

**COMMITTEE OF CHAIRS OF ACADEMIC BOARDS/SENATES OF
UNIVERSITIES IN NSW AND THE ACT**

Meeting (06/1) of the Committee of Chairs will be held at 9:30 am, Thursday 30 March 2006
in the Council Room, the Grange, Charles Sturt University, Bathurst

AGENDA

<p>1. APOLOGIES/WELCOMES/FAREWELLS Apologies: Professor Majella Franzmann (UNE); Professor Malcolm Gillies (ANU) Welcomes: Professor Ellis Magner, Dep Chair (UNE); Professor Tony Masters (SYD) and Ms Megan Kemmis, Exec Officer to Academic Board (SYD) (attending as an observer)</p>	
<p>2. MINUTES OF THE MEETING OF 11 AUGUST 2005 The minutes of the previous meeting are attached for confirmation.</p>	<i>Attachment A</i>
<p>3. BUSINESS ARISING FROM THE MINUTES Role and Purpose of Academic Boards/Senates (Minute item 3.3 p. 1 refers.) The statement developed at the October meeting is attached for information. Category A Reviews (Minute item 4.1 p. 2 refers.) See agenda item 4 below. Student Progression (Minute item 8.5 p. 5 refers.) See agenda item 7.6 below.</p>	<i>Attachment B</i>
<p>4. HSC CATEGORY A COURSE REVIEWS Category A Reviews – Reports for courses requiring resolution are attached for consideration. All other reports will be available at the meeting if required.</p>	<i>Attachment C</i>
<p>5. FINANCIAL STATEMENT A report will be provided to the next meeting.</p>	
<p>6. CONFERENCES AND MEETINGS No events listed.</p>	
<p>7. OTHER BUSINESS 7.1 ARC Grants 2005 This matter is referred from University of Newcastle. 7.2 AVCC Common Vacation Weeks This matter is referred from University of Technology Sydney. 7.3 UDBEC Principles and University Engagement with Schools For discussion. 7.4 Board of Studies Decisions A summary of decisions is attached. 7.5 Appointments to Board Curriculum Committees The Chair has nominated A/Prof Erica Smith, CSU, to the Retail Industry Curriculum Committee and Mr Wayne Fallon, UWS, to the Hospitality Industry Curriculum Committee of the NSW Board of Studies. There have been several nominations for the two positions on the Mathematics Curriculum Committee. A suggested process is attached. 7.6 Student Progression At the last meeting it was agreed to discuss this matter, with examples of institutional policies and practices.</p>	<i>Attachment D</i> <i>Attachment E</i> <i>Attachment F</i> <i>Attachment G</i> <i>Attachment H</i> <i>Attachment I</i>
<p>NEXT MEETING: Thursday 15 June, at the University of Western Sydney.</p>	