



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 12 November 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 M Edmond
Acting Registrar

5 November 2008

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Professor A Brewer, A Coats and D Nutbeam, Associate Professor S Newberry 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 8 October 2008**

Appendix A
A1-A18

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 8 October 2008 as a true record.

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

★ 5. Discussion Topic Discussion Paper
5.1 Principles for Special Consideration

Recommendation

That the Academic Board note the discussion on principles for Special Consideration.

★ 6. Report of the Chair Appendix B

6.1 Report on Senate Matters

6.1.1 Report of the Senate meeting held on 3 November 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 3 November 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 Appointment of Acting Chair

B1-B2

Recommendation

That the Academic Board approve the appointment of Associate Professor Peter McCallum to the position of Acting Chair of the Academic Board for the period 17 November to 7 December, as set out in the report presented.

6.3.2 Academic Board Forum

B2

Recommendation

That the Academic Board note the report on the Academic Board Forum held on 31 October 2008, as set out in the report presented.

6.3.3 Academic Board Membership: Filling of Casual Vacancy

B2

Recommendation

That the Academic Board:

- (1) approve the appointment of Professor Alan Peters to fill the casual vacancy among elected academic staff members from the Faculty of Architecture, Design and Planning for the period 1 January to 31 December 2009, and*
- (2) acknowledge Dr Gurrans' membership of the Academic Board as set out in the report presented.*

★ 7. **Report of the Vice-Chancellor and Principal** **Appendix C**

7.1 **Report on Senate Matters**

7.1.1 **Report of the Senate meeting held on 3 November 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 3 November 2008.

7.2 **General report**

7.2.1 **SydneyPlus**

C1

Recommendation

That the Academic Board note the Vice-Chancellor's report on SydneyPlus, as set out in the report presented.

7.2.2 **SydneyTalent**

C1

Recommendation

That the Academic Board note the Vice-Chancellor's report on SydneyTalent, as set out in the report presented.

7.2.3 **Work Slate**

C1

Recommendation

That the Academic Board note the Vice-Chancellor's report on the development of the Work Slate, as set out in the report presented.

★ 8. **Question time**

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

(Time limit 15 minutes)

9. **Reports of the Faculties**

Appendix D

9.1 **Report of the University of Sydney Summer and Winter School**

9.1.1 **2008 Winter School**

D1-D7

Recommendation

That the Academic Board note the report of the 2008 Winter School, as set out in the report presented.

9.2 **Report of the Faculty of Nursing and Midwifery**

9.2.1 **Semester and Vacation Dates 2009**

D1 and D8-D9

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Nursing and Midwifery for the year 2009, as set out in the report presented.

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

Appendix E

★ **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 29 October 2008

E1-E39

10.2.1 Honours

10.2.1.1 Updates from Faculties

E1, E4-E7

Recommendation

That the Academic Board note the Faculty reports on the implementation of the Academic Board policy on Awards with Honours, as set out in the report presented.

10.2.1.2 Academic Board Policy on Awards with Honours E1, E8-E11

Recommendation

That the Academic Board approve presented changes to the Policy on Awards with Honours with immediate effect.

10.2.2 Proposals for new and amended undergraduate courses

10.2.2.1 Faculty of Health Sciences: Bachelor of Health Science (Medical Radiation Technology), Bachelor of Health Science (Occupational Therapy) and Bachelor of Health Science (Physiotherapy) Off-shore courses E1, E12

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Medical Radiation Technology), Bachelor of Health Science (Occupational Therapy) and Bachelor of Health Science (Physiotherapy),*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting there are no amendments to the Resolutions of Senate related to the course; and*
- (3) *note that there are no amendments to the Resolutions of the Faculty relating to the course with effect from 1 January 2009, as set out in the report presented.*

10.2.3 Reports from Faculties

10.2.3.1 Faculty of Engineering and Information Technologies: Bachelor of Engineering/Bachelor of Medical Science

E2, E13-E15

Recommendation

That the Academic Board:

- (1) *approve the changes to the Bachelor of Engineering and Bachelor of Medical Science combined degree ,*

- (2) note the Resolutions of the Faculty relating to the above course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and
 - (3) 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, as set out in the report presented.

10.2.3.2 Faculty of Medicine: Bachelor of Medicine/Bachelor of Surgery E2, E16-E18

Recommendation

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

10.2.3.3 Faculty of Nursing and Midwifery: Bachelor of Nursing (Post-registration) E2, E19-E39

Recommendation

That the Academic Board note the changes to the Faculty of Nursing and Midwifery Policies, as set out in the report presented.

10.2.4 Proceedings of the Committee E3

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 29 October 2008, as set out in the report presented.

11. Report of the Graduate Studies Committee **Appendix F**
(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 29 October 2008 F1-F55

11.2.1 Proposals for new and amended postgraduate courses

11.2.1.1 Faculty of Health Sciences: Master of Health Science (Child and Adolescent Health) F1, F4-F5

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Science to delete the Master of Health Science (Child and Adolescent Health) degree;
- (2) recommend that Senate endorse the Academic Board's approval of the proposal, noting there are

- no consequent 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.

11.2.2 Reports from Faculties

11.2.2.1 Faculty of Nursing and Midwifery

(1) Master of Nursing (Graduate Entry)

F1, F6-F9

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions for the Master of Nursing (Graduate Entry) in the Faculty of Nursing and Midwifery, with effect from 1 January 2009, as set out in the report presented.

- (2) **Master of Cancer Nursing, Master of Clinical Nursing, Master of Emergency Nursing, Master of Health Services Management, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Cancer Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Health Services Management, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Health Services Management and Graduate Certificate in Intensive Care Nursing**

F1-F2, F10-F31

Recommendation

That the Academic Board:

- (1) *approve the amendments to the Faculty Resolutions for the Master of Cancer Nursing, Master of Clinical Nursing, Master of Emergency Nursing, Master of Health Services Management, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Cancer Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Health Services Management, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Health Services Management and Graduate Certificate in Intensive Care Nursing in the Faculty of Nursing and Midwifery, with effect from 1 January 2009; and*
- (2) *note the report from the Faculty of Nursing and Midwifery regarding changes to units of study, and the list of courses to be rested in 2009 pending review*
as set out in the report presented.

(3) Faculty Policies

F2, F32-F51

Recommendation

That the Academic Board note the report from the Faculty of Nursing and Midwifery regarding amendments to the Faculty policies, as set out in the report presented.

11.2.2.2 Sydney Conservatorium of Music

- (1) Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Opera), Graduate Diploma in Music Studies (Pedagogy), Graduate Diploma in Music Studies (Performance), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy)**

F2-F3, F52-F53

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions relating to the Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Opera), Graduate Diploma in Music Studies (Pedagogy), Graduate Diploma in Music Studies (Performance), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy) in the Sydney Conservatorium of Music, with effect from 1 January 2009, as set out in the report presented.

- (2) Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Opera) and Graduate Diploma in Music Studies (Performance)**

F3, F54-F55

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions relating to the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Opera) and Graduate Diploma in Music Studies (Performance) in the Sydney Conservatorium

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

10.2.3 Proceedings of the Committee

F3

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 29 October 2008, as set out in the report presented.

12. Report of the Learning and Teaching Committee (Associate Professor Simon Barrie)

Appendix G

★ 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 22 October 2008

G1-G6

12.2.1 Learning Centre 2007 Annual Report

G1, G3-G6

Recommendation

That the Academic Board note the Learning Centre's 2007 Annual Report, as set out in the report presented.

12.2.2 Proceedings of the Committee

G1-G2

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 22 October 2008, as set out in the report presented.

13. Report of the Research and Research Training Committee (Professor Bruce Sutton)

Appendix H

★ 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 22 October 2008

H1-H6

13.2.1 Proposals for new and amended courses

13.2.1.1 Sydney Conservatorium of Music: Master of Applied Science (Music Performance)

H1, H3-H6

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Sydney Conservatorium of Music to rescind the Master of Applied Science (Music Performance);*
- (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 Sydney Conservatorium of Music; and
- (c) approve the rescission of Resolutions of Senate relating to the course; and
- (3) note that there are no Faculty Resolutions relating to the course;
with effect from 1 January 2009, as set out in the report presented.

13.2.2 Proceedings of the Committee

H1-H2

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 22 October 2008, as set out in the report presented.

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

Appendix I

★ 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 13 October 2008

I1

14.2.1 Proceedings of the Committee

I1

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 13 October 2008, as set out in the report presented.