

**NATIONAL CHAIRS OF ACADEMIC BOARDS AND SENATES
CONFERENCE**

13-14 OCTOBER 2005

UNIVERSITY OF NEW SOUTH WALES

Speakers:

- Professor Di Yerbury, Chair AVCC
- Mr Grahame Cooke, Deputy Secretary DEST
- Professor Michael Barber, Deputy Director CSIRO and member of AQF implementation committee
- Gavin Moodie, Griffith University and columnist for "The Australian"

The Conference will aim to establish a set of National Guidelines for the operation of Academic Boards within the Australian Higher Education Sector.

DRAFT PROGRAM
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Thursday October 13th

- 10:00am – 10:30am Registration and morning tea
- 10:30am – 12:30pm The Role of the Academic Board in Institutional Governance
The topic will be introduced by Professor Di Yerbury
- 12:30pm – 1:30pm Lunch in The Scientia - UNSW
- 1:30pm – 3:30pm Current DEST initiatives:
Mr Graham Cooke, Deputy Secretary, DEST
Implementation of Backing Australia's Future, Building Diversity – Changing the National Protocols, Future Legal Basis – State or Federal, Workplace Relations, Higher Education and VET sector.
- 3:30pm – 4:00pm Afternoon tea
- 4:00pm – 5:30pm The Academic Board: a forgotten body. Discussion on a response to Gavin Moody's opinion piece in *Campus Review*.
Gavin Moody to introduce the topic.
- 6:30pm **Conference Dinner**
Jack and Jill's Restaurant, Beach St Coogee

Friday October 14th

- 9:00am - 10:30am The Research Quality Framework: Academic board role in monitoring research:
Professor Michael Barber.
- 10:30am - 11:00am Morning tea
- 11:00am - 12:30pm *Lessons of Internationalisation*: Overseas students, English requirements, monitoring off-shore campuses, overseas institutions in Australia.
- 12:30pm - 1:30pm Lunch
- 1:30pm - 2:30pm The student experience on campus: post VSU.
- 2:30pm – 4:00pm Closing session: Development of National Guidelines for Academic Boards and Senates.

All sessions will be held in the Council chambers