



Academic Board Minutes

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Minutes of the meeting of the Academic Board held at 2 pm on Wednesday 11 July 2007 in the Professorial Board Room

There were present: the Acting Chair (Associate Professor P McCallum) presiding, the Acting Vice-Chancellor and Principal (Professor D Nutbeam), the Chairs of the Standing Committees (Professor R Overall, Associate Professors R Ewing and S Kable), Professors M Behnia, C Benrimoj, A Boyd, A Brewer, J Brien, D Day, S Garton, G Hancock, R McCallum, B Robinson, and P Wolnizer, Associate Professors F Ahmadi-Esfahani, A Bashford, E Cowley, R Drynan, W Evans, H Irving, R Magnusson, S West and S Williams, Drs A Campbell, M Collier, S Cumming, M Edmond, K Jolliffe, J Shaw, Mr P Ball, Ms K Barnsley, Ms J Henderson, Ms C Jarrett, Ms K Johnson and Mr M Vaughan.

Also present: Secretary of the Academic Board (Dr W A Adams)

Present as observer: Ms J Russell (Secretariat)

In attendance: Ms M Kemmis (Executive Officer to the Academic Board).

★ **1. Apologies**

The Board noted that apologies had been received from: Professors C Armour, D Armstrong, G Brown, A Coats, G Gallop, P Gay, J Lawler, G Llewellyn, R Mason, A Mellis, C Murphy, G Murray, I Ramzan (Professor J Brien attending instead), C Rhodes, A Rubbo, C Russell, B Sutton, R Tiffen, J Trehwella, K Trigwell and K Walker, Associate Professors B Bennett, C Lumby and T Masters, Drs J Cox, A Dong, J Hanrahan, P Knight, I Maxwell, A Molev, K Nelson, R Stanton, C Taylor, A van Schaik and K C Wong and Ms J Gavan, Ms J Mooney, Mr C Ritchie and Mr J Shipp (Ms K Johnson attending in his stead).

★ **2. Arrangement of agenda**

2.1 Starring of items

Members of the Board were invited to star for discussion any unstarred items. No items were starred.

2.2 Adoption of unstarred items

Resolution 127/07

That the Academic Board resolve as recommended with respect to all unstarred items.

3. Minutes of previous meeting
3.1 Meeting of 30 May 2007

Resolution 128/07

That the Academic Board adopt the minutes of the previous meeting held on 30 May 2007, as a true record.

4. Business arising from Minutes (not dealt with elsewhere in the Agenda)
There was no business arising from the minutes.

★ **5. Report of the Chair**

5.1 General Report

5.1.1 Report of the Senate meeting held on 18 June 2007

The Acting Chair asked that members note this report. He added that he would be happy to take questions on notice regarding any item in the report.

Resolution 129/07

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting held on 18 June 2007.

5.2 Honours and Distinctions

The Board noted and congratulated the recipients of honours and distinctions, as set out in the agenda and supplementary agenda.

Resolution 130/07

That 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.

Action: Chair of the Academic Board to write to recipients congratulating them on their honours and distinctions.

5.3 General Report

5.3.1 Identifying and Supporting Students at Risk

The Acting Chair reminded members that this policy had been approved by the Academic Board in December 2006. In implementing the policy it had become apparent that transitional arrangements needed to be included in the policy. He pointed out that there was a minor amendment to the new transitional clauses outlined in the supplementary agenda to delete the word "undergraduate" from the start of clauses 4.10.1 and 4.10.2.

The representative of the SRC asked if any consideration had been given to allowing students who had reached one of the stages outlined in the policy to start again from Stage 1 if they had achieved a period of study without any problems with their progression. The Registrar commented that this was an interesting suggestion and advised that a review of the policy would be undertaken at the end of the year. This suggestion and other comments from the SRC and SUPRA could be taken into account during that review.

Members approved the amendments to the policy.

Resolution 131/07

That the Academic Board approve the amendments to the policy "Identifying and Supporting Students At Risk", as set out in the report presented.

Action: Executive Officer to amend the policy "Identifying and Supporting Students at Risk" on Policy Online.

File No. (2004/9140)

5.3.2 University College Sydney

The Acting Chair invited Professor Brewer to give a report on the proposed college. Professor Brewer advised members that the Vice-Chancellor had launched an intranet set for the College about ten days ago. She noted that the intranet was generating comment, query and feedback.

For the benefit of those members who might not have an opportunity to look at the intranet site, Professor Brewer outlined the planning for the College, noting that it would provide an extended set of educational pathways to tertiary education e.g. senior secondary studies, tertiary preparation, bridging courses, etc. These courses would particularly be aimed at students who listed a University of Sydney degree as first preference for tertiary entrance but did not receive an offer.

The College would provide intensive study skill and language support, with the potential for some courses to be based on Year 1 in existing University of Sydney courses with articulation into Year 2 if a prescribed standard of achievement was attained. Discussions are underway with the Deans of the Faculties of Arts, Science, Engineering & Information Technologies and Health Sciences on the possibilities for such an articulation scheme, and talks would also be held with the Dean of the Faculty of Economics and Business. The College would offer small class groups with extensive support to the students, and there was potential for the College to explore some of the pedagogical ideas arising from research at the University. She invited questions from the members.

Members raised the following queries and comments:

- a member expressed concern at the phrasing of the confidentiality clause on the College intranet, noting that it implied the person accepting the confidentiality agreement would be bound beyond the term of their employment with the University. Professor Brewer agree to look into this;
- a query was raised regarding the potential demand for specific courses at the College. Professor Brewer indicated that this has not yet been quantified but was being researched. The initial research involved data from the Universities Admissions Centre regarding preferences and offers, but other sources of data would also be researched;
- the SRC representative asked about the differences in class sizes and level of support between the College and

- the University and whether the College would be entirely supported by fees. Professor Brewer advised that the College would be entirely self-supporting, and that the fee-base would be used to support the smaller class sizes;
- the SRC representative also queried the involvement of the Academic Board in determining class size and student support at the College. Professor Brewer advised that the College Academic Planning Committee would drive the quality standards for the College. It included the Chair of the Academic Board and another member of the Board, and the terms of reference had been provided to the Academic Board;
 - the Dean of the Faculty of Economics and Business advised that discussions were underway with his Faculty regarding the College. He stated that the overall concept was meritorious, particularly if it extended the University's outreach and engagement with the wider community. He did express concern regarding the potential reputational risk associated with pathways programs, and queried how such programs would enhance the University's 1:5:40 strategy. He also expressed concern regarding the public signals sent by the development of such programs: e.g. would the University be seen as lacking in confidence in its ability to attract students or in resourcing its tertiary programs. He stressed the need to think seriously about the adoption of such programs given the University's commitment to transparent admission processes and high quality courses, but supported the ongoing discussion of the College planning processes. Professor Brewer agreed that these were important issues. She noted that the majority of students who did not obtain a place at the University of Sydney went on to accept a place at competitor institutions such as the University of NSW, University of Technology Sydney and Macquarie University, and that the College had the potential to become a second preference for such students. She also stressed that consultation with government and educational community groups had provided a great deal of positive feedback and acknowledgement of the important public and educational benefits which the College could provide. She also assured members that the issue of potential reputational risk was being thoroughly researched;
 - the SUPRA representative asked if there were any plans for postgraduate pathways at the College. Professor Brewer advised that this was being considered, particularly the option of providing a conversion year to help students meet the requirements for postgraduate entry;
 - another query was raised regarding courses for mature-age students. Professor Brewer advised that the College's initial focus was on recent school-leaver pathways, but planning would be undertaken related to life-long learning, professional education, career transition and other mature-age student pathways; and
 - one member expressed concern that the initial impression of the College was likely to focus on the generation of fees,

rather than the variety of options that had been described in the report, and suggested that more work was required to counteract these initial negative impressions.

The Acting Chair thanked Professor Brewer for her report and noted that there would be further updates in the future.

Resolution 132/07

That the Academic Board note the report on the University College Sydney, as set out in the report presented.

5.3.3 Role of the Academic Board

The Acting Chair advised members that, following the discussion of the role of the Academic Board at its last meeting, the subject had been further discussed at the VCAC forum.

A member queried the amended wording of the Charter of Freedom under the report of the last Senate meeting, particularly pointing out the addition of “and teaching” to the point regarding the dissemination of the outcomes of research, and the addition of a caveat to Senate’s endorsement of the Charter (“subject to the requirement that all action taken in support of or in reliance upon it must comply with relevant law, Codes of Conduct, and University policy”). He pointed out that this caveat had been extended to apply to the Academic Board’s endorsement of the Charter, and he queried the origin of these amendments.

The Acting Chair undertook to refer this query to the Chair on his return.

★ **6. Report of the Vice-Chancellor and Principal**

6.1 Report on Senate Matters

6.1.1 Report of the Senate meeting held on 18 June 2007

The Acting Vice-Chancellor asked members to note the report of the Senate meeting on 18 June 2007. He noted that much of this meeting had been devoted to confidential discussion of the recruitment of the next Vice-Chancellor.

Resolution 133/07

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 18 June 2007.

6.2 General report

The Acting Vice-Chancellor noted that there had been reports in the media regarding the possibility of the University of Sydney utilising Callan Park. He noted that this possibility was being further investigated.

Resolution 134/07

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

★ **7. Question time**

There were no further questions raised.

8. Reports of Faculties and Boards

8.1 Report of the Faculty of Economics and Business

8.1.1 Amendment of the Resolutions of Senate: Constitution of the Faculty of Economics and Business

Resolution 135/07

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business and the Schools within the Faculty, with immediate effect, as set out in the report presented.

Action: The Chair to recommend to Senate that it amend the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business.

The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's endorsement of the amendments to the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business.

File No. (036/0006/00176)

8.1.2 Amendment of the Resolutions of Senate: Constitution of the Graduate School of Government

Resolution 136/07

That the Academic Board recommend that Senate repeal the Resolutions of the Senate relating to the Constitution of the Graduate School of Government, with immediate effect, as set out in the report presented.

Action: The Chair to recommend to Senate that it amend the Resolutions of the Senate relating to the Constitution of the Graduate School of Government.

The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's endorsement of the amendments to the Resolutions of the Senate relating to the Constitution of the Graduate School of Government.

File No. (2003/5350)

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

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9.1 Oral report of the Chair

The Chair of the Undergraduate Studies Committee advised members that this meeting of the Committee had been the last before the deadline for advising DEST of courses to be offered in 2008, and that the relevant course proposals were outlined in the report.

Resolution 137/07

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

9.2 Report of the meeting held on 26 June 2007

9.2.1 Admission to Undergraduate Courses

Resolution 138/07

That the Academic Board approve the amendments to the Admissions to Undergraduate Courses Academic Board Resolutions as set out in the report.

Action: The Executive Officer to amend the policy Admissions to Undergraduate Courses on Policy Online.

File No. (P23)

9.2.2 Proposals for New and Amended Courses

9.2.2.1 Faculty of Arts

(1) Bachelor of Arts (Major in American Studies)

Resolution 139/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the new major in American Studies within the Bachelor of Arts degree;
- (ii) recommend that Senate endorse the Academic Board's approval of the proposal; and
- (iii) note the amendment of the 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 the award of degrees at pass and honours level;

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

Action: The Chair to recommend to Senate that it endorse the introduction of the new major in American Studies within the Bachelor of Arts degree.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the new major in American Studies within the Bachelor of Arts degree and the amendment of the related faculty resolutions.

(File 2000/3982)

(2) Bachelor of Liberal Studies (Advanced)

Resolution 140/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to delete the Bachelor of Liberal Studies (Advanced) degree, and
- (ii) 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 Faculty of Arts; and
 - (c) approve the rescission of the Resolutions of Senate relating to the course;

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

Action: The Chair to recommend to Senate that it endorse the deletion of the Bachelor of Liberal Studies (Advanced) degree in the Faculty of Arts, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the rescission of the Resolutions of Senate relating to the course.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the deletion of the Bachelor of Liberal Studies (Advanced) degree and the amendment of the related faculty resolutions.

(File TBA)

9.2.2.2 Faculty of Health Sciences

(1) Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours)

Resolution 141/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours) degrees, and
- (ii) 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 Bachelor of Health Science in

the Faculty of Health Sciences;
and
with effect from 1 January 2008, as set out in
the report presented.

Action: The Chair to recommend to Senate that it endorse the deletion of the Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours) degrees in the Faculty of Health Sciences, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate relating to the courses.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the deletion of the Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours) degrees and the amendment of the related faculty resolutions.

(File 2003/3396)

(2) Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)

Resolution 142/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) degrees
- (ii) recommend that Senate endorse the Academic Board's approval of the proposal, and
- (iii) note the amendment of the 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 the award of degrees at pass and honours level;

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

Action: The Chair to recommend to Senate that it endorse the amendment of the Bachelor of Health Sciences degree in the Faculty of Health Sciences.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the amendment of the

Bachelor of Health Sciences degree and the amendment of the related faculty resolutions.

(File 2001/1050)

9.2.2.3 Sydney Conservatorium of Music

(1) Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery

Resolution 143/07

That the Academic Board:

- (i) approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery combined degree;
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amended Resolutions of Senate relating to the course; and
- (iii) note the amendment of the Resolutions of the Faculty relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended) and approve the faculty requirements relating to specialisations, the pass degree and the honours degree;

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

Action: The Chair to recommend to Senate that it endorse the amendment of the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery in the Sydney Conservatorium of Music and Faculty of Medicine, and the amendment of the Resolutions of Senate relating to the course.

The Deans and Faculty Managers of the Faculty of Medicine and the Sydney Conservatorium of Music to note the Academic Board's approval of the amendment of the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery combined degree and the amendment of the related faculty resolutions.

(File 2000/4197)

(2) Bachelor of Music Studies/Bachelor of Arts

Resolution 144/07

That the Academic Board:

- (i) approve the proposal from the Sydney Conservatorium of Music to replace the

- Bachelor of Arts/Bachelor of Music Studies degree with the Bachelor of Music Studies/Bachelor of Arts degree;
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, and the introduction of the Resolutions of Senate relating to the Bachelor of Music Studies/Bachelor of Arts;
 - (iii) note the introduction of the Resolutions of the Faculty relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended) and approve the faculty requirements relating to admissions, mature age students, units of study and requirements for the pass degree and honours degree;

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

Action: The Chair to recommend to Senate that it endorse the replacement of Bachelor of Arts/Bachelor of Music Studies combined degree with the Bachelor of Music Studies/Bachelor of Arts combined degree in the Sydney Conservatorium of Music and Faculty of Arts, the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, and the introduction of the Resolutions of Senate relating to the Bachelor of Music Studies/Bachelor of Arts.

The Deans and Faculty Managers of the Faculty of Arts and the Sydney Conservatorium of Music to note the Academic Board's approval of the replacement of Bachelor of Arts/Bachelor of Music Studies combined degree with the Bachelor of Music Studies/Bachelor of Arts combined degree and the amendment of the related faculty resolutions.

(File 2000/4197)

9.2.2.4 Faculty of Medicine: Bachelor of Science (Medical) (Honours)

Resolution 145/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to delete the Bachelor of Science (Medical) (Honours) degree, and
- (ii) 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 Faculty of Arts; and
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

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

Action: The Chair to recommend to Senate that it endorse the deletion of the Bachelor of Science (Medical) (Honours) degree in the Faculty of Medicine, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the rescission of the Resolutions of Senate relating to the courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the deletion of the Bachelor of Science (Medical) (Honours) degree.

(File 2001/3364)

9.2.3 Amendment to Faculty Resolutions

9.2.3.1 Faculty of Veterinary Science

(1) Bachelor of Animal and Veterinary Bioscience

Resolution 146/07

That the Academic Board approve the amendments to the Resolutions of the Faculty relating to the Bachelor of Animal and Veterinary Bioscience in the Faculty of Veterinary Science, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2008, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Veterinary Science to note the Academic Board's approval of the amendments to the Resolutions of the Faculty relating to the Bachelor of Animal and Veterinary Bioscience.

(File 2004/8761)

(2) Bachelor of Veterinary Science

Resolution 147/07

That the Academic Board approve the amendments to the Resolutions of the Faculty relating to the Bachelor of Veterinary Science in the Faculty of Veterinary Science, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2008, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Veterinary Science to note the Academic Board's approval of the amendments to the Resolutions of the Faculty relating to the Bachelor of Veterinary Science.

(File 003/0022/00001)

9.2.4 Reports from Faculties

9.2.4.1 Faculty of Veterinary Science

(1) Bachelor of Animal and Veterinary Bioscience

Resolution 148/07

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.

Action: The Dean and Faculty Manager of the Faculty of Veterinary Science to note the Academic Board's approval of the amendments to the units of study in the Bachelor of Animal and Veterinary Bioscience

(File 2004/8761)

(2) Bachelor of Veterinary Science

Resolution 149/07

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.

Action: The Dean and Faculty Manager of the Faculty of Veterinary Science to note the Academic Board's approval of the amendments to the units of study in the Bachelor of Veterinary Science

(File 003/0022/00001)

9.2.5 CMS Procedures for Course Resolutions

Resolution 150/07

That the Academic Board note the report from the Publications Office regarding CMS procedures for course resolutions.

9.2.6 Proceedings of the Committee

Resolution 151/07

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 26 June 2007, as set out in the report presented.

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

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10.1 Oral report of the Chair

The Chair of the Graduate Studies Committee drew members' attention to item 10.2.4 in the supplementary agenda, which outlined the amendments being made to postgraduate degrees in the Faculty of Engineering and Information Technologies following the restructuring of that faculty. He advised that the proposals would be considered in the next committee cycle and that arrangements were being made to ensure that the changes to the postgraduate degrees could be reported to DEST for 2008.

The Dean of the Faculty of Engineering and Information Technologies pointed out that the proposed Master of Philosophy was a renaming of the existing Master of Engineering (Research). The change would provide a master's research degree for the students in information technologies being transferred to the faculty from the Faculty of Science. He queried whether this was really a new degree, given that the degree already existed in other faculties and there would be minimal change to the resolutions for the existing Master of Engineering (Research).

The Chair pointed out that, while the Master of Philosophy was offered by a number of faculties, it was not a University degree in the manner of the Doctor of Philosophy, and was still subject to individual faculty resolutions. He reassured Professor Hancock that in considering the proposal it would be acknowledged that the Master of Philosophy would be addressing an existing cohort and would not be subject to the detailed marketing and benchmarking requirements which applied to the introduction of other new degrees.

Resolution 152/07

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

10.2 Report of the meeting held on 26 June 2007
10.2.1 Proposals for New and Amended Courses
10.2.1.1 Faculty of Arts

(1) Master of Applied Functional Linguistics

Resolution 153/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the Master of Applied Functional Linguistics;
 - (ii) 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 Faculty of Arts; 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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Arts to introduce the Master of Applied Functional Linguistics, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the proposal to introduce the Master of Applied Functional Linguistics and the new Faculty Resolutions relating to this course.

(File TBA)

(2) Master of Cultural Studies, Graduate Diploma in Cultural Studies, Graduate Certificate in Cultural Studies

Resolution 154/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the Master of Cultural Studies, Graduate Diploma in Cultural Studies and Graduate Certificate in Cultural Studies;
- (ii) 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 Faculty of Arts; and
 - (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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Arts to introduce the Master of Cultural Studies, Graduate Diploma in Cultural Studies and Graduate Certificate in Cultural Studies, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the proposal to introduce the Master of Cultural Studies, Graduate Diploma in Cultural Studies and Graduate Certificate in Cultural Studies and the new Faculty Resolutions relating to these courses.

(File TBA)

10.2.1.2 Faculty of Economics and Business

(1) Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security, Graduate Certificate in International Security

Resolution 155/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to introduce the Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security and Graduate Certificate in International Security;
- (ii) 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 Faculty of Economics and Business; and
- (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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Economics and Business to introduce the Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security and Graduate Certificate in International Security, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's approval of the proposal to introduce the Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security and Graduate Certificate in International Security and the new Faculty Resolutions relating to these courses.

(File 2006/4474)

(2) Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management, Graduate Certificate in Industrial Relations and Human Resource Management

Resolution 156/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to rename the Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management and Graduate Certificate in Industrial Relations and Human Resource Management to become the Master of

- Human Resource Management and Industrial Relations, the Master of Human Resource Management and Industrial Relations (Honours), the Graduate Diploma of Human Resource Management and Industrial Relations and the Graduate Certificate of Human Resource Management and Industrial Relations;
- (ii) 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 Faculty of Economics and Business and relating to the courses; and
 - (iii) approve the faculty requirements relating to the degrees, diploma and certificate;
- with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Economics and Business to rename the Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management and Graduate Certificate in Industrial Relations and Human Resource Management to become the Master of Human Resource Management and Industrial Relations, the Master of Human Resource Management and Industrial Relations (Honours), the Graduate Diploma of Human Resource Management and Industrial Relations and the Graduate Certificate of Human Resource Management and Industrial Relations, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the amendment of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Sydney College of the Arts to note the Academic Board's approval of the proposal to rename the Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management and Graduate Certificate in Industrial Relations

and Human Resource Management and the amendment of the related Faculty Resolutions.

(File 2007/4767)

(3) Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce, Graduate Diploma in Commerce: Business and Security Major

Resolution 157/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to introduce the Business and Security major in the Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce and Graduate Diploma in Commerce;
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of Senate relating to these courses; and
- (iii) approve the faculty requirements relating to the degrees and diploma; with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Economics and Business to introduce the Business and Security major in the Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce and Graduate Diploma in Commerce, and to approve the amendment of the Resolutions of Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's approval of the proposal to introduce the Business and Security major in the Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce and Graduate Diploma in Commerce and the amendment of the related Faculty Resolutions.

(File 003/0017/00007, 003/0017/00008, 003/0017/00023, 003/0017/00025, 2001/1524, 2005/4766)

10.2.1.3 Faculty of Health Sciences

(1) Master of Health Sciences, Master of Health Sciences (Honours), Graduate Diploma in Health Sciences, Graduate Certificate in Health Sciences

Resolution 158/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Master of Health Sciences, the Master of Health Sciences (Honours), the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences;
- (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 Health Sciences and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
- (iii) approve the faculty requirements relating to the degrees, diploma and certificate; with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to introduce the Master of Health Sciences, the Master of Health Sciences (Honours), the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health

Sciences and the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to introduce the Master of Health Sciences, the Master of Health Sciences (Honours), the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences and the new Faculty Resolutions relating to these courses.

(File 2007/3196)

(2) Master of Health Informatics

Resolution 159/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Master of Health Informatics;
- (ii) 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 Faculty of Health Sciences; 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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to introduce the Master of Health Informatics, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the introduction of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to introduce the Master of Health Informatics and the new Faculty Resolutions relating to this course.

(File TBA)

(3) Master of Health Information Management, Master of Health Science (Health Informatics), Master of Health Science (Health Informatics) Honours

Resolution 160/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Information Management, Master of Health Science (Health Informatics) and Master of Health Science (Health Informatics) Honours
- (ii) 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 Faculty of Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

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

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Health Sciences to delete the Master of Health Information Management, Master of Health Science (Health Informatics) and Master of Health Science (Health Informatics) Honours, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to delete the Master of Health Information Management, Master of Health Science (Health Informatics) and Master of Health Science (Health Informatics) Honours and the amendment of the related faculty resolutions.

(File 2000/2985, 2004/7066)

(4) Bachelor of Health Sciences/Master of Health Informatics, Bachelor of Health Sciences/Master of Health Informatics (Honours)

Resolution 161/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to replace the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Master of Health Information Management (Honours) with the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours)
- (ii) 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 Faculty of Health Sciences and the introduction of Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours); and
 - (c) approve the rescission of the Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Health Information Management (Honours);
- (iii) approve the faculty requirements relating to the degrees
with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to replace the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Master of Health Information Management (Honours) with the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours), the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences, the introduction of the Resolutions of the Senate relating to the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours) and the rescission of the Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Information

Management and Bachelor of Health Sciences/Health Information Management (Honours).

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to replace the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Master of Health Information Management (Honours) with the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours) and the amendment of the Faculty Resolutions relating to these courses.

(File 2006/3379)

(5) Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours)

Resolution 162/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/ Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling and Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours)
- (ii) recommend that Senate endorse the Academic Board's approval of the proposal;
- (iii) approve the faculty requirements relating to the degrees

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

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/ Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling and Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours).

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to amend the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling and Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours) and the amendment of the related Faculty Resolutions.

(File 2006/3378, 2006/3380)

**(6) Master of Health Science (Gerontology),
Master of Health Science (Gerontology)
(Honours)**

Resolution 163/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Gerontology) and Master of Health Science (Gerontology) Honours;
- (ii) 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 Faculty of Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

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

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Gerontology) and Master of Health Science (Gerontology) Honours, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to delete the Master of Health Science (Gerontology) and Master of Health Science (Gerontology) Honours and the amendment of the related faculty resolutions.

(File 003/0032/00004-02)

(7) Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health), Graduate Certificate of Health Science (Indigenous Community Health) (Honours)

Resolution 164/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) Honours;
- (ii) 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 Faculty of Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

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

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) Honours, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to delete the Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health), Graduate Diploma of

Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) Honours and the amendment of the related faculty resolutions.

(File 003/0032/00004-02)

(8) Master of Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy) (Honours)

Resolution 165/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy) Honours;
- (ii) 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 Faculty of Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

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

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy) Honours, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to delete the Master of Health Science (Occupational Therapy), Master

of Health Science (Occupational Therapy), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy) Honours and the amendment of the related faculty resolutions.

(File 003/0032/00004-02)

10.2.1.4 Faculty of Medicine

(1) Graduate Certificate in Bioethics (Clinical Ethics)

Resolution 166/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to offer the Graduate Certificate in Bioethics (Clinical Ethics) currently offered by the Faculty of Science
- (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 Medicine; and
 - (c) the introduction of Resolutions of Senate relating to the course; and
- (iii) approve the faculty requirements relating to the certificate;

with effect from 1 January 2007, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to introduce the Graduate Certificate in Bioethics (Clinical Ethics), the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the introduction of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Graduate Certificate in Bioethics (Clinical Ethics) and the new Faculty Resolutions relating to this course.

(File TBA)

(2) Master of Indigenous Health (Substance Use), Graduate Diploma in Indigenous Health (Substance Use), Graduate Certificate in Indigenous Health (Substance Use)

Resolution 167/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to introduce the Master of Indigenous Health (Substance Use), the Graduate Diploma in Indigenous Health (Substance Use) and the Graduate Certificate in Indigenous Health (Substance Use);
- (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 Medicine and
 - (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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to introduce the Master of Indigenous Health (Substance Use), the Graduate Diploma in Indigenous Health (Substance Use) and the Graduate Certificate in Indigenous Health (Substance Use), the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Master of Indigenous Health (Substance Use), the Graduate Diploma in Indigenous Health (Substance Use) and the Graduate Certificate in Indigenous Health (Substance Use) and the new Faculty Resolutions relating to these courses.

(File TBA)

(3) Master of International Ophthalmology, Graduate Diploma in International Ophthalmology

Resolution 168/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Master of International Ophthalmology and the Graduate Diploma in International Ophthalmology;
 - (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 Medicine and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
 - (iii) approve the faculty requirements relating to the degree and diploma;
- with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to introduce the Master of International Ophthalmology and the Graduate Diploma in International Ophthalmology, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Master of International Ophthalmology and the Graduate Diploma in International Ophthalmology and the new Faculty Resolutions relating to these courses.

(File TBA)

(4) Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities

Resolution 169/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to offer the Master of Medical Humanities, the Graduate Diploma in

- Medical Humanities and the Graduate Certificate in Medical Humanities, previously offered by the Faculty of Arts;
- (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 Medicine and
 - (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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to introduce the Master of Medical Humanities, the Graduate Diploma in Medical Humanities and the Graduate Certificate in Medical Humanities, the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Master of Medical Humanities, the Graduate Diploma in Medical Humanities and the Graduate Certificate in Medical Humanities and the new Faculty Resolutions relating to these courses.

(File 2002/3748)

- (5) **Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods**

Resolution 170/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to delete the Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in

Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods;

- (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 Medicine;
 - (c) approve the rescission of the Resolutions of Senate relating to the courses;

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

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to delete the Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods, the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the rescission of the Resolutions of Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to delete the Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods and the amendment of the related faculty resolutions.

(File 003/0020/00015, 003/0020/00037, 003/0020/00038, 2000/3480, 2000/3481, 2000/3482)

(6) Master of Medicine, Graduate Diploma in Medicine, Graduate Certificate in Medicine (Topic), Master of Medicine (Topic), Master of Medicine (Topic) (Honours), Graduate Diploma in Medicine (Topic)

Resolution 171/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Medicine to amend the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic) and to delete the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic);
- (ii) 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 Faculty of Medicine and relating to the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic); and
 - (c) approve the rescission of the Resolutions of Senate relating to the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic); 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.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Medicine to amend the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic) and to delete the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic), approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the amendment of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to amend the Master of Medicine, the Graduate Diploma in Medicine

and the Graduate Certificate in Medicine (Topic) and to delete the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic) and the amendment of the Faculty Resolutions relating to these courses.

(File 2005/1293, 2005/1294)

10.2.2 Amendments to Faculty Resolutions

10.2.2.1 Faculty of Economics and Business: Master of Public Administration

Resolution 172/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to amend the admission requirements for the Master of Public Administration, and
- (ii) approve the amendment to Schedule 1 of the policy "Postgraduate English Language Requirements"

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

Action: The Executive Officer to amend the policy "Postgraduate English Language Requirements" on Policy Online

The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's approval of the amendments to the admission requirements in the Faculty Resolutions for the Master of Public Administration.

(File 2004/7853)

10.2.2.2 Faculty of Health Sciences: Master of Occupational Therapy

Resolution 173/07

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Master of Occupational Therapy, with effect from 1 January 2008, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the amendments to the Master of Occupational Therapy.

(File 2004/4521)

10.2.3 Proceedings of the Committee

Resolution 174/07

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 26 June 2007, as set out in the report presented.

10.2.4 Faculty of Engineering and Information Technologies: Postgraduate Courses

Resolution 175/07

That the Academic Board note the report on course proposals from the Faculty of Engineering and Information Technologies.

11. Report of the Learning and Teaching Committee (Associate Professor Robyn Ewing)

★

11.1 Oral report of the Chair

The Chair of the Learning and Teaching Committee advised members that the meeting had focussed on two major issues. Firstly, the Committee had considered the report of the Plagiarism Detection Working Party. There were a number of issues still to be considered from this report, with some matters being referred to the eLearning Governance Committee. The Chair of the Academic Board would also be discussing with the Vice-Chancellor the possibility of amalgamating the two existing policies dealing with plagiarism.

The main item of the meeting had been a focus topic on assessment at the University of Sydney. A number of faculties are currently reviewing their assessment practices and an Academic Board Working Party had been formed to look at the issues surrounding assessment. The Chair noted that research assistance was currently being organised so that current assessment practices across the University could be mapped. She also noted that the Associate Deans (Learning and Teaching) has been asked to hold discussions in their faculties about assessment practices.

Resolution 176/07

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

11.2 Report of the meeting held on 19 June 2007 **11.2.1 Proceedings of the Committee**

Resolution 177/07

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 19 June 2007, as set out in the report presented.

12. Report of the Research and Research Training Committee (Associate Professor Robyn Overall)

★

12.1 Oral report of the Chair

The Chair of the Research and Research Training Committee reminded members that at the last Academic Board meeting approval had been granted to waive the requirements for the submission of a

thesis containing published works for a candidate in the Faculty of Medicine. The Board had asked the Committee to consider whether or not the policy should be amended as a result of this particular case. The Chair advised that the Committee had considered allowing faculties to waive the requirements where appropriate but had decided that it would be more appropriate for faculties to seek approval from the Committee.

A member raised a query regarding the wording of the policy, pointing out that the policy specified that candidates are required to provide evidence of their contribution to the published work included in the thesis, and that the clause being amended simply outlined the sort of evidence that might be accepted.

The Chair of the Research and Research Training Committee agreed that the requirement to provide evidence was not being amended, and that the proposed amendment would allow faculties to request a variation of the type of evidence to be provided in support, and specifically to request that written statements be accepted from some, rather than all, co-authors of the published work/s.

Resolution 178/07

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 19 June 2007

12.2.1 Proposals for New and Amended Courses

12.2.1.1 Sydney Conservatorium of Music: Doctor of Musical Arts

Resolution 179/07

That the Academic Board:

- (i) approve the proposal from the Sydney Conservatorium of Music for the introduction of a new degree, the Doctor of Musical Arts;
 - (ii) recommend that Senate:
 - (a) endorse the introduction of the new degree,
 - (b) approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, and
 - (c) approve the new Resolutions of Senate relating to the course; and
 - (iii) note the introduction of the new Faculty Resolutions relating to the course
- with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Sydney Conservatorium of Music to introduce the Doctor of Musical Arts, approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music and the

introduction of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Sydney Conservatorium of Music to note the Academic Board's approval of the proposal to introduce the Doctor of Musical Arts and the new Faculty Resolutions relating to the course.

(File TBA)

12.2.1.2 Faculty of Health Sciences: Doctor of Health Science

Resolution 180/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science, and
 - (ii) approve the amendment of the Faculty Resolutions relating to the course
- with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to amend the Doctor of Health Science and the amendment of the related Faculty Resolutions.

(File 003/0032/00010)

12.2.1.3 Faculty of Nursing and Midwifery (1) Doctor of Midwifery

Resolution 181/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Nursing and Midwifery for the introduction of a new degree, the Doctor of Midwifery;
 - (ii) recommend that Senate:
 - (a) endorse the introduction of the new degree, and
 - (b) approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery, and
 - (iii) note the introduction of the new Faculty Resolutions relating to the course
- with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Nursing and Midwifery to introduce the Doctor of Midwifery, approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Faculty of Nursing and Midwifery to note the Academic Board's approval of the proposal to introduce the Doctor of Midwifery and the new Faculty Resolutions relating to the course.

(File TBA)

(2) Doctor of Nursing

Resolution 182/07

That the Academic Board:

- (i) approve the proposal from the Faculty of Nursing and Midwifery for the introduction of a new degree, the Doctor of Nursing;
- (ii) recommend that Senate:
 - (a) endorse the introduction of the new degree, and
 - (b) approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery, and
- (iii) note the introduction of the new Faculty Resolutions relating to the course with effect from 1 January 2008, as set out in the report presented.

Action: The Chair to recommend to Senate that it endorse the proposal from the Faculty of Nursing and Midwifery to introduce the Doctor of Nursing, approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Faculty of Nursing and Midwifery to note the Academic Board's approval of the proposal to introduce the Doctor of Nursing and the new Faculty Resolutions relating to the course.

(File TBA)

12.2.2 Submission of Theses Containing Published Work

Resolution 183/07

That the Academic Board approve the amendment to the policy "Submission of Doctor of Philosophy Theses Containing Published Work", as set out in the report presented.

Action: The Executive Officer to amend the policy "Submission of Doctor of Philosophy Theses Containing Published Work" on Policy Online.

(File P19)

12.2.3 Proceedings of the Committee

Resolution 184/07

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 19 June 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

The Acting Chair of the Academic Board advised members that, in Professor Murphy's absence, he would be happy to take any questions members might have regarding the report. There were no questions raised.

13.2 Report of the meeting held on 20 June 2007

13.2.1 Proceedings of the Committee

Resolution 185/07

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 20 June 2007, as set out in the report presented.

14. General Business

14.1 Membership of the Central Promotions Committees 2007

Resolution 186/07

That the Academic Board approve the amended membership of the Level D Central Promotions Committee for 2007, as set out in the report presented.

The meeting closed at 2:58 p.m.

Signed as a correct record

Chair

Date