



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 7 October 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

30 September 2009

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Professors D Armstrong and A Brewer, Associate Professors D Hibbs (Professor P Groundwater attending in his stead) and A Holland, and Ms J Mooney.

- ★ 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 26 August 2009**

Appendix A
A1-A19

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 26 August 2009 as a true record.

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

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- ★ 5. **Discussion Topic**
- 5.1 **A proposal for changes to the structure, function and membership of the committees of the Academic Board – *Please note: this item has been held over to the next meeting on 11 November.***
- ★ 6. **Report of the Chair** **Appendix B**
- 6.1 **Report on Senate Matters**
- 6.1.1 **Report of the Senate meeting held on 21 September 2009** *B1*
- 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 21 September 2009.
- 6.2 **Honours and Distinctions** *B1-B2*
- 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.
- ★ 7. **Report of the Vice-Chancellor and Principal** **Appendix C and attachment**
- 7.1 **Report on Senate Matters**
- 7.1.1 **Report of the Senate meeting held on 21 September 2009** *C1-C2, 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 21 September 2009.
- 7.2 **General report**
- ★ 8. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)
9. **Reports of the Faculties** **Appendix D**
- 9.1 **Report of the Faculty of Nursing and Midwifery**
- 9.1.1 **Amendment to the Constitution of the Faculty of Nursing and Midwifery** *D1, D2*
- 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 D1, D3

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 D1, D4

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 D1, D5-D6

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.

9.3 Report of the University of Sydney Summer and Winter School

9.3.1 Response to Questions on 2009 Winter School Report tabled item

Recommendation

That the Academic Board note the response to questions on the 2009 Winter School Report, as set out in the report presented.

10. Report of the Undergraduate Studies Committee **Appendix E**
(Professor Scott Kable)

★ **10.1 Oral report of the Chair**

Recommendation

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

10.2 Report of the meeting held on 16 September 2009 E1-E21

10.2.1 Report of the Admissions Sub-Committee

10.2.1.1 Admission to Undergraduate Courses policy E1, E4

Recommendation

That the Academic Board approve the amended table of comparative English test scores, as set out in the report presented.

10.2.1.2 Faculty Proposals

- (1) **Sydney Conservatorium of Music: Bachelor of Music (Performance), Bachelor of Music Studies, Diploma of Music** E1, E5

Recommendation

That the Academic Board approve the adoption of qualifications for undergraduate entry to the Bachelor of Music (Performance), Bachelor of Music Studies or Diploma of Music degrees at the Sydney Conservatorium of Music by students who have successfully completed the specified requirements from, Hong Kong Baptist University, with effect from 1 January 2010, as set out in the report presented.

10.2.2 Reports from Faculties

- 10.2.2.1 **Faculty of Arts: Undergraduate Units of Study** E2, E6-E9

Recommendation

That the Academic Board note the report from the Faculty of Arts related to undergraduate units of study.

10.2.2.2 Faculty of Economics and Business

- (1) **All undergraduate degrees within the Faculty of Economics and Business** E2, E10-E11

Recommendation

That the Academic Board approve the proposal from the Faculty of Economics and Business to standardise the requirements for a major within undergraduate degrees with effect from 1 January 2011, as set out in the report presented.

- (2) **Bachelor of Commerce and its combined degrees** E2, E12-E14

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions for the Bachelor of Commerce and its combined degrees, with effect from 1 January 2011, as set out in the report presented.

10.2.2.3 Faculty of Education and Social Work

- (1) **Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs** E2, E15-E16

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions for the Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs

relating to subject areas, with effect from 1 January 2010, as set out in the report presented.

- (2) **Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs** E3, E17

Recommendation

That the Academic Board approve the amendments by the Faculty of Education and Social Work to the Faculty Resolutions for Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs; with effect from 1 January 2010, as set out in the report presented.

- 10.2.2.4 Faculty of Law: Bachelor of Laws** E3, E18

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions for the Bachelor of Laws and its combined degrees, with effect from 1 January 2010, as set out in the report presented.

- 10.2.2.5 Faculty of Nursing and Midwifery: Bachelor of Nursing (Honours)** E3, E19-E21

Recommendation

That the Academic Board approve the amendments to the Faculty Resolutions of the Faculty of Nursing and Midwifery relating to the Bachelor of Nursing (Honours), with effect from 1 January 2010, as set out in the report presented.

- 10.2.3 Proceedings of the Committee** E3

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 16 September 2009, as set out in the report presented.

- 11. Report of the Graduate Studies Committee** Appendix F
(Associate Professor Peter McCallum)

- ★ **11.1 Oral report of the Chair**

Recommendation

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

11.2 Report of the meeting held on 23 September 2009 F1-F160

11.2.1 Proposals for new and amended postgraduate courses

11.2.1.1 Faculty of Medicine: Master of Clinical Trials Research, Graduate Diploma in Clinical Trials Research and Graduate Certificate in Clinical Trials Research

F1-F2, F9-F15

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Medicine to introduce the Master of Clinical Trials Research, Graduate Diploma in Clinical Trials Research and Graduate Certificate in Clinical Trials Research;*
 - (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 Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the courses;*
 - (3) *approve the introduction of the Faculty Resolutions relating to the courses;*
- with effect from 1 January 2010, as set out in the report presented.*

11.2.1.2 Faculty of Education and Social Work: Master of Education (Educational Management and Leadership)

F2

Recommendation

That the Academic Board approve the proposal from the Faculty of Education and Social Work to offer the Master of Education (Educational Management and Leadership) in Singapore, with effect from 1 January 2010, as set out in the report presented.

11.2.1.3 Faculty of Nursing and Midwifery: Graduate Certificate in Clinical Trials Practice

F2, F16-F20

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to introduce the Graduate Certificate in Clinical Trials Practice;*
- (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 Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the course;*
- (3) *approve the introduction of the Faculty Resolutions relating to the course;*

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

11.2.2 Reports from Faculties

11.2.2.1 Faculty of Architecture, Design and Planning: Master of Architecture F3, F21-F24

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Architecture, 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.*

11.2.2.2 Faculty of Economics and Business: Executive Master of Business Administration F3, F25-F27

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business to amend the Executive Master of Business Administration, 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.*

11.2.2.3 Faculty of Engineering and Information Technologies: Master of Professional Engineering supplementary agenda

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering,*
 - (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 course; and*
 - (3) *approve the introduction of new Faculty Resolutions related to the course*
- with effect from 1 January 2010, as set out in the report presented.*

11.2.2.4 Faculty of Health Sciences: Faculty Policies F3-F4, F28-F37

Recommendation

That the Academic Board note the reports from the Faculty of Health Sciences regarding amendments to faculty policies on clinical progression and occupational health and safety disclosure, as set out in the report presented.

11.2.2.5 Faculty of Law

- (1) **Master of Administrative Law and Policy, Master of International Law, Master of Jurisprudence, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence, Graduate Diploma in Taxation**

F4, F38-F39, F42-F78

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Law to amend the Master of Administrative Law and Policy, Master of International Law, Master of Jurisprudence, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence and Graduate Diploma in Taxation, 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.*

- (2) **Master of Administrative Law and Policy, Master of International Business and Law, Master of International Law, Graduate Diploma in Commercial Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law**

F4, F40-F78

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Law to amend the Master of Administrative Law and Policy, Master of International Business and Law, Master of International Law, Graduate Diploma in Commercial Law, Graduate Diploma in International Business Law and Graduate Diploma in International Law, 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.*

- (3) **Master of International Taxation**

F4-F5, F79-F84

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Law to amend the Master of International Taxation, 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.*

11.2.2.6 Faculty of Nursing and Midwifery

- (1) **Bachelor of Arts/Master of Nursing, Bachelor of Science/Master of Nursing, Bachelor of Health Science/Master of Nursing, Master of Nursing (Graduate Entry)** *F5, F85, F87-F98*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to amend the Bachelor of Arts/Master of Nursing, Bachelor of Science/Master of Nursing, Bachelor of Health Science/Master of Nursing and Master of Nursing (Graduate Entry), 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.*

- (2) **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), Graduate Diploma in Cancer and Haematology Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Clinical Trials Practice, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer and Haematology Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Clinical Trials Practice, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing, Graduate Certificate in Mental Health Nursing** *F5-F6, F86-F88, F99-F105*

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), Graduate Diploma in Cancer and Haematology Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Clinical Trials Practice, Graduate Diploma in Emergency Nursing, Graduate*

- Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer and Haematology Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Clinical Trials Practice, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing, 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.*

11.2.2.7 Faculty of Science

- (1) **Doctor of Clinical Psychology/ Master of Science, Master of Bioethics (Honours), Master of Bioethics, Master of Applied Science (Bioinformatics), Master of Environmental Science and Law, Master of Applied Science (Environmental Science), Master of Applied Science (Microscopy & Microanalysis), Master of Applied Science (Molecular Biotechnology), Master of Medical Physics, Master of Applied Nuclear Science, Master of Photonics and Optical Science, Master of Applied Science (Health Psychology), Master of Applied Science (Psychology of Coaching), Master of Applied Science (Spatial Information Science), Master of Applied Science (Wildlife Health and Population Management), Graduate Diploma in Bioethics, Graduate Diploma in Applied Science (Bioinformatics), Graduate Diploma of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Microscopy & Microanalysis), Graduate Diploma in Applied Science (Molecular Biotechnology), Graduate Diploma in Medical Physics, Graduate Diploma in Applied Nuclear Science, Graduate Diploma in Photonics and Optical Science, Graduate Diploma in Applied Science (Health Psychology), Graduate Diploma in Applied Science (Psychology of Coaching), Graduate Diploma in Applied Science (Spatial Information Science), Graduate Diploma in Applied Science (Wildlife Health and Population Management), Graduate Certificate in Bioethics, Graduate Certificate in Applied Science (Bioinformatics), Graduate Certificate in Applied Science (Environmental Science), Graduate Certificate in Science (History & Philosophy of Science), Graduate Certificate in Applied Science (Microscopy & Microanalysis), Graduate Certificate in Applied Science (Molecular Biotechnology), Graduate Certificate in Applied Science (Applied Positive Psychology), Graduate Certificate in Applied Science (Health**

Psychology), Graduate Certificate in Applied Science (Psychology of Coaching), Graduate Certificate in Applied Science (Spatial Information Science) and Graduate Certificate in Applied Science (Wildlife Health and Population Management)
F6-F7, F106-F150

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to remove the tables of units of study from the Faculty Resolutions for the Doctor of Clinical Psychology/ Master of Science, Master of Bioethics (Honours), Master of Bioethics, Master of Applied Science (Bioinformatics), Master of Environmental Science and Law, Master of Applied Science (Environmental Science), Master of Applied Science (Microscopy & Microanalysis), Master of Applied Science (Molecular Biotechnology), Master of Medical Physics, Master of Applied Nuclear Science, Master of Photonics and Optical Science, Master of Applied Science (Health Psychology), Master of Applied Science (Psychology of Coaching), Master of Applied Science (Spatial Information Science), Master of Applied Science (Wildlife Health and Population Management), Graduate Diploma in Bioethics, Graduate Diploma in Applied Science (Bioinformatics), Graduate Diploma of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Microscopy & Microanalysis), Graduate Diploma in Applied Science (Molecular Biotechnology), Graduate Diploma in Medical Physics, Graduate Diploma in Applied Nuclear Science, Graduate Diploma in Photonics and Optical Science, Graduate Diploma in Applied Science (Health Psychology), Graduate Diploma in Applied Science (Psychology of Coaching), Graduate Diploma in Applied Science (Spatial Information Science), Graduate Diploma in Applied Science (Wildlife Health and Population Management), Graduate Certificate in Bioethics, Graduate Certificate in Applied Science (Bioinformatics), Graduate Certificate in Applied Science (Environmental Science), Graduate Certificate in Science (History & Philosophy of Science), Graduate Certificate in Applied Science (Microscopy & Microanalysis), Graduate Certificate in Applied Science (Molecular Biotechnology), Graduate Certificate in Applied Science (Applied*

- Positive Psychology), Graduate Certificate in Applied Science (Health Psychology), Graduate Certificate in Applied Science (Psychology of Coaching), Graduate Certificate in Applied Science (Spatial Information Science) and Graduate Certificate in Applied Science (Wildlife Health and Population Management), 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.*

(2) Graduate Diploma in Psychology F8, F151-F152

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science to amend the Graduate Diploma in Psychology, 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.*

11.2.2.8 Sydney Conservatorium of Music: Master of Music Studies (Performance) and Graduate Diploma in Music (Performance) F8, F153-F159

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Sydney Conservatorium of Music to amend the Master of Music Studies (Performance) and Graduate Diploma in Music (Performance), 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.*

11.2.3 Proceedings of the Committee

F8

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 23 September 2009, as set out in the report presented.

11.3 Report of the Graduate Studies Committee meeting held on 25 March 2009: Follow-up item

11.3.1 Faculty of Medicine: Master of Qualitative Health Research, Graduate Diploma in Qualitative Health Research and Graduate Certificate in Qualitative Health Research F8-F9, F160

Recommendation

That the Academic Board approve the amendments to the policy "Postgraduate English Language Requirements", with effect from 1 January 2010, as set out in the report presented.

12. Report of the Learning and Teaching Committee **Appendix G**
(Professor Tony Asprougous)

★ **12.1 Oral report of the Chair**

Recommendation

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

12.2 Report of the meeting held on 23 September 2009 **G1-G8**

12.2.1 Academic Board Faculty Reviews: Faculty of Economics and Business **G1**

Recommendation

That the Academic Board note the Academic Board Phase 3 Review Reports for the Faculty of Economics and Business, as presented.

12.2.2 Academic Board Resolutions: Assessment and Examination of Coursework **G1, separate attachment**

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.

12.2.3 Executive Summary of the Learning Centre's 2008 Annual Report **G1-G8**

Recommendation

That the Academic Board note the executive summary of the Learning Centre's 2008 Annual Report, as presented.

12.2.4 Proceedings of the Committee **G2**

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 23 September 2009, as set out in the report presented.

13. Report of the Research and Research Training Committee **Appendix H**
(Professor Bruce Sutton)

★ **13.1 Oral report of the Chair**

Recommendation

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

- 13.2 Report of the meeting held on 16 September 2009** H1-H4
13.2.1 Proposals for New and Amended Courses
13.2.1.1 Faculty of Arts: Master of Philosophy pages H1 and H2-H3

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to amend the Master of Philosophy;*
- (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 2011, as set out in the report presented.*

- 13.2.2 Academic Board Phase Three Faculty Review Reports**
13.2.1.1 Faculty of Arts pages H1 and H4

Recommendation

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

- 13.2.3 Proceedings of the Committee** H1

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 16 September 2009, as set out in the report presented.

- 14. Report of the Academic Staffing Committee** **Appendix I**
(Professor Belinda Bennett)

- ★ **14.1 Oral report of the Chair**

Recommendation

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

- 14.2 Report of the meeting held on 9 September 2009** I1
14.2.1 Proceedings of the Committee I1

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 9 September 2009, as set out in the report presented.

- 15. General Business**