MEMBERS OF THE BOARD OF STUDIES – BACHELOR OF COMMERCE

Senior Deputy Vice-Chancellor's Nominee as Chair (Winthrop Professor H. Y. Izan)
Academic Board Chair Nominee (Mr Paul Lloyd)
Dean, Faculty of Business (Winthrop Professor Phillip Dolan)
Nominee of the Dean, Faculty of Engineering, Computing and Mathematics (Associate Professor Cara MacNish)
Dean, Faculty of Law (Winthrop Professor Stuart Kaye)
Nominee of the Registrar (Ms Sue Smurthwaite)
Nominee of the Guild President (Ms Elselynn Leighton)

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

BOARDS OF STUDIES (BACHELOR OF COMMERCE) -
ITEMS FOR CONSIDERATION BY CIRCULAR

Members are asked to note an item in Part 1 and consider an 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 Interim Board of Studies (Bachelor of Commerce) 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. PROPOSED CHANGES TO DETAILS OF UNITS EFFECTIVE FROM 2013

2.1 ITEMS FROM THE UWA BUSINESS SCHOOL: PROPOSED CHANGES TO DETAILS OF UNITS EFFECTIVE FROM 2013

Attached (Attachment B) for members’ consideration is a report outlining changes to details of units effective from 2013. It should be noted that in some cases the requested changes are necessary only as a transitional arrangement.

The Chair recommends that the changes to details of units, as set out in Attachment B, be approved effective from 2013.

2.2 ITEMS FROM THE FACULTY OF LAW: PROPOSED CHANGES TO DETAILS OF UNITS EFFECTIVE FROM 2013

Attached (Attachment C) for members’ consideration is a report outlining changes to details of units effective from 2013. It should be noted that in some cases the requested changes are necessary only as a transitional arrangement.

The Chair recommends that the changes to details of units, as set out in Attachment C, be approved effective from 2013.

For consideration