



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 8 October 2008

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.1	Assessment and Examination of Coursework	
	Amend the Academic Board policy Assessment and Examination of Coursework on Policy OnLine	Executive Officer
9.1.1	Report of the Faculty of Economics and Business: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees	
	Recommend that Senate approve the amendments to the Resolutions of Senate 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 Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Dean and Faculty Manager, Faculty of Economics and Business
9.2.1	Report of the Faculty of Medicine: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and Constitution of the Faculty of Medicine	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and the Constitution of the Faculty of Medicine	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and the Constitution of the Faculty of Medicine	Dean and Faculty Manager, Faculty of Medicine
9.2.2	Report of the Faculty of Medicine: Semester and Vacation Dates 2009	
	Note the Academic Board's approval of the Semester and Vacations Dates for 2009.	Dean and Faculty Manager, Faculty of Medicine

9.3.1	Report of the Faculty of Nursing and Midwifery: Amendment to the Constitution of the Faculty of Nursing and Midwifery	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Constitution of the Faculty of Nursing and Midwifery	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Constitution of the Faculty of Nursing and Midwifery.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.4.1	Report of the Sydney Conservatorium of Music: Amendment to the Constitution of the Sydney Conservatorium of Music	
	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 Sydney Conservatorium of Music.	Dean and Faculty Manager, Sydney Conservatorium of Music
9.4.2	Report of the Sydney Conservatorium of Music: Semester and Vacation Dates 2009	
	Note the Academic Board's approval of the Semester and Vacations Dates for 2009.	Dean and Faculty Manager, Sydney Conservatorium of Music
9.5.1	Report of the Faculty of Veterinary Science: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and the Constitution of the Faculty of Veterinary Science	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and the Constitution of the Faculty of Veterinary Science	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and the Constitution of the Faculty of Veterinary Science.	Dean and Faculty Manager, Faculty of Veterinary Science
10.2.1.1	Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Medicine's proposal to amend the Bachelor of Medicine and Bachelor of Surgery	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the Bachelor of Medicine and Bachelor of Surgery, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.1.2(1)	Faculty of Arts: Bachelor of Arts – Celtic Studies Major	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to amend the Bachelor of Arts	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the Bachelor of Arts, and submit resolutions via	Dean and Faculty Manager, Faculty of

	CMS.	Arts
10.2.1.2(2)	Faculty of Arts: Bachelor of International and Global Studies – International Business Major	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to amend the Bachelor of International and Global Studies	Chair, Academic Board
	Note the Academic Board's approval of the amendment of the Bachelor of International and Global Studies, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
11.2.1.1	Faculty of Science: Graduate Diploma in Psychology	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Science's proposal to amend the Graduate Diploma in Psychology	Chair, Academic Board
	Note the Academic Board's approval of the amendment to the Graduate Diploma in Psychology, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
11.2.1.2	Sydney Conservatorium of Music: Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Accompaniment), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance)	
	Recommend that Senate approve the amendment of the Resolutions of Senate relating to the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Accompaniment), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance) in the Sydney Conservatorium of Music.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Accompaniment), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance) and submit resolutions via CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
11.2.2.1	Faculty of Arts: English Language Requirements - Master of Art Curatorship, Master of Human Rights, Master of International Studies, Master of Political Economy, Master of Public Policy, Master of Translation Studies, Graduate Diploma in Art Curatorship, Graduate Diploma in Human Rights, Graduate Diploma in International Studies, Graduate Diploma in Political Economy, Graduate Diploma in Public Policy, Graduate Diploma in Translation Studies, Graduate Certificate in Art Curatorship, Graduate Certificate in Human Rights, Graduate Certificate in International Studies, Graduate Certificate in Political Economy and Graduate Certificate in Public Policy	
	Note the Academic Board's approval of the proposal to amend the English language requirements for various postgraduate courses.	Dean and Faculty Manager, Faculty of Arts
	Amend the Academic Board policy Postgraduate English Language Requirements on Policy OnLine	Executive Officer
11.2.2.2	Faculty of Law: Master of Administrative Law and Policy, Master of Business Law, Master of Environmental Law, Master of Environmental	

	Science and Law, Master of International Business and Law, Master of International Law, Master of Jurisprudence, Master of Labour Law & Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in Environmental Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law and Graduate Diploma in Jurisprudence	
	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 Business Law, Master of Environmental Law, Master of Environmental Science and Law, Master of International Business and Law, Master of International Law, Master of Jurisprudence, Master of Labour Law & Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate, Securities and Finance Law, Graduate Diploma in Environmental Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law and Graduate Diploma in Jurisprudence in the Faculty of Law and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law

12.2.1	Academic Board Policy on Consultation with Students	
	Amend the Academic Board policy "Consultation with Students" on Policy OnLine	Executive Officer
14.2.1	Promotion of Research Only Academics	
	Update the Promotions policy on Policy OnLine.	Executive Manager (DVC, Education)