

---

---

<b>Agency number:</b>	47
<b>Agency title:</b>	Professorial Board
<b>Start date:</b>	c. 1949
<b>End date:</b>	1988
<b>Creation:</b>	by-laws, Chapter III passed at Council meeting 12th September, 1949 (resolution 5)
<b>Abolition:</b>	Chapter III of the by-laws altered at Council meeting 14th September, 1987 (resolution 87/99c)
<b>Administrative history note:</b>	<p>The formation of the Professorial Board was provided for in Chapter III of the by-laws passed by Council on 12th September, 1949 (resolution 5). These stated that "the Professors and Associate Professors in the several Faculties and such other persons as Council may appoint shall form a Board, to be called the Professorial Board" (III, 1). The Board was to be "specially charged with the duty of furthering and co-ordinating the work of Faculties and Departments and of encouraging scholarship and research and of considering the studies and discipline of the University" (III, 4, i). Specifically the Board could consider reports made to it by any faculty, appoint internal and external examiners, prescribe books and details of subjects for lectures, determine the conditions of competition for any post-graduate award, decide all questions of admission ad eundem gradum and advanced standing and submit recommendations to Council regarding teaching staff and academic standing (III, 4, ii). As well, any member of the Professorial Board was given the power to suspend any student, as long as the misconduct occurred in the Department or presence of the member (III, 5, a). The by-laws also dictated that the first Chairman of the Professorial Board would be elected in May, 1950 (III, 2). Meetings would be held at the discretion of the Chairman or at the written request of the President, Director or three members of the Board (III, 6, a).</p> <p>At the 13th March, 1950 meeting of Council it was determined that "until July, 1950, the professors already appointed should act as a committee with authority to consider all matters which, in accordance with the provision of Chapter III of the By-laws (the Professorial Board), shall be within the jurisdiction of the Professorial Board when constituted" (resolution 40ii). The first meeting of Professorial staff had in fact already taken place on 1st February, 1950, with Director A. Denning as Chairman, and meetings were held generally on a weekly basis until the end of June. Under the provision in the by-laws, on 31st May, 1950 Denning was formally elected as Chairman of the Professorial Board. The first committees of the Professorial Board were determined at the Professorial Committee's meeting on 6th June, 1950. These were Buildings &amp; Sites, Equipment &amp; Supplies, Research, Graduate School &amp; Post-Graduate Studies, Publications &amp; Library, Academic Studies &amp; Standards and Staff &amp; Students.</p> <p>The Professorial Board held its first official meeting on 4th July, 1950. At this meeting, the membership of the first seven committees named by the Professorial Committee on the 6th June was finalised. By the time of the last meeting of the Board on 7th June, 1988, approximately eighty committees had come and gone throughout the Board's existence.</p> <p>At the 14th September, 1987 meeting of Council changes to Chapter III of the by-laws were passed (resolution 87/99c). As a result, effective July 1988, the Professorial Board ceased to exist and the Academic Board was established in its place.</p>

**Unregistered preceding agencies:**

<b>Succeeding agencies:</b>		<b>1988 -</b>	<b>Succession date</b>
2	Academic Board		1988

**Unregistered succeeding agencies:**

<b>Superior agencies:</b>		<b>Period of relationship</b>
1	Council	1949 - 1988

**Unregistered superior agencies:****Subordinate agencies:**

<b>Subordinate agencies:</b>		<b>Period of relationship</b>
30	Faculty of Architecture (1950 - 1993) / Faculty of the Built Environment (1993 - )	1950 - 1988
7	Faculty of Engineering	1950 - 1988
28	Faculty of Science (1)	1950 - 1988
73	Publications & Library (1950 - 1951) / Library (1951 - 1988) Committee of the Pro	1950 - 1988
72	Academic Studies & Standards (1950 - 1951) / Academic Standards & Studies (195	1950 - 1988
75	Graduate Studies & Research (1952) / Research & Graduate Studies (1952 - 1961) /	1952 - 1988
124	Interfaculty Timetables & Accommodation Committee of the Professorial Board	1953 - 1984
49	Faculty of Humanities and Social Sciences	1954 - 1959
22	Faculty of Commerce (c.1954 - 1988) / Faculty of Commerce & Economics (1988 -	1954 - 1988
125	Open Day (1955 - 1969) / Open Day Steering (1969 - c.1977) Committee of the Pro	1955 - 1977
31	Faculty of Technology (1956 - 1960) / Faculty of Applied Science (1960 - 1997)	1956 - 1988
104	Interfaculty Enrolment Procedures Committee of the Professorial Board	1957 - 1988
77	Executive Committee of the Professorial Board	1959 - 1988
9	Faculty of Arts (1960 - 1990) / Faculty of Arts & Social Sciences (1990 - )	1960 - 1988
101	Board of Management of the Institute of Administration	1960 - 1979
24	Faculty of Medicine	1960 - 1988
23	Board of Vocational Studies (1960 - 1973) / Board of Professional Studies (1973 -	1960 - 1988
78	Advanced & Extension Studies (1961 - 1980) / Continuing Education (1980 - 1988)	1961 - 1988
128	Re-enrolment Committee of the Professorial Board	1961 - 1988
136	University Teaching & Student Counselling Committee of the Professorial Board	1961 - 1969
79	Matriculation Committee of the Professorial Board	1962 - 1988
80	Joint Newcastle / Sydney Liaison Committee of the Professorial Board	1963 - 1965
11	Faculty of Law	1964 - 1988
98	Inter Faculty Committee of the Professorial Board on Administrative Type Courses	1964 - 1966
123	New Chairs Committee of the Professorial Board	1965 - 1988
82	Computing Science Committee of the Professorial Board	1965 - 1984

100	Bachelor of Science (Technology) Courses Review Committee of the Professorial B	1966 - 1969
85	Ad Hoc Committee to Consider Examination Procedures of the Professorial Board	1967 - 1968
132	Ad Hoc Committee on Semester System, Unit Courses & Credit Systems of the Pro	1967 - 1975
110	Faculty of Military Studies	1967 - 1985
121	Accreditation Committee for Staff of the Royal Australian Naval College, Jervis Ba	1967 - 1983
122	Joint Advisory Committee of the University of New South Wales & the Royal Aust	1967 - 1986
32	Faculty of Biological Sciences (1968 - 1987) / Faculty of Biological & Behavioural	1968 - 1988
105	Committee to Review First-Year Results in Science-Based Courses of the Professor	1968 - 1979
127	Committee to Investigate the Workings of the Professorial Board	1970 - 1972
95	Ad Hoc Committee on the Academic Performance of Students in the First Year of t	1973 - 1973
12	Board of Studies in Science (1973 - 1976) / Board of Studies in Science & Mathem	1973 - 1988
97	Ad Hoc Committee to Review Policy Concerning the Award of Medals of the Profe	1973 - 1974
96	Ad Hoc Committee on the Abolition of Honours in the Faculty of Law of the Profes	1973 - 1974
109	Professorial Board Committee on Health Personnel Education	1973 - 1984
99	Ad Hoc Committee to Review Administrative Procedures (1974 - 1976) / Committe	1974 - 1988
86	Ad Hoc Committee to Consider Teacher Education in Science-Based Subjects of th	1974 - 1975
126	Ad Hoc Committee of the Professorial Board on Postgraduate Re-Education	1975 - 1977
119	Ad Hoc Committee of the Professorial Board to Consider the Future of Graduate St	1975 - 1976
133	Professorial Board's Ad Hoc Committee on the Semester System	1975 - 1975
87	Augmented Semester Committee of the Professorial Board	1975 - 1979
137	Teacher Education Standing Committee (Science-Based Subjects) of the Professori	1975 - 1978
120	Professorial Board's Committee to Consider Industrial Arts / Industrial Design Prop	1976 - 1977
88	Ad Hoc Committee on School Government of the Professorial Board	1976 - 1979
129	Resources Allocation Advisory Committee of the Professorial Board	1977 - 1988
89	Ad Hoc Committee on Teacher Education Scholarships of the Professorial Board	1977 - 1978
135	Professorial Board Standing Committee for Four-Year Concurrent Courses Teacher	1978 - 1986
134	Ad Hoc Committee of the Professorial Board on Staff Mobility & Probationary Con	1979 - 1981
118	Honorary Degrees Committee of the Professorial Board	1981 - 1988
108	Standing Committee on General Education of the Professorial Board	1983 - 1988
83	Computer Committee of the Professorial Board	1984 - 1988
94	Academic Planning Committee of the Professorial Board	1987 - 1988

***Unregistered subordinate agencies:***

<b><i>Record series created by this agency (in chronological order by start date):</i></b>	<b><i>Date range of creation</i></b>
855 Reports and Papers of Professorial Board Committees and Working Parties	1949 - 1988

---

---

41	Minutes, Agendas & Papers of the Professorial Board	1950 - 1988
----	---	-------------

---

---