



Academic Board Agenda

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SUPPLEMENTARY AGENDA for the meeting on Wednesday 11 July 2007

Pages

- ★ 1. **Apologies**
Apologies have been received from:
Professors D Armstrong, G Brown, A Coats, G Gallop, J Lawler, R Mason, C Murphy, G Murray, I Ramzan (Professor J Brien attending instead), B Sutton, R Tiffen, J Trehwella and K Trigwell, Associate Professors C Lumby and T Masters, Drs J Cox, A Dong, J Gavan, P Knight, I Maxwell, A Molev, K Nelson, R Stanton, C Taylor, A van Schaik and K C Wong and Mr C Ritchie.
- ★ 5. **Report of the Chair**
5.3 **General Report**
5.3.1 **Identifying and Support Students at Risk** 3
- Recommendation*
That the Academic Board approve the amendments to the policy "Identifying and Supporting Students At Risk, as set out in the report presented.
10. **Report of the Graduate Studies Committee** Appendix F
10.2 **Report of the meeting held on 26 June 2007**
10.2.4 **Faculty of Engineering and Information Technologies: Postgraduate Courses** 4-5
- Recommendation*
That the Academic Board note the Chair's report on course proposals from the Faculty of Engineering and Information Technologies.
- Amendments and Errata:**
Members are asked to note the following amendment to the agenda and appendices:
9. **Report of the Undergraduate Studies Committee**
9.2 **Report of the meeting held on 26 June 2007** E1-E34
9.2.1 **Proposals for New and Amended Courses**
9.2.1.3 **Sydney Conservatorium of Music**
(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 replace the Bachelor of Arts and Bachelor of Music Studies degree with the Bachelor of Music Studies and Bachelor of Arts 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.

AGENDA ITEM 5 Report of the Chair

5.3 General Report

5.3.1 Identifying and Support Students at Risk

Members are asked to note that clauses 4.10.1 and 4.10.2 in the amended policy should each commence with “Students..”, rather than “Undergraduate students..”.

Recommendation

That the Academic Board approve the amendments to the policy “Identifying and Supporting Students At Risk, as set out in the report presented.

AGENDA ITEM 10

Report of the Graduate Studies Committee

10.2 Report of the Graduate Studies Committee meeting held on 26 June 2007

10.2.4 Faculty of Engineering and Information Technologies: Postgraduate Courses

The Graduate Studies Committee has received a series of course proposals, name changes and deletions from the Faculty of Engineering and Information Technologies arising from the transfer of the School of Information Technologies from the Faculty of Science.

The purpose of the changes is to:

1. Accommodate the Postgraduate degrees offered by the School of Information Technologies as part of the Faculty of Science (and formerly included in their resolutions) in the new Faculty of Engineering and Information Technologies.
2. Replace the Master of Engineering (Research) (ME(Res)) with the Master of Philosophy (Engineering) (MPhil(Engineering)). The same resolutions will also apply to the Master of Philosophy (Information Technologies) and Master of Philosophy (Information Technology Management) which were formerly part of the Master of Science in the Faculty of Science.
3. Replace the Master of Engineering Studies (MES) with the Master of Engineering (ME).

The flagged changes are:

Degrees being transferred from Science to Engineering & IT:

Master of Information Technologies (MIT)
Master of Information Technology Management (MITM)
Graduate Diploma in Information Technologies (GradDipIT)
Graduate Diploma in Information Technology Management (GradDipITM)
Graduate Diploma in Computing (GDC)
Graduate Certificate in Information Technologies (GradCertIT)
Graduate Certificate in Information Technology Management (GradCertITM)

New degree:

Master of Philosophy

Deleted degrees:

Master of Automation in Field Robotics (MAFR)
Master of Engineering (ME)
Master of Engineering (Research) (ME(Res))
Master of Mechatronic Engineering (MMtE)
Graduate Diploma in Automation in Field Robotics (GradDipAFR)
Graduate Certificate in Automation in Field Robotics (GradCertAFR)

Amended degrees (changed names – the term “Studies” is to be deleted from these course names):

Master of Engineering Studies (MES)
Graduate Diploma of Engineering Studies (GradDip)
Graduate Certificate of Engineering Studies (GradCert)

Since some of these changes involved degrees which are the responsibility of the Research and Research Training Committee but arrived too late for consideration by that committee, they have been referred back to the relevant committees. The Chair and Executive Officer have negotiated with the Office

of Strategy Implementation and Sustainability Planning to ensure that these degrees will correctly reported to DEST.

Recommendation

That the Academic Board note the Chair's report on course proposals from the Faculty of Engineering and Information Technologies.