



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 27 August 2008

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.1	Identifying and Supporting Students at Risk	
	Amend the Academic Board policy Identifying and Supporting Students at Risk on Policy OnLine	Executive Officer
8.1.1	Report of the Faculty of Dentistry: Amendment of Constitution	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Constitution of the Faculty of Dentistry	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Constitution of the Faculty of Dentistry.	Dean and Faculty Manager, Faculty of Dentistry
9.2.1.1	Faculty of Nursing and Midwifery: Bachelor of Nursing (Post-registration)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Nursing and Midwifery's proposal to offer the Bachelor of Nursing (Post-registration) in the United Arab Emirates	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the proposal to offer the Bachelor of Nursing (Post-registration) in the United Arab Emirates.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
10.2.1.1(1)	Faculty of Architecture, Design and Planning: Master of Architecture	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Architecture, noting that there are no associated amendments to Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Architecture and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
11.0.1.1(2)	Faculty of Architecture, Design and Planning: Master of Urban and Regional Planning	

	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Master of Urban and Regional Planning in the Faculty of Architecture, Design and Planning.	Chair, Academic Board
	Note the Academic Board's approval of the amendment to the Master of Urban and Regional Planning, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning

10.2.1.2	Faculty of Economics and Business: Graduate Diploma in Transport Management and Graduate Certificate in Transport Management	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Graduate Diploma in Transport Management and Graduate Certificate in Transport Management.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Graduate Diploma in Transport Management and Graduate Certificate in Transport Management and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

10.2.1.3	Faculty of Engineering and Information Technologies: Master of Project Management, Graduate Diploma in Project Management and Graduate Certificate in Project Management	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Master of Project Management, Graduate Diploma in Project Management and Graduate Certificate in Project Management in the Faculty of Engineering and Information Technologies.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Project Management, Graduate Diploma in Project Management and Graduate Certificate in Project Management and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies

10.2.1.4	Faculty of Health Sciences: Master of Exercise and Sport Science	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Exercise and Sport Science.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Exercise and Sport Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences

10.2.2.1	Faculty of Arts: English Language Requirements - Master of Health Communication, Master of Letters in US Studies, Master of Media Practice, Master of Publishing, Master of Strategic Public Relations, Master of US Studies, Graduate Diploma in Health Communication, Graduate Diploma in Media Practice, Graduate Diploma in Publishing, Graduate Diploma in Strategic Public Relations, Graduate Diploma in US Studies, Graduate Certificate in Health Communication, Graduate Certificate in Media Practice, Graduate Certificate in Publishing, Graduate Certificate in Strategic Public Relations and Graduate Certificate in US Studies	
	Note the Academic Board's approval of the proposal to amend the English language requirements for	Dean and Faculty Manager, Faculty of

	various postgraduate courses.	Arts
	Amend the Academic Board policy Postgraduate English Language Requirements on Policy OnLine	Executive Officer
10.2.2.4	Faculty of Law: Master of Business Law, Master of International Law, Master of International Business and Law, Master of Jurisprudence, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law and Graduate Diploma in Jurisprudence	
	Note the Academic Board's approval of the proposal to amend the units of study in the Master of Business Law, Master of International Law, Master of International Business and Law, Master of Jurisprudence, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law and Graduate Diploma in Jurisprudence and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
10.2.2.5	Faculty of Medicine: Graduate Diploma in Medicine (Refractive Surgery)	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions for the Graduate Diploma in Medicine, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
13.2.1	Promotion of Research Only Academics	
	Provide the Academic Board with a revised version of the Promotions policy for the Board's next meeting	Academic Staffing Committee