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## Academic Board Agenda

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### NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2.00 pm** on **Wednesday 12 December 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**

5 December 2007

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### AGENDA

*Pages*

★ 1. **Apologies**  
Apologies have been received from: Professor P Gay 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 21 November 2007**

**Appendix A**  
A1-A20

***Recommendation***

*The Academic Board adopt the minutes of the previous meeting held on 21 November 2007 as a true record.*

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

★ 5. **Focus Topics**

5.1 **The College, Sydney Project**

(Presentation by the Chief Executive Officer and Deputy Vice-Chancellor (College Sydney Project))

**Recommendation**

*That the Academic Board note the report on the College Sydney project.*

★ 6. **Report of the Chair**

**Appendix B**

6.1 **Report on Senate Matters**

6.1.1 **Report of the Senate meeting held on 3 December 2007**

*Supplementary agenda*

**Recommendation**

*The Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 3 December 2007.*

6.2 **Honours and Distinctions**

B1

**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 **Candidates for the Degree of Doctor of Philosophy**

B1

**Motion**

*That the Academic Board recommends that candidates for the degree of Doctor of Philosophy should remain students of the University until such time as the final copies of their thesis are submitted in the appropriate form to the Library after examination (in accordance with the Resolutions of the Academic Board) and that whatever changes to University policy, rules or procedure (including those of the Senate, Academic Board and Faculties) are required to allow this to occur be made.*

6.3.2 **Academic Board Membership for 2008**

B2-B3, B4-B7

**Recommendation**

*That the Academic Board:*

- (1) *note the report on the membership of the Academic Board for 2008;*
- (2) *approve the nominated academic staff and student members from the faculties, and*
- (3) *approve the co-opting of Professor Kevin Parton to membership of the Academic Board for a period from 1 January 2008 to 31 December 2009*

*as set out in the report presented.*

**6.3.3 Authority of the Chair of the Academic Board**

B3

**Recommendation**

*That the Academic Board authorise its Chair to act on its behalf in respect of any urgent matters that may arise between the Board meeting on 12 December 2007 and the first 2008 Academic Board meeting, as set out in the report presented.*

**6.3.4 Christmas Party**

B3

**Recommendation**

*That the Academic Board note the report of the Chair on the Academic Board Christmas Party, as set out in the report presented.*

- ★ 7. **Report of the Vice-Chancellor and Principal** supplementary agenda  
7.1 **Report on Senate Matters**

7.1.1 **Report of the Senate meeting held on 3 December 2007**

supplementary agenda

**Recommendation**

*That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 3 December 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** Appendix C  
9.1 **Report of the Board of Studies in Indigenous Studies** C1, C3  
9.1.1 **Constitution of the Board of Studies in Indigenous Studies** C1, C3

**Recommendation**

*That the Academic Board recommend that Senate approve the amendments to the Constitution of the Board of Studies in Indigenous Studies, as set out in the report presented.*

- 9.2 **Report of the Faculty of Education and Social Work** C1, C4  
9.2.1 **Constitution of the Faculty of Education and Social Work** C1, C4

**Recommendation**

*That the Academic Board recommend that Senate approve the amendments to the Constitution of the Faculty of Education and Social Work, as set out in the report presented.*

- 9.3 Report of the Faculty of Science** C1, C5-C6  
**9.3.1 Constitution of the Faculty of Science** C1, C5-C6

**Recommendation**

*That the Academic Board recommend that Senate approve the amendments to the Constitution of the Faculty of Science, as set out in the report presented.*

- 9.4 Report of the Sydney Conservatorium of Music** C2, C7-C8  
**9.4.1 Semester and Vacation Dates 2008** C2, C7-C8

**Recommendation**

*That the Academic Board approve the semester and vacation dates for the Sydney Conservatorium of Music for the year 2008, as set out in the report presented.*

- 10. Report of the Graduate Studies Committee** **Appendix D**  
(Associate Professor Peter McCallum)

- ★ **10.1 Oral report of the Chair**

**Recommendation**

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

- 10.2 Report of the meeting held on 27 November 2007** D1  
**10.2.1 Proceedings of the Committee** D1

**Recommendation**

*That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 27 November 2007, as set out in the report presented.*

- 11. Report of the Learning and Teaching Committee** **Appendix E**  
(Associate Professor Greg Ryan)

- ★ **11.1 Oral report of the Chair**

**Recommendation**

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

- ★ **11.2 Item held over from previous Academic Board meeting** E1-E2  
**11.2.1 Annual Reports**  
**11.2.1.1 Learning Centre Annual Report 2006** E1-E2

**Recommendation**

*That the Academic Board note the report on the Learning Centre Annual Report 2006.*

**11.2.1.2 Mathematics Learning Centre Annual Report 2006** **E2**

**Recommendation**

*That the Academic Board note the report on the Mathematics Learning Centre Annual Report 2006.*

**11.3 Report of the meeting held on 27 November 2007** **E3**  
**11.3.1 Proceedings of the Committee** **E3**

**Recommendation**

*That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 27 November 2007, as set out in the report presented.*

**12. General Business** **Appendix F**

**12.1 Academic Staff Promotions**

**12.1.1 Academic Staff Promotions to Level B in 2007** **F1**

**Recommendation**

*That the Academic Board note the report on the promotion of academic staff to Level B in 2007, as set out in the report presented.*

**12.1.2 Academic Staff Promotions to Level C in 2007** **F2-F3**

**Recommendation**

*That the Academic Board note the report on the promotion of academic staff to Level C in 2007, as set out in the report presented.*

**12.1.3 Academic Staff Promotions to Level D in 2007** **F4-F5**

**Recommendation**

*That the Academic Board note the report on the promotion of academic staff to Level D in 2007, as set out in the report presented.*

**12.2 2008 Meeting Dates** **F5-F6**

**Recommendation**

*That the Academic Board note the schedule of meeting dates for 2008, as set out in the report presented.*