



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 10 October 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	Semester and Vacation Dates for 2011 and 2012	
	Update "Semester and Vacation Dates – Academic Board Resolutions" on Policy OnLine	Executive Officer
7.2	General Report of the Vice-Chancellor	
	Write to the Director, Research Office, thanking him and his staff for their work on the 2007 ARC and NHMRC grant applications.	Chair, Academic Board
8	Question Time	
	Present to Senate the statement of the Academic Board's re-affirmed commitment to academic values.	Chair, Academic Board
9.1.1	Report of the Faculty of Education and Social Work: Semester and Vacation Dates 2008	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2008.	Dean and Faculty Manager, Faculty of Education and Social Work
9.2.1	Report of the Faculty of Nursing and Midwifery: Semester and Vacation Dates 2008	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2008.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.3.1	Report of the Faculty of Medicine: Semester and Vacation Dates 2008	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2008.	Dean and Faculty Manager, Faculty of Medicine
10.2.1.1	Faculty of Nursing and Midwifery: Bachelor of Nursing (Indigenous Australian Health)	
	Recommend to Senate that it approve the amendment	Chair, Academic Board

	of the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Nursing and Midwifery and the rescission of the Resolutions of Senate relating to the Bachelor of Nursing (Indigenous Australian Health).	Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Nursing (Indigenous Australian Health).	Dean and Faculty Manager, Faculty of Nursing and Midwifery

10.2.2.1(1)	Faculty of Architecture, Design and Planning: Bachelor of Design in Architecture	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Design in Architecture.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning

10.2.2.1(2)	Faculty of Architecture, Design and Planning: Bachelor of Design Computing	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Design Computing.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning

10.2.3.1	English Language Requirements	
	Amend the policy "Admission to Undergraduate Courses" on Policy OnLine.	Executive Officer

11.2.1.1	Faculty of Arts: Master of Peace and Conflict Studies, Graduate Diploma in Peace and Conflict Studies, Graduate Certificate in Peace and Conflict Studies	
	Recommend to Senate that it approve the amendment of Resolutions of Senate relating to the Master of Peace and Conflict Studies, the Graduate Diploma in Peace and Conflict Studies and the Graduate Certificate in Peace and Conflict Studies in the Faculty of Arts.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Peace and Conflict Studies, the Graduate Diploma in Peace and Conflict Studies and the Graduate Certificate in Peace and Conflict Studies.	Dean and Faculty Manager, Faculty of Arts

11.2.1.2	Faculty of Economics and Business: Master of Commerce/Master of Professional Accounting	
	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 Economics and Business, the introduction of Resolutions of Senate relating to the Master of Commerce/Master of Professional Accounting and the amendment of the Resolutions of Senate relating to the Master of Commerce and the Master of Professional Accounting.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Commerce/Master of Professional Accounting combined degree.	Dean and Faculty Manager, Faculty of Economics and Business

11.2.2.1	Faculty of Medicine: Master of Surgery and Graduate Diploma in Surgery	
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	Note the Academic Board's approval of the proposal to amend the Resolutions of Senate relating to the Master of Surgery and Graduate Diploma in Surgery.	Dean and Faculty Manager, Faculty of Medicine
13.2.1	Report of the Doctoral Theses Examination Working Party	
	Confer with the Chair of the Research and Research Training Committee and the Chair of the PhD Award Sub-Committee to develop an implementation plan.	Executive Officer
13.3.1.1	Faculty of Nursing and Midwifery: Master of Philosophy (Nursing)	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Master of Philosophy (Nursing) in the Faculty of Nursing and Midwifery and the introduction of new Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Philosophy (Nursing).	Dean and Faculty Manager, Faculty of Nursing and Midwifery
13.3.2.1	Faculty of Pharmacy: Doctor of Pharmacy and Master of Pharmacy	
	Note the Academic Board's approval of the proposal to amend the English language requirements for admission to the Doctor of Pharmacy and Master of Pharmacy.	Dean and Faculty Manager, Faculty of Pharmacy
13.3.3.1	Conferral of Examiners	
	Amend the Academic Board resolutions relating to the Degree of Doctor of Philosophy on Policy OnLine.	Executive Officer