

TERMS OF REFERENCE

PROGRAMS COMMITTEE

1. Purpose and background

The Programs Committee ("the Committee") is established pursuant to part 4 of the RMIT Statute No. 1 (Amendment No. 2).

The Committee is a formally constituted standing committee of the Academic Board ("the Board") and has been established to provide recommendations to the Board on course and program proposals, and oversight, monitoring and advice on the academic governance aspects of related policies, procedures and quality assurance arrangements.

The Committee provides leadership in academic governance to support the University to achieve its academic mission as defined by the Royal Melbourne Institute of Technology Act 2010.

2. Functions

The functions of the Committee are as follows:

- 2.1 To provide competent academic scrutiny and assurance that proposals for new and amended Higher Education awards:
 - a) Are educationally sound in relation to the level and field of education;
 - b) Meet the applicable Standards of the Higher Education Standards Framework;
 - c) Meet relevant RMIT policy requirements and standards; and
 - d) Satisfy Objects 5 (a) and 5 (d) as outlined under Section 5 of the RMIT University Act 2010.
- 2.2 To consider and make recommendations to the Board on the accreditation, re-accreditation or discontinuation of Higher Education awards pursuant to the delegations as approved.
- 2.3 To consider and make recommendations on any other such proposals for formal or non-formal learning referred at the discretion of the Academic Board.
- 2.4 To oversee, monitor and advise the Board on:
 - a) The University's strategy for the program and course design and development;
 - b) Admissions standards and English Language entrance requirements;
 - c) The governance of shorter form credentials and non-formal learning;

- d) The development, implementation and review of relevant academic policies and procedures, including monitoring their effectiveness;
- e) Developments in the external environment including policy, strategy, trends and innovations related to program and course design; and
- f) Ongoing compliance of the University with relevant legislative and regulatory requirements.

2.5 The Committee may establish working parties and other such consultative mechanisms to progress business as required.

2.6 The Committee may establish formal subcommittees, subject to the approval of the Board.

3. Reporting

The Committee operates in accordance with an annual workplan approved by the Board. The Committee will report annually to the Academic Board on its performance including completion of its work plan.

The minutes and/or a report of each Committee meeting must be submitted to the next Academic Board meeting. This should include the Committee's minutes, any formal resolutions or decisions taken by the Committee and any other issue of which the Committee believes the Academic Board should be informed.

4. Membership

4.1 The membership of the Committee is:

- a) The Chair, elected in accordance with section 5 of these Terms of Reference;
- b) Deputy Vice-Chancellor Education;
- c) Associate Deputy Vice-Chancellor Education (Quality and Enhancement);
- d) Deputy Pro Vice-Chancellor (Learning and Teaching), College of Business and Law;
- e) Deputy Pro Vice-Chancellor (Learning and Teaching), College of Design and Social Context;
- f) Deputy Pro Vice-Chancellor (Learning and Teaching), College of Science, Engineering and Health;
- g) Vice President Academic, RMIT Vietnam, or nominee;
- h) Academic Registrar, or nominee;
- i) President of the RMIT University Student Union;
- j) One (1) Academic Staff member, elected by and from the academic staff of the College of Business and Law for a two (2) year term of office;
- k) One (1) Academic Staff member, elected by and from the academic staff of the College of Design and Social Context for a two (2) year term of office;

- l) One (1) Academic Staff member, elected by and from the academic staff of the College of Science, Engineering and Health for a two (2) year term of office;
- m) One (1) student enrolled in a Higher Education program, elected by and from the Higher Education students of the College of Business and Law for a one (1) year term of office;
- n) One (1) student enrolled in a Higher Education program, elected by and from the Higher Education students of the College of Design and Social Context for a one (1) year term of office;
- o) One (1) student enrolled in a Higher Education program, elected by and from the Higher Education students of the College of Science, Engineering and Health for a one (1) year term of office;
- p) One (1) Nominee of the Chair of Academic Board;
- q) One (1) Head, Dean or Executive Dean of School, nominated by Chair of Academic Board; and
- r) One (1) Aboriginal and/or Torres Strait Islander academic nominated by the Chair.

4.2 The Committee may co-opt members with specific expertise who have voting and speaking rights for the duration of their co-option.

4.3 In discharging their responsibilities, the committee members have a duty to act in the best interests of the University as a whole, irrespective of personal, professional, commercial or other interests, loyalties or affiliations.

5 Chairing

5.1 The Chair of the Programs Committee shall be elected by and from the non-executive members of the Academic Board for a one-year term of office.

5.2 Academic Board members who wish to have the eligibility requirement waived may develop a case for consideration in accordance with section 6 of the Academic Board Regulations.

5.3 At any meeting of the Committee where the Chair is absent a member elected by a majority of the members present shall preside.

6 Meeting procedure

6.1 Standing invitation with right of audience and debate

- a) Chair of the Vocational Education Committee
- b) Chair of the Higher Education Committee
- c) Chair of the Research Committee
- d) Chair and Deputy Chair of the Academic Board

6.2 The University Secretary, or nominee is the secretary of the Program Committee.

6.3 The Committee will meet no less than six (6) times per year.

Any aspect of meeting procedure not covered above is subject to the Academic Board Standing Orders.