



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 30 May 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

23 May 2007

AGENDA

Pages

★ 1. **Apologies**
Apologies have been received from: Drs T Anthony and K Jolliffe and Mr M Goldberg.

★ 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 18 April 2007**

Appendix A
A1-A24

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 18 April 2007 as a true record.

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

- ★ 5. **Report of the Chair** **Appendix B**
5.1 **Report on Senate Matters**
5.1.1 **Report of the Senate meeting held on 7 May 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 7 May 2007.

- 5.2 **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.

- 5.3 **General Report**
5.3.1 **University College Sydney Joint Working Party** B1

Recommendation

That the Academic Board note the appointment of Dr P Knight to the University College Sydney Academic Planning Committee, as set out in the report presented.

- ★ 6. **Report of the Vice-Chancellor and Principal** *supplementary agenda*
6.1 **Report on Senate Matters**
6.1.1 **Report of the Senate meeting held on 7 May 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 7 May 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. **Focus Topic: Role of the Academic Board** **Appendix C**

The following item will be discussed immediately after item 8:

- ★ 12.2.1 **Allocation of APAs and UPAs** **G1, G3-G24**

9. Report of the Undergraduate Studies Committee
(Associate Professor Scott Kable)

Appendix D

★ **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 8 May 2007

D1-D68

9.2.1 Proposals for New and Amended Courses

9.2.1.1 Faculty of Engineering and Information Technologies and Faculty of Economics and Business: Bachelor of Information Technology/ Bachelor of Commerce

D1-D2, D11-D14

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies and the Faculty of Economics and Business for a new combined degree course of Bachelor of Information Technology and Bachelor of Commerce*
- (2) *recommend that Senate:*
 - (i) *endorse the introduction of the new combined degree course; and*
 - (ii) *approve the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Economics and Business and the introduction of new resolutions of Senate relating to the course;*
- (3) *note the introduction of the new 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 units of study, and the award of the degrees at pass and honours levels,*
from 1 January 2008, as set out in the report presented.

9.2.1.2 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

D2-D3, D15-D21

Recommendation

That the Academic Board approve the proposal from the Faculty of Medicine to amend the course requirements for the 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, with effect from 1 January 2007 as set out in the report.

9.2.1.3 Faculty of Nursing and Midwifery: Bachelor of Nursing (Post-registration) Degree

D3

Recommendation

That the Academic Board approve the proposal from the Faculty of Nursing and Midwifery to offer the Bachelor of Nursing (Post-registration) degree locally as well as off-shore with effect from 1 January 2008, as set out in the report.

9.2.1.4 Faculty of Pharmacy

(1) Bachelor of Pharmacy

D3-D4, D22-D27

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy degree; and*
- (2) recommend that Senate approve the amendment of the Resolutions of Senate relating to the Bachelor of Pharmacy;*
- (3) note the Resolutions of the Faculty relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (4) approve the faculty requirements relating to admission, the pass degree, the honours degree and award of the degree,*

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

(2) Bachelor of Pharmacy (Rural)

D4, D22-D27

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Pharmacy to delete the Bachelor of Pharmacy (Rural) degree; and*
- (2) recommend that Senate approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and the rescission of the Resolutions of Senate relating to the Bachelor of Pharmacy (Rural);*

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

9.2.1.5 Faculty of Health Sciences: Bachelor Applied Science (Speech Pathology) and Bachelor of Applied Science (Speech Pathology) Honours D4-D5

Recommendation

That the Academic Board endorse the proposal from the Faculty of Health Sciences to amend the Bachelor Applied Science (Speech Pathology) and Bachelor of Applied Science (Speech Pathology) Honours with effect from 1 January 2008, as set out in the report.

9.2.1.6 Sydney Conservatorium of Music

(1) Diploma of Music D5, D29-D31

Recommendation

That the Academic Board:

- (1) approve the proposal from the Sydney Conservatorium of Music to amend the Diploma of Music course;*
- (2) recommend that Senate approve the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course;*
- (3) note the introduction of new Resolutions of the Faculty relating to the course, 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 diploma and award of the diploma,*

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

(2) Bachelor of Music Studies D6, D32-34

Recommendation

That the Academic Board:

- (1) approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music Studies course;*
- (2) recommend that Senate approve the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course;*
- (3) note the introduction of new Resolutions of the Faculty relating to the course, 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,*

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

(3) Bachelor of Music **D6, D35-D39**

Recommendation

That the Academic Board:

- (1) approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music course;*
- (2) recommend that Senate approve the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course;*
- (3) note the introduction of new Resolutions of the Faculty relating to the course, 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,*
from 1 January 2008, as set out in the report presented.

(4) Advanced Diploma of Opera **D6-D7, D28, D40-D42**

Recommendation

That the Academic Board:

- (1) approve the proposal from the Sydney Conservatorium of Music to replace the Diploma of Opera with the Advanced Diploma of Opera;*
- (2) recommend that Senate approve the new Resolutions of Senate relating to the Advanced Diploma of Opera, the rescission of the existing Resolutions of Senate for the Diploma of Opera and the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music;*
- (3) note the introduction of new Resolutions of the Faculty relating to the Advanced Diploma of Opera, 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 advanced diploma and award of the advanced diploma,*
from 1 January 2008, as set out in the report presented.

9.2.1.7 Faculty of Law

(1) Bachelor of Laws **D8, D43-D46**

Recommendation

That the Academic Board:

- (1) *note the amendments to the Resolutions of the Faculty relating to the Bachelor of Laws, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (2) *approve the faculty requirements relating to the requirements of the degree, from 1 January 2008, as set out in the report presented.*

- (2) **Bachelor of Arts/Bachelor of Laws, Bachelor of Arts (Media & Communications)/Bachelor of Laws, Bachelor of Commerce/Bachelor of Laws, Bachelor of Economics/Bachelor of Laws, Bachelor of Economic and Social Sciences/Bachelor of Laws, Bachelor of Engineering/Bachelor of Laws, Bachelor of International Studies/Bachelor of Laws, Bachelor of Science/Bachelor of Laws**

D8-D9, D47-D61

Recommendation

That the Academic Board:

- (1) *note the amendments to the Resolutions of the Faculty relating to the Bachelor of Arts / Bachelor of Laws, Bachelor of Arts (Media & Communications) / Bachelor of Laws (new course proposed by the Faculty of Arts; Academic Board approval pending), Bachelor of Commerce / Bachelor of Laws, Bachelor of Economics / Bachelor of Laws, Bachelor of Economic and Social Sciences / Bachelor of Laws, Bachelor of Engineering / Bachelor of Laws, Bachelor of International Studies / Bachelor of Laws, Bachelor of Science / Bachelor of Laws, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (2) *approve the faculty requirements relating to the requirements of the degrees, from 1 January 2008, as set out in the report presented.*

- 9.2.2 Reports from Faculties** D9-D10, D62-68
9.2.2.1 Faculty of Veterinary Science
(1) Bachelor of Veterinary Science D9, D62-D63

Recommendation

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

- (2) Bachelor of Animal and Veterinary Bioscience** D9, D64-D65

Recommendation

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

- 9.2.2.2 Faculty of Engineering and Information Technologies: Bachelor of Information Technology and Bachelor of Commerce** D9, D66-D67

Recommendation

That the Academic Board note the report from the Faculty of Engineering and Information Technologies regarding the Faculty approved amendments to the units of study in the Bachelor of Computer Science and Technology, Bachelor of Computer Science and Technology (Advanced), Bachelor of Engineering, Bachelor of Information Technology.

- 9.2.2.3 Faculty of Law: Bachelor of Laws** D10, D68

Recommendation

That the Academic Board note the report from the Faculty of Laws regarding Faculty approved amendments to the units of study in the Bachelor of Laws and related combined degrees, as set out in the report presented.

- 9.2.3 Proceedings of the Committee** D10

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 8 May 2007, as set out in the report presented.

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

Appendix E
supplementary agenda

★ **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 22 May 2007

supplementary agenda

10.2.1 Proposals for New and Amended Courses

10.2.1.1 Faculty of Architecture, Design and Planning

(1) Master of Architecture

supplementary agenda

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Architecture, Design and Planning to introduce the Master of Architecture*
- (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 Architecture, Design and Planning; 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 Architecture

supplementary agenda

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Architecture, Design and Planning to rename the Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architecture (Architectural and Urban Design), Graduate Diploma in Architecture (Architectural and Urban Design), Graduate Certificate in Architecture (Architectural and Urban Design), Master of Architecture (Architectural History, Theory and Criticism), Graduate Diploma in Architecture (Architectural History, Theory and Criticism) and Graduate*

- Certificate in Architecture (Architectural History, Theory and Criticism)*
- (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 Architecture, Design and Planning and relating to the courses; and*
 - (iii) *approve the faculty requirements relating to the degrees, diplomas and certificates; with effect from 1 January 2008, as set out in the report presented.*

10.2.1.2 Faculty of Arts

(1) Master of US Studies, Graduate Diploma in US Studies, Graduate Certificate in US Studies *supplementary agenda*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Arts to introduce the Master of US Studies, Graduate Diploma in US Studies and Graduate Certificate in US Studies*
- (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 Arts and relating to the courses;*
 - (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 Arts, Graduate Diploma in Arts, Graduate Certificate in Arts: Italian Renaissance Studies Major *supplementary agenda*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Arts to re-introduce the Italian Renaissance Studies major in the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts*
- (ii) *recommend that Senate endorse the Academic Board's approval of the proposal; 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 Human Rights, Graduate Diploma in Human Rights, Graduate Certificate in Human Rights *supplementary agenda*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Arts to introduce the Master of Human Rights, Graduate Diploma in Human Rights and Graduate Certificate in Human Rights*
- (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 Arts and relating to the courses;*
 - (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.*

10.2.1.3 Faculty of Science: Master of Applied Science (Spatial Information Systems), Graduate Diploma in Applied Science (Spatial Information Systems) *supplementary agenda*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Science to introduce the Master of Applied Science (Spatial Information Systems) and the Graduate Diploma in Applied Science (Spatial Information Systems);*
- (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 Science and*
 - (c) *approve the introduction of Resolutions of Senate relating to the courses; and*
- (iii) *approve the faculty requirements relating to the degree and the diploma;*

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

10.2.1.4 Sydney College of the Arts: Master of Multimedia Design *supplementary agenda*

Recommendation

That the Academic Board:

- (i) approve the proposal from the Sydney College of the Arts to amend the Master of Multimedia Design to become the Master of Interactive and Digital Media*
- (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 Sydney College of the Arts and relating to the course;*
- (iii) approve the faculty requirements relating to the degree;*

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 Architecture, Design & Planning: Master of Design Science (Design Computing), Graduate Diploma in Design Science (Design Computing), Graduate Certificate in Design Science (Design Computing) *supplementary agenda*

Recommendation

That the Academic Board approve the amendments to the admission requirements in the Faculty Resolutions for the Master of Design Science (Design Computing), the Graduate Diploma in Design Science (Design Computing) and the Graduate Certificate in Design Science (Design Computing), with effect from 1 January 2008, as set out in the report presented.

10.2.3 Report from Faculties

10.2.3.1 Faculty of Law: Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Health Law, Graduate Diploma in Health Law, Master of International Law, Graduate Diploma in International Law, Master of International Taxation, Master of Taxation, Graduate Diploma in Taxation *supplementary agenda*

Recommendation

That the Graduate Studies Committee recommend the Academic Board note the report from the Faculty of Law regarding the introduction and

amendment of units of study in the Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Health Law, Graduate Diploma in Health Law, Master of International Law, Graduate Diploma in International Law, Master of International Taxation, Master of Taxation, Graduate Diploma in Taxation, as set out in the report presented.

10.2.4 Proceedings of the Committee

supplementary agenda

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 22 May 2007, as set out in the report presented.

11. Report of the Learning and Teaching Committee

Appendix F

(Associate Professor Robyn Ewing)

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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 15 May 2007

F1-F2

11.2.1 Proceedings of the Committee

F1-F2

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 15 May 2007, as set out in the report presented.

12. Report of the Research and Research Training Committee

Appendix G

(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 8 May 2007

G1-G26

12.2.1 Allocation of APAs and UPAs

G1, G3-G24

Recommendation

That the Academic Board approve:

- (i) the adoption of a single list for ranking applicants for APAs and UPAs, with associated guidelines,*
 - (ii) the nomination of three representatives from the Postgraduate Awards Sub-Committee to scrutinise the cluster rankings for these scholarships, and*
 - (iii) the piloting of the new process during the Semester 2, 2007 allocations round, with a review of the guidelines following this round,*
- as set out in the report presented.*

12.2.2 Submission of Theses Containing Published Work G1, G25-G26

Recommendation

That the Academic Board approve the waiving of the requirements in the policy "Submission of Doctor of Philosophy Theses Containing Published Work" relating to signed written statements for this particular case, as set out in the report presented.

12.2.3 Proceedings of the Committee

G2

Recommendation

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

13. Report of the Academic Staffing Committee

(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.

14. General Business

Appendix H

14.1 Membership of the Central Promotions Committees 2007

H1

Recommendation

That the Academic Board appoint members to the Central Promotions Committees for 2007, as set out in the report presented.