



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 21 November 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

14 November 2007

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Professors A Coats (Ms D Lambourne attending in his stead), P Gay, D Nutbeam and G Triggs, Associate Professor P Wynn, and Drs C Campbell and M-A Schnabel.

- ★ 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 10 October 2007**

Appendix A
A1-A21

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 10 October 2007 as a true record.

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

- ★ 5. **Focus Topics**
- 5.1 **The College Sydney Project**
(Presentation by the Chief Executive Officer and Deputy Vice-Chancellor (College Sydney Project))
- Recommendation**
That the Academic Board note the report on the College Sydney project.
- 5.2 **Awarding Degrees with Merit**
(Presentation by the Chair of the Undergraduate Studies Committee)
- Recommendation**
That the Academic Board note the report on awarding degrees with merit.
- 5.3 **Recent Review of Pan-faculty Undergraduate Scholarships**
(Presentation by the Senior Policy Officer, Scholarships Office)
- Recommendation**
That the Academic Board note the report on the recent review of pan-faculty undergraduate scholarships.
- ★ 6. **Report of the Chair** **Appendix B**
- 6.1 **Report on Senate Matters**
- 6.1.1 **Report of the Senate meeting held on 5 November 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 5 November 2007.
- 6.2 **Honours and Distinctions** B1
- Recommendation**
The Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.
- 6.3 **General Report**
- 6.3.1 **National Conference of Chairs of Academic Boards** B1
- Recommendation**
That the Academic Board note the Chair's report on the 2007 National Conference of Chairs of Academic Boards.
- 6.3.2 **Actions taken on behalf of the Academic Board** B1-B2
- Recommendation**
That the Academic Board endorse the Chair's approval of a request from the Faculty of Pharmacy to amend the admission requirements for the Master of Pharmacy, as set out in the report presented.

- ★ 7. **Report of the Vice-Chancellor and Principal** **supplementary agenda**
7.1 **Report on Senate Matters**
7.1.1 **Report of the Senate meeting held on 5 November 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 5 November 2007.

7.2 **General report**

Recommendation

That the Academic Board note the general report of the Vice-Chancellor and Principal.

- ★ 8. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

9. **Report of the 2007 Winter School** **Appendix C**
9.1 **Report of the 2007 Winter School** **C1-C8**

Recommendation

That the Academic Board note the report of the 2007 Winter School, as set out in the report presented.

10. **Report of the Undergraduate Studies Committee** **Appendix D**
(Associate Professor Scott Kable)

- ★ 10.1 **Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Undergraduate Studies Committee.

- 10.2 **Report of the meeting held on 23 October 2007** **D1-D7**
10.2.1 **Amendment to Resolutions of Senate**
10.2.1.1 **Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)** **D1, D3**

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences; Bachelor of Health Sciences Honours,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal to amend these courses; and*

- (b) approve the amendment of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Health Sciences, and the rescission of the Resolutions of Senate relating to the course,

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

10.2.2 Amendment to Faculty Resolutions

10.2.2.1 Sydney College of the Arts: Bachelor of Visual Arts

D1, D4

Recommendation

That the Academic Board:

- (1) approve the proposal from the Sydney College of the Arts to change the satisfactory progress requirements of the Bachelor of Visual Arts degree,
- (2) approve the amendments to the Faculty Resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.

10.2.3 Reports from Faculties

10.2.3.1 Faculty of Veterinary Science: Bachelor of Animal and Veterinary Bioscience

D1-D2, D5-D7

Recommendation

That the Academic Board note the report from the Faculty of Veterinary Science relating changes to units of study in the Bachelor of Animal and Veterinary Bioscience degree.

10.2.4 Proceedings of the Committee

D2

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 23 October 2007, as set out in the report presented.

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

Appendix E

★ 11.1 Oral report of the Chair

Recommendation

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

11.2 Report of the meeting held on 31 October 2007

E1-E20

11.2.1 Proposals for New and Amended Courses

11.2.1.1 Sydney College of the Arts: Master of Contemporary Arts for Educators

E1, E5-E9

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Sydney College of the Arts to delete the Master of Contemporary Art for Educators,*
- (2) *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 Sydney College of the Arts; and*
 - (c) *rescind the Resolutions of Senate relating to the course; and*
- (3) *approve the rescission of the Faculty resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.*

11.2.2 Amendments to Faculty Resolutions

11.2.2.1 Faculty of Architecture, Design and Planning

- (1) **Master of Architecture** *E1-E2, E10-E12*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Architecture,*
 - (2) *note the amendment of the Faculty Resolutions relating to this course, and approve the resolutions relating to admission, units of study, requirements for the pass degree and requirements for the honours degree with effect from 1 January 2008, as set out in the report.*
- (2) **Master of Architectural History and Theory, Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Urban Design, Master of Urban and Regional Planning, Graduate Diploma in Architectural History and Theory, Graduate Diploma in Design Science, Graduate Diploma in Facilities Management, Graduate Diploma in Heritage Conservation, Graduate Diploma in Urban Design, Graduate Diploma in Urban and Regional Planning, Graduate Certificate in Architectural History and Theory, Graduate Certificate in Design Science, Graduate Certificate in Facilities Management, Graduate Certificate in Heritage Conservation, Graduate Certificate in Urban Design, Graduate**

**Certificate in Urban and Regional
Planning** **E2, E13-E15**

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Architectural History and Theory, Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Urban Design, Master of Urban and Regional Planning, Graduate Diploma in Architectural History and Theory, Graduate Diploma in Design Science, Graduate Diploma in Facilities Management, Graduate Diploma in Heritage Conservation, Graduate Diploma in Urban Design, Graduate Diploma in Urban and Regional Planning, Graduate Certificate in Architectural History and Theory, Graduate Certificate in Design Science, Graduate Certificate in Facilities Management, Graduate Certificate in Heritage Conservation, Graduate Certificate in Urban Design, Graduate Certificate in Urban and Regional Planning, and*
- (2) *note the amendment of the Faculty Resolutions relating to these courses with effect from 1 January 2008, as set out in the report.*

**11.2.2.2 Faculty of Medicine: Master of Medical
Education, Graduate Diploma in Medical
Education and Graduate Certificate in Medical
Education** **E2-E3, E16-E17**

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Medicine to amend the Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education, and*
- (2) *note the amendment of the Faculty Resolutions relating to these courses with effect from 1 January 2008, as set out in the report.*

11.2.2.3 Faculty of Science

- (1) **Master of Applied Science (Health Psychology), Graduate Diploma in Applied Science (Health Psychology), Graduate Certificate in Applied Science (Health Psychology)** E3, E18-E19

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to amend the Master of Applied Science (Health Psychology), Graduate Diploma in Applied Science (Health Psychology) and Graduate Certificate in Applied Science (Health Psychology)*
- (2) *note the amendment of the Faculty Resolutions relating to these courses, and approve the resolutions relating to the requirements for the certificate, diploma and degree*

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

- (2) **Master of Medical Physics, Graduate Diploma in Medical Physics** E3-E4, E20

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to amend the Master of Medical Physics and Graduate Diploma in Medical Physics*
- (2) *note the amendment of the Faculty Resolutions relating to these courses, and approve the resolutions relating to the requirements for the certificate, diploma and degree*

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

11.2.3 Proceedings of the Committee

E4

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 31 October 2007, as set out in the report presented.

12. Report of the Learning and Teaching Committee
(Associate Professor Greg Ryan)

Appendix F

★ **12.1 Oral report of the Chair**

Recommendation

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

- 12.2 Report of the meeting held on 31 October 2007** F1-F3
12.2.1 Annual Reports F1-F2
12.2.1.1 Learning Centre Annual Report 2006 F1-F2

Recommendation

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

- 12.2.1.2 Mathematics Learning Centre Annual Report 2006** F2-F3

Recommendation

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

- 12.2.2 Proceedings of the Committee** F3

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 31 October 2007, as set out in the report presented.

- 13. Report of the Research and Research Training Committee** **Appendix G**
(Professor Robyn Overall)

- ★ **13.1 Oral report of the Chair**

Recommendation

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

- 13.2 Report of the meeting held on 6 November 2007** G1-G4
13.2.1 Proposals for New and Amended Courses
13.2.1.1 Faculty of Economics and Business: Master of Philosophy in Economics G1, G3-G4

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business to amend the Master of Philosophy in Economics;*
- (2) *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 course,*

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

13.2.2 Proceedings of the Committee

G3-G4

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 6 November 2007, as set out in the report presented.

- 14. Report of the Academic Staffing Committee** **supplementary agenda**
(Professor Chris Murphy)

★ **14.1 Oral report of the Chair**

Recommendation

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

- 14.2 Report of the meeting held on 24 October 2007** *supplementary agenda*
14.2.1 Proceedings of the Committee *supplementary agenda*

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 24 October 2007, as set out in the report presented.

- 15. General Business**