



Academic Board Minutes Action Summary

Executive Officer to the Academic Board: Megan Kemmis Secretariat, Quadrangle, A14
 Phone: 9351 3306; Fax: 9351 3572
 E-mail: admin@academicboard.usyd.edu.au
 Web site: <http://www.usyd.edu.au/ab/>

Action required from the minutes of the Academic Board meeting held on Wednesday 16 April 2008

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.1	Academic Board Resolutions: Student appeals against academic decisions	
	Amend the Academic Board Resolutions relating to student appeals against academic decisions on Policy OnLine.	Executive Officer
6.3.2.1	Filling of Casual Vacancies in Academic Board Membership: Elected Academic Staff Members	
	Amend the membership list	Executive Officer
6.3.2.2	Filling of Casual Vacancies in Academic Board Membership: Elected Student Members	
	Amend the membership list	Executive Officer
6.3.5	Revised Charter of Academic Freedom	
	Recommend that Senate endorse the revised Charter of Academic Freedom.	Chair, Academic Board
9.1.1	Report of the Faculty of Education and Social Work: Semester and Vacation Dates 2009	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty of Education and Social Work for the year 2009	Dean and Faculty Manager, Faculty of Education and Social Work
10.2.1.1	Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Bachelor of Health Sciences and the Bachelor of Health Sciences (Honours) in the Faculty of Health Sciences.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) and	Dean and Faculty Manager, Faculty of Health Sciences

	submit amended resolutions via CMS.	
10.2.1.2(1)	Faculty of Economics and Business and Faculty of Medicine: Bachelor of Economics/Bachelor of Medicine and Bachelor of Surgery	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Economics and Business and the Faculty of Medicine and the introduction of the Resolutions of Senate relating to the Bachelor of Economics/Bachelor of Medicine and Bachelor of Surgery	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of Economics/Bachelor of Medicine and Bachelor of Surgery and submit resolutions via CMS	Deans and Faculty Managers, Faculty of Economics and Business and Faculty of Medicine
10.2.1.2(2)	Faculty of Economics and Business and Faculty of Medicine: Bachelor of Commerce/Bachelor of Medicine and Bachelor of Surgery	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Economics and Business and the Faculty of Medicine and the introduction of the Resolutions of Senate relating to the Bachelor of Commerce/Bachelor of Medicine and Bachelor of Surgery	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of Commerce/Bachelor of Medicine and Bachelor of Surgery and submit resolutions via CMS	Deans and Faculty Managers, Faculty of Economics and Business and Faculty of Medicine
10.2.1.3(1)	Faculty of Engineering and Information Technologies: Bachelor of Engineering (Chemical Engineering)	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Bachelor of Engineering in the Faculty of Engineering and Information Technologies	Chair, Academic Board
	Note the Academic Board's approval of the amendment to the Bachelor of Engineering and submit amended resolutions via CMS	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.2.1.3(2)	Faculty of Engineering and Information Technologies: Bachelor of Engineering (Chemical and Biomolecular Engineering)	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Bachelor of Engineering in the Faculty of Engineering and Information Technologies	Chair, Academic Board
	Note the Academic Board's approval of the amendment to the Bachelor of Engineering and submit amended resolutions via CMS	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.2.1.3(3)	Faculty of Engineering and Information Technologies: Bachelor of Engineering	
	Recommend that Senate approve the	Chair, Academic Board

	amendments to the Resolutions of Senate relating to the Bachelor of Engineering in the Faculty of Engineering and Information Technologies	
	Note the Academic Board's approval of the amendment to the Bachelor of Engineering and submit amended resolutions via CMS	Dean and Faculty Manager, Faculty of Engineering and Information Technologies

10.2.1.4	Faculty of Engineering and Information Technologies and Faculty of Architecture, Design and Planning: Bachelor of Engineering/Bachelor of Design in Architecture	
	Recommend that Senate 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 Faculty of Architecture, Design and Planning and the introduction of the Resolutions of Senate relating to the Bachelor of Engineering/Bachelor of Design in Architecture	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of Engineering/Bachelor of Design in Architecture and submit resolutions via CMS	Deans and Faculty Managers, Faculty of Engineering and Information Technologies and Faculty of Architecture, Design and Planning

10.2.1.5	Faculty of Engineering and Information Technologies and Faculty of Arts: Bachelor of Information Technology/Bachelor of Arts	
	Recommend that Senate 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 Faculty of Arts and the introduction of the Resolutions of Senate relating to the Bachelor of Information Technology/Bachelor of Arts	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of Information Technology/Bachelor of Arts and submit amended resolutions via CMS	Deans and Faculty Managers, Faculty of Engineering and Information Technologies and Faculty of Arts

10.2.1.6(1)	Faculty of Engineering and Information Technologies and Faculty of Science: Bachelor of Information Technology/Bachelor of Medical Science	
	Recommend that Senate 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 Faculty of Science and the introduction of the Resolutions of Senate relating to the Bachelor of Information Technology/Bachelor of Medical Science	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of Information Technology/Bachelor of Medical Science and submit resolutions via CMS	Deans and Faculty Managers, Faculty of Engineering and Information Technologies

		and Faculty of Science
10.2.1.6(2)	Faculty of Engineering and Information Technologies and Faculty of Science: Bachelor of Information Technology/Bachelor of Science	
	Recommend that Senate 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 Faculty of Science and the introduction of the Resolutions of Senate relating to the Bachelor of Information Technology/Bachelor of Science	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of Information Technology/Bachelor of Science and submit resolutions via CMS	Deans and Faculty Managers, Faculty of Engineering and Information Technologies and Faculty of Science
10.2.2.2	Faculty of Education and Social Work: Bachelor of Education and Bachelor of Teaching/Master of Teaching	
	Note the Academic Board's approval of the amendment to English language requirements for the Bachelor of Education and Bachelor of Teaching/Master of Teaching	Dean and Faculty Manager, Faculty of Education and Social Work
	Amend the policy "Admission to Undergraduate Courses" on Policy OnLine	Executive Officer
11.2.1.1(1)	Faculty of Economics and Business: Executive Master of Business Administration and Graduate Certificate in Business Administration	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Economics and Business and the introduction of the Resolutions of Senate relating to the Executive Master of Business Administration and Graduate Certificate in Business Administration.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Executive Master of Business Administration and Graduate Certificate in Business Administration and submit resolutions via CMS	Dean and Faculty Manager, Faculty of Economics and Business
11.2.1.1(2)	Faculty of Economics and Business: Master of Management, Master of Management (CEMS) and Graduate Certificate in Management	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Economics and Business and the introduction of the Resolutions of Senate relating to the Master of Management, Master of Management (CEMS) and Graduate Certificate in Management.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Management, Master of Management (CEMS) and Graduate Certificate in Management and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

11.2.2.1	Faculty of Law: Master of Administrative Law and Policy and Master of International Law	
	Note the Academic Board's approval of the amendment to the Faculty Resolutions for the Master of Administrative Law and Policy and submit amended resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
11.2.4.1	Postgraduate English Language Requirements: Amendment to Policy	
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer
11.2.4.2	Postgraduate English Language Requirements: Faculty of Economics and Business: Clarification of Requirements	
	Note the Academic Board's approval of the amendment to English language requirements for its postgraduate coursework degrees	Dean and Faculty Manager, Faculty of Economics and Business
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer
12.2.1	Revision to Academic Board Policy, Establishment and Award of Scholarships and Prizes	
	Amend the policy "Establishment and Award of Scholarships and Prizes" on Policy OnLine	Executive Officer
13.2.1.1	Faculty of Law: Doctor of Juridical Studies	
	Note the Academic Board's approval of the amendment to the Faculty Resolutions for the Doctor of Juridical Studies and submit amended resolutions via CMS.	Dean and Faculty Manager, Faculty of Law