

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

Meeting (09/4) of the Committee of Chairs will be held at 4pm, Thursday 08 October 2009 at The University Club, University of Tasmania.

AGENDA

<p>1. APOLOGIES/WELCOMES</p> <p>Apologies: Robert Gascoigne</p> <p>Welcomes: Professor Gabrielle McMullen (ACU)</p>	
<p>2. MINUTES OF THE MEETING OF 13 August 2009</p> <p>The minutes of the previous meeting are attached for confirmation.</p> <p>ORDER OF BUSINESS</p>	Attachment A
<p>3. BUSINESS ARISING FROM THE MINUTES</p> <p>3.1 Numerical Literacy and HSC Mathematics Teaching</p> <p>The Chair to report.</p> <p>3.2 ANU Academic Board</p> <p>Correspondence from the Committee to ANU is attached.</p> <p>*3.4 Nominations – Deputy Chair</p> <p>*3.5 Chair Academic Board – Charles Darwin University</p> <p>The Chair to report.</p>	Attachment B
<p>4. CONFERENCES AND MEETINGS</p> <p>Vocational Education Summit, 26-27 November, Rydges, Melbourne</p>	Attachment C
<p>5. BOARD OF STUDIES DECISIONS</p> <p>A summary of decisions of the 18 August 2009 and 29 September 2009 meetings of the Board of Studies are attached.</p>	Attachment D
<p>6. ACADEMIC BOARD/SENATE ISSUES</p> <p>6.1 Report from the Committee of Chairs to NSW VCC</p> <p>The report from the August meeting of the Committee is attached.</p>	Attachment E
<p>7. 2010 MEETING SCHEDULE</p> <p>15 April – University of Wollongong</p> <p>10 June – Southern Cross University – Coolangatta Campus</p> <p>19 August – University of Technology, Sydney</p> <p>October (Reserve) – University of Newcastle</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>	