



Agenda for 11 August 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), Linda Connor (Newcastle), Tony Dooley (UNSW), Ruth Foxwell (Univ of Canberra), Malcolm Gillies (ANU), Andrew Goodyer (BOS), David Green (CSU), Gordon Stanley (BOS) Welcomes: Chris Daly (for Tony Dooley, UNSW), Erica Smith (for David Green, CSU), Geoff Masters (ACER)	
2.	MINUTES OF THE MEETING OF 9 JUNE 2005 The minutes of the previous meeting are attached for confirmation.	Attachment A Minutes meeting 05/2
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. The response is attached. Aegrotat Awards Additional samples of institutional approaches to Aegrotat awards are attached, as requested at the previous meeting. Role and Purpose of Academic Boards/Senates A paper summarising terms of reference is pending.	Attachment B Foundation Studies Programs Attachment C Not available Attachment D Role and Purpose of Academic Boards/Senates
4.	HSC CATEGORY A COURSES Category A Reviews Reports are attached for consideration.	Attachment E Not available
5.	FINANCIAL STATEMENT Details of subscriptions received to date will be provided at the meeting.	Attachment F Not available
6.	CONFERENCES AND MEETINGS Chair of Academic Board/Senates National Conference, to be held on Thursday 13 and Friday 14 October 2005 (program details attached).	Attachment G Discussion paper Conference schedule Conference registration form
7.	AUQA AUDITS A brief analysis of the trends and themes emerging from the published AUQA audit reports will be provided at the meeting.	Attachment H Not available
8.	OTHER BUSINESS 8.1 Board of Studies Decisions 8.2 Articulation of TAFE Awards 8.3 Meeting Dates 2006 8.4 Australian Certificate of Education	Attachment I Board of Studies Decisions, May 2005 Board of Studies Decisions, June 2005 Board of Studies Decisions, July 2005 Attachment J Not available Attachment K Meeting Dates 2006 Attachment L Australian Certificate of Education
9.	NEXT MEETING	

	The National Conference will be held on Thursday 13 and Friday 14 October, at the University of New South Wales.	
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