

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

A meeting (03/02) of the **Committee of Chairs** will be held **9:00am – 3.00pm**
Thursday, 29 May 2003
at Charles Sturt University, Bathurst - University Council Room, The Grange

AGENDA

- 1. APOLOGIES/WELCOMES/FAREWELLS**
- 2. MINUTES OF THE MEETING OF 26 MARCH 2003**
See http://www.secretariat.unsw.edu.au/acboard/committee_chairs/Cocm303.pdf
- 3. BUSINESS ARISING FROM THE MINUTES**
- 4. SUBSCRIPTIONS**
- 5. ELECTION OF CHAIR**
- 6. OUR UNIVERSITIES: BACKING AUSTRALIA'S FUTURE**
See <http://www.backingaustraliasfuture.gov.au>
(distributed electronically on 24 May 2003)
- 7. UNIVERSITY DEVELOPED BOARD ENDORSED COURSES FOR THE HSC**
(distributed electronically on 26 May 2003)
- 8. DISTINCTION COURSES - UNIVERSITY RECOGNITION**
(distributed electronically on 26 May 2003)
- 9. CREDIT TRANSFER**
(distributed electronically on 26 May 2003)
- 10. NSWVCC - QUESTIONS**
(distributed electronically on 26 May 2003)
- 11. AHISA LETTER TO UAC**
(distributed in hard copy on 22 April 2003)
- 12. NEW ZEALAND TERTIARY GOVERNANCE REPORT**
(distributed electronically on 24 May 2003)
- 13. ANY OTHER BUSINESS**
- 14. NEXT MEETING**
Thursday 28 August 2003 at Macquarie University - tbc