



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 21 November 2007

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.2	Actions taken on behalf of the Academic Board	
	Note the Academic Board's approval of amendments to the Faculty Resolutions for the Master of Pharmacy.	Dean and Faculty Manager, Faculty of Pharmacy
10.2.1.1	Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)	
	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 Health Sciences and the Bachelor of Health Sciences and the Bachelor of Health Sciences (Honours).	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Bachelor of Health Sciences and the Bachelor of Health Sciences (Honours).	Dean and Faculty Manager, Faculty of Health Sciences
10.2.2.1	Sydney College of the Arts: Bachelor of Visual Arts	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Visual Arts.	Dean and Faculty Manager, Sydney College of the Arts
10.2.3.1	Faculty of Veterinary Science: Bachelor of Animal and Veterinary Bioscience	
	Note the Academic Board's endorsement of the amendments to units of study in the Bachelor of Animal and Veterinary Bioscience.	Dean and Faculty Manager, Faculty of Veterinary Science
11.2.1	Sydney College of the Arts: Master of Contemporary Arts for Educators	
	Recommend to Senate that it approve the amendment of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Sydney College of the Arts and the rescission of the Resolutions of Senate relating to the Master of Contemporary Art for Educators.	Chair, Academic Board
	Note the Academic Board's approval of the proposal	Dean and Faculty

	to delete the Master of Contemporary Art for Educators.	Manager, Sydney College of the Arts
11.2.2.1(1)	Faculty of Architecture, Design and Planning: Master of Architecture	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions relating to the Master of Architecture.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
11.2.2.1(2)	Faculty of Architecture, Design and Planning: Master of Architectural History and Theory, Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Urban Design, Master of Urban and Regional Planning, Graduate Diploma in Architectural History and Theory, Graduate Diploma in Design Science, Graduate Diploma in Facilities Management, Graduate Diploma in Heritage Conservation, Graduate Diploma in Urban Design, Graduate Diploma in Urban and Regional Planning, Graduate Certificate in Architectural History and Theory, Graduate Certificate in Design Science, Graduate Certificate in Facilities Management, Graduate Certificate in Heritage Conservation, Graduate Certificate in Urban Design, Graduate Certificate in Urban and Regional Planning	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions relating to the Master of Architectural History and Theory, Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Urban Design, Master of Urban and Regional Planning, Graduate Diploma in Architectural History and Theory, Graduate Diploma in Design Science, Graduate Diploma in Facilities Management, Graduate Diploma in Heritage Conservation, Graduate Diploma in Urban Design, Graduate Diploma in Urban and Regional Planning, Graduate Certificate in Architectural History and Theory, Graduate Certificate in Design Science, Graduate Certificate in Facilities Management, Graduate Certificate in Heritage Conservation, Graduate Certificate in Urban Design, Graduate Certificate in Urban and Regional Planning.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
11.2.2.2	Faculty of Medicine: Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions relating to the Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education.	Dean and Faculty Manager, Faculty of Medicine
11.2.2.3(1)	Faculty of Science: Master of Applied Science (Health Psychology), Graduate Diploma in Applied Science (Health Psychology), Graduate Certificate in Applied Science (Health Psychology)	
	Note the Academic Board's amend the Faculty Resolutions relating to the Master of Applied Science (Health Psychology), Graduate Diploma in Applied Science (Health Psychology) and Graduate Certificate in Applied Science (Health Psychology).	Dean and Faculty Manager, Faculty of Science

11.2.2.3(2)	Faculty of Science: Master of Medical Physics, Graduate Diploma in Medical Physics	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions relating to the Master of Medical Physics and Graduate Diploma in Medical Physics.	Dean and Faculty Manager, Faculty of Science
13.2.1.1	Faculty of Economics and Business: Master of Philosophy in Economics	
	Recommend to Senate that it approve the amendment of the Resolutions of Senate relating to the Master of Philosophy in Economics.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Philosophy in Economics.	Dean and Faculty Manager, Faculty of Economics and Business
14.2.1	Nomenclature for Research-only Staff	
	Write to the Director, SydneyPeople, endorsing the adoption of the new nomenclature for research-only staff.	Chair, Academic Board