



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 11 July 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

4 July 2007

AGENDA

Pages

★ 1. **Apologies**
Apologies have been received from: Professors C Armour and C Rhodes, Associate Professor B Bennett and Ms J Mooney.

★ 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 30 May 2007**

Appendix A
A1-A29

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 30 May 2007 as a true record.

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

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- ★ 5. **Report of the Chair** **Appendix B**
- 5.1 **Report on Senate Matters**
- 5.1.1 **Report of the Senate meeting held on 18 June 2007** B1-B3
- Recommendation**
The Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 18 June 2007.
- 5.2 **Honours and Distinctions** B3-B5
- 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.
- 5.3 **General Report**
- 5.3.1 **Identifying and Support Students at Risk** B5-B15
- Recommendation**
That the Academic Board approve the amendments to the policy "Identifying and Supporting Students At Risk, as set out in the report presented.
- 5.3.2 **University College Sydney** B5
- Recommendation**
That the Academic Board note the report on the University College Sydney, as set out in the report presented.
- ★ 6. **Report of the Vice-Chancellor and Principal** **Appendix C**
- 6.1 **Report on Senate Matters**
- 6.1.1 **Report of the Senate meeting held on 18 June 2007** C1-C3
- Recommendation**
That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 18 June 2007.
- 6.2 **General report**
- Recommendation**
That the Academic Board note the general report of the Vice-Chancellor and Principal.
- ★ 7. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

- 8. Reports of Faculties and Boards** **Appendix D**
8.1 Report of the Faculty of Economics and Business
8.1.1 Amendment of the Resolutions of Senate: Constitution of the Faculty of Economics and Business D1-D2

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business, with immediate effect, as set out in the report presented.

- 8.1.2 Amendment of the Resolutions of Senate: Constitution of the Graduate School of Government** D1, D3

Recommendation

That the Academic Board recommend that Senate repeal the Resolutions of the Senate relating to the Constitution of the Graduate School of Government, with immediate effect, as set out in the report presented.

- 9. Report of the Undergraduate Studies Committee** **Appendix E**
(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 26 June 2007** E1-E34
9.2.1 Admission to Undergraduate Courses E1, E7-E8

Recommendation

That the Academic Board approve the amendments to the Admissions to Undergraduate Courses Academic Board Resolutions as set out in the report.

- 9.2.2 Proposals for New and Amended Courses**

9.2.2.1 Faculty of Arts

- (1) Bachelor of Arts (Major in American Studies)** E1, E9

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the new major in American Studies within the Bachelor of Arts degree;*
- (ii) recommend that Senate endorse the Academic Board's approval of the proposal; and*
- (iii) note the amendment of the Faculty Resolutions relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), and approve the Faculty requirements*

*relating to the award of degrees at pass and honours level;
with effect from 1 January 2008, as set out in the report presented.*

(2) Bachelor of Liberal Arts (Advanced) E2, E10-E11

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to delete the Bachelor of Liberal Studies (Advanced) degree, and*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
 - (c) approve the rescission of the Resolutions of Senate relating to the course;*

with effect from 1 January 2008, as set out in the report presented.

9.2.1.2 Faculty of Health Sciences

(1) Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours) E2, E12

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours) degrees, and*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Bachelor of Health Science in the Faculty of Health Sciences; and*

with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) E3, E13-E14

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to amend the Bachelor*

- of Health Sciences and Bachelor of Health Sciences (Honours) degrees,
- (ii) recommend that Senate endorse the Academic Board's approval of the proposal, and
 - (iii) note the amendment of the Faculty Resolutions relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), and approve the Faculty requirements relating to the award of degrees at pass and honours level;
- with effect from 1 January 2008, as set out in the report presented.

9.2.1.3 Sydney Conservatorium of Music

- (1) **Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery** E3, E15-E18

Recommendation

That the Academic Board:

- (i) approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery combined degree;
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amended Resolutions of Senate relating to the course; and
- (iii) note the amendment of the Resolutions of the Faculty relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended) and approve the faculty requirements relating to specialisations, the pass degree and the honours pass degree;

with effect from 1 January 2008, as set out in the report presented.

- (2) **Bachelor of Music Studies/Bachelor of Arts** E3-E4, E19-E23

Recommendation

That the Academic Board:

- (i) approve the proposal from the Sydney Conservatorium of Music to delete the Bachelor of Arts/Bachelor of Music Studies combined degree and introduce the Bachelor of Music Studies/Bachelor of Arts combined degree;
- (ii) 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 Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, the rescission of the Resolutions of Senate relating to the Bachelor of Arts/Bachelor of Music Studies and the introduction of the Resolutions of Senate relating to the Bachelor of Music Studies/Bachelor of Arts;*
- (iii) *approve the introduction of the Faculty Resolutions relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), and approve the Faculty requirements relating to admissions, mature age students, units of study and requirements for the pass degree and honours degree; with effect from 1 January 2008, as set out in the report presented.*

**9.2.1.4 Faculty of Medicine: Bachelor of Science (Medical)
(Honours)**

E4-E5, E24-E25

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Medicine to delete the Bachelor of Science (Medical) (Honours) degree, and*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
 - (c) *approve the rescission of the Resolutions of Senate relating to the courses;*

with effect from 1 January 2008, as set out in the report presented.

9.2.2 Amendment to Faculty Resolutions

9.2.2.1 Faculty of Veterinary Science

- (1) **Bachelor of Animal and Veterinary Bioscience**

E5, E26

Recommendation

That the Academic Board approve the amendments to the Resolutions of the Faculty relating to the Bachelor of Animal and Veterinary Bioscience in the Faculty of Veterinary Science, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2008, as set out in the report presented.

(2) **Bachelor of Veterinary Science** E5, E27

Recommendation

That the Academic Board approve the amendments to the Resolutions of the Faculty relating to the Bachelor of Veterinary Science in the Faculty of Veterinary Science, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2008, as set out in the report presented.

9.2.3 Reports from Faculties

9.2.3.1 Faculty of Veterinary Science

(1) **Bachelor of Animal and Veterinary Bioscience** E5, E28

Recommendation

That the Academic Board note the report from the Faculty of Veterinary Science regarding units of study in the Bachelor of Animal and Veterinary Bioscience.

(2) **Bachelor of Veterinary Science** E5-E6, E29

Recommendation

That the Academic Board note the report from the Faculty of Veterinary Science regarding units of study in the Bachelor of Veterinary Science.

9.2.4 CMS Procedures for Course Resolutions E6, E30-E34

Recommendation

That the Academic Board note the report from the Publications Office regarding CMS procedures for course resolutions.

9.2.5 Proceedings of the Committee E6

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 26 June 2007, as set out in the report presented.

10. Report of the Graduate Studies Committee **Appendix F**
(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 26 June 2007** F1-F122
10.2.1 Proposals for New and Amended Courses
10.2.1.1 Faculty of Arts
(1) Master of Applied Functional Linguistics F1, F14-F19

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the Master of Applied Functional Linguistics;*
 - (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
 - (c) approve the introduction of Resolutions of Senate relating to the course; and*
 - (iii) approve the faculty requirements relating to the degree;*
- with effect from 1 January 2008, as set out in the report presented.*

- (2) Master of Cultural Studies, Graduate Diploma in Cultural Studies, Graduate Certificate in Cultural Studies** F1-F2, F20-F23

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the Master of Cultural Studies, Graduate Diploma in Cultural Studies and Graduate Certificate in Cultural Studies;*
 - (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and*
 - (iii) approve the faculty requirements relating to the degree, diploma and certificate;*
- with effect from 1 January 2008, as set out in the report presented.*

10.2.1.2 Faculty of Economics and Business

(1) Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security, Graduate Certificate in International Security F2, F24-F30

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Economics and Business to introduce the Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security and Graduate Certificate in International Security;*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the courses; and*
- (iii) *approve the faculty requirements relating to the degree, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.*

(2) Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management, Graduate Certificate in Industrial Relations and Human Resource Management F2-F3, F24, F31-F35

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Economics and Business to rename the Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management and Graduate Certificate in Industrial Relations and Human Resource Management;*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*

- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the courses; and*
- (iii) *approve the faculty requirements relating to the degrees, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.*

(3) Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce, Graduate Diploma in Commerce: Business and Security Major *F3-F4, F36-F48*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Economics and Business to introduce the Business and Security major in the Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce and Graduate Diploma in Commerce;*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the courses; and*
- (iii) *approve the faculty requirements relating to the degrees and diploma; with effect from 1 January 2008, as set out in the report presented.*

10.2.1.3 Faculty of Health Sciences

(1) Master of Health Sciences, Master of Health Sciences (Honours), Graduate Diploma in Health Sciences, Graduate Certificate in Health Sciences *F4, F49-F65*

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Master of Health Sciences, the Master of Health Sciences (Honours), the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences;*
- (ii) 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 Health Sciences and*
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and*
- (iii) approve the faculty requirements relating to the degrees, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.*

(2) Master of Health Informatics *F4-F5, F51-F56, F66-F69*

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Master of Health Informatics;*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
 - (c) approve the introduction of Resolutions of Senate relating to the course; and*
- (iii) approve the faculty requirements relating to the degree; with effect from 1 January 2008, as set out in the report presented.*

- (3) Master of Health Information Management, Master of Health Science (Health Informatics), Master of Health Science (Health Informatics) Honours** *F5, F51-F56*

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Information Management, Master of Health Science (Health Informatics) and Master of Health Science (Health Informatics) Honours*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;*

with effect from 1 January 2008, as set out in the report presented.

- (4) Bachelor of Health Sciences/Master of Health Informatics, Bachelor of Health Sciences/Master of Health Informatics (Honours)** *F6, F51-F56, F70-F73*

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to replace the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Master of Health Information Management (Honours) with the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours)*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the introduction of Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of*

- Health Sciences/Master of Health Informatics (Honours); and*
- (c) *approve the rescission of the Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Health Information Management (Honours);*
- (iii) *approve the faculty requirements relating to the degrees*
with effect from 1 January 2008, as set out in the report presented.

(5) Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours)

F6-F7

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/ Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling and Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours)*
- (ii) *recommend that Senate endorse the Academic Board's approval of the proposal;*
- (iii) *approve the faculty requirements relating to the degrees*
with effect from 1 January 2008, as set out in the report presented.

(6) Master of Health Science (Gerontology), Master of Health Science (Gerontology) (Honours)

F7, F51-F56

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Gerontology) and Master of Health Science (Gerontology) Honours;*
- (ii) *recommend that Senate:*

- (a) endorse the Academic Board's approval of the proposal;
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approve the rescission of the Resolutions of Senate relating to the courses;

with effect from 1 January 2008, as set out in the report presented.

- (7) Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health), Graduate Certificate of Health Science (Indigenous Community Health) (Honours)** F7-F8, F51-F56

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) Honours;
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

with effect from 1 January 2008, as set out in the report presented.

- (8) Master of Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy) (Honours)** F8, F51-F56

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of

Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy) Honours;

- (ii) *recommend that Senate:*
- (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
 - (c) *approve the rescission of the Resolutions of Senate relating to the courses;*

with effect from 1 January 2008, as set out in the report presented.

10.2.1.4 Faculty of Medicine

(1) Graduate Certificate in Bioethics (Clinical Ethics) *F8-F9, F74-F82*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Medicine to offer the Graduate Certificate in Bioethics currently offered by the Faculty of Science*
- (ii) *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 Medicine; and*
 - (c) *the introduction of Resolutions of Senate relating to the course; and*
- (iii) *approve the faculty requirements relating to the certificate;*

with effect from 1 January 2007, as set out in the report presented.

(2) Master of Indigenous Health (Substance Use), Graduate Diploma in Indigenous Health (Substance Use), Graduate Certificate in Indigenous Health (Substance Use)

F9, F74-F76, F83-F88

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Medicine to introduce the Master of Indigenous Health (Substance Use), the Graduate Diploma in Indigenous Health*

- (Substance Use) and the Graduate Certificate in Indigenous Health (Substance Use);
- (ii) 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 Medicine and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
 - (iii) approve the faculty requirements relating to the degree, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.

(3) Master of International Ophthalmology, Graduate Diploma in International Ophthalmology F10, F74-F76, F88-F91

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Master of International Ophthalmology and the Graduate Diploma in International Ophthalmology;
- (ii) 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 Medicine and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
- (iii) approve the faculty requirements relating to the degree and diploma; with effect from 1 January 2008, as set out in the report presented.

(4) Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities F10-F11, F74-F76, F92-F93

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to offer the Master of Medical Humanities, the Graduate Diploma in Medical Humanities and the Graduate

- Certificate in Medical Humanities, previously offered by the Faculty of Arts;*
- (ii) *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 Medicine and*
 - (c) *approve the introduction of Resolutions of Senate relating to the courses; and*
 - (iii) *approve the faculty requirements relating to the degree, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.*

(5) Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods F11, F74-F76, F94-F101

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Medicine to delete the Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods;*
- (ii) *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 Medicine;*
 - (c) *approve the rescission of the Resolutions of Senate relating to the courses;*

with effect from 1 January 2008, as set out in the report presented.

(6) Master of Medicine, Graduate Diploma in Medicine, Graduate Certificate in Medicine (Topic), Master of Medicine (Topic), Master of Medicine (Topic) (Honours), Graduate Diploma in Medicine (Topic) F12, F74-F76, F102-F116

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to amend the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic) and to delete the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic);*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal;*
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic); and*
 - (c) approve the rescission of the Resolutions of Senate relating to the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic); and*
- (iii) approve the faculty requirements relating to the degree, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.*

10.2.2 Amendments to Faculty Resolutions

10.2.2.1 Faculty of Economics and Business: Master of Public Administration F12-F13, F117-F119

Recommendation

That the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to amend the admission requirements for the Master of Public Administration, and*
 - (ii) approve the amendment to Schedule 1 of the policy "Postgraduate English Language Requirements"*
- with effect from 1 January 2008, as set out in the report presented.*

10.2.2.2 Faculty of Health Sciences: Master of Occupational Therapy F13, F120-F122

Recommendation

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Master of Occupational Therapy, with effect from 1 January 2008, as set out in the report presented.

10.2.3 Proceedings of the Committee F13

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 26 June 2007, as set out in the report presented.

11. Report of the Learning and Teaching Committee Appendix G
(Associate Professor Robyn Ewing)

★ **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 Report of the meeting held on 19 June 2007 G1-G2
11.2.1 Proceedings of the Committee G1-G2

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 19 June 2007, as set out in the report presented.

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

★ **12.1 Oral report of the Chair**

Recommendation

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

12.2 Report of the meeting held on 19 June 2007 H1-H22
12.2.1 Proposals for New and Amended Courses
12.2.1.1 Sydney Conservatorium of Music: Doctor of Musical Arts H1, H5-H9

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Sydney Conservatorium of Music for the introduction of a new degree, the Doctor of Musical Arts;*
- (ii) *recommend that Senate:*
 - (a) *endorse the introduction of the new degree,*

- (b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, and*
- (c) *approve the new Resolutions of Senate relating to the course; and*
- (iii) *note the introduction of the new Faculty Resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.*

12.2.1.2 Faculty of Health Sciences: Doctor of Health Sciences *H1-H2, H10-H12*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science, and*
- (ii) *approve the amendment of the Faculty Resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.*

12.2.1.3 Faculty of Nursing and Midwifery
(1) Doctor of Midwifery *H2, H13-H18*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Nursing and Midwifery for the introduction of a new degree, the Doctor of Midwifery;*
- (ii) *recommend that Senate:*
 - (a) *endorse the introduction of the new degree, and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery, and*
- (iii) *note the introduction of the new Faculty Resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.*

(2) Doctor of Nursing *H2-H3, H13-H14, H19-H22*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Nursing and Midwifery for the introduction of a new degree, the Doctor of Nursing;*
- (ii) *recommend that Senate:*

- (a) endorse the introduction of the new degree, and
- (b) approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery, and
- (iii) note the introduction of the new Faculty Resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.

12.2.2 Submission of Theses Containing Published Work H3

Recommendation

That the Academic Board approve the amendment to the policy "Submission of Doctor of Philosophy Theses Containing Published Work", as set out in the report presented.

12.2.3 Proceedings of the Committee H4

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 19 June 2007, as set out in the report presented.

13. Report of the Academic Staffing Committee **Appendix I**
(Professor Chris Murphy)

★ **13.1 Oral report of the Chair**

Recommendation

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

13.2 Report of the meeting held on 20 June 2007 I1
13.2.1 Proceedings of the Committee I1

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 20 June 2007, as set out in the report presented.

14. General Business **Appendix J**
14.1 Membership of the Level D Central Promotions Committees 2007 J1

Recommendation

That the Academic Board approve the amended membership of the Level D Central Promotions Committee for 2007, as set out in the report presented.