

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

13-14 OCT0BER 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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UNSW – OCTOBER 13-14 2005

Thursday October 13th

10:00am – 10:30am	Registration and morning tea
10:30am – 12:30pm	The Role of the Academic Board in Institutional Governance <i>The topic will be introduced by Professor Di Yerbury</i>
12:30pm – 1:30pm	Lunch in The Scientia - UNSW
1:30pm – 3:30pm	Current DEST initiatives: <i>Mr Graham Cooke, Deputy Secretary, DEST</i> 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 <i>Campus Review</i> . <i>Gavin Moody to introduce the topic.</i>
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:
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Professor Michael Barber.

10:30am - 11:00am	Morning tea
11:00am - 12:30pm	<i>Lessons of Internationalisation:</i> 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