

THE UNIVERSITY OF MELBOURNE

ACADEMIC BOARD

MEETING 4/04

A meeting of the Academic Board was held in the Council Chamber on Thursday, 27 May 2004 at 2.15 pm.

Present

President (Professor F Rickards) in the Chair

Vice-Chancellor (Professor K Lee Dow)

Deputy Vice-Chancellor (Academic) (Professor P McPhee)

Deputy Vice-Chancellor (Research) (Professor F Larkins)

Assistant Vice-Chancellor (Regional Victoria) (Professor R Richardson)

Deputy Vice-President (Professor P Pattison)

Senior Vice-Principal (Mr I Marshman)

Vice-Principal (Information) (Ms L O'Brien)

Vice-Principal (Information) (Mr R Peacock)

Vice-Principal and Academic Registrar (Ms L Martin)

Professor M Abernethy, Professor E Barlow, Mr M Belleghem, Professor G Brown, Professor G Browning, Professor M Bryan, Professor C Bull, Professor B Caldwell, Professor I Caple, Professor D Chan, Professor M Chong, Dr C Cordner, Professor R Cousens, Professor P Dawkins, Professor K Dovey, Professor R Fincher, Professor B Galligan, Associate Professor K Gayler, Professor K Ghiggino, Professor A Goodwin, Professor F Grieser, Professor P Grimshaw, Associate Professor H Grossman, Professor P Harris, Ms T Healy, Professor A Hull, Professor G Hutchinson, Professor L Johnston, Professor M Lewis, Professor J Lo Bianco, Professor G Marchant, Professor N McBrien, Professor J McCalman, Professor I McDonald, Professor J McKenzie, Professor T McMahan, Professor J McMeeken, Professor C Miller, Associate Professor R Misson, Professor A Moffat, Dr G Moore, Professor J Morgan, Mr J Osborn, Associate Professor P Otto, Ms C Rhoden, Professor R Robins-Browne, Professor H Rubinstein, Associate Professor A Sagona, Professor D Samson, Associate Professor D Scott, Professor R Slocombe, Professor E Sonenberg, Professor L Sterling, Professor P Taylor, Professor G Triggs, Professor J van Deventer, Professor P Vinden, Associate Professor J Williams.

Observers Dr D Chambers, Associate Professor B Fehlberg, Dr M Gladwin, Dr R Hurworth, Associate Professor E Ozanne, Associate Professor A Roberts, Associate Professor P Tregloan, Dr J Willis.

In Attendance Ms C Buckridge, Mr L Currie (University Secretary), Dr M Emison, Mr J Green, Ms S-L Lim and Mr I L L Powell (Academic Secretary).

Business

1. Welcome to New Member and Observers

The President welcomed Mr Matthew Belleghem, the newly-elected President of UMPA, to his first meeting.

The President also welcomed as observers, the following participants in this year's Women in Leadership Program:

Dr Dianne Chambers, Department of Science and Mathematics Education

Associate Professor Belinda Fehlberg, Faculty of Law

Dr Ros Hurworth, Department of Education, Policy and Management

Associate Professor Elizabeth Ozanne, Department of Social Work

Associate Professor Ann Roberts, Department of Physics
Dr Julie Willis, Faculty of Architecture, Building and Planning.

Dr M Gladwin from the Equal Opportunity Unit was also welcomed.

2. Apology

An apology was received from the Vice-President.

3. Election of Academic Board Officers

Members joined with the President in congratulating Professor Skene, Professor Pattison and Professor Stevens on their election as President, Vice-President and Deputy Vice-President, respectively, of the Academic Board for the period 1 August 2004 to 31 December 2005.

4. Academic Department Audits

The President extended his thanks to Board members, other academic staff and general staff who had contributed to this year's round of academic department audits.

5. Tabled Papers

The following documents were tabled:

- Report from the Student Support Committee (agenda item B.2)
- Report on Error in Examinations (agenda item C.7).

6. Starring of Additional Items (Item A.0)

The following additional item was starred: C.1.16.

7. Minutes (Item A.1)

The minutes of meeting 3/04 held on 22 April 2004 were confirmed.

The minutes of the special meetings held on 26 and 27 April 2004 were confirmed.

8. Matters Arising from the Minutes (Item A.2)

Nil

9. Report to Council (Item A.3)

The Board received the report from the 22 April 2004 Academic Board meeting to the 10 May 2004 meeting of Council.

10. President's Report (Item A.4)

10.1 The Board received a written report from the President.

10.2 Honour for Board Member

Members joined with the President in congratulating Professor Rao Kotagiri (Computer Science and Software Engineering) on his election as a Fellow of the Australian Academy of Science.