

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

A meeting (03/01) of the **Committee of Chairs** will be held **10:00am – 3.00pm**
Wednesday, 26 March 2003

Hosted by the University of Western Sydney
Superintendent's House, Parramatta Campus, Cnr James Ruse Drive and Victoria Road, Rydalmere

Revised Agenda

- 1. APOLOGIES/WELCOMES/FAREWELLS**
- 2. MINUTES OF THE MEETING OF 29 AUGUST 2002** *Previously circulated*
See http://www.secretariat.unsw.edu.au/committee_chairs02.htm
- 3. BUSINESS ARISING FROM THE MINUTES**
- 4. COMMITTEE ISSUES**
 - 4.1 NSWVCC
 - 4.2 Subscriptions
 - 4.3 Chair
- 5. NSW COUNCIL ON ENVIRONMENTAL EDUCATION
ENVIRONMENTAL EDUCATION PLAN 2002-05:
SELECT ACTIONS FOR NSW UNIVERSITIES** *Supplementary agenda
item distributed on 13
March; plus papers to
be tabled*
Associate Professor Ronnie Harding, Institute of Environmental Studies,
UNSW will speak to this item.
- 6. BOARD OF STUDIES** *Professor G Stanley &
Mr D Patterson
Attachments
pp 1-14 & 15-29*
 - 5.1 Report on 2002 HSC
 - 5.2 Categorisation of New Subject - Entertainment Industry
(material sent under separate cover - please bring to meeting)
 - 5.3 Categorisation Review
- 7. TECHNICAL SCALING COMMITTEE** *Professor G Cooney
Attachments
pp 30-34 & 35-74*
- 8. PERFORMANCE OF ACADEMIC BOARDS** *to be tabled*
University Of New England - Self Audit
 - 8.1 Academic Board self-audit
 - 8.2 Summary of AUQA Commendations and Recommendations;
categorisation and implications for the University of New
England Academic Board (and, all Boards).
- 9. UNIVERSITY GOVERNANCE CONFERENCE REPORTS**
 - 9.1 AVCC National Conference in Adelaide
(Papers located at <http://www.avcc.edu.au/search/search.htm>
and type in University Governance)
 - 9.2 Report on Governance Issues for Academic Board Senate
and University Council Secretariat Personnel at Southern
Cross University. *Attachment pp 75-78*
- 10. CHAIRS OF ACADEMIC BOARDS** *Attachment pp 79-86*

11. AUSTRALIAN SIMON UNIVERSITY

12. CROSS-RECOGNITION TAFE AND UNIVERSITY UNITS OF STUDY

Professor Judyth Sachs

to be tabled

13. OUTCOMES OF HIGHER EDUCATION REVIEW

14. ANY OTHER BUSINESS

15. NEXT MEETING

Thursday 29 May 2003 at Charles Sturt University

See http://www.uws.edu.au/uws/campuses/maps/parramatta_phtml for map of Parramatta Campus.