



Academic Board Agenda

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SUPPLEMENTARY AGENDA - TABLED for the meeting on Wednesday 15 April 2009

Pages

★ 1. **Apologies**

Apologies have been received from:

Professors C Armour, A Boyd, D Nutbeam, B Paltridge and P Wolnizer (A/P John Shields attending as Acting Dean), Associate Professors A Dunn and A Holland, Drs L Cutcher, I Odeh and R Stanton and Mr J Conomos, Mr M Fisher, Mr M Kalonikos and Mr A McLeod.

★ 5. **Report of the Chair**

5.3 **General Report**

5.3.3 **Academic Board Membership for 2009**

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Recommendation

That the Academic Board note and approve the amendments to the Academic Board's membership, as set out in the report presented.

AGENDA ITEM 5 Report of the Chair

5.3 General Report

5.3.3 Academic Board Membership for 2009

Dr Gaynor Macdonald has advised that she is resigning from the Academic Board. The Dean of the Faculty of Arts, Professor Stephen Garton, has nominated Associate Professor Anne Dunn to fill the resulting casual vacancy.

In addition to the above, the Academic Board is also asked to approve the following amendments to the membership of the Board:

- Dr Ruth Phillips to replace Professor Robyn Ewing as an academic staff representative of the Faculty of Education and Social Work; and
- Associate Professor Louise Chappell, Dr Nijmeh Hajjar and Dr Dirk Moses to replace Drs Kathryn Crameri, Peter Marks and Richard Stanton for the period 1 July 2009 to 31 December 2009.

All the above changes to membership are for the period ending 31 December 2009. A fresh round of elections for faculty academic staff representatives will be held in Semester 2 for the period 1 January 2010 to 31 December 2011.

Recommendation

That the Academic Board note and approve the amendments to the Academic Board's membership, as set out in the report presented.