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## Academic Board Agenda

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### NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2.00 pm** on **Wednesday 27 August 2008** in the Professorial Board Room.

Members who are unable to attend are asked to notify Megan Kemmis at the above address. Enquiries concerning this meeting may also be directed to Ms Kemmis.

*Megan Kemmis*  
for  
Mr T Robinson  
**Acting Registrar**

20 August 2008

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### AGENDA

Pages

- ★ 1. **Apologies**  
Apologies have been received from: Associate Professor S Newberry and Mr J Conomos.

- ★ 2. **Arrangement of agenda**  
2.1 **Starring of items**

- 2.2 **Adoption of unstarred items**

***Recommendation***

*The Academic Board resolve as recommended with respect to all unstarred items.*

3. **Minutes of previous meeting**  
3.1 **Meeting of 2 July 2008**

**Appendix A**  
A1-A33

***Recommendation***

*The Academic Board adopt the minutes of the previous meeting held on 2 July 2008 as a true record.*

4. **Business arising from Minutes** (not dealt with elsewhere in the Agenda)

- ★ 5. **Report of the Chair** **Appendix B**  
5.1 **Report on Senate Matters**  
5.1.1 **Report of the Senate meeting held on 4 August 2008** *supplementary agenda*

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 4 August 2008.*

- 5.2 **Honours and Distinctions** B1-B2

**Recommendation**

*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.*

- 5.3 **General Report**  
5.3.1 **Identifying and Supporting Students at Risk** B2-B12

**Recommendation**

*That the Academic Board approve the amendments to the policy "Identifying and Support Students at Risk" with immediate effect, as set out in the report presented.*

- 5.3.2 **Applications for Early Submission of PhD Theses** B2

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board regarding his approval of applications for early submission of PhD theses, as set out in the report presented.*

- 5.3.3 **NSW & ACT Committee of Chairs of Academic Boards & Senates** B2

**Recommendation**

*That the Academic Board note the report of the Chair on the meeting of the NSW & ACT Committee of Chairs of Academic Boards and Senates, as set out in the report presented.*

- ★ 6. **Report of the Vice-Chancellor and Principal** **Supplementary agenda**  
6.1 **Report on Senate Matters**  
6.1.1 **Report of the Senate meeting held on 4 August 2008** *supplementary agenda*

**Recommendation**

*That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 4 August 2008.*

- 6.2 **General report**

**Recommendation**

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

★ 7. **Question time** **Appendix C**  
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

7.1 **Sydney Conservatorium of Music: Response to Questions without Notice** C1-C23

**Recommendation**

*That the Academic Board note the response from the Sydney Conservatorium of Music to questions without notice from the Students Representative Council, as set out in the report presented.*

8. **Reports of the Faculties** **Appendix D**

8.1 **Report of the Faculty of Dentistry**

8.1.1 **Amendment to Constitution of the Faculty of Dentistry** D1-D3

**Recommendation**

*That the Academic Board recommend that Senate approve the amendments to the Constitution of the Faculty of Dentistry, as set out in the report presented.*

9. **Report of the Undergraduate Studies Committee** **Appendix E**  
(Professor Scott Kable)

★ 9.1 **Oral report of the Chair**

**Recommendation**

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

9.2 **Report of the meeting held on 13 August 2008** E1-E16

9.2.1 **Proposals for new and amended undergraduate courses**

9.2.1.2 **Faculty of Nursing and Midwifery: Bachelor of Nursing (Post-registration)** E1

**Recommendation**

*That the Academic Board:*

- (1) *approve the proposal of the Faculty of Nursing and Midwifery to offer the Bachelor of Nursing (Post-registration) offshore as part of a wider project for the United Arab Emirates Armed Forces' School of Medical Services Corps; and*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal to offer this course in the United Arab Emirates with effect from 1 January 2009.*

9.2.2 **Reports from Faculties**

9.2.2.1 **Faculty of Engineering and Information Technologies: Bachelor of Engineering and Bachelor of Engineering combined degrees** E1, E3

**Recommendation**

*That the Academic Board note the report from the Faculty of Engineering and Information Technologies regarding amendments to units of study in the Bachelor of Engineering and associated combined degrees.*

**9.2.2.2 Faculty of Health Sciences: Bachelor of Applied Science and the Bachelor of Health Sciences** E1, E4-E10

**Recommendation**

*That the Academic Board note the report from the Faculty of Health Sciences on amendments to units of study in the Bachelor of Applied Science and the Bachelor of Health Sciences.*

**9.2.2.3 Sydney Conservatorium of Music: Bachelor of Music, Bachelor of Music Studies, Bachelor of Music Studies/Bachelor of Arts, Bachelor of Music Studies/Bachelor of Medicine/Bachelor of Surgery and Diploma of Music** E2, E11-E16

**Recommendation**

*That the Academic Board note the report from the Sydney Conservatorium of Music on amendments to units of study in the Bachelor of Music, Bachelor of Music Studies, Bachelor of Music Studies/Bachelor of Arts, Bachelor of Music Studies/ Bachelor of Medicine/Bachelor of Surgery and Diploma of Music.*

**9.2.3 Proceedings of the Committee** E2

**Recommendation**

*That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 13 August 2008, as set out in the report presented.*

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

★ **10.1 Oral report of the Chair**

**Recommendation**

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

**10.2 Report of the meeting held on 13 August 2008** F1-F39

**10.2.1 Proposals for new and amended postgraduate courses**

**10.2.1.1 Faculty of Architecture, Design and Planning**  
**(1) Master of Architecture** F1, F6-F8

**Recommendation**

*That the Academic Board:*

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Architecture,*

- (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting that there are no associated amendments to Resolutions of Senate, and*
  - (3) *approve the faculty requirements relating to the honours degree;*
- with effect from 1 January 2009, as set out in the report presented.*

**(2) Master of Urban and Regional Planning F1-F2, F9-F11**

**Recommendation**

*That the Academic Board:*

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Urban and Regional Planning,*
  - (2) *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 courses; and*
  - (3) *approve the faculty requirements relating to streams in the degree;*
- with effect from 1 January 2009, as set out in the report presented.*

**10.2.1.2 Faculty of Economics and Business: Graduate Diploma in Transport Management and Graduate Certificate in Transport Management F2, F12-F13**

**Recommendation**

*That the Academic Board:*

- (1) *approve the proposal from the Faculty of Economics and Business to amend the Graduate Diploma in Transport Management and Graduate Certificate in Transport Management*
  - (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting that there are no associated amendments to Resolutions of Senate, and*
  - (3) *approve the faculty requirements relating to the courses;*
- with effect from 1 January 2009, as set out in the report presented.*

**10.2.1.3 Faculty of Engineering and Information Technologies: Master of Project Management, Graduate Diploma in Project Management and Graduate Certificate in Project Management F2-F3, F14-F17**

**Recommendation**

*That the Academic Board:*

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Project Management,*

- Graduate Diploma in Project Management and Graduate Certificate in Project Management*
- (2) *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 courses; and*
  - (3) *approve the faculty requirements relating to the courses;*
- with effect from 1 January 2009, as set out in the report presented.*

**10.2.1.4 Faculty of Health Sciences: Master of Exercise and Sport Science** *F3, F18*

***Recommendation***

*That the Academic Board:*

- (1) *approve the proposal from the Faculty of Health Sciences to amend the Master of Exercise and Sport Science,*
  - (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting that there are no associated amendments to Resolutions of Senate, and*
  - (3) *approve the faculty requirements relating to the course;*
- with effect from 1 January 2009, as set out in the report presented.*

**10.2.2 Reports from Faculties**

**10.2.2.1 Faculty of Arts: English Language Requirements - Master of Health Communication, Master of Letters in US Studies, Master of Media Practice, Master of Publishing, Master of Strategic Public Relations, Master of US Studies, Graduate Diploma in Health Communication, Graduate Diploma in Media Practice, Graduate Diploma in Publishing, Graduate Diploma in Strategic Public Relations, Graduate Diploma in US Studies, Graduate Certificate in Health Communication, Graduate Certificate in Media Practice, Graduate Certificate in Publishing, Graduate Certificate in Strategic Public Relations and Graduate Certificate in US Studies** *F3-F4, F19-F20*

***Recommendation***

*That the Academic Board approve the amendment to Schedule 1 of the policy "Postgraduate English Language Requirements" with effect from 1 January 2009, as set out in the report presented.*

**10.2.2.2 Faculty of Engineering and Information Technologies: Units of Study - Master of Engineering, Master of Information Technology, Master of Information Technology Management and Master of Professional Engineering** *F4, F21-F24*

**Recommendation**

*That the Academic Board note the report from the Faculty of Engineering and Information Technologies regarding amendments to the units of study in the Master of Engineering, Master of Information Technology, Master of Information Technology Management and Master of Professional Engineering, as set out in the report presented.*

**10.2.2.3 Faculty of Health Sciences: Master of Health Science, Graduate Diploma in Health Science and Graduate Certificate in Health Science** F4, F25-F29

**Recommendation**

*That the Academic Board note the report from the Faculty of Health Sciences regarding amendments to the units of study in the Master of Health Science, Graduate Diploma in Health Science and Graduate Certificate in Health Science, as set out in the report presented.*

**10.2.2.4 Faculty of Law: Master of Business Law, Master of International Law, Master of International Business and Law, Master of Jurisprudence, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law and Graduate Diploma in Jurisprudence** F4, F30-F35

**Recommendation**

*That the Academic Board note the report from the Faculty of Law regarding amendments to the units of study in the Master of Business Law, Master of International Law, Master of International Business and Law, Master of Jurisprudence, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law and Graduate Diploma in Jurisprudence, as set out in the report presented.*

**10.2.2.5 Faculty of Medicine: Graduate Diploma in Medicine (Refractive Surgery)** F5, F36-F39

**Recommendation**

*That the Academic Board:*

- (1) approve the proposal from the Faculty of Medicine to amend the Faculty Resolutions for the Graduate Diploma in Medicine, and*
- (2) approve the faculty requirements relating to the course;*

*with effect from 1 January 2009, as set out in the report presented.*

### 10.2.3 Proceedings of the Committee

F5

#### **Recommendation**

*That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 13 August 2008, as set out in the report presented.*

## 11. Report of the Learning and Teaching Committee (Associate Professor Greg Ryan)

Appendix G

### ★ 11.1 Oral report of the Chair

#### **Recommendation**

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

### 11.2 Report of the meeting held on 6 August 2008

G1-G6

#### 11.2.1 Focus Topic: Research-Enhanced Learning and Teaching G1, G3-G6

#### **Recommendation**

*That the Academic Board note the report from the Learning and Teaching Committee on Research-Enhanced Learning and Teaching.*

#### 11.2.2 Report of the Deputy Provost and Pro Vice-Chancellor (Learning and Teaching)

G1-G2

#### **Recommendation**

*That the Academic Board note and congratulate the recipients of the Australian Learning and Teaching Council Citations for Outstanding Contributions to Student Learning 2008.*

### 11.2.3 Proceedings of the Committee

G2

#### **Recommendation**

*That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 6 August 2008, as set out in the report presented.*

## 12. Report of the Research and Research Training Committee (Professor Jill Trehwella, Chair)

Appendix H

### ★ 12.1 Oral report of the Chair

#### **Recommendation**

*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 6 August 2008

H1

#### 12.2.1 Proceedings of the Committee

H1

#### **Recommendation**

*That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 11 June 2008, as set out in the report presented.*

**13. Report of the Academic Staffing Committee**  
(Professor Belinda Bennett)

**Appendix I**

★ **13.1 Oral report of the Chair**

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Staffing Committee.*

**13.2 Report of the meeting held on 30 July 2008**

*I1-I2*

**13.2.1 Promotion of Research Only Academics**

*I1-I2*

**Recommendation**

*That the Academic Board:*

- (1) support the amendment of the Promotions policy, and recommend the amendments to the Provost and Deputy Vice-Chancellor; and*
- (2) support the amendments to nomenclature, and recommend their adoption to SydneyPeople as set out in the report presented.*

**13.2.2 Proceedings of the Committee**

*I2*

**Recommendation**

*That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 30 July 2008, as set out in the report presented.*