

CONFIRMED

**THE UNIVERSITY OF MELBOURNE
ACADEMIC BOARD
MEETING NO. 02/2009
MINUTES**

A meeting of the Academic Board was held on Thursday 2 April 2008 at 2.15 p.m. in the Council Chamber, First Floor, Old Quadrangle

SECTION A – Formal Matters

A.0 Welcome, Attendance and Apologies

Present

President, Professor Geoff Stevens, in the Chair

Vice-Chancellor, Professor Glyn Davis

Provost, Professor Peter McPhee

Pro Vice-Chancellor (Graduate Research), Professor Dick Strugnell

Pro Vice-Chancellor (Teaching, Learning and Equity) Professor Sue Elliott

Pro Vice-Chancellor (Global Relations) Professor Warren Bebbington

Vice-President, Professor Ron Slocombe

Deputy Vice-President, Professor Ruth Fincher

Senior Vice-Principal, Mr Ian Marshman

Vice-Principal and Academic Registrar, Ms Gillian Luck

Professor Maggie Abernethy, Professor John Alford, Professor Sanchia Aranda, Professor Peter Bardsley, Professor Peter Batterham, Professor Prem Bhalla, Professor Glenn Bowes, Professor Graham Brown, Professor Michael Bryan, Mr Paul Coats, Associate Professor Chris Cobbett, Professor Paul Dainty, Professor Joy Damousi, Professor Peter Danaher, Professor Robert Dixon, Ms Carla Drakeford, Associate Professor Simon Evans, Professor Cathy Falk, Ms Mariann Fee, Professor Ruth Fincher, Professor James Frederickson, Professor Mary Galea, Professor David Gardner, Professor Ken Ghiggino, Professor Antony Goodwin, Professor William Griffiths, Professor Jane Gunn, Professor Saman Halgamuge, Professor Mark Hargreaves, Professor Ian Holtham, Professor Cynthia Hardy, Professor Cathy Humphreys, Professor Richard James, Professor Les Johnson, Professor Anne Lillis, Professor Bryan Lukas, Professor John Lyon, Professor Eleanor Mackie, Professor Janet McCalman, Professor Elizabeth Manias, Associate Professor Ray Misson, Professor Alistair Moffat, Professor Meg Morris, Professor Mara Olekalns, Professor Nilss Olekalns, Associate Professor Elizabeth Ozanne, Professor Pip Pattison, Ms Aveline Perez, Professor Sharman Pretty, Professor Graham Priest, Ms Maloti Ray, Professor Field Rickards, Professor Abdullah Saeed, Professor Loane Skene, Professor Frances Separovic, Professor John Seybolt, Professor Philip Smith, Professor Nasser Spear, Professor Richard Speed, Professor Adrienne Stone, Professor Alex Wearing.

In attendance

Ms Jenny Ellis, Associate Professor Jenny George, Associate Professor Barry Hughes, Ms Emma Koch, Ms Penelope Pepperell (Academic Secretary), Professor David Runia, Ms Janet White.

Visitors

Ms Tabitha Cesnak, Ms Joan Reese, Ms Elisa Illarda.

Apologies

Apologies were received from Professor Mark Considine, Professor Sean Cubbit, Professor Peter Ebeling, Professor John Hajek, Professor David Holm, Professor David Jamieson, Professor Rod Keenan, Professor Vera Mackie, Associate Professor Hector Malano, Professor Iven Mareels, Professor Lynn Meek, Professor Peter Rathjen, Professor John Sader, Professor Peter Scales, Professor Lynne Selwood, Professor Bruce Singh, Professor John Tiller, Professor Gillian Wigglesworth, Professor Lyn Yates, Professor Jeffrey Zajac.

Welcome

The President welcomed Professor Sharman Pretty, Dean of the Faculty of VCA and Music, to her first Academic Board meeting.

A.1 Consideration of the Agenda**A.1(a) Tabled Papers**

Two papers were tabled; a citation for a new member and a citation for an honorary degree.

A.1(b) Starring of Additional Items

Item C.1 (5) was starred.

A.2 Minutes

The Board confirmed the minutes of meeting 1/2009 held on 26 February 2009 as a true and correct record.

A.3 Matters Arising from the Minutes

There were no matters arising.

A.4 Academic Board Report to Council

The Board noted the report.

SECTION B – Reports and Matters for Discussion**B.1 President's Report**

The Board received a written report from the President who highlighted selected sections of the report. (Paper B.1 and appendices refer)

B.1.1 Honorary Degree

The Board approved the award of an honorary degree of Doctor of Visual and Performing Arts to a person named in the tabled citation.

B.1.2 Action Taken by the President on Behalf of the Board

The Board noted the action taken by the President on behalf of the Board as detailed in the President's report and in the Academic Programs Committee report.

B.2 Vice-Chancellor's Report

The Board received a written report from the Vice-Chancellor who highlighted selected sections of the report. (Paper B.2 and appendices refer)

B.1.1 Staff Appointments

The Vice-Chancellor congratulated Professor Jeff Borland from the Faculty of Economics and Commerce who was named as the next Chair of Australian Studies at Harvard University, and Professor Jim Falk, Director of the Australian Centre for Science Innovation and Society (ACSIS), who was appointed as Visiting Professor in the United Nations University's Institute of Advanced Studies.

B.1.2 Bradley Review

The Board noted the copy of Minister Gillard's speech and the summary prepared by Government and Policy Advisor, Andrew Norton. The Vice-Chancellor reported that the universities were lobbying to ensure that the 2009 budget had provision to deliver on both the Bradley and Cutler reviews recommendations, including indexation for teaching and full funding for research, as these were the two most pressing indexation figures. He indicated that a direct correlation could be drawn between the backlog in maintenance and the quality of research.

B.1.3 Baillieu Library Turns 50

Celebrations for the 50 year anniversary of the Baillieu Library were underway with a number of events planned to mark the occasion, including a recent afternoon tea attended by past and present library staff, some of whom had been present at the library's opening. The Vice-Chancellor observed that the level of enthusiasm of staff for the library had not diminished.

B.3 Discussion Items

B.3.1 Proposed merger of the Faculty of Economics and Commerce and the Melbourne Business School

The Provost noted that his report to the Board (paper B.5 appendix 1) provided detail about the proposed merger between the Faculty of Economics and Commerce (FEC) and the Melbourne Business School (MBS). The merger had long been talked about and was generally seen as beneficial to the University and MBS; there was also recognition of the difficulties involved. The Academic Board noted that the new faculty would take the form of a body corporate, being the existing MBS Ltd (MBSL), a company limited by guarantee. MBSL would continue to be owned by the University and Donor Members. Ownership and corresponding voting rights would be in the proportion 70% University and 30% Donor Members.

For the first five years there would be five University nominated board directors and five donor director members. The inaugural Chair of the Board would be Mr Ron McNeilly who was appointed by the MBS Board with the consent of the University Council's Nominations and Governance Committee. The Chairperson would serve for a period of three years and would be eligible for reappointment.

Other board directors would be a 'graduate director' who holds a degree from MBS, FEC or Mt Eliza. The academic director on the Board would be elected by academic staff of the faculty and employed by the University. The dean of the faculty would be a director. After five years there will be three donor director members.

The Board would be responsible for the overall governance of the MBSL and the new faculty, including governance in relation to strategy, financial performance, resource allocation, resource management, risk management and culture, and such other responsibilities customarily associated with board governance of a major corporation.

The Board would provide input to program design, development and review so that the new faculty's programs remain relevant to the changing needs of industry and society. The Board would also build the philanthropic base for the Faculty of Business and Economics as well as seek to influence policy makers on issues critical to its ongoing success.

The Academic Board noted that the approval of courses would continue in the same way with any new courses or major changes to courses, progressing through the Academic Programs Committee and the Academic Board. The University Council, through the Academic Board would remain responsible for the oversight of the quality of the academic programs and services, including research, maintaining and enhancing quality in a manner consistent with the University strategic plan.

The University would appoint the dean of the faculty who would be accountable to the University in the manner of other deans of University faculties. The dean of the faculty would also be the chief executive officer of MBSL, be responsible for the management and all operations of the new faculty and be accountable for those operations to the Board. After an international search it had been recommended that the current dean of FEC, Professor Margaret Abernethy, be appointed as the inaugural dean or executive dean of the new Faculty of Business and Economics.

The Provost acknowledged the contribution of Professors Seybolt and Abernethy and their support, work and encouragement on the merger proposal.

The Academic Board agreed to the merger proceeding and noted that the next stage in the negotiations was to reach a final agreement and to take to Council for approval.

B.3.2 Academic Freedom

The Board noted the paper from Professor Skene that had been brought forward for discussion. Professor Skene indicated that the Board had recently been asked to comment on a proposed code of conduct for academic staff and that the paper before the Board should be considered with that in mind. The Board noted that academic freedom was an issue of interest to all Board

members and academic staff, particularly the limits to freedom, for example in the area of research activities, as there was no agreed University policy position in that area.

The paper included 5 points, the first on the right to academic freedom and the final two, the responsibilities associated with and limits to academic freedom.

In discussion the following observations were made:

- The requirement to be 'polite, respectful and sensitive to the feelings of other people' left open the possibility for those who did not wish to be subject to any criticism to hide behind claims that the statements were rude, and that this point would give succour to such people.
- Academics may care to be impolite where comments are not believed to be worthy of respect and the strength of that view needs to be strongly worded. There may be a need to say something is abominable.
- The requirement to 'use scholarly language' is not defined and inconsistent with the notion of knowledge transfer. The use of non-scholarly language may be necessary in order to communicate with wide audiences. The examples of Nietzsche, who deliberately used inflammatory language, and the recent publication of 'Bad Science' which used a writing style for a non-scientific audience, were given.
- It was not clear why point 5a would be included, or, if included, the matters should be considered the other way around, as academic freedom should take precedence over the statutes and regulations
- University staff should be careful in their use of the university title when making comments publicly as it gave their comments an authority that they may not warrant.
- Most universities have a rule about speaking outside their area of expertise while referring to their university title.
- Instead of using the term 'scholarly language' there could be a statement about logical construction of arguments to make case in a way that the argument can be scrutinised.
- Would the University protect staff who teach in sensitive areas, for example middle-east politics, so they might express a view without being accused of racial discrimination or vilification; making it clear that a strong view could be held without prejudice.

The President thanked Board members for their contributions to what would be an ongoing discussion, and asked all members to forward their comments to Professor Skene; a redrafted paper would come forward to a future meeting of the Board.

(Paper B.3 [b] refers)

B.4 Question Time

Professor Graham Priest advised the Board that in 2007 the arts faculty had called for voluntary redundancies and offered early retirement packages across the faculty in order to meet a recurrent budget deficit of about 20%. The philosophy department's academic staff halved from 14 to 7, with the resulting loss of expertise making it difficult to deliver a complete programme or provide a flourishing research culture, as that is reliant on a critical mass. Professor Priest reported that in the latest *Leiter Report* (a report edited by Professor Brian Leiter, of the University of Texas at Austin, and published approximately every three years, a survey of all the top graduate philosophy programmes in English-speaking world) the University's graduate philosophy programme had fallen off the rankings entirely, both globally and in Australia. The programme had previously been ranked in the top 50 worldwide and in Australia it was ranked with Sydney, behind the ANU. The report carries enormous weight and research students would normally go to a university ranked higher by the report than one ranked lower.

In discussion the Board noted that the number of grants in the arts faculty had also reduced which may lead to a reduced ability to attract high achieving students, many of the issues affecting the philosophy department were the same for other departments and were reflected widespread concern across the faculties and that the take-up of the packages across the faculty had been uneven.

Professor Priest put the question to the Board: Melbourne previously had a world-ranked philosophy

department and no longer has one. Was the University content with this blow to its international reputation, and if not, what was it intending to do about it?

In the absence of the dean of the Faculty of Arts, the Board agreed to take the question on notice.

B.5 Provost's Report

The Board received a written report from the Provost who highlighted selected sections of the report. (Paper B.5 and appendices refer)

B.3.1 Staff Awards

The Provost noted that the CSHE awards would be announced shortly and he extended his congratulations to the following recipients

The Barbara Falk Award – Mr Clinton Golding

The Edward Brown Award - Dr Angela Paladino

The David White Award – Dr Laura Parry

The Patricia Grimshaw Award - Associate Professor P. Margaret Brown

The Gerry Baretto Award - Ms Christine Enker and Mr Jonathon Norton

The Norman Curry Award - Dr Jennifer Conn and team

B.3.2 Update on the Faculty of the VCA and Faculty of Music Integration

The Board noted the update on the faculty integration included in the report. The Provost expressed his gratitude to the dean of the Faculty of Music, Professor Cathy Falk and the acting dean of the Faculty of the VCA, Associate Professor Su Baker for their contributions to the integration process. The Board welcomed the new dean of the Faculty of the VCA and Music to the Board and to the University.

B.6 Deputy Vice-Chancellor (Research) – Report

The Board received a written report from the Deputy Vice-Chancellor (Research). (Paper B.6 and appendices refer)

B.6.1 Centres and Institutes for Research and Research Training

The Academic Board **endorsed** the revised *Guidelines for the Formation and Management of University Centres* (renamed *Guidelines for the Formation and Management of Centres and Institutes for Research and Research Training Involving the University of Melbourne*) (Appendix A2 of paper B.6) for subsequent approval by Senior Executive. ; and **noted** that the Office of the Deputy Vice-Chancellor (Research) would continue to maintain the list of centres and institutes for research and research training in conjunction with the Department of the University Secretary. The process of notifying the Vice-Chancellor and the Faculties when centres and institutes were due for review and related tasks would be the responsibility (in particular) of the Pro Vice-Chancellor (Research Collaboration) in the Office of the Deputy Vice-Chancellor (Research).

SECTION C – Committee Reports

C.1 Academic Programs Committee

The Board noted the report of meeting 2/2009 held on 20 March 2009. (paper C.1 and appendices refer)

C.1.1 New courses

The Academic Board agreed to **recommend** the establishment of the following new programmes to Council and that Regulation 5.4R1 be updated accordingly:

- Graduate Certificate in Garden Design
- Specialist Certificate in Paediatric Orthopaedic Physiotherapy
- Master of Supply Chain Management

The Board gave **in-principle approval** for the establishment of the following courses:

- Master of International Relations
- Executive Master of Arts

C.1.2 Changes to courses

The Board **approved** the following course change:

- Master of Psychology (Neuropsychology)

C.1.3 Course discontinuations

The Board agreed to **recommend** the following programme discontinuations to Council and that Regulation 5.4R1 be updated accordingly:

- Master of Arts (Asian Societies);
- Master of International Politics;
- Master of International Studies;

noting that the above programmes would be replaced by the proposed Master of International Relations (see item C.1.1.above)

C.1.4 Policy and Guidelines

The Board **approved** the following policies and guidelines:

- University Breadth Subjects; and
- Low Enrolment Exemption paper;

noting that the breath paper contained a definition of university breadth subjects, a process for approval, and acknowledged the tension between academic and administrative decisions while keeping a stringent definition of university breadth subjects.

C.1.5 Matters Dealt with Executively

The Board noted the large number of late changes that had been requested since the handbook closed in September 2008 and particularly the 200 that were requested in the second week of semester 1 2009. Many of the requested changes, if done in a timely way, should have been done by the faculties under delegation and reported in the quarterly report. The Board indicated that in the future the requests for late changes may not be dealt with in such a generous fashion and that faculties should consider and plan for changes in a timely way. The Board thanked Ms Emma Koch, secretary to the Academic Programs Committee, and the shepherds for managing the process.

C.2 Research Higher Degrees Committee

The Board noted the report of meeting 2/2009 of the committee held on 25 March 2009. (Paper C.2 and appendices refer)

C.2.1 Increase in English language requirement

The Board **approved** the following amendments to English language requirements to the Melbourne School of Design's MPhil and PhD degrees be increased as follows:

Current		Requested	
IELTS	6.5 (written 6.0)	IELTS	7, no band less than 6
TOEFL (paper)	577 + TWE 4.5	TOEFL (paper)	600 + TWE 5
TOEFL (computer)	233 + essay 4.5	TOEFL (computer)	250 + Essay 5
TOEFL (internet)	90 + written 21	TOEFL (internet)	100 + written 24, no band less than 21

C.2.2 Discontinuation of Masters by Research – Faculty of MDHS

The Board agreed to **recommend** the following research programme discontinuations to Council and that Regulation 5.4R1 be updated accordingly:

- Master of Medicine (Women's Health Research) Pt 11 Thesis;
- Master of Public Health by Research;
- Master of Social Health by Research;
- Master of Women's Health by Research;

noting that the above research programmes would be replaced by the Master of Philosophy from semester 1 2010..

C.2.3 Statute 11.5 – Unsatisfactory Progress

The Board noted that the unsatisfactory progress statute, statute 11.5, requires research higher degree candidates to be given a formal 3 month warning period of unsatisfactory progress. As the statute is silent on whether this applies to both full-time and part-time candidates, the Board agreed that the 3 month warning period should only apply to candidates enrolled full-time and that part-time candidates should be given a 6 month warning period. It was further agreed that the 6 month warning would only apply to candidates enrolled part-time at the time the warning was issued.

The Academic Board **agreed** to recommend to Council a change to Statute 11.5 to allow for a warning period appropriate to part-time status as outlined above.

C.2.4 Graduate Research Scholarships Committee

The Board noted the minutes of meeting 1/2009 of the committee and the attached summary of the initial report on the allocation of the 2009 graduate research scholarships and final report for 2008. (Appendix A of paper C.2)

C.2.5 Conflict of interest and the appointment of examiners

The Board noted that since the Academic Board approved a change to the *Procedures for the examination of PhD theses pursuant to Regulation R3.60 and Statute 12.5*, in March 2008, that expanded the statement about potential conflict of interest, the Chair RHDC has consistently not approved examiners where there has been a relationship between the examiners and the supervisors and/or the institution. The PVC (Graduate Research) had since advised the committee that philosophy and music has questioned whether examiners could be appointed from international consortia that also included the University. Music and philosophy had engaged with these consortia to further their research agendas but believed that the exclusion of consortia members as examiners limited their access to high quality, expert examinations. RHDC agreed that it would be appropriate to use examiners from large consortia provided that the supervisor (or student) and examiner were not in a direct collaborative relationship.

C.3 Selection Procedures Committee

The Board received the report of meeting 2/2009 of the committee held on 16 March 2009 (paper C.3 refers).

C.3.1 Resolutions on Selection

The Academic Board resolved that the following entry requirements be **recommended** to Council and that the attachment to Regulation 11.1R3 be updated accordingly:

Melbourne Consulting and Custom Programs

Graduate Certificate in Garden Design

The Selection Committee will evaluate the applicant's ability to pursue successfully the course using the following criteria –

- an undergraduate degree; or
- a relevant TAFE or higher education advanced diploma or equivalent and 3 years full-time, documented relevant work experience; or
- a relevant TAFE diploma and 4.5 years full-time, documented relevant work experience; or
- 6 years full time professional work experience which demonstrates the capacity to successfully undertake the course.

The Selection Committee may conduct interviews and tests and may call for referee reports or employer references to elucidate any of the matters referred to above.

Master of Supply Chain Management

The Selection Committee will evaluate the applicant's ability to pursue successfully the course using the following criteria –

- an honours degree or equivalent in a cognate discipline; or
- undergraduate degree or equivalent in a relevant discipline and at least 2 years

documented full time relevant, professional work experience; or

- 10 years relevant, professional work experience.

The Selection Committee may conduct interviews and tests and may call for referee reports or employer references to elucidate any of the matters referred to above.

Specialist Certificate in Paediatric Orthopaedic Physiotherapy

The Selection Committee will evaluate the applicant's ability to pursue successfully the course using the following criteria –

- A Bachelor of Physiotherapy or equivalent;
- Registered with the Physiotherapists Registration Board in a state or territory of Australia; and
- At least 4 years of documented postgraduate experience in a paediatric or musculoskeletal setting.

Note: Prospective students are advised that they will be required to obtain, and pay for, working with children and police checks prior to commencing the course.

The Selection Committee may conduct interviews and tests and may call for referee reports or employer references to elucidate any of the matters referred to above.

Faculty of Arts

Master of International Relations

The Selection Committee will evaluate the applicant's ability to pursue successfully the course using the following criteria –

For the 200 point program:

- an undergraduate degree with at least H2B (70%) average in the major or equivalent.

For the 100 point program:

- an honours degree or equivalent in a cognate discipline; or
- an undergraduate degree with at least H2B (70%) in the major equivalent and at least 2 years of documented, relevant work experience.

The Selection Committee may conduct interviews and tests and may call for referee reports or employer references to elucidate any of the matters referred to above.

Executive Master of Arts

The Selection Committee will evaluate the applicant's ability to pursue successfully the course using the following criteria –

- an undergraduate degree in any discipline, or equivalent; and
- the applicant's submitted statement of intent in seeking entry.

The Selection Committee may conduct interviews and tests and may call for referee reports or employer references to elucidate any of the matters referred to above.

C.3.2 Elite Athletes and Performers

The Board **approved** the development of an Elite Athletes and Performers Policy.

C.3.3 Selection for Honours Programmes

The Board noted the recent discussions regarding selection into honours programs for bachelor degrees and that a policy on selection would be forthcoming.

C.4 Teaching and Learning Quality Assurance Committee

The Board noted the report of meeting 2/2009 held on 12 March 2009. (Paper C.4 and appendices refer) and the general issues arising from the reviews including concerns expressed by students about student advising, the quality of advice and the availability of advisers. The level of academic staff engagement with the student advising program was hard to gauge and it was difficult to obtaining data on the number of academic staff who had undertaken the student advice training. There was a need to improve systemic communication as this was not seen as adequate from a student perspective.

C.4.1 Course Review of the Faculty of Architecture, Building and Planning

The Board received and noted the quality assurance course review for the Faculty of Architecture Building and Planning (Paper C.4 Appendix A refers)

C.4.2 Review of the Melbourne School of Engineering

The Board received and noted the quality assurance course review for the Faculty of Architecture Building and Planning (Paper C.4 Appendix A refers)

C.4.3 Online Quality of Teaching Survey

The Board **approved** the proposal to move the Quality of Teaching survey to an online survey within 12 months and that a pilot based on three faculties be conducted in order to identify any important quality assurance issues.

C.5 Teaching and Learning Development Committee

The Board noted the report of meeting 1/2009 held on 12 February 2009. (Paper C.5 and appendices refer).

C.5.1 Membership

The Board noted the membership of the committee for 2009 and that under the category 'Up to five members appointed by the Chair of TALDEC and President, Academic Board having regard to gender balance and disciplinary expertise of the membership' there were seven members listed. The Board agreed that the extra two members would be moved into the category of 'Co-opted members'. The Board approved the amendment of the membership to include the University Librarian.

C.6 Coursework Scholarships and Awards Committee

The Board noted the report of meeting 2/2009 held on 19 March 2009 (Paper C.6 and appendices refer)

C.6.1 Student Awards

The Academic Board agreed to **recommend** to Council the following proposals for new and amended student trust awards:

- The Victorian Bar Justice Kenneth Hayne Scholarship R6.72(243)
- The Alan Blakney Memorial scholarship R6.262
- Jean Elizabeth Laby Bursaries

The Academic Board **approved** the following new and amended student awards, that are non-trust awards to a value of less than \$10,000:

- Blake Dawson Award for Property
- Allens Arthur Robinson Award for Obligations
- Mallesons Stephen Jaques Award for Corporations Law
- Harmers Workplace Lawyers Prize in Melbourne LLB
- Cultural Connotations Art Curatorship Award
- Blake Dawson Award (Trusts) in Melbourne JD
- Alan Missen Foundation Essay Prize
- Allens Arthur Robinson Award in Melbourne JD
- Davies Collison Cave Award (Patent Law) in Melbourne Law Masters
- CCH Award for Principles in Business Law
- Harmers Workplace Lawyers Prize for Bargaining at Work and Industrial Action

C.7 Libraries and Academic Resources Committee

The Board noted the report of meeting 1/2009 held on 12 February 2009. (Paper C.7 refers).

C.7.1 2008 Materials Vote report

The Board noted that 89% of the materials vote expenditure was paid in foreign currency and the financial crisis has meant that about 25% of the purchasing power for periodicals has been lost. If that amount was not made up there will need to be a cut in the purchase of periodicals which would result in the loss of journals and the journal archive where that has not been

purchased.

SECTION D – Minutes of appreciation

Nil

SECTION E –Unstarred Items

E.1 Adoption or Receipt of Unstarred Items

The Board resolved that recommendations and reports that had not been starred should be adopted or received respectively.

E.2 Legislation and Trusts Committee

E.2.1 The Board received the summary and details of legislation to be considered by Legislation and Trusts Committee as follows:

Statute 12.7 Admission to Degrees Without Examination and Admission to Honorary Degrees

Statute 12.8 Revocation of Awards

Regulation 17.1.R6

R6.72(26) Baldwin Spencer Prizes

R7.26 Niel Walter Black Fund

R6.21 Brunning Prize for Plant Collection in Agriculture

R6.146 Bryan Scholarships

R6.26 James Cuming Prize

R6.49 James Cuming Memorial Scholarships

R6.60 Daniel Curdie Scholarship

R6.72(47) W H Ferguson Memorial Prize

R6.6 Howitt Natural History Scholarships

R7.75(13) Andrew Kelso Memorial Fund

R6.72(219) Klemperer-Ducker Scholarship

R7.75(3) G W Leeper Collection Fund

R6.72(199) The SF Pond Prize

R7.134 Madeleine Selwyn-Smith Memorial Fund

R6.72(39) Arthur Sims Scholarship

R6.XXX Malcolm D H Smith Memorial Scholarships

R7.228 Pearson William Tewksbury Bequest

R6.21 Wrixon Exhibition

R7.166 Olga Lawless Ziegler Memorial Fund

(Papers E.2(a) and E.2(b) refer)

PENELOPE PEPPERELL

Academic Secretary

for GILLIAN LUCK

Vice-Principal and Academic Registrar

The meeting closed at 4.00 pm.