



THE UNIVERSITY OF MELBOURNE ARCHIVES

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|---------------------------|---|
| NAME OF COLLECTION | UNIVERSITY OF MELBOURNE. GRADUATE COMMITTEE |
| ACCESSION NO | 2005.0060 |
| CATEGORY | University, official |
| ACTIVITY | University committee |
| DATE RANGE | 1976-1980 |
| SIZE OF COLLECTION | 4 volumes |
| HISTORICAL NOTE | Representation of graduates in the governance of the University of Melbourne commenced through a University Senate in 1867. A Standing Committee of Convocation replaced the Senate in 1923. In 1975 the Committee Changed its name to the Committee of Graduates, only to re-adopt the name Committee of Convocation in 1986. The Committee of Convocation represents graduates of the Univeristy within the University and its members are elected in proportion to the number of graduates in each faculty. The Committee has a minimum of 40 members and meets at least 8 times a year. Division 3 of the Melbourne University Act 1958 outlines the powers and duties of the Committee of Convocation. |
| DATE OF TRANSFER | 29 July 204 |
| ACCESS CONDITIONS | Access: Restricted |
| DESCRIPTION | UM1000. Minutes of the Graduate Committee, 1976-1980 This series follows UM439, Convocation Committee |
| LISTED BY | |
| DATE | 9 Dec 2004 |

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



Series Number: UM 1000
 Creating Agency: Graduate Committee of Council
 Series Title: Committees of Council - Minutes of the Graduate Committee
 Date Range: 1975 - *
 Descriptive Note: In 1975, the University Council changed the name of the Standing Committee of Convocation to The graduate Committee. This was effected via University Statute 2.2.

These minutes are the signed and bound originals, and are arranged chronologically. Meeting papers and submissions are bound with the minutes.

Format: Bound Volumes Arrangement: Chronological

Last Amendment Date: Tuesday, 7 December 2004

Archives Note

Related Series: Archive Transfer Ref:

Inventory

| Item no | Transfer no. | Series no. | Description | Date | Box id | Unit |
|---------|--------------|------------|-----------------------------------|---------|---------------|------|
| 9 | 2004039 | 1000 | Minutes of the Graduate Committee | 1976-19 | 2004/039/0001 | 1 |
| 10 | 2004039 | 1000 | Minutes of the Graduate Committee | 1978 | 2004/039/0002 | 2 |
| 11 | 2004039 | 1000 | Minutes of the Graduate Committee | 1979 | 2004/039/0003 | 3 |
| 12 | 2004039 | 1000 | Minutes of the Graduate Committee | 1980 | 2004/039/0004 | 4 |

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM TRANSFER INTO RMP DETAIL REPORT



Transfer number: 2004/039
 Transferring agency: Minutes Office
 Transfer title: Committees of Council - Minutes of the Graduate Committee

Start date: 1976 End date: 1980 Transfer date: 07-Dec-04
 Quantity in metres Quantity boxes: 4 Volumes Agency contact: Leanne Dyson

Descriptive note: This transfer consists of a partial run of the minutes and papers of the Graduate Committee of University Council.

These are the original signed and bound minutes and have been transferred to RMP solely to facilitate transfer to the University Archives.

Archives note:

Transfer received Electronic transfer list Paper transfer list Disposal status: Continuing Retenti

Archive transfer ref: Disposal authority ref: RDS 16: 28.2

Inventory Details

| <i>Box Number</i> | <i>Destro</i> | <i>Trans</i> | <i>Date</i> | <i>Disp Action</i> | <i>Area</i> | <i>Shelf</i> |
|-------------------|--------------------------|--------------------------|-------------|--------------------|-------------|--------------|
| 2004 / 039 / 0001 | <input type="checkbox"/> | <input type="checkbox"/> | | RP | RPBS | 03/02/01 |
| 2004 / 039 / 0002 | <input type="checkbox"/> | <input type="checkbox"/> | | RP | RPBS | 03/02/01 |
| 2004 / 039 / 0003 | <input type="checkbox"/> | <input type="checkbox"/> | | RP | RPBS | 03/02/01 |
| 2004 / 039 / 0004 | <input type="checkbox"/> | <input type="checkbox"/> | | RP | RPBS | 03/02/01 |