

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

Meeting (09/1) of the Committee of Chairs will be held at 9:30am, Thursday 16 April 2009 in the **Council Room, Booloominbah**, University of New England.
(<http://www.une.edu.au/fms/images/help-desk/campus-map-excluding-colleges-2008-no-2.pdf>)

AGENDA

1. APOLOGIES/WELCOMES	
Apologies: Peter Camilleri, ACU Keith Houghton, ANU Di Kelly, Wollongong Kevin Robards	
Welcomes: Professor Val Robertson (Newcastle), Dr John Bennett (General Manager, Board of Studies), Andrew Goodyer (Manage Policy and Public Affairs), Professor Neville Weber (University of Sydney), Graham Williams (Wollongong, DC))	
2. MINUTES OF THE MEETING OF 14 August 2008 The minutes of the previous meeting are attached for confirmation.	Attachment A
3. BUSINESS ARISING FROM THE MINUTES	
3.1 Categorisation of Mathematics General 1 The recommendation forwarded to the NSW Board of Studies is attached.	Attachment B
3.2 Numerical Literacy and HSC Mathematics Teaching This item has been deferred to the next meeting in the absence of Kevin Robards.	
3.3 Nominee of Committee of Chairs to Board of Studies 2009 The NSW Vice-Chancellors Committee has agreed to the recommendation by the Committee of Chairs that Anne Cusick be the Committee representative on the Board of Studies and to the NSW VET.	Attachment C
3.4 Nominee of Committee of Chairs to Technical Committee on Scaling 2009 The NSW Vice-Chancellors Committee has agreed to the recommendation by the Committee of Chairs that Neville Weber be appointed to the position of Chair of the Technical Committee on Scaling. Professor Bradley Sims (University of Newcastle) has been appointed Deputy Chair.	

<p>4. CONFERENCES AND MEETINGS</p> <p>The confirmed date for the national meeting at University of Tasmania is 8-9 October. Convenors of the chairs/presidents program are Professor Anne Cusick from the University of Western Sydney and Deputy Chair of the NSW/ACT Chairs committee (a.cusick@uws.edu.au) and Professor John Williamson from the University of Tasmania (john.williamson@utas.edu.au).</p> <p>Convenor of the secretaries program is Sonia Nelson of the University of Tasmania.</p> <p>There will be combined key note and plenary sessions for secretary and Chair/president programs in addition to specialist sessions.</p> <p>The program is currently being developed and suggestions for topics from Chairs/presidents/secretaries are welcome.</p>	
<p>5. BOARD OF STUDIES DECISIONS</p> <p>Summaries of decisions of the 12 August 2008, 16 September 2008, 28 October 2008, 9 December 2008 and 17 February 2009 and 31 March 2009 meetings of the Board of Studies are attached.</p>	Attachment D
<p>6. ACADEMIC BOARD/SENATE ISSUES</p> <p>6.1 Report from Committee of Chairs to NSW VCC (SED08/1400)</p> <p>6.2 Report from NSW VCC to Committee of Chairs re Standing Orders, Terms of Reference and Risk Assessment (SED09/78)</p> <p>A response on the changes to Standing Orders and the governance arrangements / risk audit / delegations from NSWVCC is attached.</p>	Attachment E Attachment F
<p>7. ROUND TABLE</p> <p>Members will be given an opportunity to briefly flag issues of current concern at their institution with a view to receiving input.</p>	

Workshop:

After the meeting closes members supporting are asked to consider general discussion of topics of interest.