

# La Trobe University Academic Board Research and Graduate Studies Committee

#### HIGHER DOCTORATES COMMITTEE

#### **Establishment**

The Committee was established by Academic Board in May 2016 (min. ref 487.3.5, AB16/49(M)) as a sub-committee of Research and Graduate Studies Committee. The responsibilities were transferred from the Board of Graduate Research.

## Membership

Composition	Member	Appointment status
A Chair, Board of Graduate Research as Chair	Professor Chris Pakes	Ex-Officio
<b>B</b> Deputy Chair, Research and Graduate Studies Committee	Professor Bircan Erbas	Ex-Officio
C Associate Dean (Research and Industry Engagement)	According to the discipline of the applicant	Ex-Officio
<b>D</b> Two professors appointed by the Chair	Co-opted as required	Co-Opted

#### Term of office

The co-opted members hold office for the duration of the application, admission, examination and award of single candidates where available. If no longer available, a new co-opted member(s) will be appointed by the Chair.

## Role / Terms of reference

## **Purpose**

To consider and advise the Chair of the Research and Graduate Studies Committee on matters in relation to the admission and examination of candidates for higher doctorate degrees.

#### Terms of reference

- 1. To act in accordance with the Examination of higher doctorates procedures.
- 2. To consider applications for the degree of higher doctorate and make recommendations for admission to the Chair, Research and Graduate Studies Committee.
- 3. To recommend nominations of examiners for successful applicants for the approval of the Chair, Higher Doctorates Committee
- 4. To review examiners' reports and make recommendations concerning the award of degree to the Chair, Research and Graduate Studies Committee.

## **Deputy Chair**

If the Chair, Board of Graduate Research is absent from a meeting, the Deputy Chair, Research and Graduate Studies Committee is Chair for that meeting.

## Reporting

To the Research and Graduate Studies Committee, for referral to the Academic Board, following the admission and examination of candidates.

# Quorum

Three members including the Chair, Board of Graduate Research and the Deputy Chair, Research and Graduate Studies Committee form a quorum.

# **Frequency of meetings**

On an as-required basis.

## Secretariat

Program Manager, Graduate Research, Graduate Research School

# Contact person and email

Name: Sam Spiers

Title: Program Manager, Graduate Research

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