

**AGENDA ITEM 9  
Reports of Faculties**

- 9.1 Report of the Faculty of Nursing and Midwifery**
- 9.1.1 Amendment to the Constitution of the Faculty of Nursing and Midwifery** D2  
The Faculty of Nursing and Midwifery is amending its constitution to simplify the election of students to the Faculty Board.
- Recommendation**  
*That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Constitution of the Faculty of Nursing and Midwifery, as set out in the report presented.*
- 9.1.2 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees** D3  
The Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees are to be amended to clarify the criteria for the election of students to the Faculty of Nursing and Midwifery.
- Recommendation**  
*That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out in the report presented.*
- 9.1.3 Semester and Vacation Dates 2010** D4  
The Dean, on behalf of the Faculty of Nursing and Midwifery, submits for approval the attached variation to semester and vacation dates for 2010. This calendar reflects the relevant components of each program by year, and specifies teaching periods, clinical placements as required by the Nurses and Midwives Board NSW, and important university dates.
- Recommendation**  
*That the Academic Board approve the semester and vacation dates for the Faculty of Nursing and Midwifery for the year 2010, as set out in the report presented.*
- 9.2 Report of the Sydney Conservatorium of Music**
- 9.2.1 Semester and Vacation Dates 2010** D5-D6  
At the meeting of the Sydney Conservatorium College Board on 18 September 2009, the Board approved an amended schedule of semester and vacation dates for 2010.
- Recommendation**  
*That the Academic Board approve the semester and vacation dates for the Sydney Conservatorium of Music for the year 2010, as set out in the report presented.*

## Resolutions of Senate

### Constitution of the Faculty of Nursing and Midwifery

The Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

### Constitution of the Faculty of Nursing and Midwifery

1. The Faculty of Nursing and Midwifery shall comprise the following persons:

1.1 the professors, readers, associate professors, senior lecturers, lecturers, associate lecturers, research fellows, postdoctoral and postgraduate fellows who are full-time or at least half-time members of the academic staff and who are on continuing or fixed term appointments (of at least two years);

1.2 the Dean, or a nominee of the Dean, of each of the Faculties of Arts, Health Sciences, Medicine, Pharmacy and Science;

1.3 the Faculty Manager who shall act as Faculty Secretary;

1.4 the Librarian of the Mallett Street library;

1.5 not more than five students, ~~one each from the following categories: Master of Nursing (Graduate Entry); combined degrees; Bachelor of Nursing (Post-Registration); postgraduate coursework degrees; and postgraduate research~~ elected in the manner prescribed by the resolutions of the Senate;

1.6 up to five members of the nursing profession who have appropriate associations with the work of the Faculty, appointed by the Faculty on the nomination of the Dean;

1.7 up to four persons, being members of the general staff employed by the Faculty of Nursing and Midwifery having a close and appropriate association with the Faculty's work of teaching and research, to be appointed by the Dean.

2. A person appointed in accordance with sections 1.6 or 1.7 shall hold office for a period of two years unless otherwise specified at the time of appointment and shall be eligible for reappointment.

## Resolutions of Senate

### **Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees**

The Resolutions of the Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

### **FACULTIES, COLLEGES, COLLEGE BOARDS, BOARDS OF STUDIES, DEPARTMENTS, SCHOOLS AND COMMITTEES**

#### **Student membership of each faculty, college board and board of studies**

- 1.11 There shall be up to five student members of the **Faculty of Nursing and Midwifery**.; ~~namely one student from each of the following five categories —~~
- ~~1.11.1 Master of Nursing (Graduate Entry);~~
  - ~~1.11.2 combined degrees;~~
  - ~~1.11.3 Bachelor of Nursing (Post-Registration);~~
  - ~~1.11.4 postgraduate coursework degrees; and~~
  - ~~1.11.5 postgraduate research.~~

2010 Calendar - Draft 1 (2009)  
Faculty of Nursing and Midwifery

	January	February	March	April	May	June	July	August	September	October	November	December
	4 11 18 25	1 8 15 22	7 8 15 22 29	5 12 19 26	3 10 17 24 31	7 14 21 28	5 12 19 26 2	9 16 23 30	6 13 20 27	4 11 18 25	1 8 15 22 29	6 13 20 27
Sem/Week		-3 -2 -1	1 2 3 4 5	6 7 8 9	10 11 12 13 14		15 16 17 18 19	20 21 22 23 24	25 26 27 28 29	30 31		
MN Yr 1		Supplementary Content	Teaching		Teaching		Exam prep - 1st	Teaching		Teaching		Exam prep - 2nd
MN/Can Yr 2 & Pa-Time Yr 1		Supplementary Content	Teaching		Teaching	Music	Exam prep - 1st	Teaching		Teaching		Exam prep - 2nd
MN/Can Yr 3 & Pa-Time Yr 2		Supplementary Content	Teaching		Teaching	Music	Exam prep - 1st	Teaching		Teaching		Exam prep - 2nd
MN Yr 2 (Existing curriculum)	Clinical	Teaching	Clinical	ANCC Week	Clinical	Teaching	Exam prep - 1st	Clinical	Teaching	Clinical	Teaching	Clinical
Practical Work			Teaching		Teaching	Exam prep - 1st		Teaching		Teaching		Exam prep - 2nd
BN (isting)			Teaching		Teaching	Exam prep - 1st		Teaching		Teaching		Exam prep - 2nd
BN Hon		Residential	Residential	Residential	Residential	Residential	Residential	Residential	Residential	Residential	Residential	Residential
Research Students		Workshop					Workshop				Workshop	
SEM	Teaching		Teaching		Teaching	Exam prep - 1st		Teaching		Teaching	Exam prep - 2nd	

**Public Holidays**  
 Australia Day, Tuesday 26 January  
 Good Friday, Friday 2 April  
 Easter Monday, Monday 3 April  
 ANZAC Day, Monday 26 April  
 Queen's Birthday, Monday 14 June  
 Labour Day, Monday 4 October

Semester 1 2010

Sydney Uni. Weeks	Week beginning	Sydney Conservatorium of Music	Conservatorium Open Academy	Conservatorium High School
	4 Jan	Non-teaching period		School holidays
	11 Jan	Non-teaching period		11-15 Jan: Summer Workshops School holidays
	18 Jan	Non-teaching period		18-22 Jan: Summer Workshops School holidays
	25 Jan 26 Jan: Australia Day	Non-teaching period		27 Jan: Term 1 commences
	1 Feb	Non-teaching period 1 Feb: Late Auditions (tbc)		
	8 Feb	Non-teaching period		8 Feb: Community Academy Summer Term starts
	15 Feb	Non-teaching period		
	22 Feb	Individual lessons commence Deferred Semester 2, 2009 Recitals 1st Year Orientation		27 Feb: Rising Stars Semester 1 starts
1	1 Mar	Academic and ensemble lessons commence USyd Semester 1 begins		6 Mar: Intro Music Semester 1 Starts
2	8 Mar			
3	15 Mar			
4	22 Mar			
		27 Mar: Rising Stars Semester 1 breaks 27 Mar: Intro Music Semester 1 breaks		
5	29 Mar 2 Apr: Easter Friday	31 Mar: HECS census deadline	1 Apr: Community Academy Term 1 ends	1 Apr: Term 1 concludes
-	5 Apr 6 Apr: Easter Monday	AVCC Common Week- no teaching		School holidays
6	12 Apr			
		School holidays		
7	19 Apr			
		19 Apr: Term 2 commences		
8	26 Apr 26 Apr: ANZAC Day	Special Projects Week 1*	1 May: Rising Stars Semester 1 resumes 1 May: Intro Music Semester 1 resumes	
9	3 May			
		3 May: Community Academy Autumn Term starts		
10	10 May			
11	17 May			
12	24 May			
13	31 May	4 Jun: Academic and ensemble lessons conclude		
14	7 Jun	Study Week Individual/makeup lessons conclude Honours & Postgraduate Recitals 2nd year exams Tue, Wed 1st & 2nd year jury exams Wed, Thu, Fri		
15	14 Jun 14 Jun: Queen's Birthday	Written Examinations Postgraduate Recitals		
16	21 June	26 June: USyd Semester 1 ends	25 Jun: Community Academy Autumn Term ends 26 Jun: Rising Stars Semester 1 ends 26 Jun: Intro Music Semester 1 ends	
	28 Jun	Non-teaching period		2 Jul: Term 2 concludes
		13 weeks Rising Stars 12 weeks introducing Music 8 weeks Community Academy per term		16 weeks practical lessons

\* During each Special Projects Week, there will be a cessation of normal lessons and classes for tertiary students.  
\* Deferral of recitals is subject to written approval. See Rule 5.4 of the Sydney Conservatorium of Music Rules in this Handbook.

Note: Subject to approval by Academic Board.

Semester 2 2010

Sydney Week beginning Unl. Weeks	Sydney Conservatorium of Music	Conservatorium Open Academy	Conservatorium High School
5 July	Non-teaching period	5-9 Jul Winter Workshops	School holidays
12 July	Non-teaching period BMus(MusEd) 4: Prac briefing 16 July	12-16 Jul Winter Workshops	School holidays
19 July	Individual lessons commence Deferred Semester 1 Recitals # BMus (MusEd) 3&4: Academic classes commence BMus (MusEd) 4: 10 week Practicum commences		19 Jul: Term 3 commences
1 26 Jul	Academic & Ensemble lessons commence BMus (MusEd) 3: Single Day Practicum commences USYD Semester 2 begins	26 Jul: Community Academy Winter Term starts 31 Jul: Rising Stars Semester 2 starts	
2 2 Aug	BMus (MusEd) 2: Monday Practicum commences	26 Jul: Community Academy Winter Term starts 31 Jul: Rising Stars Semester 2 starts	
3 9 Aug			
4 16 Aug			
5 23 Aug	28 Aug: Sydney Uni Live! (Open Day)		
6 30 Aug	BMus (MusEd) 3: 4 week Practicum commences 31 Aug: HECS census deadline		
7 6 Sep			
8 13 Sep	Special projects Week 2 * 14 Sep: Early Auditions 1 (tbc)	17 Sep: Community Academy Winter Term ends 18 Sep: Rising Stars Semester 2 breaks 18 Sep: Intro Music Semester 2 breaks	
9 20 Sep	BMus (MusEd) 3: Practicum concludes BMus (MusEd) 4: Practicum concludes		24 Sep: Term 3 concludes
- 27 Sep	AVCC Common Week - Non-teaching week 2 Oct: Early Auditions 2 (tbc)		School Holidays
10 4 Oct 4 Oct Labour Day	5 Oct: Teaching resumes BMus (MusEd) 4: Non teaching week		School holidays
11 11 Oct		16 Oct: Rising Stars Semester 2 resumes 16 Oct: Intro Music Semester 2 resumes	11 Oct: Term 4 commences
12 18 Oct	BMus (MusEd) 3: Academic lessons conclude BMus (MusEd) 4: Academic lessons conclude	18 Oct: Community Academy Spring Term starts	
13 25 Oct	29 Oct: Academic & ensemble lessons conclude BMus (MusEd) 2: Monday Practicum concludes		
14 1 Nov	Study Week Individual and makeup lessons conclude 2nd year exams Mon, Tue, Wed 1st & 2nd year Jury Exams Wed, Thu, Fri Honours Recitals		
15 8 Nov	Written examinations week Postgraduate Recitals		
16 15 Nov	Years 3 & 4 recitals BMus (MusEd) 2: Monday Block Practicum commences 20 Nov: USyd Semester 2 ends	19 Nov: Community Academy Spring Term ends	
17 22 Nov	Years 3 & 4 recitals BMus (MusEd) 2: Block Practicum concludes	20 Nov: Rising Stars Semester 2 ends 20 Nov: Intro Music ends	
18 29 Nov	Deferred recitals# Auditions (tbc)		
19 6 Dec	Non-teaching period Auditions (tbc)		
13 Dec	Non-teaching period		17 Dec: Term 4 concludes
20 Dec	Non-teaching period		
28 Dec	Non-teaching period		
		13 Weeks Rising Stars 12 weeks Introducing Music 6-8 weeks Community Academy	16 weeks practical lessons

\* During each Special Projects Week there will be a cessation of normal lessons and classes for tertiary students.  
# Deferral of recitals is subject to written approval. See Rule 5.4 of the Sydney Conservatorium of Music Rules in this Handbook.

Note: Subject to approval by Academic Board.