
AGENDA ITEM 9
Report of the Undergraduate Studies Committee

9.2 Report of the Undergraduate Studies Committee meeting held on Tuesday 15 February 2005

The Committee met on 15 February 2005 when there were present: The Chair (Associate Professor A Masters) presiding, Professor D Grant, Associate Professors C Gillies, R Mason and B Sutton, Drs D Auld, S Cumming, J Hughes, S Robertson, M Rosenman, D Russell and J Shaw, Ms R Jackson and Mr S Lojewski. Dr A Brew and Ms M Kemmis were in attendance.

9.2.1 Receipt of Report

The Committee **recommends** that the Academic Board receive and note the following report of the meeting held on 15 February 2005.

9.2.2 Proceedings of the Committee

(1) Issues Arising from the AUQA Audit Report

The Committee noted a number of affirmations and recommendations arising from the Australian Universities Quality Agency Audit Report which had particular relevance for the Undergraduate Studies Committee. The issue of student representation on the Academic Board and its Committees was discussed in particular, and it was noted that a review of election processes was being undertaken.

It was agreed that faculties would be asked to comment on the affirmations and recommendations included in the agenda.

(2) Research-Led Teaching and the Scholarship of Teaching

Members noted a report from Dr A Brew of the Institute for Teaching and Learning regarding research-led teaching and the scholarship of teaching. As a result of discussions following Dr Brew's presentation, the Committee undertook to seek further advice from the Ethics Committee and to assess the coursework proposal template to ensure that points (b) and (c) from the Academic Board Statement on Research-Led Teaching and Scholarship of Teaching were included.