

**AGENDA ITEM 8
Reports of Faculties**

8.1 Report of the Faculty of Arts

8.1.1 Constitution of the Faculty of Arts

C2-C3

At its meeting of 26 November 2007, the Faculty of Arts approved amendments to the Faculty's Constitution to reflect:

- the creation of the new School of Social and Political Sciences;
- amendments to department names within the various schools; and
- amendments to the names of other partner faculties.

Recommendation

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

8.2 Report of the Faculty of Pharmacy

8.2.1 Degrees, diplomas and certificates in the Faculty of Pharmacy

C4

The Faculty of Pharmacy is requesting a correction to the list of its degrees, diplomas and certificates. In 2007 the Faculty submitted a proposal to amend the Master of Herbal Medicines, including the award of the degree as the Master of Herbal Medicines (Honours). The proposal did not include the required correction to the list of degrees, diplomas and certificates, which is now submitted for approval.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Constitution of the Faculty of Education and Social Work, as set out in the report presented.

Amendments to the Resolutions of Senate

Constitution of the Faculty of Arts

The Resolutions of the Senate relating to the Constitution of the Faculty of Arts (p 187, *Calendar 2007*) are amended, with effect from 1 January 2008, as follows (additions indicated by underlined, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF ARTS

1. The Faculty of Arts shall comprise the following persons:
 - 1.1 the professors, readers, associate professors, senior lecturers, lecturers and associate lecturers who are full-time or fractional permanent or temporary members of the teaching staff or research staff of the schools, departments, centres and programs placed under the supervision of the Faculty of Arts;
 - 1.2 the Director of the Multimedia & Educational Technologies in Arts Centre (META Centre), and the full-time or fractional permanent or temporary members of the teaching staff or research staff of the META Centre;
 - 1.3 from the Koori Centre, the Director, or a nominee of the Director;
 - 1.4 from the Faculty of Architecture, Design and Planning, the Dean, or a nominee of the Dean;
 - 1.5 from the Faculty of Economics and Business:
 - 1.5.1 the Dean, or a nominee of the Dean; and
 - 1.5.2 the Chairs of the Disciplines of ~~Government & International Relations~~, Economics, ~~Political Economy~~ and Work & Organisational Studies, or their nominees;
 - 1.6 from the Faculty of Education & Social Work:
 - 1.6.1 the Dean, or a nominee of the Dean; and
 - 1.6.2 three members of the teaching staff nominated by the Faculty of Education & Social Work;
 - 1.7 from the Faculty of Engineering and Information Technologies, the Dean, or a nominee of the Dean;
 - 1.8 from the Faculty of Law:
 - 1.8.1 the Dean, or a nominee of the Dean; and
 - 1.8.2 two members of the teaching staff nominated by the Faculty of Law;
 - 1.9 from the Faculty of Nursing & Midwifery, the Dean or a nominee of the Dean;
 - 1.10 from the Faculty of Science:
 - 1.10.1 the Dean, or a nominee of the Dean;
 - 1.10.2 the Heads of the Schools of Mathematics & Statistics, Geosciences ~~and Psychology and Information Technologies~~ or their nominees; and
 - 1.10.3 the Co-Director of the Bachelor of Liberal Studies;
 - 1.11 from the Sydney Conservatorium of Music:
 - 1.11.1 the Dean, or a nominee of the Dean; and
 - 1.11.2 one member of the teaching staff nominated by the Sydney Conservatorium of Music;
 - 1.12 from the Sydney College of the Arts, the Dean, or a nominee of the Dean;
 - 1.13 from the Research Institute for the Humanities & Social Sciences (RIHSS), the Director, if not otherwise a member;
 - 1.14 not more than eight students elected annually in the manner prescribed by resolution of the Senate.
- 2.1 Subject to section 2.3, the members appointed in accordance with sections 1.3 to 1.12 shall hold office for a period of two years commencing on 1 January following their appointments;
- 2.2 Members shall be eligible for re-appointment or re-election;
- 2.3 A person shall cease to hold office if that person ceases to hold the qualifications in respect of which he or she was eligible to hold office;

- 2.4 If a vacancy occurs in the office of a member appointed in accordance with sections 1.3 to 1.12, the vacancy may be filled in like manner to the appointment and the person so appointed shall hold office for the term of the person being replaced.

Membership of the Faculty – schools and departments

1. The schools and departments that the Vice-Chancellor has determined shall be placed under the supervision of the Faculty of Arts are:
 - 1.1 School of ~~English~~ Letters, ~~Art History~~, ~~Film~~ and Media comprising the following departments:
 - 1.1.1 Art History and ~~Film Studies~~ Theory
 - 1.1.2 Australian Studies
 - 1.1.3 Digital Cultures
 - 1.1.4 English
 - 1.1.5 Linguistics
 - 1.1.6 Medieval Studies
 - 1.1.7 Media and Communications
 - 1.1.8 Museum Studies
 - 1.1.9 Performance Studies
 - 1.1.10 Studies in Religion
 - 1.2 School of Languages and Cultures comprising the following departments:
 - 1.2.1 Arabic and Islamic Studies
 - 1.2.2 Chinese Studies
 - 1.2.3 Japanese ~~and Korean~~ Studies
 - 1.2.4 French Studies
 - 1.2.5 Germanic Studies
 - 1.2.6 Hebrew, Biblical and Jewish Studies
 - 1.2.7 Indian Sub-Continental Studies
 - 1.2.8 Italian Studies
 - 1.2.9 Korean Studies
 - 1.2.10 Modern Greek Studies
 - 1.2.11 South East Asian Studies
 - 1.2.12 Spanish and Latin American Studies
 - 1.3 School of Philosophical and Historical Inquiry comprising the following departments:
 - ~~1.3.1 Anthropology~~
 - 1.3.1 Archaeology
 - 1.3.2 Classics and Ancient History
 - 1.3.3 Gender and Cultural Studies
 - 1.3.4 History
 - 1.3.5 Philosophy
 - ~~1.3.7 Sociology and Social Policy~~
 - 1.4 School of Social and Political Sciences comprising the following departments:
 - 1.4.1 Anthropology
 - 1.4.2 Government and International Relations
 - 1.4.3 Peace and Conflict Studies, Centre for
 - 1.4.4 Political Economy
 - 1.4.5 Sociology and Social Policy

Amendments to the Resolutions of Senate

Degrees, diplomas and certificates in the Faculty of Pharmacy

The Resolutions of the Senate relating to the degrees, diplomas and certificates in the Faculty of Pharmacy (p 273, *Calendar 2007*) are amended, with effect from 1 January 2008, as follows (additions indicated by underlined, deletions indicated by strikethrough):

DEGREES, DIPLOMAS AND CERTIFICATES IN THE FACULTY OF PHARMACY

1. The degrees in the Faculty of Pharmacy shall be:
 - 1.1 Bachelor of Pharmacy (BPharm)
 - 1.2 Master of Pharmacy (MPharm)
 - 1.3 Master of Herbal Medicines (MHerbMed)
 - 1.4 Master of Herbal Medicines (Honours) (MHerbMed)(Hons)
 - 1.5 Master of Philosophy
 - 1.6 Doctor of Philosophy (PhD)
2. The diplomas and certificates in the Faculty of Pharmacy shall be:
 - 2.1 Graduate Diploma in Herbal Medicines (GradDipHerbMed)
 - 2.2 Graduate Certificate in Herbal Medicines (GradCertHerbMed)