

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

A meeting (01/04) of the *Committee of Chairs* will be held **9:30am – 3.30pm**
Thursday, 1 April 2004

Australian Catholic University, MacKillop Campus, North Sydney
Council Chamber, James Carroll Building

AGENDA

1. **APOLOGIES/WELCOMES/FAREWELLS**
2. **MINUTES OF THE MEETING OF 31 OCTOBER 2003** *Refer to attachment*
3. **BUSINESS ARISING FROM THE MINUTES**
4. **REPORT FROM TECHNICAL SCALING COMMITTEE** *To be tabled.*
- Change to the Requirements for UAI eligibility
5. **ASSOCIATE DEGREES** *Refer to attachment*
6. **AUQA AUDITS**
7. **UNIVERSITY GOVERNANCE**
8. **ENGLISH ENTRY STANDARDS**
(a) on-campus
(b) overseas partner institutions
9. **PLAGIARISM POLICY MANAGEMENT**
[Refer: <http://www.newcastle.edu.au/policy/academic/general/plagiarism.htm>]
10. **REPORT FROM THE OFFICE OF THE BOARD OF STUDIES ON
THE 2003 HIGHER SCHOOL CERTIFICATE** *Refer to email
23/3/04*
11. **CONFERENCES AND MEETINGS**
(a) AUQF – 7-9 July 2004, Adelaide *Refer to attachment*
(b) Forum on the Academic Dimension of Plagiarism
– 21 April 2004, UTS *Refer to email
20/2/04I*
12. **ANY OTHER BUSINESS**
13. **NEXT MEETING**
Thursday, 24 June 2004, Newcastle University