



Academic Board Agenda

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NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2.00 pm** on **Wednesday 11 November 2009** in the Professorial Board Room.

Members who are unable to attend are asked to notify Megan Kemmis at the above address. Enquiries concerning this meeting may also be directed to Ms Kemmis.

Megan Kemmis

Secretary to Academic Board

4 November 2009

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Professors G Llewellyn (Professor K Refshauge attending in her stead), S Short and J White, and Dr T Anthony.

★ 2. **Arrangement of agenda**

★ 2.1 **Starring of items**

2.2 **Adoption of unstarred items**

Recommendation

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

3. **Minutes of previous meetings**

3.1 **Meeting of 7 October 2009**

Appendix A

A1-A28

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 7 October 2009 as a true record.

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

- ★ 5. **Discussion Topic** *separate attachment*
5.1 **A proposal for changes to the structure, function and membership of the committees of the Academic Board**

- ★ 6. **Report of the Chair** **Appendix B**
6.1 **Report on Senate Matters**
6.1.1 **Report of the Senate meeting held on 2 November 2009**
supplementary agenda

Recommendation

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 2 November 2009.

- 6.2 **Honours and Distinctions** B1

Recommendation

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.

- 6.3 **General Report**
6.3.1 **Membership of the Academic Board for 2010** B1-B6

Recommendation

That the Academic Board:

- (1) note the report on the membership of the Academic Board for 2010; and*
 - (2) approve the nominated academic staff and student members from the faculties*
- as set out in the report presented.*

- ★ 7. **Report of the Vice-Chancellor and Principal** **separate attachment**
7.1 **Report on Senate Matters**
7.1.1 **Report of the Senate meeting held on 2 November 2009**
supplementary agenda and separate attachment

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 2 November 2009.

- 7.2 **General report**

- ★ 8. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

9. Report of the Undergraduate Studies Committee
(Professor Scott Kable)

Appendix C

★ **9.1 Oral report of the Chair**

Recommendation

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

9.2 Report of the meeting held on 21 October 2009

C1-C10

9.2.1 Proposals for new and amended undergraduate courses

9.2.1.1 Faculty of Health Sciences: Bachelor or Health Science (Nursing) (off-shore)

C1, C3-C4

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to delete the Bachelor or Health Science (Nursing) (off-shore);*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal noting there are no subsequent amendments to the Resolutions of Senate;*

with effect from 1 January 2010, as set out in the report presented.

9.2.2 Reports from Faculties

9.2.2.1 Faculty of Architecture, Design and Planning: Bachelor of Design in Architecture and Bachelor of Design Computing

C1, C5-C6

Recommendation

That the Academic Board approve:

- (1) *the proposal from the Faculty of Architecture, Design and Planning to amend the Bachelor of Design in Architecture and the Bachelor of Design Computing, and*
- (2) *the amendments to the Faculty Resolutions related to the courses*

with effect from 1 January 2010, as set out in the report presented.

9.2.2.2 Faculty of Health Sciences: Bachelor of Applied Science & Bachelor of Health Sciences

C1-C2, C7-C10

Recommendation

That the Academic Board note the report from the Faculty of Health Sciences related to units of study in the Bachelor of Applied Science and Bachelor of Health Sciences.

9.2.3 Proceedings of the Committee

C2

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 21 October 2009, as set out in the report presented.

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

Appendix D

★ **10.1 Oral report of the Chair**

Recommendation

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

10.2 Report of the meeting held on 28 October 2009

D1-D60

10.2.1 Proposals for new and amended postgraduate courses

10.2.1.1 Faculty of Health Sciences

- (1) **Master of Health Science (Education), Master of Health Science (Gerontology), Master of Health Science (Management)**

D1, D5-D6

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Health Services to withdraw the Master of Health Science (Education), Master of Health Science (Gerontology) and Master of Health Science (Management) from offer in Singapore; and*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting there are no consequent amendments to Resolutions of Senate*
- with effect from 1 January 2010, as set out in the report presented.*

- (2) **Master of Exercise and Sport Science**

D1-D2, D7-D8

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Health Services to amend the Master of Exercise and Sport Science to delete its streams;*
- (2) *recommend that Senate:*
- (a) *endorse the Academic Board's approval of the proposal;*
- (b) *approve the amendment of the Resolutions of Senate related to the Masters Degrees in the Faculty of Health Sciences; and*
- (c) *approve the amendment of the Resolutions of Senate related to the course;*

with effect from 1 January 2010, as set out in the reports presented.

10.2.1.2 Faculty of Medicine: Master of Medicine, Graduate Diploma in Medicine and Graduate Certificate in Medicine *D2, D9-D22*

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Medicine to delete the Dermatology, Interdisciplinary Medicine and Renal Medicine streams from the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Masters Degrees in the Faculty of Health Sciences; and*
 - (c) *approve the amendment of the Resolutions of Senate related to the courses;*
- (3) *approve the amendments to the Faculty Resolutions related to the courses*
with effect from 1 January 2010, as set out in the reports presented.

10.2.2 Reports from Faculties

10.2.2.1 Faculty of Dentistry: Doctor of Clinical Dentistry, Graduate Diploma in Clinical Dentistry and Graduate Certificate in Clinical Dentistry *D2, D23-D31*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Dentistry to amend the Doctor of Clinical Dentistry, Graduate Diploma in Clinical Dentistry and Graduate Certificate in Clinical Dentistry, and*
- (2) *approve the amendments to the Faculty Resolutions related to the course*
with effect from 1 January 2010, as set out in the report presented.

10.2.2.2 Faculty of Medicine: Master of Health Policy, Graduate Diploma in Health Policy, Graduate Certificate in Health Policy *D2-D3, F32-F36*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Medicine to amend the Master of Health Policy, Graduate Diploma in Health Policy and Graduate Certificate in Health Policy, and*
- (2) *approve the amendments to the Faculty Resolutions related to the courses*
with effect from 1 January 2010, as set out in the report presented.

- 10.2.2.3 Faculty of Nursing and Midwifery: Master of Cancer and Haematology Nursing, Master of Clinical Nursing, Master of Clinical Trials Practice, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Nursing (Nurse Practitioner)** *D3, D37-D40*

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Nursing and Midwifery to amend the Master of Cancer and Haematology Nursing, Master of Clinical Nursing, Master of Clinical Trials Practice, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Nursing (Nurse Practitioner), and*
 - (2) approve the amendments to the Faculty Resolutions related to the courses*
- with effect from 1 January 2010, as set out in the report presented.*

- 10.2.2.4 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), Graduate Diploma in Music Accompaniment, Graduate Diploma in Music Opera, Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Pedagogy), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy)** *D3-D4, D41-D60*

Recommendation

That the Graduate Studies Committee recommend that the Academic Board:

- (1) approve the proposal from the Sydney Conservatorium of Music to amend the Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Graduate Diploma in Music Accompaniment, Graduate Diploma in Music Opera, Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Pedagogy), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy), and*
 - (2) approve the amendments to the Faculty Resolutions related to the courses*
- with effect from 1 January 2010, as set out in the report presented.*

10.2.3 Proceedings of the Committee

D4

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 28 October 2009, as set out in the report presented.

11. Report of the Learning and Teaching Committee (Professor Tony Aspromourgos)

Appendix E

★ 11.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Chair of the Learning and Teaching Committee.

11.2 Report of the meeting held on 28 October 2009

E1-E39

11.2.1 Academic Board Faculty Reviews: Faculty of Health Sciences

E1, E3-E31

Recommendation

That the Academic Board note the Academic Board Phase 3 Review Report for the Faculty of Health Sciences, as presented.

11.2.2 Academic Board Resolutions: Assessment and Examination of Coursework

E1, supplementary agenda

Recommendation

That the Academic Board approve amendments to the 'Academic Board Resolutions: Assessment and Examination of Coursework' with immediate effect, as set out in the report presented.

11.2.3 University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (as amended)

E1-E2, E32-E39

Recommendation

That the Learning and Teaching Committee recommend that the Academic Board:

- (1) *recommend that Senate approve amendments to the University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (as amended);*
- (2) *approve the rescission of the Academic Board Resolutions: Student Appeals against Academic Decisions, as of the date the revised Senate rule becomes effective; and*
- (3) *endorse subsequent development of a user's guide in conjunction with the revised Senate rule with immediate effect, as set out in the report presented.*

11.2.4 Proceedings of the Committee

E2

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 28 October 2009, as set out in the report presented.

12. Report of the Research and Research Training Committee
(Professor Bruce Sutton)

Appendix F

★ **12.1 Oral report of the Chair**

Recommendation

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

12.2 Report of the meeting held on 21 October 2009

F1-F57

12.2.1 Proposals for New and Amended Courses

12.2.1.1 Faculty of Education and Social Work: Doctor of Education

F1 and F4-F5

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Education and Social Work to amend the Doctor of Education;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the degree;*

with effect from 1 January 2010, as set out in the report presented.

12.2.1.2 Faculty of Nursing and Midwifery: Master of Nursing (Honours), Master of Philosophy (Nursing) and Doctor of Philosophy

F1-F2 and F6-F23

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to amend the Master of Nursing (Honours), Master of Philosophy (Nursing) and Doctor of Philosophy and Faculty Resolutions governing research degrees;*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting there are no subsequent amendments to the Resolutions of Senate;*
- (3) *approve the amendment of the Resolutions of Faculty relating to the courses and Faculty policies, and*
- (4) *request the Faculty of Nursing and Midwifery undertake a review of the Master of Nursing (Honours)*

with effect from 1 January 2010, as set out in the report presented.

12.2.1.3 Sydney Conservatorium of Music: Master of Music (Performance)

F2 and F24-F25

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Sydney Conservatorium of Music to amend the Master of Music (Performance);*
- (2) *recommend that Senate endorse the Academic Board's approval of the proposal, noting there are no subsequent amendments to the Resolutions of Senate; and*
- (3) *approve the amendment of the Resolutions of Faculty relating to the course, with effect from 1 January 2010, as set out in the report presented.*

12.2.2 Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) Ranking Guidelines

F2 and F26-F38

Recommendation

That the Academic Board approve the amendment to the Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) Ranking Guidelines with effect for consideration of applications for Semester 1, 2010, as outlined in the report presented.

12.2.3 Guidelines for Examiners of Doctor of Philosophy Theses

F2-F3 and F39-F43

Recommendation

That the Academic Board approve amendments to the Guidelines for Examiners of Doctor of Philosophy Theses, as outlined in the report presented, with immediate effect.

12.2.4 Statement on Open Access

F3 and F44-F49

Recommendation

That the Academic Board approve amendments to the Guidelines for Examiners of Doctor of Philosophy Theses, as outlined in the report presented, with immediate effect.

12.2.5 Academic Board Phase Three Faculty Review Reports

12.2.5.1 Faculty of Health Sciences

F3 and F50-F52

Recommendation

That the Academic Board note the update report arising from the Phase Three Academic Board Faculty Review of the Faculty of Health Sciences.

12.2.5.2 Faculty of Medicine: Progress Report

F3 and F53-F57

Recommendation

That the Academic Board note the progress report arising from the Phase Three Academic Board Review of the Faculty of Medicine.

12.2.3 Proceedings of the Committee

F3

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 21 October 2009, as set out in the report presented.

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

Appendix G

★ 13.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Chair of the Academic Staffing Committee.

13.2 Report of the meeting held on 14 October 2009

G1

13.2.1 Research-Only Positions: ARC Australian Postdoctoral Fellows

G1

Recommendation

That the Academic Board approve the use of the title Postdoctoral Fellow by members of staff holding Australian Postdoctoral Fellowships, as set out in the report presented.

13.2.2 Proceedings of the Committee

G1

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 14 October 2009, as set out in the report presented.

14. General Business