MEMBERS OF THE BOARD OF STUDIES – BACHELOR OF DESIGN

Senior Deputy Vice-Chancellor’s Nominee as Chair (Associate Professor Kate Hislop)
Academic Board Chair’s Nominee (Dr Angus Tavner)
Dean, Faculty of Arts, Humanities and Social Sciences Nominee (Assistant Professor Tauel Harper)
Dean, Faculty of Architecture, Landscape and Visual Arts Nominee (Associate Professor Nigel Westbrook)
Dean, Faculty of Engineering, Computing and Mathematics Nominee (Professor Cara MacNish)
Registrar’s Nominee (Dr Lisa Cluett)
Guild President (Mr Ben Watson)

IN-ATTENDANCE
Winthrop Professor Ian Reid (Senior Academic Reviewer)
Dr Kabilan Krishnasamy, (Education Policy Officer, Academic Policy Services)

BOARD OF STUDIES (BACHELOR OF DESIGN) -
ITEMS FOR CONSIDERATION BY CIRCULAR

Members are asked to note the item in Part 1 and consider the item in Part 2 by circular. If you do not agree with the recommendation from the Chair in Part 2 or would prefer that the item be referred to the next meeting for discussion please contact the Executive Officer (jan.cardy@uwa.edu.au) no later than mid-day on Monday 11th June 2012. If there are no objections by that date the item will be processed in the normal way and the recommendation recorded as a resolution of the Board of Studies (Bachelor of Design) in the next set of minutes.

Ms Jan Cardy
Executive Officer
Academic Policy Services

PART 1 – ITEMS FOR NOTING

1. BOARDS OF STUDIES AND ADMINISTRATION OF NEW UNDERGRADUATE COURSES – Ref F28106

By way of background, during the course of 2011, the Frameworks and Definitions Working Party conducted extensive consultations with faculty representatives to gather information and opinion about the most appropriate form that administrative changes should take place for New Courses. Further to this consultation, a consensus had emerged on the new arrangements for the administration of New Courses as approved by R89/11 by the Academic Council.

In accordance with the approved governance arrangements for New Courses the University’s five Boards of Studies will be responsible for a number of aspects relating to the administration of New Courses.

Attached (Attachment A) for noting is a paper recently approved by the Board of Coursework Studies which describes the ways in which some of the administrative responsibilities will be discharged by the Boards of Studies.

For noting.
2. FACULTY OF ARCHITECTURE, LANDSCAPE AND VISUAL ARTS: PROPOSAL TO OFFER NEW UNATTACHED UNITS FROM 2013 – Ref: F42094, F42096, F42097

The following proposals are submitted for consideration for offering as unattached units in the Bachelor of Design from 2013:

<table>
<thead>
<tr>
<th>TRIM</th>
<th>Unit code</th>
<th>Level</th>
<th>Unit Title</th>
<th>Proposal for offering as</th>
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</thead>
</table>
| F42094 | VISA2XXX  | 2     | International Studio for Arts and Culture       | • Category B Broadening Unit  
|        |           |       |                                                 | • Elective                                          |
| F42096 | VISA2XXX  | 2     | Art of the Graphic Novel                       | • Category B Broadening Unit  
|        |           |       |                                                 | • Elective                                          |
| F42097 | VISA2XXX  | 2     | Art of Drawing, Trans-disciplinary Practices    | • Category B Broadening Unit  
|        |           |       |                                                 | • Elective                                          |

Members are asked to consider the unit reports as attached (Attachment B).

The Chair recommends that the proposed units; International Studio for Arts and Culture, Art of the Graphic Novel, Art of Drawing, Trans-disciplinary Practices be endorsed as unattached electives for offering in the Bachelor of Design from 2013.

For consideration