrotat Awards Details of institutional approaches to Aegrotat Awards are attached, as requested at the previous meeting.	Attachment B Foundation Studies Programs Aegrotat Awards
4.	HSC CATEGORY A COURSES Category A Reviews Reports are attached for consideration.	Attachment C HSC Category A Course Reviews - Approval Checklist
5.	PRESENTATION – UAI Professor George Cooney will attend the meeting to brief the Committee about how the IB is treated in calculating the UAI.	
6.	FINANCIAL STATEMENT A financial statement is attached for information. Invoices for the next annual subscription instalment will be despatched in June.	Attachment D Committee of Chairs Funds Statement
7.	CONFERENCES AND MEETINGS Chair of Academic Board / Senates National Conference October 2005, Thursday 13 and Friday 14 October 2005 – for progress report / update.	

8.	<p>DUTIES OF CHAIRS / PRESIDENTS</p> <p>A brief analysis of the completed surveys of Chairs / Presidents is attached for the information of members</p>	<p>Attachment E Chair / President of Academic Board / Senate Survey – Report</p>
9.	<p>OTHER BUSINESS</p> <p>9.1 Academic impact of VSU legislation 9.2 AUQA Audits – update and discussion 9.3 Information for members (Information Kit)</p>	<p>Attachment F Media release on VSU legislation – Dr Brendan Nelson, Minister for Education, Science and Training Attachment G Information Kit</p>
10.	<p>NEXT MEETING</p> <p>Thursday 11 August 2005, University of New England.</p>	



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