



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 28 May 2008

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.2.1	Filling of Casual Vacancies in Academic Board Membership: Elected Academic Staff Members	
	Amend the membership list	Executive Officer
9.1.1	Report of the Faculty of Pharmacy: Amendment of Resolutions of Senate	
	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	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Pharmacy
10.2.1.1	Faculty of Arts: Bachelor of Arts (Digital Technology and Culture), Bachelor of Arts (Digital Technology and Culture) (Honours)	
	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).	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Arts
10.2.2.1	Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science)	
	Note the Academic Board's approval of the amendment of the Bachelor of Applied Science (Exercise and Sport	Dean and Faculty Manager, Faculty of

	Science).	Health Sciences
11.2.1.1(1)	Faculty of Arts: Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Arts
11.2.1.1(2)	Faculty of Arts: Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Arts
11.2.1.1(3)	Faculty of Arts: Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Arts
11.2.1.1(4)	Faculty of Arts: Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs	
	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.	Chair, Academic Board
	Note the Academic Board's approval of the deletion of the Master of Public Affairs, Graduate Diploma in	Dean and Faculty Manager, Faculty of

	Public Affairs and Graduate Certificate in Public Affairs and submit amended resolutions via CMS.	Arts
11.2.1.1(5)	Faculty of Arts: Master of Translation Studies and Graduate Diploma in Translation Studies	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Arts
11.2.1.1(6)	Faculty of Arts: Graduate Certificate in Arts	
	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.	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the Graduate Certificate in Arts and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
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	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Dentistry
11.2.1.3	Faculty of Economics and Business: Graduate Diploma in Marketing	
	Recommend that Senate approve the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing in the Faculty of Economics and Business.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Economics and Business
11.2.1.4(1)	Faculty of Health Sciences: Master of Exercise Physiology	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the degrees,	Chair, Academic Board

	diplomas and certificates in the Faculty of Health Sciences and the introduction of the Resolutions of Senate relating to the Master of Exercise Physiology.	
	Note the Academic Board's approval of the introduction of the Master of Exercise Physiology and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
11.2.1.4(2)	Faculty of Health Sciences: 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)	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Health Sciences
11.2.1.4(3)	Faculty of Health Sciences: Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science)	
	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.	Chair, Academic Board
	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.	Dean and Faculty Manager, Faculty of Health Sciences
11.2.2.1	Faculty of Arts: Parallel Teaching of Pali and Sanskrit	
	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.	Dean and Faculty Manager, Faculty of Arts
11.2.2.2	Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science)/Master of Nursing	
	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.	Dean and Faculty Manager, Faculty of Health Sciences
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	
	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	Chair, Academic Board

	Image, Master of Interactive and Digital Media and Master of Studio Art in the Sydney College of the Arts.	
	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.	Dean and Faculty Manager, Sydney College of the Arts

13.2.1.1(1)	Faculty of Arts: Master of Philosophy	
	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 Arts

13.2.1.1(2)	Faculty of Arts: Doctor of Arts and Doctor of Social Sciences	
	Note the Academic Board's approval of the amendment of the Doctor of Arts and Doctor of Social Sciences and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

13.2.2	Guidelines for Examiners of PhD Theses	
	Amend the policy "PhD: Guidelines for Examiners of Doctor of Philosophy Thesis" on Policy OnLine.	Executive Officer

15.2	John Elliott Medal	
	Note the approval of the procedures for awarding the John Elliott Medal.	Scholarships Office