

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

A meeting (01/3) of the **Committee of Chairs** will be held at **10.00 am on Thursday, 23 August 2001** in the Council Room, Level 4, The Chancellery Building (Bldg 1), at the University of Technology, Sydney.

AGENDA

1. APOLOGIES AND WELCOME

2. MINUTES OF THE MEETING OF 31 MAY 2001

Previously circulated

Please refer to http://www.secretariat.unsw.edu.au/committee_chairs.htm

3. BUSINESS ARISING FROM THE MINUTES

4. COMMITTEE ISSUES_

- Membership
- Terms of Reference
- Financial Procedures
- Communication

Separate Attach A

5. ROLE OF ACADEMIC BOARDS AND SENATES

- Methodology of review
- Representation and enfranchisement
- Balance between management and Board

6. BOARD OF STUDIES/UAI

- Board of Studies
 - HSC training for new exam process
 - Media issues & the HSC
 - VET courses
- Technical Committee on Scaling
 - VET Grading Procedures
 - School Student Access to University Studies
 - TCS Terms of Reference and Membership

Separate Attach B

Separate Attach C

Separate Attach D

7. OTHER ISSUES

- Australian Universities Quality Agency (AUQA)
- Academic Honesty/Plagiarism
- Teaching in a Foreign Language

8. ANY OTHER BUSINESS

9. NEXT MEETING

- 1 November 2001