THE UNIVERSITY OF MELBOURNE	THE UNIVERSITY OF MELBOURNE ARCHIVES
NAME OF COLLECTION	University Of Melbourne. Professorial Board.
ACCESSION NO	2003.0083 and 2005.0055
CATEGORY	University, official
ACTIVITY	University Board, University administration, University com
DATE RANGE	1976-1978 and 1979-1980
SIZE OF COLLECTION	18 volumes
HISTORICAL NOTE	The Professorial Board was constituted in 1855, and became the Academic Board in 1978. The Board considers the following matters: submissions and faculty recommendations of unsatisfactory progress of students; Board resolutions; Board endorsement of students; details of subjects; purchase of books; Library vote; matriculation examinations and changes to matriculation regulations; changes to faculty statutes; changes of name of graduates; reports, submissions and resolutions regarding the altering of regulations of scholarships and prizes; student quotas; admission of students ad eundum statum; reports and submissions regarding transfers to other courses; establishment of chairs; senior academic appointments; working party reports; staff award restructuring; Effective full time Unit (EFTU) statistics; school leaver targets and regulation of selection and admission. The Board changed to the Academic Board in 1978 to admit non-professorial members.
DATE OF TRANSFER	24 Sep 2003 and 29 Jul 2005
ACCESS CONDITIONS	Access: Restricted
DESCRIPTION	UM410. Professorial Board Minutes 1976-1978; UM410. Minute books of the Academic Board, 1979-1980
LISTED BY	
DATE	6 Jan 2005

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



Series Number:	UM	410					
Creating Agency:		Professorial Board					
Series Title		Professorial Board / Academic Board Minutes					
Date Range:		1855 -	855 -				
Descriptive Note		Contents Description:					
		The minutes of the Professorial Board / Academic Board include information regarding submissions and faculty recommendations of unsatisfactory progress of students; Board resolutions; Board endorsement of students; details of subjects; purchase of books; Library vote; matriculation examinations and changes to matriculation regulations (volume 7 1898-1903); changes to faculty statutes; changes of names of graduates; reports, submissions and resolutions regarding the altering of regulations of scholarships and prizes; student quotas; admission of students ad eundum statum; reports, submissions and resolutions regarding applications to courses or transfer to other courses; matters dealt with by chairman including extension of time for theses and changes of topics; establishment of chairs; senior academic appointments; working party reports; staff award restructuring; EFTU (Effective Full Time Unit) statistics; school leaver targets and regulations of selection and admission.					
Format		Leather-bound volumes	Arrangement	Chronological			
Last Amendment Date	•	Wednesday, 8 October 2003					
Archives Note		1855-1978 Transferred to University Archives					
Related Series			Archive Transfer Ref:	94, 72, 63, 98			
Inventory							

Item	noTransfer no.	Series no	o. Description	Date	Box id	Unit
53C	2003082	410	Professorial Board Minutes	1978		10
51B	2003/082	410	Professorial Board Minutes	1976		2
51C	2003082	410	Professorial Board Minutes	1976		3
51D	2003082	410	Professorial Board Minutes	1976		4
52A	2003082	410	Professorial Board Minutes	1977		5
52B	2003082	410	Professorial Board Minutes	1977		6
52C	2003082	410	Professorial Board Minutes	1977		7
51A	2003/082	410	Professorial Board Minutes	1976		1
53B	2003082	410	Professorial Board Minutes	1978		9
53A	2003082	410	Professorial Board Minutes	1978		8
54A	2005001	410	Academic Board Minutes	1979	2005/001/0001	11
54B	2005001	410	Academic Board Minutes	1979	2005/001/0002	12
54C	2005001	410	Academic Board Minutes	1979	2005/001/0003	13
54D	2005001	410	Academic Board Minutes	1979	2005/001/0004	14
55A	2005001	410	Academic Board Minutes	1980	2005/001/0005	15

Thursday, 6 January 2005

UNIVERSITY OF MELBOURNE RECORDS MANAGEMENT PROGRAM SERIES DETAIL REPORT



55B	2005001	410	Academic Board Minutes	1980	2005/001/0006	16
55C	2005001	410	Academic Board Minutes	1980	2005/001/0007	17
55D	2005001	410	Academic Board Minutes	1980	2005/001/0008	18