THE UNIVERSITY OF MELBOURNE	THE UNIVERSITY OF MELBOURNE ARCHIVES
NAME OF COLLECTION	UNIVERSITY OF MELBOURNE. FACULTY OF ARTS
ACCESSION NO	2005.0040
CATEGORY ACTIVITY	University, official
DATE RANGE	1976-1980
SIZE OF COLLECTION	10 Vols
HISTORICAL	The Faculty was created in 1903, and usually met eight times per year. The first Dean was classics professor Thomas George Tucker. The Faculty was to consist of the professors and independent lecturers in the departments of Arts Letters and Education and such other members as may from time to time be appointed by the Council under the provisions of Statute IV1.(d) 1903. The Dean would be a professor elected by a majority of members on the Faculty during the last term of every year. The Faculty was to consider all questions relating to the educational and administrative business of the Faculty; report to Council on questions submitted to it by Council; report to the Professorial Board on any question submitted to it by the Board; consider annually dates and details of subjects and examinations; advise the Professorial Board on all applications for admission ad eundum statum and/or ad eundum gradum.
DATE OF TRANSFER	15 <sup>th</sup> Dec 2004
ACCESS CONDITIONS	Access: Restricted
DESCRIPTION	UM74. Faculty of Arts Minute Books 1978-1980.
DATE	20 <sup>th</sup> Dec 2004

## UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



Series Number:

UM 74

Creating Agency:

Faculty of Arts

Series Title

Faculty of Arts Minute Books

Date Range:

1903

Descriptive Note

The Faculty of Arts was constituted under Statute IV1.(d). in 1903. It was to consist of the Professors and independent Lecturers in the Departments of Arts Letters and Education and such other members as may from time to time be

appointed by the Council under the provisions of the Statute.

The Dean of the faculty would be a professor elected by a majority of members

of the faculty during the last term of every year.

The faculty was to consider all questions relating to the educational and administrative business of the faculty; report to Council on any question(s) submitted to it by Council; report to the Professorial Board on any question submitted to it by the Board; consider annually dates and details of subjects and examinations; advise the Professorial Board on all applications for

admission ad eundum statum and/or ad eundum gradum.

Format

Leather-bound volumes

Arrangement

Chronological

Last Amendment Date

Wednesday, 15 December 2004

Archives Note

Volumes up to and including 1975 transferred to

University Archives in Nov 2000

1976-1977 volumes transferred to University

Archives in July 2003.

Related Series

Archive Transfer Ref:

91,96

Inventory

Item noTransfer no.		Series no. Description		Date	Box id	
19B	2003037	74	Minutes of the Faculty of Arts Committee	1977	_	
19A	2003037	74	Minutes of the Faculty of Arts Committee	1977		
18B	2003037	74	Minutes of the Faculty of Arts Committee	1976		
18A	2003/037	74	Minutes of the Faculty of Arts Committee	1976		
20A	2004047	74	Minutes of the Faculty of Arts Committee	1978	2004/047/0001	
20B	2004047	74	Minutes of the Faculty of Arts Committee	1978	2004/047/0002	
21A	2004047	74	Minutes of the Faculty of Arts Committee	1979	2004/047/0003	
21B	2004047	74	Minutes of the Faculty of Arts Committee	1979	2004/047/0004	
22A	2004047	74	Minutes of the Faculty of Arts Committee	1980	2004/047/0005	
22B	2004047	74	Minutes of the Faculty of Arts Committee	1980	2004/047/0006	

## UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM TRANSFER INTO RMP DETAIL REPORT



Transfer number: Transferring agency: Transfer title:	ansferring agency: Minutes Office										
Start date:	1978	End date: 1980 Transfer date:		ansfer date: 15-Ded	c-04						
Quantity in metres		Quantity	boxes: 6	volumes Ag	ency contact: Leanne	e Dyson					
Descriptive note:	ive note:  These records were originally in the custody and control of the Minutes Office, and were transferred to RMP with a view to facilitating transfer to the University Archives.										
The records are associated with University series UM74.											
✓ Transfer received	☐ Electronic transfer list ☐ Paper transfer list Disposal status:		Continuing Retenti								
Archive transfer ref:		•		Dis	sposal authority ref:	RDS 16: 28.2					
Inventory Details  Box Number	Destro	Trans	Date	Disp Acti	on Area	Shelf					
2004 / 047 / 0001				RP RP	RPBS	03/05/02					
2004 / 047 / 0002				RP	RPBS	03/05/02					
2004 / 047 / 0003				RP	RPBS	03/05/02					
2004 / 047 / 0004				RP	RPBS	03/05/02					
2004 / 047 / 0005				RP	RPBS	03/05/02					
2004 / 047 / 0006				RP	RPBS	03/05/02					