



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 12 November 2008

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
8	Question Time	
	Provide a response on the question concerning the Bachelor of Psychology for the Academic Board's next meeting in December.	Dean and Faculty Manager, Faculty of Science
9.1.1	Report of the University of Sydney Summer and Winter School: 2008 Winter School	
	Provide a response to the questions from SUPRA for the Academic Board's next meeting in December.	Director, University of Sydney Summer and Winter School
9.2.1	Faculty of Nursing and Midwifery: Semester and Vacation Dates 2009	
	Note the Academic Board's approval of the semester and vacation dates 2009 for the Faculty of Nursing and Midwifery.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.3.1	Faculty of Law: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees	
	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 Law
10.2.2.1	Faculty of Health Sciences: Bachelor of Health Science (Medical Radiation Technology), Bachelor of Health Science (Occupational Therapy) and Bachelor of Health Science (Physiotherapy) Off-shore courses	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Health Sciences' proposal to delete the Bachelor of Health Science (Medical Radiation Technology), Bachelor of Health Science (Occupational Therapy) and Bachelor of	Chair, Academic Board

	Health Science (Physiotherapy).	
	Note the Academic Board's approval of the deletion of the Bachelor of Health Science (Medical Radiation Technology), Bachelor of Health Science (Occupational Therapy) and Bachelor of Health Science (Physiotherapy).	Dean and Faculty Manager, Faculty of Health Sciences
10.2.3.1	Faculty of Engineering and Information Technologies: Bachelor of Engineering/Bachelor of Medical Science	
	Note the Academic Board's approval of the amendment of the Bachelor of Engineering and Bachelor of Medical Science combined degree and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
11.2.1.1	Faculty of Health Sciences: Master of Health Science (Child and Adolescent Health)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Health Sciences' proposal to delete the Master of Health Science (Child and Adolescent Health) degree.	Chair, Academic Board
	Note the Academic Board's approval of the deletion of the Master of Health Science (Child and Adolescent Health) degree and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
12.2.2.1(1)	Faculty of Nursing and Midwifery: Master of Nursing (Graduate Entry)	
	Note the Academic Board's approval of the amendments to the Faculty Resolutions for the Master of Nursing (Graduate Entry) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
11.2.2.1(2)	Faculty of Nursing and Midwifery: Master of Cancer Nursing, Master of Clinical Nursing, Master of Emergency Nursing, Master of Health Services Management, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Cancer Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Health Services Management, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Health Services Management and Graduate Certificate in Intensive Care Nursing	
	Note the Academic Board's approval of the amendments to the Faculty Resolutions for the Master of Cancer Nursing, Master of Clinical Nursing, Master of Emergency Nursing, Master of Health Services Management, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Cancer Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Health Services Management, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Health Services Management and Graduate Certificate in Intensive Care Nursing and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

11.2.2.2(1)	Sydney Conservatorium of Music: Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Opera), Graduate Diploma in Music Studies (Pedagogy), Graduate Diploma in Music Studies (Performance), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy)	Dean and Faculty Manager, Sydney Conservatorium of Music
	Note the Academic Board's approval of the amendments to the Faculty Resolutions for the Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Opera), Graduate Diploma in Music Studies (Pedagogy), Graduate Diploma in Music Studies (Performance), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy) and submit resolutions via CMS.	
11.2.2.2(2)	Sydney Conservatorium of Music: Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Opera) and Graduate Diploma in Music Studies (Performance)	Dean and Faculty Manager, Sydney Conservatorium of Music
	Note the Academic Board's approval of the amendments to the Faculty Resolutions for the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music Studies (Accompaniment), Graduate Diploma in Music Studies (Opera) and Graduate Diploma in Music Studies (Performance) and submit resolutions via CMS.	
13.2.1.1	Sydney Conservatorium of Music: Master of Applied Science (Music Performance)	Chair, Academic Board
	Recommend that Senate endorse the Academic Board's approval of the Sydney Conservatorium of Music's proposal to delete the Master of Applied Science (Music Performance) degree.	
	Note the Academic Board's approval of the deletion of the Master of Applied Science (Music Performance) degree and submit resolutions via CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music