Effective date: 21/06/2005

Result: In accordance with Senate Standing Order 3.9.5, an absolute majority of members of the committee voted in favour of the resolution below.

Members voting: Kate O’Brien (Chair)  Stephen Shaw
               Prof John Yovich  Barbara Whelan
               Janice Bowra  Mal Bradley
               Alison Gaines  John Pease

Abstentions: Nil

Secretary: John Pease

Apologies: Not applicable

Official attendees: Not applicable

Observers: Not applicable

1. DECLARATIONS OF INTEREST (SENATE STANDING ORDERS CLAUSE 4.2)
   Nil.

2. CONFIRMATION OF MINUTES
   Not applicable.

3. AMENDMENT OF REGULATIONS

   The committee noted that on 18/05/2005 the Academic Council recommended that Senate amend the following regulations to recognise new course offerings (changes marked up on attached extracts of each regulation):

   Page 4
   (i) Bachelor Degree Regulation 1(1)

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   (ii) Certificate Regulation 1(c)
   (iii) Diploma Regulation 1(b)
   (iv) Diploma Regulation 1(c)
   (v) Master by Coursework Degree Regulation 1(1)
   (vi) Master by Coursework Degree Regulation 2(1)
   (vii) Diploma Regulation 1(1)(c)
   (viii) Certificate Regulation 1(d)

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   The committee also noted that General Counsel & University Secretary has reviewed the proposed amendments and does not recommend any alterations.

   Resolved: To recommend to Senate that it amend the following regulations in the terms marked up:
   (i) Bachelor Degree Regulation 1(1)
(ii) Certificate Regulation 1(c)
(iii) Diploma Regulation 1(b)
(iv) Diploma Regulation 1(c)
(v) Master by Coursework Degree Regulation 1(1)
(vi) Master by Coursework Degree Regulation 2(1)
(vii) Diploma Regulation 1(1)(c)
(viii) Certificate Regulation 1(d)