



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 12 December 2007

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
9.1.1	Report of the Board of Studies in Indigenous Studies: Constitution	
	Recommend to Senate that it amend the Resolutions of Senate relating to the Constitution of the Board of Studies in Indigenous Studies.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Board's Constitution.	Chair and Faculty Manager, Board of Studies in Indigenous Studies
9.2.1	Report of the Faculty of Education and Social Work: Constitution	
	Recommend to Senate that it amend the Resolutions of Senate relating to the Constitution of the Faculty of Education and Social Work.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Board's Constitution.	Dean and Faculty Manager, Faculty of Education and Social Work
9.3.1	Report of the Faculty of Science: Constitution	
	Recommend to Senate that it amend the Resolutions of Senate relating to the Constitution of the Faculty of Science.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Board's Constitution.	Dean and Faculty Manager, Faculty of Science
9.4.1	Report of the Sydney Conservatorium of Music: Semester and Vacation Dates	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2008.	Dean and Faculty Manager, Sydney Conservatorium of Music