

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

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A meeting (01/4) of the **Committee of Chairs** will be held at **9.00 am on Thursday, 1 November 2001** at Southern Cross University (Ballina Beach Resort Conference Room).

*Please note earlier starting time.*

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**AGENDA**

**1. APOLOGIES AND WELCOMES**

**2. MINUTES OF THE MEETING OF 23 AUGUST 2001**

*Previously circulated*

Please refer to [http://www.secretariat.unsw.edu.au/committee\\_chairs.htm](http://www.secretariat.unsw.edu.au/committee_chairs.htm)

**3. BUSINESS ARISING FROM THE MINUTES**

- Standing Orders

**4. ROLE OF ACADEMIC BOARDS**

- Structure of Boards (Professor Cowdroy)
- Relationship with Council/Executive/etc (Professors Sachs & Pashley)
- Role of Chairs/Deputy Chairs (Professor Griffiths & Mr Blair)
- Ways to Improve Functions (Professors Hayden & Cooksey)

**5. HSC & UAI**

**6. QUALITY ASSURANCE**

AUQA information available on AVCC website:

<http://www.avcc.edu.au/policies%5Factivities/quality%5Fassurance/aust%5Funi%5Fquality/auaq.htm>

**7. "UNIVERSITIES IN CRISIS" - REPORT ON HIGHER EDUCATION**

Government website to access report:

[http://www.aph.gov.au/senate/committee/eet\\_cte/public%20uni/report/contents.htm](http://www.aph.gov.au/senate/committee/eet_cte/public%20uni/report/contents.htm)

**8. ANY OTHER BUSINESS**

**9. NEXT MEETING**

- National Committee of Chairs - 8-9 February 2002, University of Canberra
- Committee of Chairs of Academic Boards/Senates in the NSW & ACT - Thursday, 28 March 2002, University of Wollongong