



Academic Board Agenda

Executive Officer: Megan Kemmis

Secretariat, Quadrangle, A14

Phone: 9351 3306; Fax: 9351 3572

E-mail: admin@academicboard.usyd.edu.au

Web site: <http://www.usyd.edu.au/ab>

NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2.00 pm** on **Wednesday 29 August 2007** in the Professorial Board Room.

Members who are unable to attend are asked to notify Megan Kemmis at the above address. Enquiries concerning this meeting may also be directed to Ms Kemmis.

Megan Kemmis

for

Dr W Adams

Registrar

22 August 2007

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Professors M Behnia, G Brown and G Llewellyn (Associate Professor M Thompson to attend in her place) and Dr M Collier.

- ★ 2. **Arrangement of agenda**
2.1 **Starring of items**

- 2.2 **Adoption of unstarred items**

Recommendation

The Academic Board resolve as recommended with respect to all unstarred items.

3. **Minutes of previous meeting**
3.1 **Meeting of 11 July 2007**

Appendix A
A1-A39

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 11 July 2007 as a true record.

4. **Business arising from Minutes** (not dealt with elsewhere in the Agenda)

★ 5. **Focus Topic: University Strategic Plan**

Recommendation

That the Academic Board note the report on the new University Strategic Plan.

★ 6. **Report of the Chair** **Appendix B**
6.1 **Report on Senate Matters**
6.1.1 **Report of the Senate meeting held on 6 August 2007** B1-B6

Recommendation

The Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 6 August 2007.

6.2 **Honours and Distinctions** B6-B8

Recommendation

The Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.

6.3 **General Report**
6.3.1 **University of Sydney (Academic Governance) Rule 2003 (as amended)** B8, B11-B14

Recommendation

That the Academic Board recommend Senate approve the amendments to the University of Sydney (Academic Governance) Rule 2003 (as amended), with immediate effect, as set out in the report presented.

6.3.2 **Membership of the Academic Board** B8-B9

Recommendation

That the Academic Board endorse the Chair's proposal to co-opt Associate Professor Greg Ryan to membership of the Academic Board under clause 5.1.7 of the University of Sydney (Academic Governance) Rule 2003 for a term expiring 31 December 2007.

6.3.3 **Identifying and Supporting Students at Risk** B9

Recommendation

That the Academic Board note the Chair's report on "Identifying and Supporting Students at Risk".

6.3.4 **University College Sydney Academic Planning Committee** B9-B10

Recommendation

That the Academic Board approve the amendments to the University College Sydney Academic Planning Committee terms of reference and membership, as set out in the report presented.

6.3.5 Actions taken on behalf of the Academic Board

B10

Recommendation

That the Academic Board note the Chair's approval of a request from the Faculty of Science to allow the early submission of a PhD thesis, as set out in the report presented.

- ★ 7. **Report of the Vice-Chancellor and Principal** **Appendix C**
7.1 **Report on Senate Matters**
7.1.1 **Report of the Senate meeting held on 6 August 2007** C1

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 6 August 2007.

7.2 General report

Recommendation

That the Academic Board note the general report of the Vice-Chancellor and Principal.

- ★ 8. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

9. **Reports of Faculties and Boards** **Appendix D**
9.1 **Report of the Faculty of Architecture, Design and Planning** D1-D2
9.1.1 **Amendment of the Resolutions of Senate: Student Membership of the Faculties, College Board and Boards of Studies** D1-D2

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Student Membership of the Faculty of Architecture, Design and Planning, with immediate effect, as set out in the report presented.

10. **Report of the Undergraduate Studies Committee** **Appendix E**
(Associate Professor Scott Kable)

- ★ 10.1 **Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Undergraduate Studies Committee.

- 10.2 Report of the meeting held on 31 July 2007** E1-E43
10.2.1 Proposals for New and Amended Courses
10.2.1.1 Faculty of Arts
(1) Transfer of Courses from the Faculty of Economics and Business E1, E5-E21

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to transfer the Bachelor of Economic and Social Sciences, Bachelor of International Studies, Bachelor of Economic and Social Sciences/Bachelor of Laws, and Bachelor of International Studies/Bachelor of Laws, to the Faculty of Arts,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the transfer of these courses to the Faculty of Arts from the Faculty of Economics and Business; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, the list of degrees, diplomas and certificates in the Faculty of Economics and Business, and relating to these courses,*
- (3) *note the amendment of the Faculty Resolutions relating to these courses with effect from 1 January 2008, as set out in the report presented.*

- (2) Undergraduate Courses – Amendments to Majors** E1-E2, E22-E24

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to amend the list of majors for its undergraduate courses,*
- (2) *recommend that Senate endorse the Academic Board's approval of the amendment of the list of majors noting that there is no amendment of Resolutions of Senate; and*
- (3) *note the amendment of the Faculty Resolutions relating to undergraduate courses in the Faculty of Arts with effect from 1 January 2008, as set out in the report presented.*

10.2.1.2 Faculty of Economics and Business: Bachelor of International Studies, (Major in Human Geography) E2, E8-E9, E12-E13

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business to introduce a major in Human Geography in the Bachelor of International Studies,*
- (2) *recommend that Senate*
 - (a) *endorse the Academic Board's approval of the major, and*
 - (b) *approve the amendment of Resolutions of Senate relating to the course; and*
- (3) *note the amendment of the Faculty Resolutions relating to the course*
with effect from 1 January 2008, as set out in the report presented.

10.2.2 Amendment to Faculty Resolutions

10.2.2.1 Faculty of Education and Social Work

- (1) **Bachelor of Education** E2, E25-E26

Recommendation

That the Academic Board note the amended Faculty Resolutions from the Faculty of Education and Social Work for the Bachelor of Education and approve the Faculty requirements related to the honours degree, with effect from 1 January 2008, as set out in the report presented.

- (2) **Bachelor of Education (Aboriginal Studies)** E2-E3, E27

Recommendation

That the Academic Board note the amended Faculty Resolutions for the Bachelor of Education (Aboriginal Studies), with effect from 1 January 2008, as set out in the report presented.

- (3) **Bachelor of Social Work** E3, E28

Recommendation

That the Academic Board note the amended Faculty Resolutions for the Bachelor of Social Work and approve the Faculty requirements related to the pass degree, with effect from 1 January 2008, as set out in the report presented.

10.2.2.2 Faculty of Science

- (1) Bachelor of Science (including all streams), Bachelor of Medical Science, Bachelor of Science and Technology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/Bachelor of Arts, Bachelor of Applied Science (Exercise and Sports Science)/Bachelor of Science (Nutrition) E3, E29

Recommendation

That the Academic Board note the amended Faculty Resolutions from the Faculty of Science for the Bachelor of Science (including all streams), Bachelor of Medical Science, Bachelor of Science and Technology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/ Bachelor of Arts and Bachelor of Applied Science (Exercise and Sports Science)/Bachelor of Science (Nutrition) and approve the Faculty requirements related to the honours degree, with effect from 1 January 2008, as set out in the report presented.

- (2) Bachelor of Science (including all streams), Bachelor of Science/Bachelor of Commerce, Bachelor of Medical Science, Bachelor of Psychology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/Bachelor of Arts, Bachelor of Science and Technology E3-E4, E30-E33

Recommendation

That the Academic Board note the amended Faculty Resolutions from the Faculty of Science for the Bachelor of Science (including all streams), Bachelor of Science/Bachelor of Commerce, Bachelor of Medical Science, Bachelor of Psychology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/Bachelor of Arts and Bachelor of Science and Technology, with effect from 1 January 2008, as set out in the report presented.

10.2.3 Reports from Faculties

10.2.3.1 Faculty of Science

E4, E34-E43

Recommendation

That the Academic Board note the report from the Faculty of Science regarding the introduction of new units of study and amendments to existing units of study in the Faculty's undergraduate courses.

10.2.4 Proceedings of the Committee

E4

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 31 July 2007, as set out in the report presented.

11. Report of the Graduate Studies Committee (Associate Professor Peter McCallum)

Appendix F

★ 11.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Chair of the Graduate Studies Committee.

11.2 Item arising from the report of the Graduate Studies Committee meeting held on 22 May 2007

F1, F8

11.2.1 Faculty of Architecture, Design and Planning: Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architectural History, Theory and Criticism, Graduate Diploma in Architectural History, Theory and Criticism, Graduate Certificate in Architectural History, Theory and Criticism, Master of Urban Design (Architectural and Urban Design)

F1, F8

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to rename existing streams in the Master of Architecture (stream), Graduate Diploma in Architecture (stream) and Graduate Certificate in Architecture (stream) to become the Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architectural History, Theory and Criticism, Graduate Diploma in Architectural History, Theory and Criticism, Graduate Certificate in Architectural History, Theory and Criticism, Master of Urban Design (Architectural and Urban Design)*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, Design and Planning and relating to the courses; and*
- (3) *approve the faculty requirements relating to the degrees, diplomas and certificates;*
with effect from 1 January 2008, as set out in the report presented.

- 11.3 Report of the meeting held on 14 August 2007** F1-F91
11.3.1 Proposals for New and Amended Courses
11.3.1.1 Faculty of Arts: Transfer of Courses from the Faculty of Economics and Business F1-F2, F9-F23

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to transfer the Master of Economics (Social Sciences), Master of Economics (Social Sciences) in Australian Political Economy, Master of International Studies, Master of Public Affairs, Master of Public Policy, Graduate Diploma in Economics (Social Sciences) in Australian Political Economy, Graduate Diploma in International Studies, Graduate Diploma in Public Affairs, Graduate Diploma in Public Policy, Graduate Certificate in Economics (Social Sciences) in Australian Political Economy, Graduate Certificate in International Studies, Graduate Certificate in Public Affairs and Graduate Certificate in Public Policy, from the Faculty of Economics and Business to the Faculty of Arts,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the transfer of these courses to the Faculty of Arts from the Faculty of Economics and Business; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, the list of degrees, diplomas and certificates in the Faculty of Economics and Business, and relating to these courses,*
- (3) *note the amendment of the Faculty Resolutions relating to these courses with effect from 1 January 2008, as set out in the report presented.*

- 11.3.1.2 Faculty of Engineering and Information Technologies**
(1) Master of Engineering F2-F3, F24-F29

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to rename the Master of Engineering Studies to become the Master of Engineering;*
- (2) *approve the proposal from the Faculty of Engineering and Information*

- Technologies to introduce the new stream in Power Engineering in the course;*
- (3) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of both proposals;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies; and*
 - (c) *approve the amendment of Resolutions of Senate relating to the course; and*
 - (4) *approve the faculty requirements relating to the degree;*
with effect from 1 January 2008, as set out in the report presented.

(2) Transfer of Courses from the Faculty of Science *F3-F4, F24-F25, F30-F46*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to transfer the Master of Information Technology, Master of Information Technology Management, Master of Applied Information Technology, Graduate Diploma in Information Technology, Graduate Diploma in Information Technology Management, Graduate Diploma in Applied Information Technology, Graduate Diploma in Computing, Graduate Certificate in Information Technology, Graduate Certificate in Information Technology Management and Graduate Certificate in Applied Information Technology, from the Faculty of Science to the Faculty of Engineering and Information Technologies,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the transfer of these courses to the Faculty of Engineering and Information Technologies from the Faculty of Science; and*
 - (b) *approve the amendment of Senate Resolutions relating to the list of degrees, diplomas and certificates in the Faculty of Engineering and Information Technologies, the list of degrees,*

diplomas and certificates in the Faculty of Science, and relating to these courses

- (3) *note the amendment of the Faculty Resolutions relating to these courses with effect from 1 January 2008, as set out in the report presented.*

11.3.2 Amendments to Resolutions of Senate

11.3.2.1 Faculty of Economics and Business: Postgraduate Degrees, Diplomas and Certificates F4, F50-F56

Recommendation

That the Academic Board recommend that Senate approve the amendment of the existing Resolutions of Senate relating to the postgraduate degrees, diplomas and certificates in the Faculty with effect from 1 January 2008, as set out in the report presented.

11.3.2.2 Faculty of Pharmacy: Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines F4-F5, F57-F68

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Pharmacy to amend the Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the rescission of the existing Resolutions of Senate relating to these courses and the introduction of new Resolutions of Senate;*
- (3) *note the creation of Resolutions of the Faculty relating to the above courses, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (4) *approve the faculty requirements relating to admission, units of study, the pass degree, the honours degree and award of the degree, the diploma and the certificate, with effect from 1 January 2008, as set out in the report presented.*

11.3.2.3 Faculty of Science: Conversion of Senate Resolutions to Faculty Resolutions F5, F69-F84

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to amend the Master of Science, Master of Science (Microscopy and Microanalysis), Master of Applied Science, Graduate Diploma in Applied Science, Graduate Certificate in Applied Science, Master of Nutrition and Dietetics, Master of Environmental Science and Law, Master of Medical Physics, Graduate Diploma in Medical Physics, Doctor of Clinical Psychology/Master of Science, Graduate Diploma in Science, Graduate Diploma in Science (Microscopy and Microanalysis), Graduate Diploma in Psychology, Graduate Certificate in Science (History and Philosophy of Science) and Graduate Certificate in Science (Microscopy and Microanalysis);*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the rescission of the existing Resolutions of Senate relating to these courses and the introduction of new Resolutions of Senate;*
- (3) *approve the introduction of Resolutions of the Faculty, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended) related to these courses; and*
- (4) *approve the faculty requirements relating to admission, units of study, the pass degree, the honours degree and award of the degree, the diploma and the certificate, with effect from 1 January 2008, as set out in the report presented.*

11.3.3 Amendments to Faculty Resolutions

11.3.3.1 Faculty of Arts: Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice F6, F85-F87

Recommendation

That the Academic Board amend Appendix 1 of the policy "Postgraduate English Language Requirements", as set out in the report presented.

11.3.3.2 Faculty of Health Sciences

(1) Master of Occupational Therapy F6, F85-F87

Recommendation

That the Academic Board amend Appendix 1 of the policy "Postgraduate English Language Requirements", as set out in the report presented.

(2) Master of Diagnostic Radiography, Master of Nuclear Medicine and Master of Radiation Therapy F6, F85-F87

Recommendation

That the Academic Board amend Appendix 1 of the policy "Postgraduate English Language Requirements", as set out in the report presented.

11.3.3. Faculty of Law: Master of Administrative Law and Policy, Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Labour Law and Relations, Master of Taxation, Graduate Diploma in International Business Law F6-F7, F88-F90

Recommendation

That the Academic Board:

- (1) *note the amendments to the Faculty Resolutions for the Master of Administrative Law and Policy, Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Labour Law and Relations, Master of Taxation and Graduate Diploma in International Business Law in the Faculty of Law; and*
 - (2) *approve the faculty requirements relating to units of study*
- with effect from 1 January 2007, as set out in the report presented.*

11.3.3.4 Faculty of Pharmacy: Master of Pharmacy F7, F91

Recommendation

That the Academic Board:

- (1) *note the amendments to the Faculty Resolutions for the Master of Pharmacy in the Faculty of Pharmacy; and*
 - (2) *approve the faculty requirements relating to admission*
- with effect from 1 January 2007, as set out in the report presented.*

11.3.4 Proceedings of the Committee

F7

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 14 August 2007, as set out in the report presented.

12. Report of the Learning and Teaching Committee **Appendix G**
(Associate Professor Greg Ryan)

★ **12.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Learning and Teaching Committee.

12.2 Report of the meeting held on 14 August 2007 **G1-G3**
12.2.1 2007 Teaching Awards **G1-G2**

Recommendation

That the Academic Board note the recipients of the 2007 Teaching Awards, as set out in the report presented.

12.2.2 Proceedings of the Committee **G2-G3**

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 14 August 2007, as set out in the report presented.

13. Report of the Research and Research Training Committee **Appendix H**
(Professor Robyn Overall)

★ **13.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Research and Research Training Committee.

13.2 Report of the meeting held on 7 August 2007 **H1-H30**
13.2.1 Report of the Doctoral Theses Examination Working Party
H1-H2, H6-H12

Recommendation

That the Academic Board note the report of the Doctoral Theses Examination Working Party and approve the following recommendations of the Working Party, as set out in the report presented:

- (1) *using the current system of a primary supervisor and one or more associate supervisors faculties should be encouraged to:*
 - (a) *explore ways of increasing the pool of supervisors by including members of their profession/discipline from outside the University as associate supervisors;*
 - (b) *view the inclusion of junior members of academic staff, postdoctoral research fellows, and similarly qualified persons as associate supervisors as an opportunity for mentoring less experienced supervisors and contributing to the career development of those staff; and*
 - (c) *ensure that associate supervisors are active participants in the supervisory process;*

- (2) formalise the procedures for annual review to include content review by supervisory panel as well as broader review by faculty/school; and
 - (a) revise the annual report forms to include evaluation of the "milestones" for each stage of candidacy in addition to the resource and supervision aspects of candidacy covered in the existing forms;
 - (b) develop a manual of "best practice" with respect to the administration and monitoring of RHD candidacies for distribution to faculties; and
 - (c) develop a training program for postgraduate coordinators and others responsible for monitoring candidacies and conducting annual reviews.
- (3) establish a working party to examine ways to facilitate the participation of RHD candidates in existing short courses and units of study;
- (4) require supervisors to attest to the prima facie worthiness of a thesis for examination prior to it being sent for examination;
- (5) change the examiners report form and instructions to better reflect the differences between the recommendations;
- (6) maintain the current practice of three examiners, at least two of which must be external to the University;
- (7) remove the provision for examiners to consult prior to submission of their report.
- (8) alter the appointment of examiners form to include a statement that there is no conflict of interest between the candidate or supervisor and the examiner and to more clearly articulate the other requirements for appointment as examiner;
- (9) form clusters of administrative units for doctoral research candidates; and
- (10) adopt a universal definition of examination times to facilitate proper analysis and comparison of performance.

13.2.2 Proposals for New and Amended Courses

13.2.2.1 Faculty of Engineering and Information Technologies: Master of Philosophy H2-H3, H13-H17

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to introduce the Master of Philosophy and delete the Master of Engineering (Research);
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Engineering and Information Technologies, the rescission of the Resolutions of Senate relating to the Master of Engineering (Research)

- and the introduction of the Resolutions of Senate relating to the Master of Philosophy,
- (3) approve the faculty requirements related to the Master of Philosophy with effect from 1 January 2008, as set out in the report presented.

13.2.3 Amendments to Resolutions of Senate

13.2.3.1 Faculty of Law: Doctor of Juridical Studies H3, H18-H22

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Law to replace the current Resolutions of Senate for the Doctor of Juridical Studies with Faculty Resolutions;
- (2) recommend that Senate:
- (a) endorse the Academic Board's approval of the proposal; and
- (b) approve the rescission of the Resolutions of Senate relating to the Doctor of Juridical Studies and PhD Thesis Length and the introduction of new Resolutions of Senate relating to the degree,
- (3) approve the introduction of Faculty Resolutions relating to the degree with effect from 1 January 2008, as set out in the report presented.

13.2.4 Report of the PhD Award Sub-Committee meeting held on 24 July 2007

13.2.4.1 Time Limit for Submission of Emendations H3-H4, H23

Recommendation

That the Academic Board rescind the policy "Postgraduate Higher Degree Research Theses: Time Limit for submission of emendations" with immediate effect.

13.2.4.2 Revised Examiners Report Form H4, H24

Recommendation

That the Academic Board approve the amendments to the Examiners Report Form, as set out in the report presented.

13.2.4.3 Appointment of Examiners Form H4, H25-H26

Recommendation

That the Academic Board approve the amendments to the Appointment of Examiners Form, as set out in the report presented.

13.2.5 Report of the Postgraduate Awards Sub-Committee meeting held on 29 June 2007

13.2.5.1 APA/UPA Allocations and Ranking Guidelines H4-H5, H27

Recommendation

That the Academic Board approve the amendment of the Research Potential Indicators in the policy "Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) Ranking Guidelines", as set out in the report presented.

13.2.6 Allocation of APAs and UPAs

H5, H28-H30

Recommendation

That the Academic Board approve the amended "Australian Postgraduate Awards: Transfer Guidelines" with immediate effect, as set out in the report presented.

13.2.7 Proceedings of the Committee

H5

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 7 August 2007, as set out in the report presented.

14. Report of the Academic Staffing Committee
(Professor Chris Murphy)

supplementary agenda

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14.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Chair of the Academic Staffing Committee.

14.2 Report of the meeting held on 8 August 2007

supplementary agenda

14.2.1 Proceedings of the Committee

supplementary agenda

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 8 August 2007, as set out in the report presented.

15. General Business