

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

---

A meeting (04/2) of the *Committee of Chairs* will be held **9:30am – 3.30pm**

**Thursday, 24 June 2004**

The University of Newcastle  
Committee Room, Chancellery Building

---

**AGENDA**

1. **APOLOGIES/WELCOMES/FAREWELLS**
2. **MINUTES OF THE MEETING OF 1 APRIL 2004** *Attachment A*  
[http://www.secretariat.unsw.edu.au/acboard/attachments/CofCm4\\_04.pdf](http://www.secretariat.unsw.edu.au/acboard/attachments/CofCm4_04.pdf)
3. **BUSINESS ARISING FROM THE MINUTES:**
4. **BOARD OF STUDIES – MEMBERSHIP OF BOARD CURRICULUM COMMITTEES AND INDUSTRY CURRICULUM COMMITTEES** *Attachment B*
5. **HSC CATEGORY B COURSES**
  - 5.1 **Categorisation Review Schedule** *Attachment C*
  - 5.2 **Categorisation of Industrial Technology – Engineers Australia** *Attachment D*
6. **ASSOCIATE DEGREES – BRUCE KERCHER** *Attachment E*
7. **FOUNDATION STUDIES PROGRAMS: DISCUSSION AND TEMPLATE FOR COMPLETION** *Attachment F*
8. **ELECTION OF CHAIR**

*Recommendation*

*That the Committee of Chairs elects* Tony Baker to the position of Chair of the Committee of Chairs of Academic Boards/Senates in NSW/ACT for the period from 1 August 2004 to 31 July 2006, subject to the Chair remaining a member of the Committee.
9. **FINANCIAL STATEMENT** *To be tabled.*
10. **TAFE NSW ACADEMIC BOARD**
11. **NSW HIGHER EDUCATION ADVISORY COMMITTEE**
12. **CONFERENCES AND MEETINGS**
  - (a) National Meeting of the Chairs of Academic Boards/Senates  
– 21-22 October 2004, Melbourne – contact Joanne Wheatley  
(02)9739 2947
  - (b) 2004 National Conference on University Governance  
– 22-23 October 2004, Sydney – contact Julie Burton  
(02)6620 3932
13. **ANY OTHER BUSINESS**
14. **NEXT MEETING**

Thursday, 26 August 2004, University of Technology, Sydney