

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 07/08**

**Wednesday 17 December 2008**

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**Item No. & Resolution**

**3 MINUTES**

The minutes of the meeting No. 06/08 October 2008 were accepted as a true and accurate record of the proceedings.

**Decision: VCAA 07/08/719**

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Board noted the report.

**Decision: VCAA 07/08/720**

**7 BOARD BUSINESS ITEMS**

**7.1 Credit Matrix points and levels on Statement of Results**

The Board approved in-principle the investigation into the inclusion of Credit Matrix levels and points on senior secondary Statements of Results issued in 2009, pending the modelling of full costing and the signing of an associated service level agreement with the VRQA.

**Decision: VCAA 07/08/721**

**7.2 International Projects Working Party**

The Board noted the unconfirmed minutes of the International Projects Working Party held 25 November 2008.

**Decision: VCAA 07/08/722**

**7.3 VCE Review: VCE Information Technology Review Panel 2009: Terms of Reference**

The Board approved the Terms of Reference for the VCE Information Technology Review in 2009.

**Decision: VCAA 07/08/723**

#### **7.4 VCAA Board Members' Handbook 2009**

The Board noted the VCAA Board Members' Handbook 2009.

**Decision: VCAA 07/08/724**

#### **7.5 VCE Geography Review**

The Board:

- i) in the light of the announced work on the development of the Geography national curriculum, which will commence in 2009, rescinded its decision to review VCE Geography in 2009 (VCAA 06/07/604).
- ii) requested that the VRQA extend the accreditation period for VCE Geography to 31 December 2011.

**Decision: VCAA 07/08/725**

### **8 BOARD COMMITTEES**

#### **8.1 P-10 Curriculum and Assessment Committee**

The Board noted that there was no meeting held 19 November 2008.

**Decision: VCAA 07/08/726**

#### **8.2 Post Compulsory Curriculum and Assessment Committee**

The Board noted that there was no meeting held 19 November 2008 and that the recommendations from this meeting have been endorsed out of session.

**Decision: VCAA 07/08/727**

##### **8.2.1 VCE Review: Art: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Art Study Design.
- ii) agreed to notify the VRQA that the revisions to the VCE Art Study Design have been completed in accordance with the processes set out in the 'VCAA Principles and guidelines for the development and review of VCE studies' and request that the VRQA accredit the revised VCE Art

Study Design for the period of 1 January 2010 until 31 December 2014.

**Decision: VCAA 07/08/728**

### **8.2.2 VCE Review: Studio Arts: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Studio Arts Study Design.
- ii) agreed to notify the VRQA that the revisions to the VCE Studio Arts Study Design have been completed in accordance with the processes set out in the 'VCAA Principles and guidelines for the development and review of VCE studies' and request that the VRQA accredit the revised VCE Studio Arts Study Design for the period of 1 January 2010 until 31 December 2014.

**Decision: VCAA 07/08/729**

### **8.2.3 VCE Review: Economics: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Economics Study Design.
- ii) agreed to notify the VRQA that the revisions to the VCE Economics Study Design have been completed in accordance with the processes set out in the 'VCAA Principles and guidelines for the development and review of VCE studies' and request that the VRQA accredit the revised VCE Economics Study Design for the period of 1 January 2010 until 31 December 2014.

**Decision: VCAA 07/08/730**

### **8.2.4 VCE Review: Health and Human Development: Revised Study Design Final Approval**

The Board:

- ii) approved the revised VCE Health and Human Development Study Design.
- ii) agreed to notify the VRQA that the revisions to the VCE Health and Human Development Study Design have been

completed in accordance with the processes set out in the 'VCAA Principles and guidelines for the development and review of VCE studies' and request that the VRQA accredit the revised VCE Health and Human Development Study Design for the period of 1 January 2010 until 31 December 2013.

**Decision: VCAA 07/08/731**

#### **8.2.5 VCE Review: Psychology: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Psychology Study Design for Units 1 and 2.
- ii) agreed to notify the VRQA that the revisions to the VCE Psychology Study Design have been completed in accordance with the processes set out in the 'VCAA Principles and guidelines for the development and review of VCE studies' and request that the VRQA accredit the revised VCE Psychology Study Design for the period of 1 January 2010 until 31 December 2014 for Units 1 and 2.

**Decision: VCAA 07/08/732**

#### **8.2.6 VCE Review Panels 2009: Terms of Reference**

The Board approved the Terms of Reference for the Review Panels in 2009 of VCE Agricultural and Horticultural Studies, Information Technology and the Terms of Reference in 2009 for Study Writing teams in Food and Technology and Religion and Society.

**Decision: VCAA 07/08/733**

#### **8.2.7 VCE Music – Proposal to amend Study Design**

The Board approved the amendment to the Study Design for VCE Music and that this change take effect from 1 January 2009 until the accreditation period expires.

**Decision: VCAA 07/08/734**

#### **8.2.8 VCE Agricultural and Horticultural studies – Proposal to amend Study Design**

The Board approved the amendment to the Study Design for VCE Agricultural and Horticultural studies and that this change take effect from 1 January 2009 until the accreditation period expires.

**Decision: VCAA 07/08/735**

#### **8.2.9 VCE English/English as a Second Language and Literature Text lists**

The Board approved the VCE English/English as a Second Language (ESL) and Literature Text lists for 2010.

**Decision: VCAA 07/08/736**

#### **8.2.10 Status of Credit Matrix E level units in VCAL**

The Board:

- i) approved the exclusion of Credit Matrix E level units of competency from contributing to satisfactory completion of the VCAL.
- ii) approved the maintenance of VCAL credit arrangements for accredited certificates containing E level units until the accreditation periods of the relevant certificates expire.

**Decision: VCAA 07/08/737**

#### **8.3 Update on the Early Years Learning Framework and the Victorian Early Years Learning and Development Framework**

The Board noted the update on the Early Years Learning Framework and the Victorian Early Years Learning Development Framework.

**Decision: VCAA 07/08/738**

#### **8.4 Audit Committee**

The Board noted the unconfirmed minutes of the meeting held 20 November 2008.

**Decision: VCAA 07/08/739**