



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 18 April 2007

Item No.	Action	Responsibility
<b>5.2</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>9.1.1</b>	<b>Amendment of the Resolutions of Senate: Constitution of the Faculty of Engineering and Information Technologies</b>	
	Recommend to Senate that it approve the amendments to the Resolutions of the Senate relating to the Constitution of the Faculty of Engineering and Information Technologies and the Schools within the Faculty.	Chair, Academic Board
	Note the Academic Board's endorsement of the amendments to the Resolutions of the Senate relating to the Constitution of the Faculty of Engineering and Information Technologies and the Schools within the Faculty.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
<b>10.2.1(1)</b>	<b>Proposals for New and Amended Courses: Faculties of Arts and Law: Bachelor of Arts (Media and Communications)/Bachelor of Laws</b>	
	Recommend to Senate that it endorse the introduction of the Bachelor of Arts (Media and Communications) and Bachelor of Laws in the Faculty of Arts and the Faculty of Laws, the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts and Degrees and Graduate Diplomas in the Faculty of Law and the introduction of Resolutions of the Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the new course, the Bachelor of Arts (Media and Communications) and Bachelor of Laws and the related faculty resolutions.	Deans and Faculty Managers, Faculty of Arts and Faculty of Law
<b>10.2.2(1)</b>	<b>Amendment to Resolutions of Senate: Faculty of Engineering and Information Technologies</b>	
	Recommend to Senate that it endorse the proposal from the Faculty of Engineering and Information Technologies for the amendment of Senate and Faculty Resolutions relating to the Bachelor of Engineering degree and combined Engineering degree courses to	Chair, Academic Board

	reflect the amalgamation of the School of Information Technologies, together with the Bachelor of Information Technology and Bachelor of Computer Science and Technology degrees, with the Faculty of Engineering and Information Technologies, the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the replacement of the Resolutions of the Senate relating to the Bachelor of Engineering by new Resolutions relating to the Undergraduate Degrees of the Faculty of Engineering and Information Technologies.	
	Note the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies for the amendment of Senate and Faculty Resolutions relating to the Bachelor of Engineering degree and combined Engineering degree courses to reflect the amalgamation of the School of Information Technologies, together with the Bachelor of Information Technology and Bachelor of Computer Science and Technology degrees, with the Faculty of Engineering and Information Technologies and the introduction of amended Faculty Resolutions relating to the courses.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies

<b>10.2.2(2)</b>	<b>Faculty of Science</b>	
	Recommend to Senate that it endorse the proposal from the Faculty of Science for the amendment of the Resolutions of the Senate relating to the degrees offered by the Faculty of Science to reflect the transfer of the Bachelor of Information Technology and Bachelor of Computer Science and Technology degrees from the supervision of the Faculty of Science to that of the Faculty of Engineering and Information Technologies, the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Faculty of Science and the deletion of the Resolutions of the Senate relating to the Bachelor of Information Technology and Bachelor of Computer Science and Technology degrees in the Faculty of Science.	Chair, Academic Board
	Note the Academic Board's approval of the proposal from the Faculty of Science for the amendment of the Resolutions of the Senate relating to the degrees offered by the Faculty of Science to reflect the transfer of the Bachelor of Information Technology and Bachelor of Computer Science and Technology degrees from the supervision of the Faculty of Science to that of the Faculty of Engineering and Information Technologies.	Dean and Faculty Manager, Faculty of Science

<b>10.2.3</b>	<b>Report of the Honours Working Party</b>	
	Amend the Academic Board Policy on Award with Honours.	Executive Officer

<b>10.2.4(1)</b>	<b>Amendment of Faculty Resolutions: Faculty of Arts: Bachelor of Arts</b>	
	Note the Academic Board's approval of the change of name of the "Aboriginal Studies" major to that of "Indigenous Australian Studies".	Dean and Faculty Manager, Faculty of Arts

<b>10.2.4(2)</b>	<b>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</b>	
	Note the Academic Board's approval of the amended progression requirements prescribed for 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.	Dean and Faculty Manager, Faculty of Medicine
<b>11.2.1.1(1)</b>	<b>Faculty of Arts: Master of Liberal Studies, Graduate Diploma in Liberal Studies, Graduate Certificate in Liberal Studies</b>	
	Recommend to Senate that it approve the proposal from the Faculty of Arts to delete the Master of Liberal Studies, Graduate Diploma in Liberal Studies, Graduate Certificate in Liberal Studies, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the deletion of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Master of Liberal Studies, Graduate Diploma in Liberal Studies, Graduate Certificate in Liberal Studies.	Dean and Faculty Manager, Faculty of Arts
<b>11.2.1.1(2)</b>	<b>Faculty of Arts: Master of Medical Humanities, Graduate Diploma in Medical Humanities, Graduate Certificate in Medical Humanities</b>	
	Recommend to Senate that it approve the proposal from the Faculty of Arts to delete the Master of Medical Humanities, Graduate Diploma in Medical Humanities, Graduate Certificate in Medical Humanities, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the deletion of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Master of Medical Humanities, Graduate Diploma in Medical Humanities, Graduate Certificate in Medical Humanities.	Dean and Faculty Manager, Faculty of Arts
<b>11.2.1.2</b>	<b>Faculty of Dentistry: Master of Dental Science (Community Oral Health and Epidemiology), Master of Dental Science (Endodontics), Master of Dental Science (Oral and Maxillo-facial Surgery), Graduate Diploma in Clinical Dentistry (Advanced Practice), Graduate Diploma in Community Oral Health and Epidemiology</b>	
	Recommend to Senate that it approve the proposal from the Faculty of Dentistry to delete the Master of Dental Science (Community Oral Health and Epidemiology), Master of Dental Science (Endodontics), Master of Dental Science (Oral and Maxillo-facial Surgery), Graduate Diploma in Clinical Dentistry	Chair, Academic Board

	(Advanced Practice) and Graduate Diploma in Community Oral Health and Epidemiology, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry and the deletion of the Resolutions of the Senate relating to these courses.	
	Note the Academic Board's approval of the proposal to delete the Master of Dental Science (Community Oral Health and Epidemiology), Master of Dental Science (Endodontics), Master of Dental Science (Oral and Maxillo-facial Surgery), Graduate Diploma in Clinical Dentistry (Advanced Practice) and Graduate Diploma in Community Oral Health and Epidemiology.	Dean and Faculty Manager, Faculty of Dentistry

<b>11.2.1.3</b>	<b>Faculty of Science: Master of Applied Nuclear Science and Graduate Diploma in Applied Nuclear Science</b>	
	Recommend to Senate that it approve the proposal from the Faculty of Science to introduce the Master of Applied Nuclear Science and Graduate Diploma in Applied Nuclear Science, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the adoption of new Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Applied Nuclear Science and Graduate Diploma in Applied Nuclear Science.	Dean and Faculty Manager, Faculty of Science

<b>11.2.2.1</b>	<b>Report from Faculties: Faculty of Architecture, Design &amp; Planning – English Language Requirements</b>	
	Amend the policy “Postgraduate English Language Requirements”.	Executive Officer

<b>11.2.2.2</b>	<b>Faculty of Dentistry – English Language Requirements</b>	
	Amend the policy “Postgraduate English Language Requirements”.	Executive Officer

<b>14.2.1</b>	<b>Charter of Academic Freedom</b>	
	Recommend to Senate that it endorse the Charter of Academic Freedom.	Chair, Academic Board