



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 28 May 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

21 May 2008

AGENDA

Pages

★ 1. **Apologies**
Apologies have been received from: Professors J Trehwella and J White and Dr R Stanton.

★ 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 16 April 2008**

Appendix A
A1-A33

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 16 April 2008 as a true record.

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

- ★ 5. **Focus Topic: Campus 2020 Master Plan**
(Presentation by the Pro Vice-Chancellor (Campus Infrastructure and Services))

Recommendation

That the Academic Board note the presentation by the Pro Vice-Chancellor (Campus Infrastructure and Services) on the Campus 2020 Master Plan for the University of Sydney.

- ★ 6. **Report of the Chair** **Appendix B**
6.1 **Report on Senate Matters**
6.1.1 **Report of the Senate meeting held on 5 May 2008**

supplementary agenda

Recommendation

The Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 5 May 2008.

- 6.2 **Honours and Distinctions** B1

Recommendation

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 **Applications for Early Submission of PhD Theses** B1-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.

- ★ 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 5 May 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 5 May 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 Faculties** **Appendix C**
9.1 **Report of the Faculty of Pharmacy** C1-C2
9.1.1 **Amendment to Resolutions of Senate** C1-C2

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.

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

- ★ 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 14 May 2008** D1-D12
10.2.1 **Proposals for new and amended undergraduate courses**
10.2.1.1 **Faculty of Arts: Bachelor of Arts (Digital Technology and Culture), Bachelor of Arts (Digital Technology and Culture) (Honours)** D1, D3-D12

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to delete the Bachelor of Arts (Digital Technology and Culture) and the Bachelor of Arts (Digital Technology and Culture) (Honours),*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal to delete these courses; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, and the rescission of the Resolutions of Senate relating to the courses,*
- (3) *approve the deletion of the Faculty Resolutions relating to the courses with effect from 1 January 2009, as set out in the report presented.*

- 10.2.2 Reports from Faculties** D1-D2
10.2.2.1 Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science) D1-D2

Recommendation

That the Academic Board approve the amendments to the Bachelor of Applied Science (Exercise and Sport Science) with effect from 1 January 2009, as set out in the report presented.

- 10.2.3 Proceedings of the Committee** D2

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 14 May 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 14 May 2008** E1-E66

- 11.2.1 Proposals for new and amended postgraduate courses**

- 11.2.1.1 Faculty of Arts**

- (1) **Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship** E1, E10-E17

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to introduce the Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship,*
- (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 courses; and*
- (3) *approve the faculty requirements relating to the courses;*
- with effect from 1 January 2009, as set out in the report presented.*

**(2) Master of English Language in Australia,
Graduate Diploma in English Language in
Australia and Graduate Certificate in
English Language in Australia**

E1-E2, E10-E12, E18-E21

Recommendation:

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to delete the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia,*
- (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 deletion of Resolutions of Senate relating to the courses; and*
- (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.*

**(3) Master of Health Communication, Graduate
Diploma in Health Communication and
Graduate Certificate in Health
Communication**

E2, E10-E12, E22-E26

Recommendation:

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to introduce the Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication,*
- (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 courses; and*
- (3) approve the faculty requirements relating to the courses;*

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

- (4) Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs** E3, E10-E12, E27-E29

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to delete the Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs,*
- (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 deletion of Resolutions of Senate relating to the courses; and*
- (3) *approve the deletion of the Faculty Resolutions relating to the courses;*
with effect from 1 January 2009, as set out in the report presented.

- (5) Master of Translation Studies and Graduate Diploma in Translation Studies** E3-E4, E10-E12, E30-E33

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to introduce the Master of Translation Studies and Graduate Diploma in Translation 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 courses; and*
- (3) *approve the faculty requirements relating to the courses;*
with effect from 1 January 2009, as set out in the report presented.

(6) Graduate Certificate in Arts E4, E34-E36

Recommendation:

That the Academic Board:

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

11.2.1.2 Faculty of Dentistry: Doctor of Clinical Dentistry, Master of Dental Science, Graduate Diploma in Clinical Dentistry, Graduate Certificate in Clinical Dentistry E4-E5, E37-E46

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Dentistry to introduce the Doctor of Clinical Dentistry, delete the Master of Dental Science and amend the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry,*
 - (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 Dentistry; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the Doctor of Clinical Dentistry, the deletion of the Resolutions of Senate relating to the Master of Dental Science and the amendment of the Resolutions of Senate relating to the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry; and*
 - (3) *approve the faculty requirements relating to the courses;*
- with effect from 1 January 2009, as set out in the report presented.*

11.2.1.3 Faculty of Economics and Business: Graduate Diploma in Marketing **E5, E47**

Recommendation:

That the Academic Board recommend that Senate approve the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing in the Faculty of Economics and Business, with effect from 1 January 2009, as set out in the report presented.

11.2.1.4 Faculty of Health Sciences
(1) Master of Exercise Physiology **E5-E6, E48-E53**

Recommendation:

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Sciences to introduce the Master of Exercise Physiology,*
- (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 Health Sciences; 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 Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health) **E6, E54-E61**

Recommendation:

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health),*
- (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 Health Sciences; and*
- (c) *approve the deletion of Resolutions of Senate relating to the courses; and*
- (3) *approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.*

- (3) **Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science)** *E6-E7, E54-E61*

Recommendation:

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural 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 Health Sciences; and*
- (c) *approve the deletion of Resolutions of Senate relating to the courses; and*
- (3) *approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.*

11.2.2 Reports from Faculties

E7-E8

11.2.2.1 Faculty of Arts: Parallel Teaching of Pali and Sanskrit

E7

Recommendation

That the Academic Board approve the application from the Faculty of Arts for parallel teaching of undergraduate and postgraduate students in Pali and Sanskrit units of study, as set out in the report presented.

11.2.2.2 Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science)/Master of Nursing

E7-E8

Recommendation

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Health Sciences units within the Bachelor of Applied Science (Exercise and Sport Science)/Master of Nursing, with effect from 1 January 2009, as set out in the report presented.

11.2.2.3 Sydney College of the Arts: Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art

E8, E62-E66

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Sydney College of the Arts to rescind the Faculty Resolutions for the Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art, and introduce new Faculty Resolutions for all four courses; and*
 - (2) *approve the faculty requirements relating to the courses;*
- with effect from 1 January 2009, as set out in the report presented.*

11.2.3 Postgraduate Coursework at the University of Sydney

E8-E9

Recommendation

That the Academic Board note the report from the Chair of the Graduate Studies Committee regarding the Working Group on Postgraduate Coursework at the University of Sydney.

11.2.4 Proceedings of the Committee

E9

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 14 May 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 7 May 2008** F1
12.2.1 Proceedings of the Committee F1

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 7 May 2008, as set out in the report presented.

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

- ★ **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 7 May 2008** G1-G13
13.2.1 Proposals for New and Amended Courses
13.2.1.1 Faculty of Arts
(1) Master of Philosophy G1, G3-G6

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts 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.

- (2) Doctor of Arts and Doctor of Social Sciences** G1, G7-G13

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts to amend the Doctor of Arts and Doctor of Social Sciences, 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 Guidelines for Examiners of PhD Theses** G1-G2

Recommendation

That the Academic Board amend the policy "PhD: Guidelines for Examiners of Doctor of Philosophy Thesis", as set out in the report presented.

13.2.3 Proceedings of the Committee

G2

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 7 May 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 30 April 2008 14.2.1 Proceedings of the Committee

H1-H2

H1-H2

Recommendation

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

15. General Business

Appendix I

15.1 Membership of the Central Promotions Committees 2008

I1

Recommendation

That the Academic Board approve the amendments to the membership of the Central Promotions Committees for 2008, as set out in the report presented.

15.2 John Elliott Medal

I1-I2

Recommendation

That the Academic Board:

- (1) *note the acceptance of a gift to establish the John Elliott Medal;*
- (2) *approve the amendment of the terms of reference for the Wentworth Medal Committee to allow the Committee to deal with matters relating to the John Elliott Medal, including determining the annual essay topic and determining the annual winner (or winners) of the Medal and prize with immediate effect, as set out in the report presented.*