

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

A meeting (02/1) of the **Committee of Chairs** will be held **9.30 am - 3.00 pm, Thursday, 28 March 2002** at the University of Wollongong, in the Council Room.

AGENDA

1. **APOLOGIES/WELCOMES/FAREWELLS** *Attached p 2*
2. **MINUTES OF THE MEETING OF 1 NOVEMBER 2001** *Previously circulated*

See http://www.secretariat.unsw.edu.au/committee_chairs.htm
3. **BUSINESS ARISING FROM THE MINUTES**
- 3.1 **Standing Orders** [Attached pp 3-12](#)

Recommendation:

That it be recommended that the Committee of Chairs approve the Standing Orders and Rules of Procedure for the Committee, as detailed in the documents presented.
- 3.2 **NSWVCC**
4. **BOARD OF STUDIES** *Gordon Stanley and
David Patterson
[Attached pp 13-20](#)*
5. **TECHNICAL SCALING COMMITTEE** *George Cooney
[Attached pp 21-34](#)*
6. **UDBEC GUIDELINES** *Previously circulated
and [attached](#)
[pp 35-58](#)*
7. **REVIEW OF NEW HSC**
8. **AUSTRALIAN UNIVERSITIES QUALITY AGENCY**
9. **MEETING OF NATIONAL COMMITTEE OF CHAIRS**
10. **ANY OTHER BUSINESS**
11. **NEXT MEETING**

- Thursday, 30 May 2002 at the Australian National University