



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 2 July 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

Dr W Adams

Registrar

25 June 2008

AGENDA

Pages

★ 1. **Apologies**

Apologies have been received from: Professors G Brown, S Garton, R Jeremy and D Nutbeam, Associate Professor M Walton, Drs S Cumming and B Jones, and Mr B Kotic, Ms N Legge-Wilkinson, Ms L-M Syron, Mr R Walpola and Mr N Ware.

★ 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 28 May 2008**

Appendix A

A1-A33

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 28 May 2008 as a true record.

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

- ★ 5. **Focus Topic: Review of Australian Higher Education** separate attachment

Recommendation

That the Academic Board note the presentation on the Review of Australian Higher Education.

- ★ 6. **Report of the Chair** **Appendix B**

6.1 Report on Senate Matters

6.1.1 Report of the Senate meeting held on 16 June 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 16 June 2008.

- 6.2 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.

6.3 General Report

6.3.1 Student Appeals against Academic Decisions

B2, B4-B7

Recommendation

That the Academic Board amend the Academic Board Resolutions regarding Student Appeals against Academic Decisions, as set out in the report presented.

6.3.2 Vice-Chancellor's Award for Excellence in Higher Degree Supervision

B2-B3

Recommendation

That the Academic Board note and congratulate the recipient of the Vice-Chancellor's Award for Excellence in Higher Degree Supervision for 2008.

- ★ 7. **Report of the Vice-Chancellor and Principal** **Supplementary agenda**

7.1 Report on Senate Matters

7.1.1 Report of the Senate meeting held on 16 June 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 16 June 2008.

7.2 General report

Recommendation

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

★ 8. **Question time**

Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

9. **Reports of the Faculties**

Appendix C

9.1 **Report of the Sydney Conservatorium of Music**

9.1.1 **Amendment to Constitution of the Sydney Conservatorium of Music**

C1-C2

Recommendation

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

9.1.2 **Amendment to Election of Staff from the Sydney Conservatorium of Music to the Academic Board**

C1, C3

Recommendation

That the Academic Board recommend that Senate approve the amendments to the election of staff from the Sydney Conservatorium of Music to the Academic Board, as set out in the report presented.

10. **Report of the Undergraduate Studies Committee**
(Professor Scott Kable)

Appendix D

★ 10.1 **Oral report of the Chair**

Recommendation

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

10.2 **Report of the meeting held on 18 June 2008**

D1-D72

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

10.2.1.1 **Faculty of Arts**

(1) **Bachelor of International and Global Studies** D1, D7-D10

Recommendation

That the Academic Board:

- (1) *approve the proposal of the Faculty of Arts for the introduction of a Bachelor of International and Global Studies,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal to introduce these courses,*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, and*
 - (c) *approve the adoption of the new Resolutions of the Senate relating to*

- this course, made pursuant to the University of Sydney (Coursework) Rule 2000,*
- (3) *note the Resolutions of the Faculties relating to the above course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
 - (4) *approve the faculty requirements relating to admission, units of study, the pass degree, combined degrees, the honours degree, specially designated streams and award of the degree,*
- with effect from 1 January 2009.*

(2) Bachelor of International and Global Studies/Bachelor of Laws D2, D7, D11-D16, D49-D58

Recommendation

That the Academic Board:

- (1) *approve the proposal of the Faculty of Arts for the introduction of a Bachelor of International and Global Studies,*
 - (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal to introduce these courses,*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, and*
 - (c) *approve the adoption of the new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000,*
 - (3) *note the Resolutions of the Faculties relating to the above course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
 - (4) *approve the faculty requirements relating to admission, units of study, the pass degree, combined degrees, the honours degree, specially designated streams and award of the degree,*
- with effect from 1 January 2009.*

10.2.1.2 Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Commerce (Liberal Studies), Bachelor of Economics and associated combined degrees D2-D3, D17-D44

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business for the amendment of the major 'Management Decision Sciences' in the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Economics and associated combined degrees,*
- (2) *recommend that Senate :*
 - (a) *endorse the Academic Board's approval of the proposal to amend these courses,*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Commerce and Bachelor of Arts, and the Bachelor of Commerce and Bachelor of Science and the Bachelor of Economics in the Faculty of Economics and Business, the Faculty of Arts and the Faculty of Science, and*
- (3) *approve the faculty requirements relating to the units of study*
with effect from 1 January 2009.

10.2.1.3 Faculty of Education and Social Work: Bachelor of Social Work *D3, D45-D46*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Education and Social Work to amend the Bachelor of Social Work,*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal to amend the course,*
- (3) *note the Resolutions of the Faculty relating to the above course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (4) *approve the faculty requirements relating to the honours degree, as set out in the report presented, with effect from 1 January 2009.*

10.2.2 Reports from Faculties

10.2.2.1 Faculty of Agriculture, Food and Natural Resources: Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture *D3-D4, D59*

Recommendation

That the Academic Board note the report from the Faculty of Agriculture, Food and Natural Resources regarding amendments to the units of study in the Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture, as set out in the report presented.

10.2.2.2 Faculty of Economics and Business: Bachelor of Commerce and Bachelor of Economics D4, D60

Recommendation

That the Academic Board note the report from the Faculty of Economics and Business regarding amendments to the units of study in the Bachelor of Commerce, Bachelor of Economics and associated combined degrees, as set out in the report presented.

10.2.2.3 Faculty of Education and Social Work: Bachelor of Education (Secondary: Human Movement and Health Education) D4, D47-D48

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Education and Social Work to amend the Bachelor of Education (Secondary: Human Movement and Health Education), and*
- (2) approve the faculty requirements relating to the units of study, as set out in the report presented, with effect from 1 January 2009.*

10.2.2.4 Faculty of Engineering and Information Technologies: Bachelor of Engineering D4, D61-D63

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 Bachelor of Engineering, as set out in the report presented.

10.2.2.5 Faculty of Health Sciences: Bachelor of Applied Science (Occupational Therapy), Bachelor of Applied Science (Physiotherapy), Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Nutrition D5, D64-D68

Recommendation

That the Academic Board note the report from the Faculty of Health Sciences regarding amendments to the units of study in the Bachelor of Applied Science (Occupational Therapy), Bachelor of Applied Science (Physiotherapy) and Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Nutrition, as set out in the report presented.

10.2.2.6 Faculty of Law: Bachelor of Laws D5, D50-D58

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Law to amend the Bachelor of Laws, and*
- (2) approve the faculty requirements relating to the units of study, as set out in the report presented, with effect from 1 January 2009.*

10.2.2.7 Faculty of Pharmacy: Bachelor of Pharmacy D5, D69

Recommendation

That the Academic Board note the report from the Faculty of Pharmacy regarding amendments to the units of study in the Bachelor of Pharmacy, as set out in the report presented.

10.2.3 Faculty of Health Sciences Rural Entry Scheme D5-D6, D70-D72

Recommendation

That the Academic Board approve the proposed extension of the Rural Entry Scheme, offered by the Faculty of Health Sciences, for implementation beginning with the student intake of 2009.

10.2.4 Student Appeals against Academic Decisions D6, B2, B4-B7

10.2.5 Proceedings of the Committee D6

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 18 June 2008, as set out in the report presented.

11. Report of the Graduate Studies Committee **Appendix E**
(Associate Professor Peter McCallum)

★ **11.1 Oral report of the Chair**

Recommendation

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

11.2 Report of the meeting held on 18 June 2008 E1-E137

11.2.1 Proposals for new and amended postgraduate courses

11.2.1.1 Faculty of Architecture, Design and Planning

- (1) **Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory** E1, E12-E15

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to delete the Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory,*
- (2) *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 Architecture, Design and Planning; and

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

- (3) *approve the rescission of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.*

- (2) **Master of Interaction Design and Electronic Arts, Master of Interaction Design and Electronic Arts (Honours), Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts** *supplementary agenda*

11.2.1.2 Faculty of Arts: Master of Letters in US Studies

E1-E2, E26-E32

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to introduce the Master of Letters in US Studies*
- (2) *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*
- (3) *approve the faculty requirements relating to the course;*
- with effect from 1 January 2009, as set out in the report presented.*

11.2.1.3 Faculty of Economics and Business

- (1) **Master of Business and Graduate Diploma in Business** *E2, E34-E38*

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business to delete the Master of Business and Graduate Diploma in Business,*
- (2) *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 rescission of Resolutions of Senate relating to the courses; and*
- (3) *approve the rescission of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.*

(2) Master of Business Information Systems

E2-E3, E34-E35, E39-E40

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business to delete the Master of Business Information Systems,*
- (2) *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 rescission of Resolutions of Senate relating to the course; and*
- (3) *approve the rescission of the Faculty Resolutions relating to the course; with effect from 1 January 2009, as set out in the report presented.*

11.2.1.4 Faculty of Engineering and Information Technologies

(1) Master of Professional Engineering

E3, E41-E49

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to introduce the Master of Professional Engineering,*
- (2) *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 Engineering and Information Technologies; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the course; and*
- (3) *approve the faculty requirements relating to the course; with effect from 1 January 2009, as set out in the report presented.*

(2) **Master of Engineering (Biomedical Engineering)** E3-E4, E50-E53

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering to introduce the Biomedical Engineering stream,*
 - (2) *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 Engineering and Information Technologies and the Master of Engineering; and*
 - (3) *approve the faculty requirements relating to the course;*
- with effect from 1 January 2009, as set out in the report presented.*

11.2.1.5 Faculty of Health Sciences

(1) **Master of Health Science** E4-E5, E54-E60

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to amend the Physiotherapy stream and delete the streams of Cardiopulmonary Physiotherapy, Manipulative Physiotherapy, Neurological Physiotherapy, Paediatric Physiotherapy, Sports Physiotherapy, Sports Physiotherapy/Manipulative Physiotherapy and Speech-Language Pathology from the Master of Health Science*
 - (2) *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 Masters Degrees in the Faculty of Health Sciences; and*
 - (3) *approve the faculty requirements relating to the course;*
- with effect from 1 January 2009, as set out in the report presented.*

(2) **Master of Health Sciences** E5, E54-E65

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to amend the Master of*

- Health Sciences to introduce the stream of Speech and Language Pathology*
- (2) *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 Masters Degrees in the Faculty of Health Sciences; and*
 - (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2009, as set out in the report presented.

11.2.1.6 Faculty of Medicine: Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery) *E5-E6, E95-E107*

Recommendation

That the Graduate Studies Committee recommend that the Academic Board:

- (1) *approve the proposal from the Faculty of Medicine to introduce the Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery),*
- (2) *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*
 - (c) *approve the introduction of Resolutions of Senate relating to the course; and*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2009, as set out in the report presented.

11.2.1.7 Faculty of Science

- (1) **Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science** *E6, E108-E114*

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to introduce the Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science,*
- (2) *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 Science; and

- (c) *approve the introduction of Resolutions of Senate relating to the course; and*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2009, as set out in the report presented.

(2) Graduate Certificate in Applied Science (Applied Positive Psychology)

E7, E108-E110, E115-E129

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to introduce the Applied Positive Psychology stream in the Graduate Certificate in Applied Science;*
- (2) *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 Science and the Graduate Certificate in Applied Science; and*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2009, as set out in the report presented.

11.2.2 Reports from Faculties

11.2.2.1 Faculty of Architecture, Design and Planning

(1) Master of Design Science

E7, E16-E19

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the Facilities Management stream and the honours requirements for the Master of Design Science, and*
- (2) *approve the requirements for the honours degree,*
with effect from 1 January 2009, as set out in the report presented.

(2) Master of Facilities Management, Master of Heritage Conservation and Master of Urban Design

E7-E8, E20-E25

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the honours requirements for the Master of Facilities Management, Master of Heritage Conservation and Master of Urban Design, and*
- (2) *approve the requirements for the honours degrees,*
with effect from 1 January 2009, as set out in the report presented.

- (3) **Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Housing Studies, Master of Interaction Design and Electronic Arts, Master of Urban Design and Master of Urban and Regional Planning** *supplementary agenda*

11.2.2.2 Faculty of Arts: Master of Public Policy, Graduate Diploma in Public Policy and Graduate Certificate in Public Policy *E8, E33*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to amend the selection of core units of study for the Master of Public Policy, Graduate Diploma in Public Policy and Graduate Certificate in Public Policy, and*
- (2) *approve the requirements for the pass degree, honours degree, graduate diploma and graduate certificate*

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

11.2.2.3 Faculty of Law

- (1) **Master of Administrative Law and Policy, Master of Criminology, Master of Environmental Law, Master of Environmental Science and Law, Master of Health Law, Master of International Business and Law, Master of International Law, Master of International Taxation, Master of Labour Law and Relations, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Law, Graduate Diploma in International Business Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation** *E8-E9, E66-E94*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Law to amend the units of study in the Master of Administrative Law and Policy, Master of Criminology, Master of Environmental Law, Master of Environmental Science and Law, Master of Health Law, Master of International Business and Law, Master of International Law, Master of International Taxation, Master of Labour Law and Relations, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Law, Graduate Diploma in International Business Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation; and*
- (2) *approve the faculty requirements relating to the courses;*
with effect from 1 January 2009, as set out in the report presented.

- (2) **Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Business Law, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence, Graduate Diploma in Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation: Amendment of assessment procedures** *E9, E66-E94*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Law to amend the assessment procedures for the Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Business Law, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master*

of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence, Graduate Diploma in Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation; and

- (2) *approve the faculty requirements relating to the courses;*

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

- (3) **Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws and Master of Taxation: Deletion of honours** E9-E10, E66-E94

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Law to delete the award of the degree with honours in the Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws and Master of Taxation; and*

- (2) *approve the faculty requirements relating to the courses;*

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

11.2.2.4 Sydney College of the Arts: Postgraduate courses

E10, E130-E137

Recommendation

That the Academic Board approve the amendments to the policy "Postgraduate English Language Requirements", as set out in the report presented.

11.2.3 Student Appeals against Academic Decisions

B2, B4-B7, E10

11.2.4 Proceedings of the Committee

E11

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 18 June 2008, as set out in the report presented.

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

Appendix F

★ 12.1 Oral report of the Chair

Recommendation

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

12.2 Report of the meeting held on 11 June 2008

F1-2

12.2.1 Vice-Chancellor's Awards

(1) Award for Outstanding Teaching

F1

Recommendation

That the Academic Board note and congratulate the recipients of the Vice-Chancellor's Awards for Outstanding Teaching for 2008.

(2) Award for Support of the Student Experience

F1-F2

Recommendation

That the Academic Board note and congratulate the recipients of the Vice-Chancellor's Award for Support of the Student Experience for 2008.

12.2.2 Proceedings of the Committee

F2

Recommendation

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

13. Report of the Research and Research Training Committee (Associate Professor Jillian Kril, Deputy Chair)

Appendix G

★ 13.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Chair of the Research and Research Training Committee.

13.2 Report of the meeting held on 11 June 2008

G1-G4

13.2.1 Proposals for New and Amended Courses

13.2.1.1 Faculty of Engineering and Information Technologies: Master of Philosophy

G1, G3

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Philosophy, and
- (2) approve the amendment of the Resolutions of Faculty relating to the course with effect from 1 January 2009, as set out in the report.

13.2.2 Appointment of Examiners

G1

Recommendation

That the Academic Board amend the Academic Board Resolutions relating to the Degree of Doctor of Philosophy, as set out in the report presented.

13.2.3 Reports to Examiners on the Outcome of the Examination Process

G2, G4

Recommendation

That the Academic Board approve the implementation of the outcome of the examination template, as outlined in the report presented.

13.2.4 Proceedings of the Committee

G2

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.

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

Appendix H

★ 14.1 Oral report of the Chair

Recommendation

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

14.2 Report of the meeting held on 3 June 2008 14.2.1 Proceedings of the Committee

H1

H1

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 3 June 2008, as set out in the report presented.