

**AGENDA ITEM 9
Reports of Faculties**

9.1 Report of the Faculty of Pharmacy

9.1.1 Amendment of Senate Resolutions

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The Faculty of Pharmacy, with the endorsement of the Faculty of Dentistry and the Faculty of Medicine, is seeking an amendment to the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees.

The amendment will remove the postgraduate coursework courses of the Faculty of Pharmacy from the jurisdiction of the Combined Postgraduate Board of Studies of Dentistry, Medicine and Pharmacy.

Recommendation

That the Academic Board recommend that Senate approve the amendment of the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees with immediate effect, as set out in the report presented.

Amendment to Senate Resolutions

Faculty/Board of Studies: Faculty of Pharmacy
Combined Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy

Contact person: Dr Alaina Ammit, Associate Dean (Research and Innovation)

1. Purpose of proposal

To amend the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees. Specifically, clause 5.2.1 of these Resolutions is to be amended to indicate that the postgraduate coursework degrees of the Faculty of Pharmacy will no longer fall under the jurisdiction of the Combined Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy. This proposal will streamline administration of the Faculty's postgraduate coursework programs. Matters relating to research degrees will continue to be determined by the joint board.

2. Details of amendment

The Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees are amended as follows (additions indicated by underlined, deletions indicated by strikethrough):

A joint board of postgraduate studies in Dentistry, Medicine and Pharmacy, shall be appointed which shall exercise in respect of each candidate ~~for a postgraduate degree, diploma or certificate,~~ in the Faculties of Dentistry and Medicine with respect to a postgraduate degree, diploma or certificate, and in the Faculty of Pharmacy with respect to a postgraduate research degree, the powers and functions of each faculty and shall exercise such other powers and functions in respect of postgraduate degrees, diplomas and certificates as each faculty may determine.

3. Signature of Deans

Professor Iqbal Ramzan
Dean, Faculty of Pharmacy

Professor Bruce Robinson
Dean, Faculty of Medicine

Professor Eli Schwarz
Dean, Faculty of Dentistry