

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

Meeting (09/3) of the Committee of Chairs will be held at 9:30am, Thursday 13 August 2009 in the Council Room, University of Canberra. Map reference 1:
<http://www.canberra.edu.au/university/maps>

AGENDA

<p>1. APOLOGIES/WELCOMES</p> <p>Apologies: Janet Chan (UNSW), Julie Fitness (Macquarie)</p> <p>Welcomes: Robert Gascoigne (ANU), Peter McClenaghan (UNE), Paul Wormell (University of Western Sydney)</p>	
<p>2. MINUTES OF THE MEETING OF 04 June 2009</p> <p>The minutes of the previous meeting are attached for confirmation.</p> <p>ORDER OF BUSINESS</p> <p>Item 6.1 will be addressed at the commencement of the meeting.</p>	Attachment A
<p>3. BUSINESS ARISING FROM THE MINUTES</p> <p>*3.1 Numerical Literacy and HSC Mathematics Teaching</p> <p>The question outstanding related to the challenge to standards arising from underqualification. Brailey Sims has forwarded the attached report from the Australian Council of Deans of Science which is relevant.</p> <p>3.2 HSC Industrial Technology Syllabus Categorisation</p> <p>A recommendation (attached) has been forwarded to the Board of Studies for the categorisation of this unit as Category A</p> <p>3.3 UAI/ ATARS</p> <p>A letter forwarded to UAC on behalf of the Committee is attached.</p> <p>*3.4 UAI Categorisation of new and revised HSC VET Course/examinations</p> <p>Anne Cusick to report.</p> <p>*3.4 ANU Academic Board</p> <p>Professor Magner to report.</p>	Attachment B Attachment C Attachment D
<p>4. CONFERENCES AND MEETINGS</p> <p>4.1 The 4th Annual University Governance and Regulations Forum will be held 2-3 September 2009 at Rydges Lakeside, Canberra.</p> <p>4.2 The <i>Social Inclusion in Education: Participation and partnerships for social inclusion in education</i> conference will be held on 22-23 October at Swissotel, Sydney.</p> <p>4.3 National meeting/ conference – Hobart 8-9 October</p> <p>*4.4 Meeting schedule 2010</p>	Attachment E Attachment F Attachment G

<p>5. BOARD OF STUDIES MATTERS</p> <p>5.1 Board of Studies Decisions</p> <p>A summary of decisions of the 30 June 2009 meeting of the Board of Studies is attached.</p> <p>*5.2 Board of Studies Update</p> <p>Anne Cusick to report.</p> <p>*5.3 VETAC</p> <p>Anne Cusick to report.</p>	<p>Attachment H</p>
<p>6. ACADEMIC BOARD/SENATE ISSUES</p> <p>*6.1 How Vice-Chancellors can Manage their Internal Constituency</p> <p>Dr Peter McClenaghan (UNE) to present.</p> <p>*6.2 Strengthening the AQF: A Proposal</p> <p>Ms Ann Doolette, Executive Director AQF Council to present.</p> <p>6.3 Report from Committee of Chairs to NSW VCC</p> <p>The report from the June meeting of the Committee is attached.</p> <p>*6.4 Relationship of the Committee to NSW VCC</p> <p>Professor Magner to report.</p>	<p>Attachment I</p>
<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> <p>Two issues that will be discussed are:</p> <p><i>Succession Planning – rules regulating eligibility for position of Chair</i></p> <p><i>Selection process for Vice-Chancellors</i></p>	
<p>8. FOR NOTING</p> <p>8.1 Report from Universities Australia Plenary and Board Meetings</p> <p>*8.2 Nominated representative to Board of Studies</p>	<p>Attachment J</p>
<p>9. OTHER BUSINESS</p> <p>9.1 Register of NSW Generalists and Specialists for the Higher Education Registration/Accreditation Panel of the Department of Education</p> <p>Anne Cusick to report.</p>	
<p>NEXT MEETING</p> <p>The next meeting will be the National conference which will be held in Hobart on 8-9 October 2009.</p> <p>Committee of Chairs papers are also available at: http://www.une.edu.au/coc</p> <p>The meeting schedule is available at http://www.une.edu.au/coc/meeting-dates.php</p>	