

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

A meeting (01/2) of the **Committee of Chairs** will be held at **10.00 am on Thursday, 31 May 2001** in the Committee Room, The Chancellery Building, at the University of Newcastle.

AGENDA

1. APOLOGIES

Apologies have been received from Professor Marie Carroll, University of Canberra, Professor Martin Hayden, Southern Cross University, Professor Ric Pashley, Australian National University, Professor David Green, Charles Sturt University, Professor Alan Johnson, University of Technology, Sydney, Professor Gordon Stanley and Mr David Patterson (Board of Studies).

2. MINUTES OF THE MEETING OF 1ST MARCH 2001

*Separate Attachment
("COCm301")*

3. MEMBERSHIP OF THE COMMITTEE

*Separate Attachment
("Membership")*

4. BUSINESS ARISING FROM THE MINUTES

5. COMMITTEE ISSUES

- Terms of Reference
- Financial Arrangements
- Communication among members

*Separate Attachment
("Terms of
Reference")*

6. HSC/UAI/VET ISSUES

6.1 Report from the Board of Studies

6.2 Report from the Technical Committee on Scaling

6.3 Report from the VET Advisory Committee

7. THE ROLE AND PURPOSE OF ACADEMIC BOARDS AND SENATES

- AVCC information on university governance at:
http://www.avcc.edu.au/australias_unis/individual_unis/index.htm
- Governance issues of NSW/ACT Boards/Senates

8. ANY OTHER BUSINESS

9. NEXT MEETING

The next meeting will be held on Thursday, 23 August 2001, at the University of Technology, Sydney.

Distribution List:

Professor Rob Cowdroy (Newcastle)
Professor Ric Pashley (ANU)
Professor Marie Carroll (Canberra)
Professor David Green (Charles Sturt)
Professor Alf van der Poorten (Macquarie)
Professor Ray Cooksey (UNE)
Professor Kevin McConkey (UNSW)
Professor Martin Hayden (Southern Cross)
Professor Judyth Sachs (Sydney)

Professor Alan Johnson (UTS)
Professor Lesley Wilkes (UWS)
Professor Joan Cooper (Wollongong)
Professor John Coll (Australian Catholic University)
Professor George Cooney
Professor Gordon Stanley
Mr David Patterson
Professor John Mack