

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

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. 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
- 6. TECHNICAL SCALING COMMITTEE** *Professor G Cooney
Attachments
pp 30-34 & 35-74*
- 7. PERFORMANCE OF ACADEMIC BOARDS**
- 8. OUTCOMES OF HIGHER EDUCATION REVIEW**
- 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. ANY OTHER BUSINESS**
- 12. 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.