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THE UNIVERSITY OF MELBOURNE

ACADEMIC BOARD

MEETING 4/04

Thursday, 27 May, 2004 at 2.15 p.m. in the Council Chamber

FINAL AGENDA
(To replace Preliminary Agenda)

**** Items for Discussion**

MEMBERS ARE INVITED TO BROWSE THESE AGENDA PAPERS ON THE ACADEMIC BOARD WEB PAGE <http://www.unimelb.edu.au/abp/>

SECTION A

**** A.0 Starring of Additional Items**

**** A.1 Minutes**

- | | | |
|-----|--|-------------|
| (a) | Minutes of meeting 3/04 held on 22/4/04 | (prev circ) |
| (b) | Minutes of special meeting (Statute 13.1) held on 26/4/04 | (prev circ) |
| (c) | Minutes of special meeting (Selection appeals) held on 27/4/04 | (prev circ) |

A.2 Matters Arising from the Minutes

A.3 Report to Council

Report from 22 April Board meeting to 10 May Council meeting (prev circ)

**** A.4 President's Report**

- | | | |
|-----|---------------------|-------------|
| (a) | First Report | (prev circ) |
|-----|---------------------|-------------|

Recommendations Nil

Reports

1. Academic Board Officers – Balance of 2004 and 2005
2. Honour for Board Member
3. Action Taken by the President on Behalf of the Board

There is no second report

**** A.5 Vice-Chancellor's Report (herewith)**

Recommendations Nil

Reports

1. New Student Discipline Statute
2. 2005 AUQA Audit
3. Universitas 21 Annual Review 2003/4
4. ILFR Board
5. Chair of Mechanical and Biomedical Engineering
6. Other Matters

**** A.6 Question Time****SECTION B****B.1 Planning and Budget Committee – Report of Meeting 4/04 (herewith)****Recommendations**

- ** 1. Proposal for Establishment of Chair Position in Faculty of Education
2. Centre for the Study of Health and Society Cyclical Review and Terms of Reference
- ** 3. Establishment of Forest Ecosystem Science

Reports

4. Report from University Systems Executive Steering Group, University Systems Project
5. Amendment to Guidelines for the Intellectual Property Officer
6. Review of University Development
7. UMPA Resources Survey
8. Report from the Quality Assurance and Accountability Committee
9. Report of Student IT Steering Group Implementation Proposals

Other Matters Discussed Item 10.1**B.2 Student Support Committee – Report of Meetings 1/04 and 2/04 (to follow or be tabled)****SECTION C****C.1 Academic Programs Committee - Report of Meeting 4/04 (herewith)****Recommendations**

- ** 1. Changes to the Deadlines for Variations to Student Enrolment
- ** 2. Special Consideration
3. New Course
4. New Combined Degree
5. Major Changes to Existing Courses
6. Name Changes for Existing Courses
7. Suspension of Courses
8. New Student Awards
9. Creation of a Subject for a Single Student