

# AGENDA

ACADEMIC  
GOVERNANCE

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February 20th Course in Sydney  
10% Early Bird Discount  
Register before January 31st, 2020



## LEADERSHIP IN ACADEMIC GOVERNANCE

A single day program to review and update  
critical information for those involved in  
Academic Board and related committees.

[ag-enda.com](https://ag-enda.com)

“The content provided helpful guidance to contribute to continuous improvement of Academic Governance. It was highly engaging, informative and interactive.”

“Delivered in an engaging and interesting way.”

“Incredibly interesting for someone new to Academic Governance. Good scope of topics, policies procedures and tools.”

#### **General course or in-house program – your choice**

This content is delivered in both a single day general course or an in-house one-day program.

#### **A deep dive for five... of your staff**

Enrol a group of three, four or five staff actively involved in the academic governance of your university to create a broad and substantial lift in awareness of roles, processes and compliance requirements.

#### **The Imperative for action**

Sustainable academic governance is independent, well informed and is outcome focused. Unfortunately, many processes surrounding academic governance in Australian Higher Education Providers and Universities are cumbersome, time consuming, inefficient and non-compliant with national standards. There is much that you can do to ensure academic governance systems are streamlined, more transparent, enable positive leadership, and ready your organisation for its mandatory independent external review of academic governance. In higher education institutions, many of those directly involved as elected or ex-officio members of Academic Board/ Senate and the associated committees do not have a clear understanding of the role and operation of academic governance structures and standards.

#### **Course benefits**

- Reduce your organisational risk.
- Ensure your university is compliant with national standards.
- Save time and resources through efficient practice.
- Prepare for mandatory independent review.

#### **Course participants**

This program will bring together groups from higher education providers from across Australia. Each organisation may register a group of 3, 4 or 5 participants. Each group may be a mix of ex officio, elected members and senior administrators. This course will benefit those new to the academic governance process and those in leadership roles in governance committees.

#### **Content**

Participants will reflect on and learn about:

1. The formal expected role of academic governance in higher education providers in Australia.
2. The role of Chair of Academic Board/ Senate.
3. The expectations of all chairs and committee members.
4. What is meant by Academic Risk and Risk Management.
5. The Higher Education Standards Framework. (in particular Section 6.3)
6. The critical relationship between Academic Governance, Corporate Governance and Executive Management.
7. The three areas of visibility of Academic Governance:
  - a. Good governance and the expectations on you.
  - b. Good governance and the expectations on your committee.
  - c. Good governance and the expectations on your institution.

## Course date

Feb 20 – Sydney

We are planning more sessions during 2020 in capital city locations. Please contact us for projected dates at [admin@ethos.com.au](mailto:admin@ethos.com.au) and find out more at [ag-enda.com](http://ag-enda.com)

“It is essential to ensure the three structures of corporate governance, academic governance and executive management are together curating the future of your higher education institution.”

## Your presenters



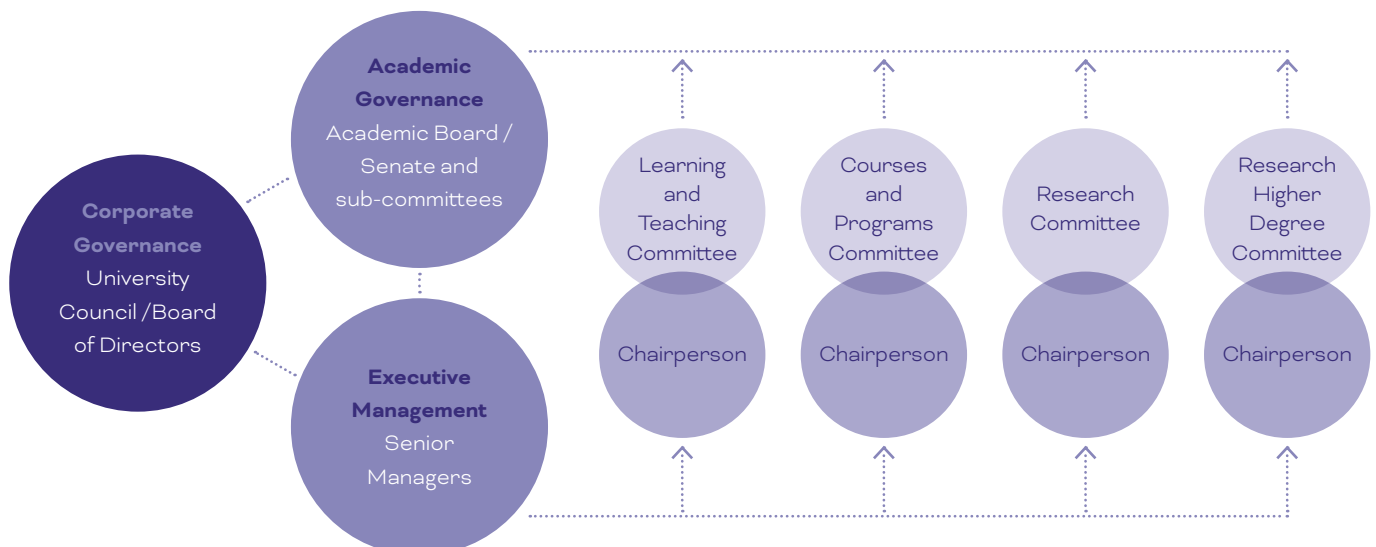
**Emeritus Professor Hilary Winchester** specialises in higher education quality assurance, audits, reviews and compliance assessments. She has chaired Academic Board at two universities and is a member of the TEQSA Register of Experts. Hilary is currently Chair of Academic Board at the Australian Institute of Business.



**Mark Douglas** has specialised in higher education leadership, strategy and organisation systems since 1991. He has conducted numerous strategy and leadership development programs across 28 universities in Australia and New Zealand. Mark is the designer and facilitator of the long standing Ethos Academic and Research Leaders Forum.

*This program will also include a guest presenter from Tertiary Education Quality and Standards Agency (TEQSA), subject to availability.*

## The System of Governance in Higher Education



## Fees

This course will produce a group of well-informed advocates for good governance in your organisation.

### For a single registration

\$1,925 (inc. GST)  
(Early bird - \$1732.50 inc. GST)

### For a group of two

\$3,740 (inc. GST)  
(Early bird - \$3366.00 inc. GST)

### For a group of three

\$5,390 (inc. GST)  
(Early bird - \$4851.00 inc. GST)

### For a group of four

\$6,490 (inc. GST)  
(Early bird - \$5841.00 inc. GST)

### For a group of five

\$7,590 (inc. GST)  
(Early bird - \$6831.00 inc. GST)

Course numbers limited to 35

**Register before Jan 31 and attract the Early Bird 10% discount.**

## Organisation contact

Title	Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Ms <input type="checkbox"/>	Dr <input type="checkbox"/>	Assoc Prof <input type="checkbox"/>	Prof <input type="checkbox"/>
<input type="checkbox"/> Other						
Preferred name						
Last name						
Position title						
Organisation						
Address						
Email						
Telephone						
Mobile						

## Payment options

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Name	
Email	
Pay by card:	
Credit card <input type="checkbox"/> Visa <input type="checkbox"/> Mastercard	
Name on card	
Card number	
Expiry date /	
Total amount (\$AUD)	
Signature	
Email	

Please note credit card payments now attract a 1.8% bank charge. This will be charged to the card also.

## Terms and conditions acceptance

To be signed by the person authorising payment	
Signature	
Date	
Full name	
Position	

## Contact

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PO Box 3416, Norwood SA 5067 | [ag-enda.com](http://ag-enda.com)

## Payment information

<input type="checkbox"/> Single
<input type="checkbox"/> Group of two
<input type="checkbox"/> Group of three
<input type="checkbox"/> Group of four
<input type="checkbox"/> Group of five

## Details of registered participants

<b>Name</b>	
Governance role	
Email	
Mobile	
Dietary requirements	
<b>Name</b>	
Governance role	
Email	
Mobile	
Dietary requirements	
<b>Name</b>	
Governance role	
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<b>Name</b>	
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<b>Name</b>	
Governance role	
Email	
Mobile	
Dietary requirements	

## Terms and conditions

Details are correct at the time of printing. Costs, dates, venues and presenters are subject to change without prior notice. Ethos Consulting Pty Ltd reserves the right to cancel an event and will endeavour to provide participants with as much notice as possible. Upon event cancellation, any fees already paid will be refunded.

## Tax invoice

This registration form will be a tax invoice for GST purposes when fully completed and payment is made.

## Fees

All prices include tuition, course notes, lunches and refreshments. Personal travel and accommodation expenses are not included.