



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 10 December 2008

Item No.	Action	Responsibility
<b>6.2</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>6.3.1</b>	<b>Student Appeals against Academic Decisions</b>	
	Update the Academic Board Resolutions regarding Student Appeals against Academic Decisions on Policy OnLine.	Executive Officer
<b>6.3.3</b>	<b>Academic Board Membership for 2009</b>	
	Update the membership list.	Executive Officer
<b>9.2.1</b>	<b>Faculty of Education and Social Work: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees</b>	
	Recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Dean and Faculty Manager, Faculty of Education and Social Work
<b>10.2.1.1</b>	<b>Faculty of Law: Bachelor of Laws and Combined Law Degrees</b>	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Law's proposal to amend the Bachelor of Laws and related Combined Law degrees.	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the Bachelor of Laws and related Combined Law degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
<b>10.2.1.2</b>	<b>Faculty of Veterinary Science: Bachelor of Veterinary Science</b>	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Veterinary Science's proposal to amend the Bachelor of Veterinary Science.	Chair, Academic Board
	Note the Academic Board's approval of the	Dean and Faculty

	amendment of the Bachelor of Veterinary Science and submit resolutions via CMS.	Manager, Faculty of Veterinary Science
<b>10.2.2.1</b>	<b>Faculty of Dentistry: Bachelor of Dentistry</b>	
	Note the Academic Board's approval of the new Resolutions of Faculty related to the Bachelor of Dentistry and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Dentistry
<b>10.2.3.1</b>	<b>Faculty of Agriculture, Food and Natural Resources: Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture</b>	
	Note the Academic Board's approval of amendments to the Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
<b>10.2.3.2(1)</b>	<b>Faculty of Law: Bachelor of Laws – Further Assessment</b>	
	Note the Academic Board's approval of amendments to the Bachelor of Laws and Combined Law degrees, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
<b>10.2.3.2(2)</b>	<b>Faculty of Law: Bachelor of Laws – Semi-Intensive Mode of Study</b>	
	Note the Academic Board's approval of the Faculty's proposal to offer the Bachelor of Laws in semi-intensive mode.	Dean and Faculty Manager, Faculty of Law
<b>10.2.3.2(3)</b>	<b>Faculty of Law: Bachelor of Laws – Shanghai Winter School</b>	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Law's proposal to offer Chinese Law units of study from its Bachelor of Laws in conjunction with the East China University of Political Science and Law in Shanghai, China.	Chair, Academic Board
	Note the Academic Board's approval of the Faculty's proposal to offer Chinese Law units of study from its Bachelor of Laws in conjunction with the East China University of Political Science and Law in Shanghai, China.	Dean and Faculty Manager, Faculty of Law
<b>10.2.3.3</b>	<b>Board of Studies in Indigenous Studies: Diploma of Education (Aboriginal)</b>	
	Note the Academic Board's approval of amendments to the Diploma of Education (Aboriginal) and submit resolutions via CMS.	Dean and Faculty Manager, Board of Studies in Indigenous Studies
<b>10.2.4.1</b>	<b>National University of Singapore High School Diploma program</b>	
	Update the Academic Board policy on Admission to Undergraduate Courses on Policy OnLine.	Executive Officer
<b>10.2.4.2</b>	<b>Faculty of Education and Social Work: Bachelor of Education and combined degrees</b>	
	Note the Academic Board's approval of the Faculty's proposal to introduce flexible entry for Bachelor of Education degrees.	Dean and Faculty Manager, Faculty of Education and Social Work

<b>11.2.1.1</b>	<b>Faculty of Education and Social Work: Graduate Certificate in Teaching English as a Foreign Language</b>	Chair, Academic Board
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Education and Social Work's proposal to offer the Graduate Certificate in Teaching English as a Foreign Language in South Korea.	
	Note the Academic Board's approval of the Faculty's proposal to offer the Graduate Certificate in Teaching English as a Foreign Language in South Korea.	Dean and Faculty Manager, Faculty of Education and Social Work
<b>11.2.1.2</b>	<b>Faculty of Health Sciences: Master of Health Science (Physiotherapy), Master of Health Sciences, Graduate Diploma in Health Sciences and Graduate Certificate in Health Sciences</b>	Chair, Academic Board
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Health Sciences' proposal to amend the Master of Health Science (Physiotherapy), the Master of Health Sciences, the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences, and approve the amendments to the Resolutions of Senate related to the Master of Health Science (Physiotherapy).	
	Note the Academic Board's approval of the amendments to the Master of Health Science (Physiotherapy), the Master of Health Sciences, the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
<b>11.2.1.3</b>	<b>Faculty of Medicine: Master of Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy and Master of Science in Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy</b>	Chair, Academic Board
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Medicine's proposal to introduce the Master of Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy and Master of Science in Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy combined degrees, and to amend the Master of Medicine and Master of Science in Medicine degrees, and to approve the amendment of the Resolutions of Senate related to the degrees, diplomas and certificates in the Faculty of Medicine and the introduction of Resolutions of Senate related to the combined degrees.	
	Note the Academic Board's approval of the Faculty's proposal to introduce the Master of Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy and Master of Science in Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy combined degrees, and to amend the Master of Medicine and Master of Science in Medicine degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine

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<b>11.2.2.2</b>	<b>Faculty of Medicine: Master of Surgery</b>	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Medicine's proposal to amend the Master of Surgery and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Surgery and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
<b>13.2.2</b>	<b>Cotutelle Scheme</b>	
	Update the Academic Board policy on the Cotutelle Scheme on Policy OnLine.	Executive Officer