

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

Meeting (06/3) of the Committee of Chairs will be held at 9:30am, Friday 18 August 2006
in the Osprey Restaurant, Southern Cross University, Coffs Harbour.

AGENDA

<p>1. APOLOGIES/WELCOMES/FAREWELLS</p> <p>Apologies: Professor Anne Cusick (UWS), Professor Malcolm Gillies (ANU), Professor David Green (CSU), Professor David Griffiths (Wollongong), Professor Gordon Stanley and Mr Andrew Goodyer (Board of Studies)</p> <p>Welcomes: Associate Professor Damien Considine (Wollongong), Dr Andrew Smith (ANU), Professor Peter Wilson (ACU)</p>		
<p>2. MINUTES OF THE MEETING OF 15 JUNE 2006</p> <p>The minutes of the previous meeting are attached for confirmation.</p>	<i>Attachment A</i>	
<p>3. BUSINESS ARISING FROM THE MINUTES</p> <p>All known matters are listed on the agenda.</p>		
<p>4. FINANCIAL STATEMENT/CONTRIBUTIONS</p> <p>Invoices for contributions for the 2006-2007 membership year (1 July 2006 to 30 June 2007) have been distributed to universities.</p>		
<p>5. CONFERENCES AND MEETINGS</p> <p>The National Colloquium of Chairs of Academic Boards/Senates will be hosted by the University of South Australia on Monday 23 October and Tuesday 24 October 2006. A paper on the Bologna process will be presented by Tony Baker and Anne Cusick. (See also the 'Next Meeting' item below.)</p>		
<p>6. NATIONAL PROTOCOLS FOR HIGHER EDUCATION APPROVAL PROCESSES</p> <p>MCEETYA has released the latest version of the national protocols. The text is also available at http://www.mceetya.edu.au/verve/_resources/RevisedNationalProtocols20081.pdf</p>		<i>Attachment B</i>
<p>7. OTHER BUSINESS</p> <p>7.1 Board of Studies Decisions</p> <p>Summaries of decisions of the most recent meetings are attached.</p> <p>7.2 Meeting Dates 2007</p> <p>Suggested meeting dates for 2007 are attached for approval.</p> <p>7.3 Comparability of Australian and US Bachelor Degrees</p> <p>The Chair will lead discussion re issues around the acceptance in the US of Australian 3 year undergraduate degrees (where there might be reluctance to assume that the Australian 3 year degree is not equivalent to the US 4 year degree). See attached.</p>		<i>Attachment C</i> <i>Attachment D</i> <i>Attachment E</i>
<p>NEXT MEETING</p> <p>The Committee is asked to decide whether it wishes to meet as scheduled on Thursday 12 October, at Australian Catholic University, Sydney. (The fourth meeting is in effect a 'reserve' meeting, scheduled in case the volume or urgency of business warrants convening the group. The national meeting will be at University of South Australia on 23 and 24 October.)</p>		

Committee of Chairs papers are also available at: <http://www.gsu.uts.edu.au/cabs/index.html>