

UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

The 230th meeting of Academic Board will be held in
Room RR 5-09, Rowland Rees Building, at the City West Campus,
on Friday, 24 February, 2017 at 2.15 pm.

AGENDA

1/2017

- * **ITEM 1 WELCOME AND OPENING**
 - 1.1 Welcome to Country (Dr Lewis O'Brien, Kurna Elder and UniSA Adjunct Research Fellow) at 2.00pm in the Way Lee Building ground floor courtyard
 - 1.2 Present and Apologies
 - 1.3 Tabled Papers
 - 1.4 Starring of Agenda Items
 - 1.5 Approval of Unstarred Items
 - 1.6 Notice of Conflict of Interest
 - 1.7 Confirmation of Minutes 8/16 1

- * **ITEM 2 BUSINESS ARISING FROM THE MINUTES**
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- * **ITEM 3 CHAIRPERSON'S REPORT** (including 2017 Academic Board Business Plan Discussion)

- * **ITEM 4 VICE CHANCELLOR'S REPORT** 44

- ITEM 5 MATTERS FROM ACADEMIC STANDARDS AND QUALITY COMMITTEE (AQSC) 1/2017**
 - 5.1 **For Resolution**
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ITEM 9 ANY OTHER BUSINESS

ITEM 10 CLOSURE

ITEM 11 NEXT MEETING

The next meeting of Academic Board will be held on Friday, 24 March 2017 at 2.15 pm in Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date for papers – Monday, 13 March, 2017.

**PETER CARDWELL
EXECUTIVE OFFICER**