

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 04 June 2009 in the Council Chambers, ground floor, the Chancellery for the Committee of Chairs meeting. Reference C22 on the UNSW campus map:
<http://www.facilities.unsw.edu.au/Maps/pdf/kensington.pdf>

AGENDA

<p>1. APOLOGIES/WELCOMES</p> <p>Apologies: Thomas Clark (UTS)</p> <p>Welcomes: Charles Rice (Deputy Chair – UTS)</p>	
<p>2. MINUTES OF THE MEETING OF 16 April 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>Kevin Robards to report on the recommendation to categorise Mathematics General 1 to Category A.</p> <p>*3.2 Amended Process for Categorising Units</p> <p>Anne Cusick to report.</p> <p>3.3 UAI / ATARS</p> <p>Correspondence from Committee of Chairs to NSW VCC is appended to the minutes of the April meeting. Responses from NSWVCC and BOS are attached.</p> <p>*3.4 HSC Industrial Technology Syllabus Categorisation (SED09/41)</p> <p>Anne Cusick to report.</p>	Attachment B
<p>4. CONFERENCES AND MEETINGS</p> <p>The 4th Annual University Governance and Regulations Forum will be held 2nd and 3rd September 2009 at Rydges Lakeside, Canberra</p> <p><i>Developing the Knowledge Economy: Partnering for the innovation and the sustainability of our economy</i> will be held 4th and 5th August 2009 at the University of Melbourne (www.informa.com.au/knowledge)</p>	
<p>5. BOARD OF STUDIES DECISIONS</p> <p>A summary of decisions of the 19 May 2009 meeting of the Board of Studies is attached.</p> <p>*5.1 UAI Categorisation of new and revised HSC VET Course/examinations</p>	Attachment C Attachment D

<p>6. ACADEMIC BOARD/SENATE ISSUES</p> <p>*6.1 NSW Governance Enquiry</p> <p>The Hon Robyn Parker MLC (Chair – Working Party on Governance in Universities) and Mark Dolahenty (Senior Industrial Officer - NTEU) will address the Committee on the report from the enquiry.</p> <p>6.2 Report from Committee of Chairs to NSW VCC</p>	<p>Attachment E</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>8. FOR NOTING</p> <p>*8.1 A listing of University staff involved in work with the Board of Studies is attached.</p>	<p>Attachment F</p>
<p>9. OTHER BUSINESS</p>	
<p>NEXT MEETING</p> <p>The next meeting is to be held at University of Canberra on 13 August 2009. This meeting will incorporate the Secretaries meeting.</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>	