

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

A meeting (03/03) of the *Committee of Chairs* will be held **9:30am – 3.30pm**
Thursday, 31 October 2003
at Macquarie University, Sydney – Vice-Chancellor's Function Room, Building E11A

AGENDA

1. **APOLOGIES/WELCOMES/FAREWELLS**
2. **MINUTES OF THE MEETING OF 29 MAY 2003** [Refer to Attachment](#)
3. **BUSINESS ARISING FROM THE MINUTES**
4. **CORRESPONDENCE FROM ENGINEERS AUSTRALIA** [Refer to Attachment](#)
5. **AUQA AUDITS** [Refer to Attachment](#)
6. **UNIVERSITY GOVERNANCE**
 - (a) **Material from UNSW** [Refer to Attachment](#)
 - (b) **NSW Chancellors' Document** [Refer to Attachment](#)
7. **REPORT FROM TECHNICAL SCALING COMMITTEE** *To be tabled*
8. **HIGH SCHOOL/UNIVERSITY ADVANCED STANDING** [Refer to Attachment](#)
9. **BOARD OF STUDIES: RECOGNITION OF UNIVERSITY STAFF** [Refer to Attachment](#)
10. **CONFERENCES AND MEETINGS**
 - (a) **2003 National Conference on University Governance** [Refer to Attachment](#)
 - (b) **National Meeting of Chairs of Academic Boards**
Tentatively scheduled for February 2004 at the Geelong
Campus of Deakin University
11. **ANY OTHER BUSINESS**
12. **NEXT MEETING**
Thursday, 25 March 2004, Australian Catholic University

DISCUSSION WITH ACADEMIC BOARD NETWORK GROUP

1. **COMMUNICATION BETWEEN ACADEMIC BOARDS AND COUNCILS**
2. **PROCEDURES TO MONITOR AND REVIEW POLICIES**
3. **BENCHMARKING OF POLICIES AND PROCEDURES**