



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 25 February 2009

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	Student Appeals against Academic Decisions	
	Update Academic Board Resolutions regarding Student Appeals against Academic Decisions.	Executive Officer, Academic Board
9.2.1.1	Faculty of Arts: Bachelor of Arts (Honours)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to amend the Bachelor of Arts (Honours), noting there are no subsequent amendments to Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Bachelor of Arts (Honours) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
9.2.1.2	Faculty of Arts: Bachelor of Arts (Languages) (Honours)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to amend the Bachelor of Arts (Languages) (Honours), noting there are no subsequent amendments to Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Bachelor of Arts (Languages) (Honours) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
9.2.1.3	Faculty of Arts: Bachelor of Arts (Media and Communications)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to amend the Bachelor of Arts (Media and Communications), noting there are no subsequent amendments to Resolutions of Senate.	Chair, Academic Board
	The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the amendments to the Bachelor of Arts (Media and Communications) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

10.2.2.1	Faculty of Education and Social Work: Master of Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Education and Social Work to amend the Master of Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies;	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Master of Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Education and Social Work
10.2.3.1	Sydney Conservatorium of Music: Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance)	
	Recommend that Senate endorse the Academic Board's approval of the Sydney Conservatorium of Music's proposal to amend the Faculty Resolutions relating to the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance), with immediate effect, noting that there are no subsequent amendments to Resolutions of Senate.	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 (Opera) and Graduate Diploma in Music (Performance) and submit resolutions via CMS.	The Dean and Faculty Manager, Sydney Conservatorium of Music
12.2.1.1	Sydney Conservatorium of Music: Doctor of Musical Arts and Master of Music (Performance)	
	Recommend that Senate endorse the Academic Board's approval of the Sydney Conservatorium of Music to amend the Doctor of Musical Arts and Master of Music (Performance), noting there are no subsequent amendments to the Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval to amend the Doctor of Musical Arts and Master of Music (Performance) degrees and submit resolutions via CMS.	The Dean and Faculty Manager, Sydney Conservatorium of Music
12.2.2	Probationary Candidature	
	Update the Annual Progress Review form.	Executive Officer