



Academic Board Agenda

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SUPPLEMENTARY AGENDA for the meeting on Wednesday 28 February 2007

Pages

- ★ 1. **Apologies**
Apologies have been received from:
Professors A Aspromourgos, A Coats, D Grant, J Hearn, R McCallum, C Mellis, G Murray, P Parkinson, C Rhodes, R Tiffen and K Walker, Associate Professors B Buckley, R Ewing, S Kable, S Williams and P Wynn, Drs J Hughes, A van Schaik and K C Wong, Mr M Goldberg, Ms J Leong, Mr S Lojewski and Mr C Ritchie.
- ★ 5. **Report of the Chair**
5.3 **General Report**
5.3.6 **Academic Board Membership - Students** 5
- Recommendation*
That the Academic Board endorse the nomination of Mr Christopher Ritchie, Mr Vafa Ghazavi, Ms Carmen Jarrett and Mr Charles Ekwebelam to membership of the Academic Board under clause 34(2)(b)(ii) of the University of Sydney (Academic Governance) Rule 2003 for a term expiring 31 December 2007.
- 5.3.7 **Review of Off-Shore Health Science Programs** 6, attachment
- Recommendation*
That the Academic Board note the report of the Academic Board review of off-shore Health Science programs, as set out in the report presented.
9. **Report of the Undergraduate Studies Committee**
(Associate Professor Scott Kable)
- ★ 9.1 **Oral report of the Chair**
- Recommendation*
That the Academic Board note the report of the Chair of the Undergraduate Studies Committee.

- 9.2 Report of the meeting held on 20 February 2007** 7-15
- 9.2.1 Amendment of the Resolutions of the Academic Board: Admission to Undergraduate Courses: English Language Requirements** 7

Recommendation

That the Academic Board amend Schedule 1 (Faculty-specific English Language Requirements), Section 13 (English Language Requirements) of the Resolutions of the Academic Board relating to Admission to Undergraduate Courses, as set out in the report presented.

- 9.2.2 Amendment of Faculty Resolutions** 7-8
- (1) Faculty of Health Sciences: Bachelor of Health Science, Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Health Information Management, Bachelor of Health Sciences/Master of Rehabilitation Counselling** 7-8, 12-13

Recommendation

That the Academic Board approve the amendment of the table of units of study for the Bachelor of Health Sciences degree and associated combined degrees, with effect from 1 January 2007, as set out in the report presented.

- (2) Faculty of Medicine: Bachelor of Arts (Advanced)(Honours)/ Bachelor of Medicine and Bachelor of Surgery, Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery** 8-9, 14-15

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Medicine to amend the progression requirements prescribed for the combined degree courses listed above -**
- (a) by deleting for all four combined courses the current provision that students be required to maintain an AAM of 80 or above in each of the first three years, and**
- (b) by adding instead a provision that students in the BMedSc/MB BS and BMusStudies/MB BS be required to maintain a Distinction average in the BMedSc and BMusStudies courses respectively;**
- (2) note that the Chair of the Academic Board will be notified if, in the opinion of the relevant Dean, a student fails to meet the progression requirement; and**

- (3) *approve the amendment of the Faculty Resolutions relating to the Bachelor of Bachelor of Arts (Advanced)(Honours)/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery, Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery, and Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery, made pursuant to the University of Sydney (Coursework) Rule 2000; with effect from 1 January 2007, as set out in the report presented.*

9.2.3 Publication of Senate and Faculty Resolutions: Master Versions of Resolutions 9-10

Recommendation

That the Academic Board endorse the classification of resolutions stored in the Content Management System (CMS) as the master version of such resolutions, as set out in the report presented.

9.2.4 Proceedings of the Committee 10-11

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 20 February 2007, as set out in the report presented.

12. Report of the Research and Research Training Committee Appendix H

Please note the following two recommendations which were incorrectly stated on the main agenda:

12.2.1 PhD Award Sub-Committee: Terms of Reference H1, H3-H4

Recommendation

That the Academic Board amend the terms of reference for the PhD Award Sub-Committee to replace specific references to the Doctor of Education and the Doctor of Juridical Studies with a more general reference to research doctorates within the University, as set out in the report presented.

12.2.2 Commercialisation Training Scheme H1, H5-H23

Recommendation

That the Academic Board note the report on the Commercialisation Training Scheme, as set out in the report presented.

14. **General Business**
- 14.2 **Appointment of members of the Student Proctorial Panel** 16

Recommendation

That the Academic Board note the report on the appointment of members of the Student Proctorial Panel.

AGENDA ITEM 5 Report of the Chair

5.3 General Report

5.3.6 Academic Board Membership - Students

The *University of Sydney (Academic Governance) Rule 2003* at clause 34 (2) states:

(2) Elected students

- (a) If a casual vacancy occurs in the office of any elected student member, then that vacancy must be filled by the candidate at the immediately preceding election who was the last candidate to be excluded, and who remains eligible to be elected.
- (b) If:
 - (i) a casual vacancy cannot be filled according to Rule 34(2)(a); or
 - (ii) there are insufficient nominations for any category of student members,then that vacancy or position must be filled by a student, who is not already a member of the Academic Board, on the nomination of the Provost, who must first consult with the President of (as the case may be) the Students' Representative Council or the Sydney University Postgraduate Representative Association.
- (c) If a casual vacancy or position cannot be filled according to Rule 34(2)(b), then the position shall remain vacant until it can be filled for the remainder of the term according to Rule 34(2)(a) or (b) [as the case may be].
Explanatory note: This Sub-Rule is designed to enable more than one attempt to fill a casual vacancy or position while the relevant term of office remains current.

Accordingly, under clause 34 (2) (b) (ii) the following students are nominated for membership of the Academic Board:

Undergraduate Students

Mr Christopher Ritchie (Faculty of Arts)

Mr Vafa Ghazavi (Faculty of Economics and Business)

Postgraduate Research Students

Ms Carmen Jarrett (Faculty of Health Sciences)

Mr Charles Ekwebelam (Faculty of Engineering and Information Technologies)

The four students are recommended for appointment to membership of the Academic Board for the period 1 January 2007 to 31 December 2007. Further nominations will be obtained to fill the remaining eight student positions on the Board.

Recommendation

That the Academic Board endorse the nomination of Mr Christopher Ritchie, Mr Vafa Ghazavi, Ms Carmen Jarrett and Mr Charles Ekwebelam to membership of the Academic Board under clause 34(2)(b)(ii) of the University of Sydney (Academic Governance) Rule 2003 for a term expiring 31 December 2007.

5.3.7 Review of Off-Shore Health Science Programs *separate attachment*

In September 2005, the Academic Board conducted a review of the off-shore health sciences programs conducted under the Memorandum of Understanding between the Singapore Institute of Management and the University of Sydney (Faculty of Health Sciences).

Attached is the final report of the review, and the response to the review from the Faculty of Health Sciences.

Recommendation

That the Academic Board note the report of the Academic Board review of off-shore Health Science programs, as set out in the report presented.

AGENDA ITEM 9

Report of the Undergraduate Studies Committee

9.2 Report of the Undergraduate Studies Committee meeting held on 20 February 2007

The Committee met on Tuesday, 20 February 2007 when there were present: the Chair (Associate Professor S Kable), presiding, Professors C Areni, D Armstrong, D Guest, R Mason and B Sutton, Associate Professors C Collyer and J Hodgson, Drs S Cumming, P Gerangelos, J Hanrahan, S Robertson, J Shaw and Y Shrivastava, Mr P Ball, Ms L Brown, Ms J Gavan and Mr A McFarland. In attendance: Ms Colleen Cook and Mr Heath Cooper (from the Publications Office) and Miss Erica Ring.

9.2.1 Amendment of the Resolutions of the Academic Board: Admission to Undergraduate Courses: English Language Requirements

The Committee had received a recommendation from the Faculty of Architecture, Design and Planning for the amendment of the Resolutions of the Academic Board relating to English Language Requirements in the Resolutions relating to Admission to Undergraduate Courses.

In Section 13, Schedule 1 (Faculty-specific English Language Requirements), the IELTS score specified prescribes that no band be lower than 6.5. The Faculty reports, however, that some bands are only scored in whole numbers. The Faculty therefore requests that the overall score of 7.0 remain unchanged, but that the prescription relating to bands provide instead that no band be lower than 6.0.

The Faculty proposes that the entry be amended as indicated below (with text to be deleted indicated by strike-through, and text to be added by underscore):

<u>Faculty of Architecture,</u> <u>Design and Planning</u>	TOEFL: 600 or better, plus TWE at 5+ Computer- 250 or better, plus Essay Rating based TOEFL of 5 or better IELTS: Overall band score of 7.0 or better with a minimum score of <u>6.0</u> 6.5 in each of the components (this applies to non-UAC admissions only) CULT: 85
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Recommendation

That the Academic Board amend Schedule 1 (Faculty-specific English Language Requirements), Section 13 (English Language Requirements) of the Resolutions of the Academic Board relating to Admission to Undergraduate Courses, as set out in the report presented.

9.2.2 Amendment of Faculty Resolutions

(1) Faculty of Health Sciences: Bachelor of Health Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Health Information Management, Bachelor of Health Sciences/Master of Rehabilitation Counselling

12-13

The Committee had received a recommendation from the Faculty of Health Sciences for the amendment of the table of units of study relating to the Bachelor of Health Sciences and the associated combined degree courses specified above.

The Committee noted that the proposed changes were to the semester and academic year in which certain units of study were offered, and that the proposal was a procedural issue, based on resource implications, with no impact on currently enrolled students.

Recommendation

That the Academic Board approve the amendment of the table of units of study for the Bachelor of Health Sciences degree and associated combined degrees, with effect from 1 January 2007, as set out in the report presented.

- (2) **Faculty of Medicine: Bachelor of Arts (Advanced)(Honours)/ Bachelor of Medicine and Bachelor of Surgery, Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery** 14-15

The Committee had received a proposal from the Faculty of Medicine, seeking approval for an amendment to the progression requirements prescribed for the combined degree courses listed above, to provide that students no longer be required to maintain an AAM of 80 or above in each of the first three years but rather to complete their studies in the minimum time and to a standard to the satisfaction of the relevant Dean. Under the proposal, the Chair of the Academic Board would be notified if, in the opinion of the relevant dean, a student failed to meet the minimum progression requirement.

During a lengthy discussion, the Committee considered a number of issues related to the proposal, such as:

- the high-calibre of potential applicants, some of whom were put off by their perception of the stringency of the progression requirement;
- the need to put in place a mechanism that would ensure equity between students and internal quality assurance, as well as marketability;
- prescription of a minimum progression standard versus explicit provision in the requirements for decanal discretion in order to reduce students' anxiety;
- maintenance of the same standard across all these combined courses, with clarification that the Dean of the Faculty of Medicine would make the judgement in all cases;
- the need for no minimum to be prescribed for the BA(Advanced)(Hons)/MB BS and the BSc(Advanced)/MB BS courses, as there were minimum requirements already in place for the Advanced degree courses, and that the level of the minimum progression requirement could be reduced to, say, a Distinction average for the other courses, this being the minimum requirement in the Advanced courses.

The Committee resolved to ask the Faculty of Medicine, in consultation with the other faculties concerned, to reconsider the proposal, with a view to presenting a revised proposal to the Committee, providing for:

- the deletion of the minimum progression requirement for the combined Advanced courses; and
- the amendment of the requirement for the other courses, to reduce it to Distinction level.

Following the Undergraduate Studies Committee meeting, Professor Mason (the USC representative from the Faculty of Medicine) advised the Chair of the Academic Board that relevant people in the Faculty of Medicine had been consulted and were in agreement over the changes to the proposal, as suggested by the Undergraduate Studies Committee. Professor Mason also advised that Dr Shaw (representing Music) and Associate Professor Collyer (representing Science) had been present at the USC meeting.

The Chair of the Board determined that the revised proposal from the Faculty of Medicine (that reflects the changes proposed by the Undergraduate Studies Committee) could be presented to the next Board meeting.

A copy of the original Faculty proposal is attached, together with revised amendments proposed to the Faculty Resolutions relating to the four Combined Medicine degree courses.

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Medicine to amend the progression requirements prescribed for the combined degree courses listed above -
 - (a) *by deleting for all four combined courses the current provision that students be required to maintain an AAM of 80 or above in each of the first three years, and*
 - (b) *by adding instead a provision that students in the BMedSc/MB BS and BMusStudies/MB BS be required to maintain a Distinction average in the BMedSc and BMusStudies courses respectively;**
- (2) *note that the Chair of the Academic Board will be notified if, in the opinion of the relevant Dean, a student fails to meet the progression requirement; and*
- (3) *approve the amendment of the Faculty Resolutions relating to the Bachelor of Bachelor of Arts (Advanced)(Honours)/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery, Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery, and Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery, made pursuant to the University of Sydney (Coursework) Rule 2000; with effect from 1 January 2007, as set out in the report presented.*

9.2.3 Publication of Senate and Faculty Resolutions: Master Versions of Resolutions

The Committee had received the following report:

The Publications Office of the University is finalising a project to transfer all current Senate and Faculty resolutions relating to the University's courses to CMS (Content Management System). This will provide the master version of these resolutions for the Calendar, Handbooks and University websites.

Publications is seeking support from the Academic Board to ensure that the CMS-based resolutions are used by all staff as the master copy of the resolutions. This would be in line with the current official disclaimer on the University's Faculty Handbooks website, which states:

2. *Official course information*
Faculty handbooks and their respective [online updates](#) along with the University of Sydney Calendar form the official legal source of information relating to study at the University of Sydney.

During discussion, the Committee noted that, with the endorsement of CMS as the official, authoritative storage base:

- there would be a reduction in work and an elimination of the errors under the current situation where, because of human or other error, differing versions of what was supposed to be the one set of resolutions, were published in various publications, with the risk of misleading students,

- CMS records would only be amended once appropriate approvals were in place, so that, for example, faculty managers would need to authorise changes affecting their faculty resolutions, and the Academic Board in respect of Board Resolutions;
- FlexSIS would be the source for unit of study information; and
- up-dating would be done on-line, with the facility to track each change recorded, and eight levels of approval required.

Recommendation

That the Academic Board endorse the classification of resolutions stored in the Content Management System (CMS) as the master version of such resolutions, as set out in the report presented.

9.2.4 Proceedings of the Committee

9.2.4.1 Report of the Honours Working Party

The Committee's report and recommendations in respect of the Report of the Honours Working Party have been forwarded to the Board as a separate item.

9.2.4.2 Report of the Academic Board

The Committee had received a report on the proceedings of the Academic Board meeting held on 13 December 2006 and noted also an oral report from the Chair of the Board on the following matters:

- (1) implementation of the policy on Identifying and Supporting Students at Risk;
- (2) development of the Charter of Academic Freedom;
- (3) work in progress by the Working Party on Course Approvals; and
- (4) initiatives being considered by the Student System Administration Group (SSAG).

9.2.4.3 Report by the Committee's Chair

The Committee noted an oral report from the Chair of the Committee on the work and progress of the following USC and other University groups:

- (1) the Course Approvals Working Party;
- (2) the Unit of Study Working Group;
- (3) the Plagiarism Detection Working Party; and
- (4) the Equity Advisory Committee.

9.2.4.4 Committee membership

The Committee resolved to co-opt Mr Andrew McLeod as a member of Committee for the period 1 January 2007 to 31 December 2007.

The Committee noted that Mr McLeod had been the Academic Board undergraduate student representative on the Undergraduate Studies Committee in 2006 and that he had expressed an interest in continuing as a member of the Committee, but that, while he would be enrolled as an undergraduate student in 2007, he was not seeking re-appointment to the Academic Board.

9.2.4.5 Reassessment of students

The Committee had received a proposal from the SRC for the introduction of a policy providing for re-assessment of students who failed one unit in their final teaching period, with this unit being the only requirement preventing them from qualifying for the award of the degree.

The Committee agreed to refer the proposal to faculties for comment back to the Committee.

9.2.4.6 Faculty reports

(1) **Faculty of Health Sciences: Internal Transfer Mechanism**

The Committee had received a discussion paper from the Faculty of Health Sciences on a proposal to allow for internal transfer of students between the Bachelor of Health Sciences and BHS combined Master's programs (BHS/Master of Clinical Vision Sciences, BHS/Master of Rehabilitation Counselling and BHS/Master of Health Information Management).

During discussion, the Committee noted that this was in effect a parallel of the "common first year" situation that existed in other parts of the University, noting also that the Faculty of Nursing and Midwifery might be interested in considering such a scheme.

The Committee agreed to note the report.

(2) **Reclassification of Combined degree courses as double degrees courses:**

Faculty of Law: BA/LLB, BCom/LLB, BEc/LLB, BEcSocSc/LLB, BE/LLB, BIntS/LLB, BSc/LLB

Faculty of Medicine: BA(Advanced)(Hons)/MBBS, BMedSc/MBBS, BMusStudies/MBBS, BSc(Advanced)/MBBS

The Committee had received a proposal arising from discussions between the Publications Office and the Faculties of Law and Medicine for the reclassification of the above combined Law and Medicine courses as double degree courses.

It was reported that the proposal was one related to classification. Combined courses usually had integrated requirements, where students were completing units of study from both faculties concurrently. The requirements for double degree courses were more autonomous, however, where students usually completed a discrete set of units in one faculty before moving on to the requirements of the second faculty. The proposal was one for a change in nomenclature, with no effect on admissions, progression, etcetera.

Under the current system, there were problems associated with some combined Law students taking units out of the correct sequence, and there were also problems associated with the approval and publication by the various faculties of differing versions of what were supposed to be "Combined Faculty Resolutions" relating to these courses. The Faculty of Law wished to divest itself of the vast amount of work that this produced and responsibility for maintaining accurate, common resolutions.

The Committee agreed that the proposal be referred back to the faculties supervising these combined degree courses, for feedback and comment in respect of each course involved. Any recommendation to the Committee would need to comment on process as well as the academic intent of the proposal. It was also noted, that under the CMS proposal, there would be only one master version of the "Combined Faculty Resolutions" relating to these courses.

9.2.2 Amendment of Faculty Resolutions

9.2.2.1 Faculty of Health Sciences:

Bachelor of Health Sciences

Bachelor of Health Sciences/Master of Clinical Vision Sciences

Bachelor of Health Sciences/Master of Health Information Management

Bachelor of Health Sciences/Master of Rehabilitation Counselling

Proposal for Academic Development

Notification of faculty variation or approval

Faculty/Board of Studies: Faculty of Health Sciences (FHS)

Contact person: Dr Gary Lee (X19992)

1. Name of award course

Bachelor of Health Sciences (BHlthSci) – SH122

Bachelor of Health Sciences/Master of Clinical Vision Sciences (BHlthSci/MClinVisSci) – SH124

Bachelor of Health Sciences/Master of Health Information Management (BHlthSci/MHIM) – SH125

Bachelor of Health Sciences/Master of Rehabilitation Counselling (BHlthSci/MRehabCIng) – SH126

2. Purpose of proposal

This proposal seeks approval for the movement of HSBM1003 Principles of Human Body Systems B from semester 2, year 1 to semester 1, year2. In concert with this it is proposed to move AHCD3019 Indigenous Australian Health from semester 1, year2 to semester 2, year 1. These changes are at the request of the Division of Biomedical Sciences, Faculty of Medicine who have done so on the basis of not having adequate resources (staff and laboratory space) to accommodate this unit along with all other body systems units that must be delivered in semester 2. This would have been the first time that 2 body systems units would have been scheduled in the same semester of the Bachelor of Health Sciences program.

3. Details of amendment

The following four courses share a common first year of study:

- Table 16.3 : Bachelor of Health Sciences (Pass),
Course code SH122: Pass course; full-time, 3 years
- Table 20.1: Bachelor of Health Sciences/Master of Clinical Vision Sciences,
Course code SH124: Pass course; full-time, 4 years
- Table 25.1: Bachelor of Health Sciences/Master of Health Information Management,
Course code SH125: Pass course; full-time, 4 years
- Table 21.9: Bachelor of Health Sciences/Master of Rehabilitation Counselling,
Course code SH126: Pass course; full-time, 4 years

<i>Unit of study</i>	<i>Credit points</i>	<i>A: Assumed knowledge P: Prerequisites C: Corequisites N: Prohibition</i>	<i>Session</i>
<i>Year 1 (first offered in 2007)</i>			
Semester 2			
HSBH1004 Communication, Advocacy and Health	6	P HSBH1002 Health Service Delivery in Semester Australia, HSBH1003 Health, Behaviour & Society	
HSBH1005 Human Development	6	P HSBH1003 Health, Behaviour & Society	Semester 2
HSBM1002 Principles of Human Body Systems A	6	P HSBM1001 Biochemistry and Human Biology	Semester 2
HSBM 1003 Principles of Human Body Systems B	6		
<u>AHCD3019 Indigenous Australian Health</u>			
SEMESTER 2 TOTAL: 24 CREDIT POINTS			

Year 2 (first offered in 2008)

Semester 1

~~AHCD3019 Indigenous Australian Health [6]~~

~~HSBM 1003 Principles of Human Body Systems B~~

~~Health, Science and Research 2 [6]~~

~~and~~

~~Behaviour, Management and Health [6] (see notes 1 and 2 below)~~

~~or~~

~~Functional Anatomy [6] (see note 3 below)~~

~~or~~

~~Elective [6] (see note 5 below)~~

4. Transitional arrangements

None required.

5. Other relevant information

Nil

6. Signature of Dean

**Dr Steven Cumming
Associate Dean (Undergraduate Studies) FHS**

Date: 19 December 2006

9.2.2.2 Faculty of Medicine:

- Bachelor of Arts (Advanced) (Honours)/Bachelor of Medicine and Bachelor of Surgery
- Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery
- Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery
- Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery

Original proposal from the Faculty of Medicine

The Faculty of Medicine is seeking approval to amend the progression requirements for the four combined degrees named above. Students in these degrees are currently required to maintain a YAM of 80 or above in each of the first three years of the relevant program.

The Faculty has noted concern amongst enrolling students that the progression requirements are quite high. The Faculty believes that the students admitted to these programs would be more than capable of achieving this progression rate, but is concerned that the bald manner in which it is currently expressed may unnecessarily deter students from applying for admission.

The Faculty has discussed this issue with the Provost and the Chair of the Academic Board and as result the Chair of the Board gave approval to waive this part of the progression requirement for the 2007 intake of students. It is now seeking approval to permanently amend the requirement as set out in the attached revised resolutions. The Faculty of Medicine has undertaken to report to the Chair of the Academic Board on any student who fails to meet the amended progression requirement.

This amendment has the support of the Deans of the Faculty of Arts, the Faculty of Science and the Sydney Conservatorium of Music.

Amendment of the Faculty Resolutions

The Faculty of Medicine recommends the amendment of the Faculty Resolutions, with effect from 1 January 2007, as set out below, with text to be deleted indicated by strike-through and text to be added by underscore (with the consequent re-numbering and cross-referencing of sub-sections not indicated here).

Bachelor of Arts (Advanced)(Honours)/Bachelor of Medicine and Bachelor of Surgery

2. Requirements for the Bachelor of Arts (Advanced) (Honours)/Bachelor of Medicine and Bachelor of Surgery

2.1 To qualify for the award of the Bachelor of Arts (Advanced) (Honours)/Bachelor of Medicine and Bachelor of Surgery a student shall:

- 2.1.1 complete units of study having a total value of at least 336 credit points;
- ~~2.1.2 maintain an average mark of 80 or above in each year of the Bachelor of Arts (Advanced) (Honours) degree;~~
- 2.1.3 satisfactorily complete five SMTP units in the first three years of the program;
- 2.1.4 complete 18 junior credit points in designated Science units of study; and
- 2.1.5 meet the requirements of the Bachelor of Arts (Advanced) (Honours) degree outlined below.

Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery

3. Requirements for the award of the degrees
 - 3.1 To qualify for the award of the BMedSc/MBBS degrees a student shall:
 - 3.1.1 complete units of study having a total value of at least 336 credit points;
 - ~~3.1.2 maintain an AAM of 80 or above in each of the first three years of the program;~~
 - 3.1.3 satisfactorily complete five SMTP units in the first three years of the program; and
 - 3.1.4 meet the requirements of the Bachelor of Medical Science degree, maintaining a Distinction average.
 - 3.1.5 Students who fail to satisfy 3.1.2 and/or 3.1.3 will be transferred to candidature for the Bachelor of Medical Science degree.
 - 3.1.6 To qualify for the award of the degrees of Bachelor of Medicine and Bachelor of Surgery a student shall complete units of study having a total value of 192 credit points as required by the Resolutions of the Faculty of Medicine.
 - 3.1.7 Students may abandon the combined degree course and elect to complete the Bachelor of Medical Science.

Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery

3. Requirements for the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery
 - 3.1 To qualify for the award of the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery a student shall:
 - 3.1.1 complete units of study having a total value of at least 336 credit points;
 - ~~3.1.2 maintain an annual average mark of 80% or greater in each of the first three years of the program;~~
 - 3.1.3 satisfactorily complete five Music-Medicine Transition Program units, as outlined in 2.1.1 and 2.1.2 above, in the first three years of the program; and
 - 3.1.4 complete 18 junior credit points in designated Science units of study as outlined in 2.1.3, 2.1.4 and 2.1.5 above
 - 3.1.5 meet the requirements of the Bachelor of Music Studies degree outlined below, maintaining a Distinction average.

Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery

3. Requirements for the award of the degrees
 - 3.1 To qualify for the award of the Bachelor of Science (Advanced)/MBBS degrees a student shall:
 - 3.1.1 complete units of study having a total value of at least 336 credit points;
 - ~~3.1.2 maintain an AAM of 80 or above in each of the first three years of the program;~~
 - 3.1.3 satisfactorily complete five SMTP units in the first three years of the program; and
 - 3.1.4 meet the requirements of the Bachelor of Science (Advanced) degree outlined below.
 - 3.1.5 Students who fail to satisfy subsections 3.1.2 and/or 3.1.3 will be transferred to candidature for the Bachelor of Science (Advanced) degree.
 - 3.1.6 To qualify for the award of the degrees of Bachelor of Medicine and Bachelor of Surgery, a student shall complete units of study having a total value of 192 credit points as required by the Resolutions of the Faculty of Medicine.
 - 3.1.7 Students may abandon the combined degree course and elect to complete the BSc (Advanced) degree.

AGENDA ITEM 14
General Business

14.2 Appointment of members of the Student Proctorial Panel

Clause 64 of the University of Sydney By-law 1999 provides for the establishment of a Student Proctorial Panel. Membership of the Panel includes 9 members of the academic staff (of whom at least 4 are to be professors and at least 4 are not to be professors) appointed by and from the members of the Academic Board, and 9 student members of the Academic Board appointed by and from the student members of the Academic Board.

Members are advised that the appointment of members to the Student Proctorial Panel will be dealt with by circulation prior to the April meeting of the Academic Board.

Recommendation

That the Academic Board note the report on the appointment of members of the Student Proctorial Panel.