



Academic Board Minutes

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Minutes of the meeting of the Academic Board held at 2 pm on Wednesday 28 May 2008 in the Professorial Board Room

There were present: the Chair (Professor B Sutton) presiding, the Provost and Deputy Vice-Chancellor (Professor D Nutbeam) representing the Vice-Chancellor and Principal, the Chairs of the Standing Committees (Professor B Bennett, Associate Professors J Kril, P McCallum and G Ryan, Dr J Shaw), Professors M Adams, C Armour, A Brewer, J Brien, M Crossley, G Hancock, R Jeremy, W Julian, B Paltridge, K Trigwell and P Wolnizer, Associate Professors A Fekete, T Gerzina, M Halliwell, L Harris, A Holland, A F Masters, R Magnusson, S Newberry, A Twomey and S Willcock, Drs M Boughton, F Collyer, S Cox, K Cramer, S Cumming, J Hanrahan, D Hibbs, D Higgins, L Hossain, B Jones, G Macdonald, S Mansfield, I Odeh, S Ronaldson, L Scanlon, M-A Schnabel and C Taylor, Mr P Ball, Ms K Barnsley, Ms C Blomley, Ms M Fairskye, Dr M Fisher, Ms K Laing, Ms N Legge-Wilkinson, Mrs S McCallum, Mr A McLeod, Ms R Santos, Mr J Shipp, Ms L-M Syron and Mr R Walpola.

Also present: Secretary of the Academic Board (Dr W A Adams).

Present as observers: Ms A Griffiths (Secretariat), Ms L Rose (Provost's Office)

In attendance: Ms M Kemmis (Executive Officer to the Academic Board).

★ 1. **Apologies**

The Board noted that apologies had been received from: Professors D Armstrong, A Coats, E Cowley, D Day, S Garton, S Kable, G Llewellyn, A McBratney, C Murphy, I Ramzan, E Schwarz, J Trehwella, G Triggs, K Walker and J White, Associate Professors C Collyer, R Ewing, A Jamalipour, N O'Dwyer and M Walton, Drs T Anthony, D Auld, V Barrs, J Callen, M Edmond, N Gurr, P Marks, R Stanton and T Schofield, and Ms A Freeborn, Ms J Henderson, Ms P Kamvounias, Mr B Kotic, Mr M Lines, Ms J McKenzie, Ms C McNally, Ms J Mooney, Ms S Tolerton, Mr D Trembath, Mr N Ware and Mr S Wilkinson.

★ 2. **Arrangement of agenda**

2.1 **Starring of items**

Members of the Board were invited to star for discussion any unstarred items. No additional items were starred.

2.2 Adoption of unstarred items

Resolution 90/08

That the Academic Board resolve as recommended with respect to all unstarred items.

3. Minutes of previous meeting

Resolution 91/08

That the Academic Board adopt the minutes of the previous meeting held on 16 April 2008, as a true record.

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

There was no business arising from the minutes.

★ 5. Focus Topic: Campus 2020 Master Plan

(Presentation by the Pro Vice-Chancellor (Campus Infrastructure and Services))

The Chair invited Professor Jeremy to make his presentation to the Academic Board. Professor Jeremy advised members that the Campus 2020 had received approval from Senate to proceed to consultation, and that feedback was currently being sought from the University community. A secure website (accessible by staff and students) would be created which would provide access to the overview of the Master Plan (which was distributed to members with the agenda), individual plans for the various precincts and a set of supporting documents. The website would allow people to provide electronic feedback on the plan. Presentations to faculties and schools was also being arranged.

Professor Jeremy advised that the presentation would focus on the Camperdown and Darlington campuses, but stressed that the Master Plan would look at all of the University's locations, including Camden, Lidcombe, the City campuses and the teaching hospitals. The main aim of the Campus 2020 Master Plan was to outline a proposed comprehensive redevelopment and reinvigoration of the campuses in order to improve the urban environment by providing for restoration and adaptive reuse of heritage buildings, removal of intrusive works, restoration of green space and of visual and pedestrian linkages across the campus.

The Master Plan was urgently needed to make sense of the development of the campuses since 1950 and to provide a way forward to meet short term and long term future needs. The University's gross floor space area per EFTSU was diminishing and no longer met the best practice guidelines of TEFMA (the Tertiary Education Facilities Management Association). The condition of many of the University's existing buildings also required action, with heritage buildings in need of refurbishment and other post-WWII buildings in need of replacement, particularly so on the Darlington campus.

The function of the Master Plan was to provide a comprehensive planning approach to the entire campus. It:

- defines the principles underlying the development of a world-class University campus;
- describes the opportunity and envelopes for future capital development;
- defines appropriate long term management of heritage assets;
- assesses opportunity for improvement in public spaces;

- describes a durable solution to traffic management and pedestrian access;
- describes opportunity for improved functional linkage of campus precincts; and
- describes opportunities for improvement of the student experience.

Professor Jeremy stressed that the Master Plan did not set out what should be built or the timing for building projects, nor did it prioritise the different projects. These details required consultation across the University community.

The Master Plan proposes a whole-of-campus approach, with Camperdown divided into five precincts (Eastern Avenue, Science Road, The Square, Western Avenue and Orphan School Creek) and Darlington divided into two (Maze Green and Abercrombie). A further possible precinct at North Eveleigh is also identified in the Master Plan. Details are provided in the Master Plan for how each precinct will operate and link with other precincts. One major focus was the development and preservation of green spaces on the Camperdown and Darlington campuses. Associated with this it was intended that parking and traffic arrangements would be significantly altered, with perimeter parking in new buildings around the campus, and the gradual closing off of through traffic to allow predominantly pedestrian and bicycle traffic.

Many of the University's ageing and derelict building stock had the potential to be replaced by newer buildings with increased floor capacity, and work had been done to identify the specific building heights required to provide particular floor space totals. There was definite scope for the University to increase its overall floor space to 250,000 m².

Professor Jeremy then provided a visual walk through the various campus precincts, showing some of the envisaged changes. Starting from the corner of Parramatta Road and University Avenue, the first major new building shown was the proposed University Art Gallery. Further along Parramatta Road, the plan proposes the removal of parking on Science Road, the removal of the Footbridge Theatre, and the conversion of the parking lot between the John Woolley and Badham buildings into green space. At Ross Street, most of the buildings (with the exception of the R D Watt building) would be replaced with new building stock. There was also scope to redevelop the Parramatta Road frontage near the Faculty of Veterinary Science.

Planning was already in progress for the new ARC buildings (including Bio3) to be built near St John's Oval, with further buildings proposed near the No.1 and No.2 Ovals. These buildings would produce a new biomedical precinct for the University. Professor Jeremy advised that the residential colleges were also in the process of planning refurbishments and additions to their buildings. On the Darlington campus, there were major plans for refurbishing the accommodation on Darlington Crescent, developing a new Economics & Business facility further along Codrington Street, and a total replacement of the older Architecture and Engineering building stock.

The precinct at North Eveleigh (bounded by the railway line and Wilson Street) had been identified by the Redfern Waterloo Authority for development with three planning zones: mixed use commercial with some residential, a cultural precinct, and residential accommodation. The site had

the potential to provide teaching and research space, new sporting facilities, and accommodation for staff and students.

Professor Jeremy finished by pointing out that the Master Plan identified the potential for major new teaching and research facilities, the co-location of various faculties and research teams, with the emphasis on developing flexible and adaptive buildings with the capacity to respond to the University's future needs. The University had the opportunity to use the best available designs to create a suite of innovative buildings.

The Chair invited members to respond to the presentation, and the following points were raised:

- Associate Professor Masters asked if it was intended that the University would make use of its own expertise in areas such as urban renewal, smart materials, green energy, etc. in the planned developments; Professor Jeremy responded that these resources would be utilised and it was intended that a number of internships would be established;
- the Chair pointed out that there should be a stronger emphasis on academic needs, noting that this was not included as one of the design principles; Professor Jeremy advised that academic requirements would be the drivers in determining the final shape of the proposed developments;
- Professor Julian commented that the Master Plan outlined many exciting opportunities, but highlighted the problems associated with decanting staff from one building to another; he also pointed out that there had recently been renewed commercial interest in the North Eveleigh site; Professor Jeremy acknowledged this and stated that the University would need to develop a commercially robust case for use of the site, emphasising the additional value to the community which could be provided by the University;
- Ms Barnsley (Co-President, SUPRA) asked if there were any plans for formal consultation with students, to which Professor Jeremy responded that a whole series of consultations across the University were planned, and that his team would also be happy to speak to specific groups if invited;
- Associate Professor Gerzina commented on the current problems (particularly for timetabling classes) caused by the geographical location of various faculties and Professor Jeremy agreed that this required further discussion to identify solutions;
- Ms Laing (President, SRC) asked if there were any plans to provide more flexible and affordable student accommodation; Professor Jeremy responded that, apart from the proposal for the North Eveleigh precinct, the University was also identifying other areas that could be used to develop such accommodation; and
- Ms Fairskye requested information on future plans for the Sydney College of the Arts campus, and Professor Jeremy advised that specific faculty space requirements would need to be discussed in more detail, taking into account issues such as co-location.

The Chair thanked Professor Jeremy for his presentation and suggested that this matter be revisited at a future meeting. He encouraged members to take the opportunity to respond to the master plan.

Resolution 92/08

That the Academic Board note the presentation by the Pro Vice-Chancellor (Campus Infrastructure and Services) on the Campus 2020 Master Plan for the University of Sydney.

★ 6. **Report of the Chair**

6.1 **Report on Senate matters**

6.1.1 **Report of the Senate meeting held on 5 May 2008**

The Chair advised members that the Charter of Academic Freedom, as reworded, had been endorsed by Senate. He thanked everyone involved with developing the Charter, particularly Professor Chris Murphy.

Resolution 93/08

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting held on 5 May 2008.

6.2 **Honours and Distinctions**

The Board noted and congratulated by acclamation the recipients of honours and distinctions, as set out in the agenda and supplementary agenda.

Resolution 94/08

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.

Action: Chair of the Academic Board to write to recipients congratulating them on their honours and distinctions.

6.3 **General Report**

6.3.1 **Applications for Early Submission of PhD Theses**

The Chair advised that he approved a number of applications for early submission of PhD theses, based on the candidates achieving significant progress.

Resolution 95/08

That the Academic Board note the report of the Chair of the Academic Board regarding his approval of applications for early submission of PhD theses, as set out in the report presented.

6.3.2 **Filling of Casual Vacancies in Academic Board Membership: Elected Academic Staff Members**

The Academic Board approved the nomination of Dr Brian Jones from the Faculty of Agriculture, Food and Natural Resources.

Resolution 96/08

That the Academic Board approve the appointment of Dr Brian Jones to fill the casual vacancy among elected academic staff members from the Faculty of Agriculture, Food and Natural Resources for a term expiring 31 December 2009, as set out in the report presented.

Action: The Executive Officer to amend the membership list.

File No. (2004/1728)

6.3.3 Academic Reform Program

The Chair reminded members that at the Board's last meeting the Provost had presented an overview of the recommendations from the four academic reform working groups. He noted that the next step would be the implementation of the recommendations. He expressed disappointment that the details of the working groups discussions, and the recommendations, had not been communicated more widely in faculties, and he encouraged members to discuss the recommendations with their colleagues. The Chair also offered that he and the other chairs of the working groups could speak to faculty committee and other meetings to discuss the recommendations.

Associate Professor Fekete asked if the reports from all four working groups could be made public and the Chair agreed to place them on the Academic Board's website.

Resolution 97/08

That the Academic Board note the report of the Chair of the Academic Board regarding the academic reform program, as set out in the report presented.

Associate Professor Masters noted the regular list of honours and distinctions included in each agenda and put forward the suggestion that the Academic Board invite some of the academic staff mentioned in this item to address the Board and discuss the future of their particular disciplines. The Chair agreed that this was an excellent idea and agreed to give it consideration.

Action: The Chair to assess the possibility of inviting recipients of honours and awards to make presentations to the Academic Board.

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

7.1 Report on Senate Matters

7.1.1 Report of the Senate meeting held on 5 May 2008

The Provost and Deputy Vice-Chancellor, on behalf of the Vice-Chancellor, asked members to note the report of the Senate meeting on 5 May 2008.

Resolution 98/08

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 5 May 2008.

7.2 General report

The Provost advised that he had nothing further to report.

★ 8. **Question time**

Associate Professor Fekete noted that the Vice-Chancellor's report from Senate referred to "a proposal under joint consideration for the University of Sydney to contract to a Kuwaiti company, which would be the academic sponsor of a private university to deliver programs in Education". He asked if there was further information available regarding this proposal and also asked how the University planned to avoid some of the financial and reputational risks encountered by other institutions with teaching programs in the Middle East.

Professor Nutbeam indicated that he had limited knowledge of the details of the proposal. He advised that this was an initiative in which the Vice-Chancellor had a strong personal interest, and that the Vice-Chancellor had assured Senate that potential financial or reputational risk would be fully evaluated before any recommendation was made. He advised that there was a strong social purpose to the proposal, which would initially provide teacher education for students in the region. It was proposed that existing University teacher education programs, adapted for purpose, would initially be offered through the contract, but that there was potential for the partner institution to develop its own courses over time.

Associate Professor Fekete queried the Academic Board's role in this proposal, particularly in determining where the University's courses are offered. The Chair agreed that there was scope for the Academic Board to be involved in assessing the proposal but pointed out that it was still under discussion, and that no firm recommendation had been received. Professor Nutbeam also agreed, and pointed out that the University was successfully offering courses in Singapore, noting that this program had been favourably reviewed by the then Chair of the Academic Board (Professor John Carter) in 2005.

Associate Professor Michael Halliwell advised the Academic Board of the recent closure of the Australian Centre for Applied Research in Musical Performance (ACARMP), and the termination of Associate Professor Dianna Kenny's directorship of the Centre. On behalf of other staff and students at the Sydney Conservatorium of Music he expressed concern that there had been no consultation over the Centre's closure, and that no reasons had been given for the closure. He noted that a review of the Centre had been undertaken but that the report of this review had not been made available. He further pointed out that the Centre had been operating successfully, and had received ARC grants, produced a range of publications and postgraduate research degree completions. The Chair advised that he was not aware of the closure of the Centre but agreed to report back to the Academic Board on this matter.

Associate Professor Peter McCallum, on behalf of another academic staff member, requested clarification of the University's recruitment and selection policy. He advised that the staff member had expressed concern regarding a recent round of appointments where there had been no stated selection criteria. The staff member had been advised that such criteria could be perceived as restrictive and were not always necessary. He noted that the current recruitment and selection policy stated that "all candidates will be assessed by clearly defined, position-related criteria" and asked whether this policy was still in place. Both the Chair and Professor Nutbeam confirmed that it was University policy to recruit on merit, using selection criteria, and the Chair agreed to investigate this matter further. Professor Julian asked what action Academic Board nominees should take in such situations, and the Chair advised that they should contact him.

Resolution 99/08

That the Academic Board note the questions and responses provided.

9. Reports of Faculties and Boards
9.1 Report of the Faculty of Pharmacy
9.1.1 Amendment to Resolutions of Senate

Resolution 100/08

That the Academic Board recommend that Senate approve the amendment of the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees with immediate effect, as set out in the report presented.

Action: The Chair to recommend that Senate approve the amendments to the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees with immediate effect.

The Dean and Faculty Manager of the Faculty of Pharmacy to note the Academic Board's approval of the amendments to the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees.

File No. (028/0002/00364)

10. Report of the Undergraduate Studies Committee
(Dr Jennie Shaw)

★ **10.1 Oral report of the Deputy Chair**

Dr Shaw advised members that the Committee had received a large number of proposals, many of which had been referred back to faculties for further work.

Resolution 101/08

That the Academic Board note the report of the Deputy Chair of the Undergraduate Studies Committee.

10.2 Report of the meeting held on 14 May 2008

10.2.1 Proposals for new and amended postgraduate courses

10.2.1.1 Faculty of Arts: Bachelor of Arts (Digital Technology and Culture), Bachelor of Arts (Digital Technology and Culture) (Honours)

Resolution 102/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to delete the Bachelor of Arts (Digital Technology and Culture) and the Bachelor of Arts (Digital Technology and Culture) (Honours),
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal to delete these courses; and
 - (b) approve the amendment of the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Arts, and

the rescission of the Resolutions of Senate relating to the courses,
(3) approve the deletion of the Faculty Resolutions relating to the courses with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to 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 rescission of the Resolutions of Senate relating to the Bachelor of Arts (Digital Technology and Culture) and the Bachelor of Arts (Digital Technology and Culture) (Honours).

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the deletion of the Bachelor of Arts (Digital Technology and Culture) and the Bachelor of Arts (Digital Technology and Culture) (Honours) and submit amended resolutions via CMS.

File No. (2000/3982)

10.2.2 Reports from Faculties

10.2.2.1 Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science)

Resolution 103/08

That the Academic Board approve the amendments to the Bachelor of Applied Science (Exercise and Sport Science) with effect from 1 January 2009, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the amendment of the Bachelor of Applied Science (Exercise and Sport Science).

File No. (2003/4237)

10.2.3 Proceedings of the Committee

Resolution 104/08

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 14 May 2008, as set out in the report presented.

11. Report of the Graduate Studies Committee (Associate Professor Peter McCallum)

★

11.1 Oral report of the Chair

Associate Professor McCallum highlighted the proposal from the Faculty of Dentistry to introduce the Doctor of Clinical Dentistry. He advised that the doctorate will replace the Master of Dental Science, which was a three year coursework masters. The new course would be a coursework doctorate with a research component, and was in

line with changing requirements from the relevant registration body and curriculum developments at other Australian institutions.

He also noted that the Committee's previous report (submitted to the Academic Board meeting in April) had featured some new courses from the Faculty of Economics and Business, including the Executive Master of Business Administration, the Master of Management and the Master of Management (CEMS).

Resolution 105/08

That the Academic Board note the report of the Chair of the Graduate Studies Committee.

11.2 Report of the meeting held on 14 May 2008

11.2.1 Proposals for new and amended postgraduate courses

11.2.1.1 Faculty of Arts

(1) Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship

Resolution 106/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to introduce the Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship,
 - (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 Faculty of Arts; and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
 - (3) approve the faculty requirements relating to the courses;
- with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to 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 Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the introduction of the Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship and submit resolutions via CMS.

File No. (TBA)

(2) Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia

Resolution 107/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to delete the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia,
- (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 Faculty of Arts; and
 - (c) approve the deletion of Resolutions of Senate relating to the courses; and
- (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to 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 rescission of the Resolutions of Senate relating to the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the deletion of the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia and submit amended resolutions via CMS.

File No. (2005/10008)

(3) Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication

Resolution 108/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to introduce the Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication,
 - (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 Faculty of Arts; and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
 - (3) approve the faculty requirements relating to the courses;
- with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to 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 Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the introduction of the Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication and submit resolutions via CMS.

File No. (TBA)

(4) Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs

Resolution 109/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to delete the Master of Public Affairs, Graduate Diploma in Public

- Affairs and Graduate Certificate in Public Affairs,
- (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 Faculty of Arts; and
 - (c) approve the deletion of Resolutions of Senate relating to the courses; and
 - (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to 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 rescission of the Resolutions of Senate relating to the Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the deletion of the Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs and submit amended resolutions via CMS.

File No. (TBA)

(5) Master of Translation Studies and Graduate Diploma in Translation Studies

Resolution 110/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to introduce the Master of Translation Studies and Graduate Diploma in Translation Studies,
- (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 Faculty of Arts; and
 - (c) approve the introduction of Resolutions of Senate relating to the courses; and
- (3) approve the faculty requirements relating to the courses;

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

Action: The Chair to 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 Translation Studies and Graduate Diploma in Translation Studies.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the introduction of the Master of Translation Studies and Graduate Diploma in Translation Studies and submit resolutions via CMS.

File No. (TBA)

(6) Graduate Certificate in Arts

Resolution 110/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to amend the Graduate Certificate in Arts,
- (2) recommend that Senate endorse the Academic Board's approval of the proposal noting that there are no related amendments to Resolutions of Senate;
- (3) approve the faculty requirements relating to the course;

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

Action: The Chair to recommend that Senate approve the proposal to amend the Graduate Certificate in Arts in the Faculty of Arts noting that there are no related amendments to Resolutions of Senate.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the amendment of the Graduate Certificate in Arts and submit resolutions via CMS.

File No. (003/0015/00032)

11.2.1.2 Faculty of Dentistry: Doctor of Clinical Dentistry, Master of Dental Science, Graduate Diploma in Clinical Dentistry, Graduate Certificate in Clinical Dentistry

Resolution 111/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Dentistry to introduce the Doctor of Clinical Dentistry, delete the Master of Dental Science and amend the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry,
- (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 Faculty of Dentistry; and
 - (c) approve the introduction of Resolutions of Senate relating to the Doctor of Clinical Dentistry, the deletion of the Resolutions of Senate relating to the Master of Dental Science and the amendment of the Resolutions of Senate relating to the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry; and
- (3) approve the faculty requirements relating to the courses;
with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to recommend that Senate approve the amendments to the Resolutions of Senate relating to the list of degrees, diplomas and certificates in the Faculty of Dentistry, the introduction of Resolutions of Senate relating to the Doctor of Clinical Dentistry, the deletion of the Resolutions of Senate relating to the Master of Dental Science and the amendment of the Resolutions of Senate relating to the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry.

The Dean and Faculty Manager of the Faculty of Dentistry to note the Academic Board's approval of the introduction of the Doctor of Clinical Dentistry, deletion of the Master of Dental Science and amendment of the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry and submit amended resolutions via CMS.

File No. (2000/3626)

11.2.1.3 Faculty of Economics and Business: Graduate Diploma in Marketing

Resolution 112/08

That the Academic Board recommend that Senate approve the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing in the Faculty of Economics and Business, with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to recommend that Senate approve the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing in the Faculty of Economics and Business.

The Dean and Faculty Manager of the Faculty of Dentistry to note the Academic Board's approval of the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing and submit amended resolutions via CMS.

File No. (TBA)

11.2.1.4 Faculty of Health Sciences
(1) Master of Exercise Physiology

Resolution 113/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Sciences to introduce the Master of Exercise Physiology,
 - (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 Faculty of Health Sciences; and
 - (c) approve the introduction of Resolutions of Senate relating to the course; and
 - (3) approve the faculty requirements relating to the course;
- with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Health Sciences and the introduction of the Resolutions of Senate relating to the Master of Exercise Physiology.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the introduction of the Master of Exercise Physiology and submit resolutions via CMS.

File No. (TBA)

- (2) **Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health)**

Resolution 114/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health),
- (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 Masters Degrees in the Faculty of Health Sciences and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences; and
- (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to recommend that Senate approve the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the deletion of the Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health) and submit resolutions via CMS.

File No. (003/0032/00004-02)

(3) **Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science)**

Resolution 115/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science),
- (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 Masters Degrees in the Faculty of Health Sciences and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences; and
- (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2009, as set out in the report presented.

Action: The Chair to recommend that Senate approve the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the deletion of the Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science) and submit resolutions via CMS.

File No. (003/0032/00004-02)

11.2.2 Reports from Faculties

11.2.2.1 Faculty of Arts: Parallel Teaching of Pali and Sanskrit

Resolution 116/08

That the Academic Board approve the application from the Faculty of Arts for parallel teaching of undergraduate and postgraduate students in Pali and

Sanskrit units of study, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the request to allow parallel teaching of undergraduate and postgraduate students in Pali and Sanskrit units of study.

File No. (TBA)

11.2.2.2 Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science)/Master of Nursing

Resolution 117/08

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Health Sciences units within the Bachelor of Applied Science (Exercise and Sport Science)/Master of Nursing, with effect from 1 January 2009, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the amendment of Health Sciences units within the Bachelor of Applied Science (Exercise and Sport Science)/Master of Nursing.

File No. (2005/4462)

11.2.2.3 Sydney College of the Arts: Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art

Resolution 118/08

That the Academic Board:

- (1) recommend that Senate approve the rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate relating to the Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art in the Sydney College of the Arts;
- (2) approve the proposal from the Sydney College of the Arts to rescind the existing Faculty Resolutions and introduce new Faculty Resolutions for all four courses; and
- (3) approve the faculty requirements relating to the courses;

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

Action: The Chair to recommend that Senate approve the rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate

relating to the Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art in the Sydney College of the Arts.

The Dean and Faculty Manager of the Faculty of Sydney College of the Arts to note the Academic Board's approval of the rescission of the Faculty Resolutions for the Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art, and the introduction of new Faculty Resolutions for all four courses, and submit resolutions via CMS.

File No. (2004/3354, 2006/4202, 2008/4852)

11.2.3 Postgraduate Coursework at the University of Sydney

Resolution 119/08

That the Academic Board note the report from the Chair of the Graduate Studies Committee regarding the Working Group on Postgraduate Coursework at the University of Sydney.

11.2.4 Proceedings of the Committee

Resolution 120/08

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 14 May 2008, as set out in the report presented.

12. Report of the Learning and Teaching Committee (Associate Professor Greg Ryan)

★

12.1 Oral report of the Chair

Associate Professor Ryan advised that he had nothing further to add to the report of the Committee.

12.2 Report of the meeting held on 7 May 2008 **12.2.1 Proceedings of the Committee**

Resolution 121/08

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 7 May 2008, as set out in the report presented.

13. Report of the Research and Research Training Committee (Associate Professor Jillian Kril)

★

13.1 Oral report of the Chair

Associate Professor Kril highlighted some items currently being investigated by the Committee. In particular she advised that a working party was currently considering a draft policy from SUPRA on minimum requirements for postgraduate research students. The Committee had also formed two working parties to look at the recommendations from the Academic Pathways to Research Training report.

Resolution 122/08

That the Academic Board note the report of the Acting Chair of the Research and Research Training Committee.

13.2 Report of the meeting held on 7 May 2008

13.2.1 Proposals for New and Amended Courses

13.2.1.1 Faculty of Arts

(1) Master of Philosophy

Resolution 123/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to amend the Master of Philosophy, and
- (2) approve the amendment of the Resolutions of Faculty relating to the course;

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

Action: The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the amendment of the Master of Philosophy and submit resolutions via CMS.

File No. (003/0015/00040)

(2) Doctor of Arts and Doctor of Social Sciences

Resolution 124/08

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to amend the Doctor of Arts and Doctor of Social Sciences, and
- (2) approve the amendment of the Resolutions of Faculty relating to the courses;

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

Action: The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the amendment of the Doctor of Arts and Doctor of Social Sciences and submit resolutions via CMS.

File No. (2002/3751, 2002/4386)

13.2.2 Guidelines for Examiners of PhD Theses

Resolution 125/08

That the Academic Board amend the policy "PhD: Guidelines for Examiners of Doctor of Philosophy Thesis", as set out in the report presented.

Action: The Executive Officer to amend the policy “PhD: Guidelines for Examiners of Doctor of Philosophy Thesis” on Policy OnLine.

File No. (P17)

13.2.3 Proceedings of the Committee

Resolution 126/08

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 7 May 2008, as set out in the report presented.

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

★

14.1 Oral report of the Chair

This item was not discussed at the meeting.

14.2 Report of the meeting held on 30 April 2008

14.2.1 Proceedings of the Committee

Resolution 127/08

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 30 April 2008, as set out in the report presented.

15. General Business

15.1 Membership of the Central Promotions Committees 2008

Resolution 128/08

That the Academic Board approve the amendments to the membership of the Central Promotions Committees for 2008, as set out in the report presented.

15.2 John Elliott Medal

Resolution 129/08

That the Academic Board:

- (1) note the acceptance of a gift to establish the John Elliott Medal;
- (2) approve the amendment of the terms of reference for the Wentworth Medal Committee to allow the Committee to deal with matters relating to the John Elliott Medal, including determining the annual essay topic and determining the annual winner (or winners) of the Medal and prize with immediate effect, as set out in the report presented.

Action: The Scholarships Office to note the approval of the procedures for awarding the John Elliott Medal.

File No. (2008/4602)

The meeting closed at 3:20 p.m.

Signed as a correct record

Chair

Date