



## 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](mailto: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 2 July 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>	
	Amend the Academic Board Resolutions regarding Student Appeals against Academic Decisions on Policy OnLine	Executive Officer
<b>6.3.2</b>	<b>Vice-Chancellor's Award for Excellence in Higher Degree Supervision</b>	
	Write to the recipient congratulating them on their award	Chair, Academic Board
<b>6.3.3</b>	<b>Faculty of Nursing and Midwifery: Bachelor of Nursing (Post-Registration)</b>	
	Recommend that Senate endorse the Academic Board's in-principle approval of the proposal from the Faculty of Nursing and Midwifery to offer the Bachelor of Nursing (Post-Registration) in the United Arab Emirates.	Chair, Academic Board
	Note the Academic Board's in-principle approval 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
<b>9.1.1</b>	<b>Report of the Sydney Conservatorium of Music: Amendment of Constitution</b>	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Constitution of the Sydney Conservatorium of Music	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Constitution of the Sydney Conservatorium of Music.	Dean and Faculty Manager, Sydney Conservatorium of Music
<b>9.1.2</b>	<b>Report of the Sydney Conservatorium of Music: Amendment to Election of Staff from the Sydney Conservatorium of Music to the Academic Board</b>	
	Recommend that Senate approve the amendments to the election of staff from the Sydney Conservatorium of Music	Chair, Academic Board
	Note the Academic Board's approval of the	Dean and Faculty

	amendments to the election of staff from the Sydney Conservatorium of Music.	Manager, Sydney Conservatorium of Music
--	--	---

<b>10.2.1.1(1)</b>	<b>Faculty of Arts: Bachelor of International and Global Studies</b>	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, and the introduction of the Resolutions of Senate relating to the Bachelor of International and Global Studies	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of International and Global Studies and submit amended resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

<b>10.2.1.1(2)</b>	<b>Faculty of Arts: Bachelor of International and Global Studies/Bachelor of Laws</b>	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts and the Bachelor of Laws in the Faculty of Law, and the introduction of the Resolutions of Senate relating to the Bachelor of International and Global Studies/Bachelor of Laws	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Bachelor of International and Global Studies/Bachelor of Laws and submit amended resolutions via CMS.	Deans and Faculty Managers, Faculty of Arts and Faculty of Law

<b>10.2.1.2</b>	<b>Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Commerce (Liberal Studies), Bachelor of Economics and associated combined degrees</b>	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Commerce and Bachelor of Arts, and the Bachelor of Commerce and Bachelor of Science and the Bachelor of Economics in the Faculty of Economics and Business, the Faculty of Arts and the Faculty of Science	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the major 'Management Decision Sciences' in the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Economics and associated combined degrees and submit amended resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

<b>10.2.1.3</b>	<b>Faculty of Education and Social Work: Bachelor of Social Work</b>	
	Recommend that Senate endorse the Academic Board's approval of the proposal to amend the Bachelor of Social Work in the Faculty of Education and Social Work	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the Bachelor of Social Work in the Faculty of Education and Social Work and submit amended resolutions via CMS.	Dean and Faculty Manager, Faculty of Education and Social Work

<b>10.2.2.3</b>	<b>Faculty of Education and Social Work: Bachelor of Education (Secondary: Human Movement and Health Education)</b>	
	Note the Academic Board's approval of the amendment of the Bachelor of Education (Secondary: Human Movement and Health Education).	Dean and Faculty Manager, Faculty of Education and Social Work
<b>10.2.2.6</b>	<b>Faculty of Law: Bachelor of Laws</b>	
	Note the Academic Board's approval of the amendment of the Bachelor of Laws.	Dean and Faculty Manager, Faculty of Law
<b>10.2.3</b>	<b>Faculty of Health Sciences Rural Entry Scheme</b>	
	Note the Academic Board's approval of the extension of the Rural Entry Scheme.	Dean and Faculty Manager, Faculty of Health Sciences
	Amend the policy "Admission to Undergraduate Courses" on Policy OnLine	Executive Officer
<b>11.2.1.1(1)</b>	<b>Faculty of Architecture, Design and Planning: Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Architecture, Design and Planning and the rescission of the Resolutions of Senate relating to the Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory.	Chair, Academic Board
	Note the Academic Board's approval of the deletion of the Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>11.2.1.1(2)</b>	<b>Faculty of Architecture, Design and Planning: Master of Interaction Design and Electronic Arts, Master of Interaction Design and Electronic Arts (Honours), Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Architecture, Design and Planning, the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science and the introduction of the Resolutions of Senate relating to the Master of Interaction Design and Electronic Arts, Master of Interaction Design and Electronic Arts (Honours), Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Interaction Design and Electronic Arts, Master of Interaction Design and Electronic Arts (Honours), Graduate Diploma in	Dean and Faculty Manager, Faculty of Architecture, Design and Planning

	Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts, and the amendments to the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science to delete the streams in Design Computing and Digital Media, and submit resolutions via CMS.	
--	---	--

<b>11.2.1.2(1)</b>	<b>Faculty of Arts: Master of Letters in US Studies</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Arts and the introduction of the Resolutions of Senate relating to the Master of Letters in US Studies.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Letters in US Studies and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

<b>11.2.1.2(2)</b>	<b>Faculty of Arts: Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Arts and the introduction of the Resolutions of Senate relating to the Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

<b>11.2.1.3(1)</b>	<b>Faculty of Economics and Business: Master of Business and Graduate Diploma in Business</b>	
	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 rescission of the Resolutions of Senate relating to the Master of Business and Graduate Diploma in Business.	Chair, Academic Board
	Note the Academic Board's approval of the deletion of the Master of Business and Graduate Diploma in Business and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

<b>11.2.1.3(2)</b>	<b>Faculty of Economics and Business: Master of Business Information Systems</b>	
	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 rescission of the Resolutions of Senate relating to the Master of Business Information Systems.	Chair, Academic Board
	Note the Academic Board's approval of the deletion of the Master of Business Information Systems and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

		Business
<b>11.2.1.4(1)</b>	<b>Faculty of Engineering and Information Technologies: Master of Professional Engineering</b>	
	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 introduction of the Resolutions of Senate relating to the Master of Professional Engineering.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Professional Engineering and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
<b>11.2.1.4(2)</b>	<b>Faculty of Engineering and Information Technologies: Master of Engineering (Biomedical Engineering)</b>	
	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 Master of Engineering.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Engineering (Biomedical Engineering) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
<b>11.2.1.5(1)</b>	<b>Faculty of Health Sciences: Master of Health Science</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Masters Degrees and Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Health Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
<b>11.2.1.5(2)</b>	<b>Faculty of Health Sciences: Master of Health Sciences</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Masters degrees in the Faculty of Health Sciences.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Health Sciences and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
<b>11.2.1.6</b>	<b>Faculty of Medicine: Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery)</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Medicine and the introduction of the Resolutions of Senate relating to the Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery).	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Medicine (Refractive	Dean and Faculty Manager, Faculty of

	Surgery) and Graduate Diploma in Medicine (Refractive Surgery) and submit resolutions via CMS.	Medicine
<b>11.2.1.7(1)</b>	<b>Faculty of Science: Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science, and the introduction of the Resolutions of Senate relating to the Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science.	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
<b>11.2.1.7(2)</b>	<b>Faculty of Science: Graduate Certificate in Applied Science (Applied Positive Psychology)</b>	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science, and the introduction of the Resolutions of Senate relating to the Graduate Certificate in Applied Science (Applied Positive Psychology).	Chair, Academic Board
	Note the Academic Board's approval of the introduction of the Applied Positive Psychology stream in the Graduate Certificate in Applied Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
<b>11.2.2.1(1)</b>	<b>Faculty of Architecture, Design and Planning: Master of Design Science</b>	
	Note the Academic Board's approval of the proposal to amend the Facilities Management stream and honours requirements for the Master of Design Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>11.2.2.1(2)</b>	<b>Faculty of Architecture, Design and Planning: Master of Facilities Management, Master of Heritage Conservation and Master of Urban Design</b>	
	Note the Academic Board's approval of the proposal to amend the honours requirements for the Master of Facilities Management, Master of Heritage Conservation and Master of Urban Design and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>11.2.2.1(3)</b>	<b>Faculty of Architecture, Design and Planning: Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Housing Studies, Master of Interaction Design and Electronic Arts, Master of Urban Design and Master of Urban and Regional Planning</b>	
	Note the Academic Board's approval of the proposal to amend the specialised credit arrangements for the Master of Design Science, Master of Facilities Management, Master of Heritage Conservation, Master of Housing Studies, Master of Interaction Design and Electronic Arts, Master of Urban Design and Master of Urban and Regional Planning and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning

<b>11.2.2.2</b>	<b>Faculty of Arts: Master of Public Policy, Graduate Diploma in Public Policy and Graduate Certificate in Public Policy</b>	
	Note the Academic Board's approval of the proposal to amend the selection of core units of study for the Master of Public Policy, Graduate Diploma in Public Policy and Graduate Certificate in Public Policy and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
<b>11.2.2.3(1)</b>	<b>Faculty of Law: Master of Administrative Law and Policy, Master of Criminology, Master of Environmental Law, Master of Environmental Science and Law, Master of Health Law, Master of International Business and Law, Master of International Law, Master of International Taxation, Master of Labour Law and Relations, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Law, Graduate Diploma in International Business Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation</b>	
	Note the Academic Board's approval of the proposal to amend the units of study in the Master of Administrative Law and Policy, Master of Criminology, Master of Environmental Law, Master of Environmental Science and Law, Master of Health Law, Master of International Business and Law, Master of International Law, Master of International Taxation, Master of Labour Law and Relations, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Law, Graduate Diploma in International Business Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
<b>11.2.2.3(2)</b>	<b>Faculty of Law: Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Business Law, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence, Graduate Diploma in Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation: Amendment of assessment procedures</b>	
	Note the Academic Board's approval of the proposal to amend the assessment procedures for the Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Business Law, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations,	Dean and Faculty Manager, Faculty of Law

	Master of Laws, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in Criminology, Graduate Diploma in Environmental Law, Graduate Diploma in Health Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence, Graduate Diploma in Law, Graduate Diploma in Public Health Law and Graduate Diploma in Taxation and submit resolutions via CMS.	
<b>11.2.2.3(3)</b>	<b>Faculty of Law: Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws and Master of Taxation: Deletion of honours</b>	
	Note the Academic Board's approval of the proposal to delete the award of the degree with honours in the Master of Administrative Law and Policy, Master of Asian and Pacific Legal Systems, Master of Criminology, Master of Environmental Law, Master of Health Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws and Master of Taxation and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
<b>11.2.2.4</b>	<b>Sydney College of the Arts: Postgraduate Courses</b>	
	Note the Academic Board's approval of the proposal to amend the English language requirements for the College's postgraduate courses.	Dean and Faculty Manager, Sydney College of the Arts
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer
<b>12.2.1(1)</b>	<b>Vice-Chancellor's Awards: Award for Outstanding Teaching</b>	
	Write to recipients congratulating them on their awards	Chair, Academic Board
<b>12.2.1(2)</b>	<b>Vice-Chancellor's Awards: Award for Support of the Student Experience</b>	
	Write to recipients congratulating them on their awards	Chair, Academic Board
<b>13.2.1.1</b>	<b>Faculty of Engineering and Information Technologies: Master of Philosophy</b>	
	Note the Academic Board's approval of the amendment of the Master of Philosophy and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
<b>13.2.2</b>	<b>Appointment of Examiners</b>	
	Amend the Academic Board Resolutions relating to the Degree of Doctor of Philosophy on Policy OnLine.	Executive Officer
<b>13.2.3</b>	<b>Reports to Examiners on the Outcome of the Examination Process</b>	
	Distribute the template to faculties for use	Executive Officer