



Academic Board Minutes Action Summary

Executive Officer to the Academic Board: Megan Kemmis Secretariat, Quadrangle, A14
 Phone: 9351 3306; Fax: 9351 3572
 E-mail: admin@academicboard.usyd.edu.au
 Web site: <http://www.usyd.edu.au/ab/>

Action required from the minutes of the Academic Board meeting held on Wednesday 29 August 2007

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.1.1	<i>University of Sydney (Academic Governance) Rule 2003 (as amended): Student Membership</i>	
	Recommend to Senate that it amend the <i>University of Sydney (Academic Governance) Rule 2003 (as amended)</i> .	Chair, Academic Board
6.3.1.2	<i>University of Sydney (Academic Governance) Rule 2003 (as amended): Terms of Membership</i>	
	Recommend to Senate that it amend the <i>University of Sydney (Academic Governance) Rule 2003 (as amended)</i> .	Chair, Academic Board
6.3.2	Membership of the Academic Board	
	Amend the membership list of the Academic Board.	Executive Officer
9.1.1	Report of the Faculty of Architecture, Design and Planning: Amendment of the Resolutions of Senate: Student Membership of the Faculties, College Board and Boards of Studies	
	Recommend to Senate that it amend the Resolutions of the Senate relating to the Student Membership of the Faculty of Architecture, Design and Planning.	Chair, Academic Board
	Note the Academic Board's endorsement of the amendments to the Resolutions of the Senate relating to the Student Membership of the Faculty of Architecture, Design and Planning.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
10.2.1.1(1)	Faculty of Arts: Transfer of Courses from the Faculty of Economics and Business	
	Recommend to Senate that it amend the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, the list of degrees, diplomas and certificates in the Faculty of Economics and Business, and relating to the Bachelor of Economic and Social	Chair, Academic Board

	Sciences, Bachelor of International Studies, Bachelor of Economic and Social Sciences/Bachelor of Laws, and Bachelor of International Studies/Bachelor of Laws.	
	Note the Academic Board's approval of the proposal to transfer the Bachelor of Economic and Social Sciences, Bachelor of International Studies, Bachelor of Economic and Social Sciences/Bachelor of Laws, and Bachelor of International Studies/Bachelor of Laws, to the Faculty of Arts.	Deans and Faculty Managers, Faculty of Arts and Faculty of Economics and Business

10.2.1.1(2)	Faculty of Arts: Undergraduate Courses – Amendments to Majors	
	Recommend to Senate that it approve the amendment of Resolutions of Senate relating to the Bachelor of International Studies.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the list of majors for its undergraduate courses.	Dean and Faculty Manager, Faculty of Arts

10.2.1.2	Faculty of Economics and Business: Bachelor of International Studies (Major in Human Geography)	
	Recommend to Senate that it endorse the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy and approve the amendment of the Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce a major in Human Geography in the Bachelor of International Studies.	Deans and Faculty Managers, Faculty of Arts and Faculty of Economics and Business

10.2.2.1(1)	Faculty of Education and Social Work: Bachelor of Education	
	Note the Academic Board's approval of the proposal to amend the requirements for the honours degree in the Bachelor of Education.	Dean and Faculty Manager, Faculty of Education and Social Work

10.2.2.1(2)	Faculty of Education and Social Work: Bachelor of Education (Aboriginal Studies)	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions for the Bachelor of Education (Aboriginal Studies).	Dean and Faculty Manager, Faculty of Education and Social Work

10.2.2.1(3)	Faculty of Education and Social Work: Bachelor of Social Work	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions for the Bachelor of Social Work.	Dean and Faculty Manager, Faculty of Education and Social Work

10.2.2.2(1)	Faculty of Science: Bachelor of Science (including all streams), Bachelor of Medical Science, Bachelor of Science and Technology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/ Bachelor of Arts, Bachelor of Applied Science (Exercise and Sports Science)/Bachelor of Science (Nutrition)	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions for the	Dean and Faculty Manager, Faculty of

	Bachelor of Science (including all streams), Bachelor of Medical Science, Bachelor of Science and Technology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/ Bachelor of Arts and Bachelor of Applied Science (Exercise and Sports Science)/Bachelor of Science (Nutrition).	Science
10.2.2.2(2)	Faculty of Science: Bachelor of Science (including all streams), Bachelor of Science/Bachelor of Commerce, Bachelor of Medical Science, Bachelor of Psychology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/Bachelor of Arts, Bachelor of Science and Technology	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions for the Bachelor of Science (including all streams), Bachelor of Science/Bachelor of Commerce, Bachelor of Medical Science, Bachelor of Psychology, Bachelor of Science (Advanced)/MBBS, Bachelor of Medical Science/MBBS, Bachelor of Science/Bachelor of Arts and Bachelor of Science and Technology.	Dean and Faculty Manager, Faculty of Science
10.2.3.1	Faculty of Science	
	Note the Academic Board's approval of the amendments to the units of study in the Faculty's undergraduate courses.	Dean and Faculty Manager, Faculty of Science
11.2.1	Faculty of Architecture, Design and Planning: Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architectural History, Theory and Criticism, Graduate Diploma in Architectural History, Theory and Criticism, Graduate Certificate in Architectural History, Theory and Criticism, Master of Urban Design (Architectural and Urban Design)	
	Recommend to Senate that it endorse 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), the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, Design and Planning and the amendment of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to rename the Master of Architecture	Dean and Faculty Manager, Faculty of

	(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) and amend the Faculty Resolutions relating to these courses.	Architecture, Design and Planning
--	---	-----------------------------------

11.3.1.1	Faculty of Arts: Transfer of Courses from the Faculty of Economics and Business	
-----------------	--	--

	Recommend to Senate that it approve the amendment of Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, the list of degrees, diplomas and certificates in the Faculty of Economics and Business, and relating to the Master of Economics (Social Sciences), Master of Economics (Social Sciences) in Australian Political Economy, Master of International Studies, Master of Public Affairs, Master of Public Policy, Graduate Diploma in Economics (Social Sciences) in Australian Political Economy, Graduate Diploma in International Studies, Graduate Diploma in Public Affairs, Graduate Diploma in Public Policy, Graduate Certificate in Economics (Social Sciences) in Australian Political Economy, Graduate Certificate in International Studies, Graduate Certificate in Public Affairs and Graduate Certificate in Public Policy.	Chair, Academic Board
--	---	-----------------------

	Note the Academic Board's approval of the proposal to transfer the Master of Economics (Social Sciences), Master of Economics (Social Sciences) in Australian Political Economy, Master of International Studies, Master of Public Affairs, Master of Public Policy, Graduate Diploma in Economics (Social Sciences) in Australian Political Economy, Graduate Diploma in International Studies, Graduate Diploma in Public Affairs, Graduate Diploma in Public Policy, Graduate Certificate in Economics (Social Sciences) in Australian Political Economy, Graduate Certificate in International Studies, Graduate Certificate in Public Affairs and Graduate Certificate in Public Policy, from the Faculty of Economics and Business to the Faculty of Arts.	Deans and Faculty Managers, Faculty of Arts and Faculty of Economics and Business
--	--	---

11.3.1.2(1)	Faculty of Engineering and Information Technologies: Master of Engineering	
--------------------	---	--

	Recommend to Senate that it approve the amendment of Resolutions of Senate relating to the	Chair, Academic Board
--	--	-----------------------

	Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and relating to the Master of Engineering.	
	Note the Academic Board's approval of the proposal to rename the Master of Engineering Studies to become the Master of Engineering and the introduction of the Power Engineering stream.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies

11.3.1.2(2)	Faculty of Engineering and Information Technologies: Transfer of Courses from the Faculty of Science	
	Recommend to Senate that it approve the amendment of Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies, the list of degrees, diplomas and certificates in the Faculty of Science, and relating to the Master of Information Technology, Master of Information Technology Management, Master of Applied Information Technology, Graduate Diploma in Information Technology, Graduate Diploma in Information Technology Management, Graduate Diploma in Applied Information Technology, Graduate Diploma in Computing, Graduate Certificate in Information Technology, Graduate Certificate in Information Technology Management and Graduate Certificate in Applied Information Technology.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to transfer the Master of Information Technology, Master of Information Technology Management, Master of Applied Information Technology, Graduate Diploma in Information Technology, Graduate Diploma in Information Technology Management, Graduate Diploma in Applied Information Technology, Graduate Diploma in Computing, Graduate Certificate in Information Technology, Graduate Certificate in Information Technology Management and Graduate Certificate in Applied Information Technology, from the Faculty of Science to the Faculty of Engineering and Information Technologies.	Deans and Faculty Managers, Faculty of Engineering and Information Technologies and Faculty of Science

11.3.2.1	Faculty of Economics and Business: Postgraduate Degrees, Diplomas and Certificates	
	Recommend to Senate that it approve the amendment of Resolutions of Senate relating to the postgraduate degrees, diplomas and certificates in the Faculty of Economics and Business.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Resolutions of Senate relating to the postgraduate degrees, diplomas and certificates in the Faculty.	Dean and Faculty Manager, Faculty of Economics and Business

11.3.2.2	Faculty of Pharmacy: Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines	
	Recommend to Senate that it approve the	Chair, Academic Board

	rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate relating to the Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines in the Faculty of Pharmacy.	
	Note the Academic Board's approval of the proposal to amend the Resolutions of Senate relating to the Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines.	Dean and Faculty Manager, Faculty of Pharmacy

11.3.2.3	Faculty of Science: Conversion of Senate Resolutions to Faculty Resolutions	
	Recommend to Senate that it approve the rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate relating to the Master of Science, Master of Science (Microscopy and Microanalysis), Master of Applied Science, Graduate Diploma in Applied Science, Graduate Certificate in Applied Science, Master of Nutrition and Dietetics, Master of Environmental Science and Law, Master of Medical Physics, Graduate Diploma in Medical Physics, Doctor of Clinical Psychology/Master of Science, Graduate Diploma in Science, Graduate Diploma in Science (Microscopy and Microanalysis), Graduate Diploma in Psychology, Graduate Certificate in Science (History and Philosophy of Science) and Graduate Certificate in Science (Microscopy and Microanalysis) in the Faculty of Science.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Resolutions of Senate relating to the Master of Science, Master of Science (Microscopy and Microanalysis), Master of Applied Science, Graduate Diploma in Applied Science, Graduate Certificate in Applied Science, Master of Nutrition and Dietetics, Master of Environmental Science and Law, Master of Medical Physics, Graduate Diploma in Medical Physics, Doctor of Clinical Psychology/Master of Science, Graduate Diploma in Science, Graduate Diploma in Science (Microscopy and Microanalysis), Graduate Diploma in Psychology, Graduate Certificate in Science (History and Philosophy of Science) and Graduate Certificate in Science (Microscopy and Microanalysis).	Dean and Faculty Manager, Faculty of Science

11.3.3.1	Faculty of Arts: Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice	
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine.	Executive Officer
	Note the Academic Board's approval of the amendments to English language requirements for the Master of Media Practice, the Graduate Diploma in Media Practice and the Graduate Certificate in Media Practice.	Dean and Faculty Manager, Faculty of Arts

11.3.3.2(1)	Faculty of Health Sciences: Master of Occupational Therapy	
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine.	Executive Officer
	Note the Academic Board's approval of the amendments to English language requirements for the Master of Occupational Therapy.	Dean and Faculty Manager, Faculty of Health Sciences
11.3.3.2(2)	Faculty of Health Sciences: Master of Diagnostic Radiography, Master of Nuclear Medicine and Master of Radiation Therapy	
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine.	Executive Officer
	Note the Academic Board's approval of the amendments to English language requirements for the Master of Diagnostic Radiography, the Master of Nuclear Medicine and the Master of Radiation Therapy.	Dean and Faculty Manager, Faculty of Health Sciences
11.3.3.3	Faculty of Law: Master of Administrative Law and Policy, Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Labour Law and Relations, Master of Taxation, Graduate Diploma in International Business Law	
	Note the Academic Board's approval of the amendments to the Faculty Resolutions for the Master of Administrative Law and Policy, Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Labour Law and Relations, Master of Taxation and Graduate Diploma in International Business Law.	Dean and Faculty Manager, Faculty of Law
11.3.3.4	Faculty of Pharmacy: Master of Pharmacy	
	Note the Academic Board's approval of the amendments to the Faculty Resolutions for the Master of Pharmacy.	Dean and Faculty Manager, Faculty of Pharmacy
13.2.2.1	Faculty of Engineering and Information Technologies: Master of Philosophy	
	Recommend to Senate that it approve the amendment of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Engineering and Information Technologies, the rescission of the Resolutions of Senate relating to the Master of Engineering (Research) and the introduction of the Resolutions of Senate relating to the Master of Philosophy.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Philosophy and delete the Master of Engineering (Research).	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
13.2.3.1	Faculty of Law: Doctor of Juridical Studies	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Doctor of Juridical Studies and PhD Thesis	Chair, Academic Board

	Length in the Faculty of Law and the introduction of new Resolutions of Senate relating to the degree.	
	Note the Academic Board's approval of the proposal to replace the current Resolutions of Senate for the Doctor of Juridical Studies with Faculty Resolutions.	Dean and Faculty Manager, Faculty of Law
13.2.4.1	Time Limit for Submission of Emendations	
	Remove the policy "Postgraduate Higher Degree Research Theses: Time Limit for submission of emendations" from Policy OnLine.	Executive Officer
13.2.4.2	Revised Examiners Report Form	
	Circulate the amended Examiners Report Form.	Committee Officer (PhDASC)
13.2.4.3	Appointment of Examiners Form	
	Circulate the amended Appointment of Examiners Form.	Committee Officer (PhDASC)
13.2.5.1	APA/UPA Allocations and Ranking Guidelines	
	Amend the policy "Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) Ranking Guidelines" on Policy OnLine.	Executive Officer
13.2.6	Allocation of APAs and UPAs	
	Amend the policy "Australian Postgraduate Awards: Transfer Guidelines" on Policy OnLine.	Executive Officer