



Academic Board Minutes

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**Minutes of the meeting of the Academic Board
held at 2 pm on Wednesday 11 November 1998 in the Professorial Board Room**

There were present: the Chair (Professor R Pesman) presiding, the Deputy Chairs (Professors J Lawler, J R Lawrence and R McPhedran), the Vice-Chancellor and Principal (Professor G Brown), Professor C Adam, Ms S Baker, Dr A E Brew, Professor B Cass, Associate Professors L Copeland and D Dragovich, Professor R Dunn, Associate Professor C J Durrant, Professors K Eltis and L D Field, Associate Professors M Findlay and C B Gillies, Dr D P Godden, Professor R Hewitt, Ms C Hyde, Associate Professor P Jones, Dr R A Mitchell, Professor D Nutbeam, Dr P Phibbs, Associate Professor A Reynolds, Professors R L Russell, G Sherington and G P Steven, Mr D Trudinger, Professors T Walter and J Webber and Messrs L Whittington, T J Wilkinson and R Wilson.

Present as observers were: Dr W Adams (Secretary of the Academic Board), Professor D Napper, Mr J Shipp and Professor D Siddle.

Present by invitation was: Mrs L Rose.

In attendance: Miss E R Ring.

☆ 1. Apologies

The Board noted that apologies had been received from: Professors D Anderson and J Chudleigh, Associate Professor D Davey, Professors M A Harris, J F Kinnear, S R Leeder and K Lester, Associate Professor A F Masters, Drs P McCallum and M Peat, Professors S E Pretty, J Raper, R Rose, W Schworm, A Sefton and V Spate and Dr G Wright. Apologies were also received from Ms S Baker, Dr R Mitchell and Ms N Maclaren for their absence from the meeting of the Academic Board held on 14 October 1998.

(File 021/0005/00003)

2. Arrangement of Agenda

☆ 2.1 Starring of items

Members of the Board were invited to star for discussion any unstarred items.

The following additional item was starred: 9.1.2.1.

2.2 Adoption of unstarred items

Resolution 169/98

That the Academic Board resolve as recommended with respect to all unstarred items.

3. Minutes of previous meeting

Resolution 170/98

That the Academic Board adopt the minutes of the previous meeting held on 14 October 1998 as a true record.

(File 028/0030/00016)

4. Business arising from Minutes (not dealt with elsewhere in the Agenda)

4.1 Common result grades: Conceded Pass (PCON)

Resolution 171/98

That the Academic Board note that the Chair of the Board has referred the issue of the deletion of the grade of PCon (Conceded Pass) to the Undergraduate Studies Committee for further consideration early in 1999.

(File 004/0006/00057)

5. Report of the Chair

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 2 November 1998

Resolution 172/98

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting on 2 November 1998.

(File 021/0006/00008)



5.2 General report

5.2.1 New Higher School Certificate Credentials and Breadth of Study Requirements

The Chair spoke to the report in the agenda papers and sought advice on the issues set out for discussion. The breadth of study requirements for the HSC were to be discussed at the meeting of the Committee of Chairs of Academic Boards at the University of Wollongong on 19 November which Professor McPhedran was to attend.

Professor McPhedran expressed the view that ten units involving external assessment should be required for the HSC and that these should include two units from each of the mathematics/science/technology list and two units from the humanities/social sciences/languages list, preferably in the latter case being 2 units of English. It was important that students in the mathematics/science stream have a good command of written and oral communication skills and that students in the humanities/social sciences be able to use technology.

After general discussion, the Board resolved as follows:

Resolution 173/98

That the Academic Board note the report of the Chair and support the proposal that ten externally-examined, Board-developed units be required for the HSC and that the units should include English and at least two units from the mathematics/science/technology list and from the humanities/social sciences/languages list.

(File 028/0002/00311)

5.2.2 Other business

The Chair reported in the following terms:

5.2.2.1 Tribute to Professor Lawrence

This is the last Academic Board meeting that Professor Lawrence will attend and I would very much want to place on record the appreciation of all members for his immense contribution to the work of the Board as well as my own personal gratitude.

Jim Lawrence has been involved with the Board since 1976, first as a member and, since 1992, as a Deputy Chair. It is as a long-serving Deputy Chair and, on a number of occasions, as Acting Chair of the Board, that Jim Lawrence has so unstintingly and generously given of his time, experience, unfailing tact and wisdom to the collegial life and good governance of the University.

Much of the research of this university is done by our postgraduate research students, and a not inconsiderable part of our income now comes from fee-paying postgraduate coursework students. As Chair of the Graduate Studies Committee for seven years, Jim Lawrence has been committed to both ensuring that our graduate students are nourished and cherished and that the degrees with which they graduate have the highest possible currency. In particular, he ensured that the *Postgraduate Studies Handbook* was developed to become the important point of reference that it now is. He instituted, in collaboration with the Centre for Teaching and Learning, the programme of supervisor training. He also oversaw the enhancement of the postgraduate review process and instituted much-needed improvements in PhD examination.

As Chair of the Graduate Studies Committee, Professor Lawrence had an important role in respect to student appeals where he has been assiduous, in both formal and informal ways, in pursuing the interests of students, and tireless in his efforts to find mutually acceptable outcomes in conflict situations. It is in no way surprising, given this tact and empathy, that Professor Lawrence for a number of years chaired the University's Conflict Resolution Group.

As Chair of the Board for the past eighteen months, I owe a particular debt of gratitude to Jim Lawrence for his support, encouragement and advice — advice only ever given when asked for. The previous Chair of the Board, John Mack, has also asked me to express his appreciation of Jim's work for the Board and for all the support that he received while he was Chair and particularly during his time of illness. Fortunately for us all, while Jim is leaving the Board he is not leaving the University, and I for one will

certainly have no compunction in exploiting his generosity and talents whenever I have need of them. On behalf of us all, thank you Jim for your outstanding citizenship and for your great contribution to the work of the Board.

Members of the Board noted the Chair's comments with acclamation.

5.2.2.2 Flexible Learning

I am grateful to all the Faculties who have met the difficult deadline in submitting reports on their activities and needs in the area of flexible learning. The reports suggest that much that is new and creative in the area of flexible learning is already taking place across the University and that there is much that we can learn from each other. There is also clear need for more resources. The Flexible Learning Working Party will meet early in December to consider the reports and plan future steps. One area where we could move fairly quickly, I think, is that of staff training.

5.2.2.3 Showcase of University Teaching

Members of the Board who would like to see some of the outstanding initiatives and creative work that is now taking place in teaching and learning across the University should visit the Showcase which is taking place today and tomorrow in the Education Building. On behalf of the Board, I would express the appreciation of the whole University community to all those who have participated in the Showcase and especially to the organising committee, Ann Sefton (Chair, Teaching and Learning Committee), Simon Barrie, Angela Brew, and Tony Koppi (CTL), Stephen Crump and Lloyd Dawe (Education), Mary Peat (Science), Fran Everingham (Health Sciences), Tom Clark and Dave Trudinger (SUPRA).

Resolution 174/98

That the Academic Board note the report of the Chair on other business.

(Files 135/0001/00448, 028/0002/00304,
043/0003/00033, 021/0006/00008)



5.3 Questions on notice

5.3.1 University of Sydney Library

Mr Trudinger had given notice of the following questions:

Preamble

Senate Finance Committee has considered a draft 1999 Budget Statement. This Budget statement includes within it the proposed 1999 University Library Budget allocation (5.8% of the University operating Budget). As in 1998, the Library allocation remains well below percentage allocations at comparable institutions (which average 6.6% according to figures tabled to Senate) and effectively foreshadows further reductions in staffing and collection expenditure in 1999.

Questions

To ensure that the needs of Library users have been addressed by the proposed 1999 budget allocation, what particular modes of consultation have been implemented by senior officers who have direct responsibility for the Library's effective administration?

What role should the Academic Board and the Academic community have in assessing an adequate budget for the operation of the Library at a level commensurate with the strategically identified needs of Library users and the stated goals of the University?

Finally, and most significantly, should comparable funding of the University of Sydney Library continue to fall behind other institutions when i) the Library is identified as the most important piece of research infrastructure in the University; ii) the state of the Library is a core factor in determining the attractiveness and competitiveness of the institution to both potential academics and students; and iii) there exists clear alternative funding options available which would restore the Library allocation."

Mr Shipp spoke to his written report, which was tabled, and reported also that institutions with a significant research load had a greater library expenditure. Mr Shipp drew attention to the comparative Library expenditure figures in his report that showed a favourable comparison between Sydney and the other GO8 universities.

The Vice-Chancellor confirmed the role of the Board and of the Library Committee in determining an adequate budget for the operation of the Library and drew attention to broad consultations that had taken place over the future of the Library. There had been no consultations, nor should there have been any consultations, over the requirement that the Library operate within its 1998 budget. The Library had been the last part of the University to move from a structure where spending occurred, so long as it was authorised, without regard to budgetary constraints; this era had now ended.

The Vice-Chancellor advised that he did not accept the premise that the comparable funding of the Library was falling behind other institutions; Sydney provided higher levels of service than other universities, as set out in the report. It was a matter for the University Librarian to give consideration to whether or not some of the expenditure on that service should be transferred to acquisitions. He went on to comment that it was depressing that, while most of those associated with the University presented the best possible face for the University, SUPRA did not support the University in this way. A recent *SUPRA Express* presented arguments about why Sydney was less attractive than other universities — and this because Sydney's management was not following the budgetary route suggested by SUPRA. SUPRA's recommendations in respect of the budget would result in reduced allocations to other areas; these areas were strategic initiatives such as topping up ARC and NHMRC post-doctoral positions, the Year 2000 scheme scholarships and the Teaching and Learning Showcase. Such initiatives would be impossible if more funding were diverted to the Library without a re-evaluation of priorities and expenditure. It was depressing that SUPRA continued a campaign of attacking the University, and those with more experience and knowledge for determining the priorities of the University, both within the University and outside.

Mr Trudinger said that SUPRA's recommendations in respect of the Library budget were based on data and comparative figures contained in the University's own review of the Library. In respect of SUPRA's criticism of the University, it had a role to question and to encourage dialogue with all members of the University community. He suggested that the matter of consultation in the development of the Library budget be referred to the Library Committee.

The Chair reported that the Library Committee was intended to be an effective channel between the Library and the academic community; the membership of the new Library Committee was set out in item 14 of the agenda.

Resolution 175/98

That the Academic Board note the questions and responses on the University of Sydney Library.

(File 095/0003/00043)

6. Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

6.1.1 Report of the Senate meeting held on 2 November 1998

Resolution 176/98

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 2 November 1998.



6.2 General report

The Vice-Chancellor reported briefly on two articles about the University in the *Sydney Morning Herald*: one about his approach to the ABC over how the University had been represented in a recent ABC production, and the other about alleged discrepancies in the University's disclosure of income and expenditure. This allegation was based on ignorance of some of the technical issues of how universities had to prepare financial statements in accordance with DETYA guidelines.

Resolution 177/98

That the Academic Board note the Vice-Chancellor's general report.

(File 021/0006/00007)

7. Report of the Academic Forum

7.1 Report of the meeting held on 19 October 1998

7.1.1 Receipt of report

Resolution 178/98

That the Academic Board receive and note the report of the Academic Forum meeting held on 19 October 1998.

(File 028/0039/00002)

8. Reports of Faculties and Boards

8.1 Faculty of Dentistry

8.1.1 Receipt of report

Resolution 179/98

That the Academic Board receive and note the report of the Faculty of Dentistry meeting held on 11 September 1998.

8.1.2 Amendment of Senate Resolutions

Resolution 180/98

That the Academic Board recommend the amendment of the Resolutions of the Senate relating to Deans, with effect from 1 January 1999, as set out in the report presented.

8.1.3 Semester dates for the degree of Bachelor of Dental Surgery for 1999

Resolution 181/98

That the Academic Board approve the proposed semester dates for the degree of Bachelor of Dental Surgery for 1999, as set out in the report presented.

(Files 036/0006/00173, 046/0011/00004, 023/0007/00007)

8.2 Faculty of Economics

8.2.1 Receipt of report

Resolution 182/98

That the Academic Board receive and note the report of the Faculty of Economics.

8.2.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Economics

Resolution 183/98

That the Academic Board recommend the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Economics, with effect from 1 January 1999, as set out in the report presented.

(Files 036/0006/00174, 106/0006/00176)

8.3 Faculty of Education

8.3.1 Receipt of report

Resolution 184/98

That the Academic Board receive and note the report of the Faculty of Education.

8.3.2 Semester and vacation dates for 1999

Resolution 185/98

That the Academic Board approve the proposed semester dates for the Faculty of Education for 1999, as set out in the report presented.

(Files 036/0006/00013, 023/0007/00004)

8.4 Faculty of Science

8.4.1 Receipt of report

Resolution 186/98

That the Academic Board receive and note the report of the Faculty of Science meeting held on 13 October 1998.

8.4.2 Amendment to the Resolutions of the Senate relating to Departments and Schools within the Faculty of Science

Resolution 187/98

That the Academic Board recommend the amendment of the Resolutions of the Senate relating to Departments and Schools within the Faculty of Science, with immediate effect, as set out in the report presented.

8.4.3 Amendment to the Resolutions of the Senate for Student Membership of the Faculties, College Boards and Boards of Studies

Resolution 188/98

That the Academic Board recommend the amendment of the Resolutions of the Senate relating to Student Membership of the Faculties, College Boards and Boards of Studies, with immediate effect, as set out in the report presented.

8.4.4 Proposed amendment to the name of the Sydney University Science Association

Resolution 189/98

That the Academic Board recommend the amendment of the name of the Sydney University Science Association in the Resolutions of the Senate relating to Student Membership of the Faculties, College Boards and Boards of Studies, with immediate effect, as set out in the report presented.

8.4.5 Amendments to the Bachelor of Pharmacy section of the Manual for Examiners 1999

Resolution 190/98

That the Academic Board approve the award of Concessional Supplementary Examinations to those students who enrolled in the Bachelor of Pharmacy degree under the 1990 "old resolutions", as set out in the report presented.

(Files 036/0006/00175, 046/0011/00005, 046/0011/00006,
042/0001/00140, 004/0021/00002)

9. Undergraduate Studies Committee

9.1 Report of the meeting held on 20 October 1998

9.1.1 Receipt of report

Resolution 191/98

That the Academic Board receive and note the report of the Undergraduate Studies Committee meeting held on 20 October 1998.

9.1.2 Initial proposals - New courses/major changes to existing courses

Faculty of Arts



9.1.2.1 Bachelor of Arts in Media and Communication

Professor Lawler reported that the title of the proposed new degree should be corrected to read "Bachelor of Arts in Media and Communication" instead of "Bachelor of Media and Communication" as set out in the agenda papers.

Mr Whittington expressed the SRC's concerns over students in generalist degree courses being excluded from particular units of study as a result of the introduction of more specialist degrees and asked what measures would be taken to address this matter. The Chair reported that the general issue of quotas on units of study was under consideration.

Professor Cass informed the meeting that the creation of new degrees in Arts was in fact opening up a wider range of choices for all students in the generalist faculties. No quotas were being applied to units of study which were undertaken by the Liberal Studies students in the Faculty of Arts. While the new Bachelor of Liberal Studies was based on units of study that were already available, new units had also been developed specifically for this degree; these units were available to all students in Arts, Economics and Science. The introduction of new, specialist degrees was therefore providing benefits, and not restrictions, for all students.

Professor Lawler advised that no restrictions were being introduced or EFTSU shifted with the introduction of new "boutique" degrees; they provided options that appeared to offer better employment prospects.

Professor Hewitt said that in Science the degrees with a designated label were similarly based on existing units of study with the introduction of some units designed specifically for the new degrees. Quotas were only applied where small medical disciplines were not able to cater to large numbers; the quotas required were approved by the Vice-Chancellor and were policed carefully.

Resolution 192/98

That the Academic Board recommend that Senate approve in principle the proposal of the Faculty of Arts for the new degree of Bachelor of Arts in Media and Communication, for introduction in 2000, as set out in the report presented, subject to the correction of the name of the degree.

9.1.2.2 Bachelor of Social Sciences

Resolution 193/98

That the Academic Board recommend that Senate approve in principle the proposal of the Faculty of Arts for the new degree of Bachelor of Social Sciences, for introduction in 2000, as set out in the report presented.

(Files 003/0015/00029, 003/0015/00030)

9.1.3 Amendment of the Resolutions of the Senate

Faculty of Economics

9.1.3.1 Bachelor of Commerce (Liberal Studies)

Resolution 194/98

That the Academic Board:

- (i) recommend that Senate approve the proposal of the Faculty of Economics for major changes in 1999 to the existing degree of the Bachelor of Commerce (Liberal Studies (Pass degree)); and
- (ii) recommend that Senate approve the amendment of the Resolutions of the Senate relating to the above degree, with effect from 1 January 1999, as set out in the report presented.

(File 003/0017/00013)

Board of Studies in Indigenous Studies

9.1.3.2 Change of name of Diploma in Aboriginal Assistants Education

Resolution 195/98

That the Academic Board recommend that Senate approve the proposal of the Board of Studies in Indigenous Studies for the change of name of the Diploma in Aboriginal Assistants Education to the Diploma in Education (Aboriginal) to reflect the increasing recognition of the professional status and role of Aboriginal people as educators rather than education assistants, for implementation from 1 January 1999, as set out in the report presented.

(File 003/0030/00017)

9.1.4 Proceedings of the Committee

Resolution 196/98

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 20 October 1998 relating to the following matters:

1. Uniform reporting of honours grades
2. Faculty of Economics
3. Summer schools and policy on exclusions and credit for units of study
4. Flexible Learning
5. Award of Honours
6. Admissions Working Party/Overseas Qualifications Working Party
7. Minor changes to Resolutions of the Senate relating to courses and units of study since the previous meeting



9.2 Report of the Chair

The Chair had no further report for the meeting.

(File 028/0002/00290)

10. Graduate Studies Committee

10.1 Report of the meeting held on 26 October 1998

10.1.1 Receipt of report

Resolution 197/98

That the Academic Board receive and note the report of the Graduate Studies Committee meeting held on 26 October 1998.

10.1.2 Amendment of the Resolutions of the Senate

Faculty of Agriculture

10.1.2.1 APEC Master of Sustainable Development

Resolution 198/98

That the Academic Board:

- (i) recommend that Senate approve the proposal from the Faculty of Agriculture for the introduction of the new degree, the APEC Master of Sustainable Development, for implementation in 1999; and
- (ii) recommend the amendment of the Resolutions of the Senate, with effect from 1 January 1999, as set out in the report presented.

(File 003/0013/0021)

Faculty of Medicine

10.1.2.2 Master of Medicine in Physical Medicine (Musculoskeletal)

Resolution 199/98

That the Academic Board:

- (i) recommend that Senate approve the proposal from the Faculty of Medicine for the introduction of the new degree, the Master of Medicine in Physical Medicine (Musculoskeletal), for implementation in 1999; and
- (ii) recommend the amendment of the Resolutions of the Senate, with effect from 1 January 1999, as set out in the report presented.

(File 003/0020/00015)

10.1.2.3 Master of Pharmaceutical Sciences and Graduate Diploma in Pharmaceutical Sciences

Resolution 200/98

That the Academic Board:

- (i) recommend that Senate approve the proposal from the Faculty of Medicine for the introduction of the Master of Pharmaceutical Sciences and Graduate Diploma in Pharmaceutical Sciences courses, for implementation in 1999; and
- (ii) recommend the amendment of the Resolutions of the Senate, with effect from 1 January 1999, as set out in the report presented.

(File 003/0021/00010, 003/0021/00011)

10.1.3 Advertising and awareness of equity and scholarship provisions

Resolution 201/98

That the Academic Board draw to the attention of faculties the need to indicate the existence of financial support, when available, in advertisements about postgraduate courses.

(File 002/0020/00169)

10.1.4 Proceedings of the Committee

Resolution 202/98

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 26 October 1998 relating to the following matters:

- (1) Report of the PhD Award Sub-Committee meeting of 20 October 1998
 - (a) Statistics
 - (b) Student cases
 - (c) Resolutions relating to consultation with candidates during the examination process
 - (d) Typographical errors in theses
 - (e) Supervisors as examiners
- (2) Report of the Coursework Sub-Committee
- (3) Ranking procedures for the award of APAs and UPAs
- (4) Proposal from the Faculty of Health Sciences to offer existing courses off-campus
- (5) Reference from the meeting of the Academic Board held on 16 September 1998: Flexible Learning Working Party Report
- (6) Postgraduate Destination Survey
- (7) Higher doctorates
 - (a) Appointment of examiners: degree of Doctor of Science
 - (b) Award of degree: Doctor of Medicine
- (8) Appointment of Working Parties to consider new and amended postgraduate courses
Faculty of Law
- (9) Report on Minor changes to postgraduate courses
- (10) Work in progress



10.2 Report of the Chair

Professor Lawrence thanked the Chair for her remarks and said that there were two aspects on which he wished to comment. During the seven years there had been a great deal of fun, and he had appreciated the opportunity to form broadly-based friendships in the University community. What had been achieved could be attributed to the effectiveness of the Graduate Studies Committee. Its members had been hard-working, loyal and clearly committed to the broad welfare of the University and, in addition, the work of, first, Mr Charles Davidson and, then, Miss Erica Ring had been essential.

(File 028/0002/00291)

11. Teaching and Learning Committee

11.1 Report of the meeting held on 1 October 1998

11.1.1 Receipt of report

Resolution 203/98

That the Academic Board receive and note the report of the Teaching and Learning Committee meeting held on 1 October 1998.

11.1.2 Proceedings of the Committee

Resolution 204/98

That the Academic Board note the proceedings of the Teaching and Learning Committee meeting held on 1 October 1998 relating to the following matters:

1. Teaching and Learning Showcase
2. Assessment policies
3. Flexible learning
4. P CON
5. Award of Honours



11.2 Report of the Chair

No further report was presented at the meeting.

(File 028/0025/00027)

12. Research Committee

12.1 Report of the meeting held on 15 October 1998

12.1.1 Receipt of report

Resolution 205/98

That the Academic Board receive and note the report of the Research Committee meeting held on 15 October 1998.



12.1.2 Amendment of Policy relating to Tobacco Company Funding

The Chair reported that this item had been starred as the Committee's recommendation in respect of the amendment of the policy relating to tobacco company funding was being withdrawn from the Committee's report. The Committee's Chair was overseas, and the recommendation would be presented with more information to the Board's December meeting.

12.1.3 Proceedings of the Committee

Resolution 206/98

That the Academic Board note the proceedings of the Research Committee meeting held on 15 October 1998, as detailed in:

1. **General Business**
2. **Report of the Pro-Vice-Chancellor (Research)**
Cooperative Research Centres
Key Centre proposals
Research Infrastructure
High Performance Computing
3. **Report of the Director, Research and Scholarships Office**
U2000 Fellowships
4. **Report by the Director, Research Development**



12.2 Report of the Chair

No further report was presented at the meeting.

(Files 028/0002/00173, 028/0002/00019, 096/0005/00085)

13. Academic and Staffing Committee

13.1 Report of the meeting held on 21 October 1998

13.1.1 Receipt of report

Resolution 207/98

That the Academic Board receive and note the report of the Academic Staffing Committee meeting held on 21 October 1998.

13.1.2 Promotion to Lecturer

Resolution 208/98

That the Academic Board approve the Committee's recommendation that from 1999:

- i) the promotion of Associate Lecturer to Lecturer no longer be referred to a Central Promotions Committee and that the final recommendation be made by the Faculty Promotions Committee; and
- ii) the membership of the Faculty Promotions Committee be increased to include two members from outside the Faculty.

13.1.3 Proceedings of the Committee

Resolution 209/98

That the Academic Board note that the Academic Staffing Committee is developing policy on:

Criteria for the Award of Clinical Titles
The Appointment of all Categories of Academic Staff
Promotion of Academic Research-only staff
Criteria for Promotion for Teaching-only Staff



13.2 Report of the Chair

The Chair had no further report for the meeting.

(Files 028/0024/000372, 028/0002/00325, 028/0002/00209)

14. General Business

14.1 Report by the Vice-Chancellor and Principal on proctorial matters

Resolution 210/98

That the Academic Board note that a report on proctorial matters was tabled.

(Files 021/0006/00007, 041/0015/00185, 041/0015/00186,
041/0015/00187, 041/0015/00188, 041/0015/00193)

14.2 Membership of the Library Committee

Resolution 211/98

That the Academic Board note the membership of the Library Committee.

(File 028/0032/00326)

The meeting closed at 2.55 pm.

Signed as a correct record

Chair

Date