



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 26 August 2009

Item No.	Action	Responsibility
<b>5.1</b>	<b>Academic Board Review: Discussion Paper</b>	
	Report to the next meeting of the Academic Board on the revised structure of the Board's standing committees.	Vice-Chancellor and Chair, Academic Board
<b>6.2</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>6.3.2</b>	<b>Academic Board Membership for 2009</b>	
	Update the Academic Board's membership list.	Executive Officer, Academic Board
<b>8</b>	<b>Question time</b>	
	Report to the Academic Board on reviewing processes for improving the academic progress of elite athlete scholarship holders.	Deputy Vice-Chancellor (Education)
<b>9.1.1</b>	<b>Report of the Faculty of Medicine and Faculty of Nursing and Midwifery: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees</b>	
	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.	Deans and Faculty Managers, Faculty of Medicine and Faculty of Nursing and Midwifery
<b>9.2.1</b>	<b>Report of the Faculty of Medicine: Semester and Vacation Dates 2010</b>	
	Note the Academic Board's approval of the semester and vacation dates for the year 2010.	Dean and Faculty Manager, Faculty of Medicine
<b>9.3.1</b>	<b>Report of the Faculty of Nursing and Midwifery: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees</b>	
	Recommend that Senate approve the amendments to	Chair, Academic

	the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	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 Nursing and Midwifery
<b>9.4.1</b>	<b>Report of the University of Sydney Summer and Winter School: 2009 Winter School</b>	
	Respond to questions from SUPRA regarding the report of the 2009 Winter School.	Deputy Vice-Chancellor (International)
<b>10.2.1.2</b>	<b>Report of the Admissions Sub-Committee: Flexible Entry Scheme</b>	
	Amend the policy Admission to Undergraduate Courses on Policy OnLine	Executive Officer, Academic Board
<b>10.2.1.3</b>	<b>Faculty of Health Sciences: Multicultural Entry Scheme and Vocational Entry Scheme</b>	
	Amend the policy Admission to Undergraduate Courses on Policy OnLine	Executive Officer, Academic Board
<b>10.2.2</b>	<b>University of Sydney (Amendment Act) Rule 1999 (as amended)</b>	
	Recommend that Senate approve amendments to the <i>University of Sydney (Amendment Act) Rule 1999</i> (as amended).	Chair, Academic Board
<b>10.2.3.1</b>	<b>Faculty of Arts: Bachelor of Arts, Bachelor of Arts (Honours) and Diploma of Arts</b>	
	Note the Academic Board's approval of the amendments to the Bachelor of Arts and Bachelor of Arts (Honours) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
<b>11.2.1.1</b>	<b>Faculty of Agriculture, Food and Natural Resources: Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
<b>11.2.1.2(1)</b>	<b>Faculty of Architecture, Design and Planning: Master of Architecture</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Architecture and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>11.2.1.2(2)</b>	<b>Faculty of Architecture, Design and Planning: Master of Heritage Conservation, Master of Interaction Design and Electronic Arts, Master of Urban and Regional Planning</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Heritage Conservation, Master of Interaction Design and Electronic Arts and Master of Urban and Regional Planning and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning

<b>11.2.1.2(4)</b>	<b>Faculty of Architecture, Design and Planning: Graduate Diploma of Urban Design and Graduate Certificate of Urban Design</b>	
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma of Urban Design and Graduate Certificate of Urban Design and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>11.2.1.2(5)</b>	<b>Faculty of Architecture, Design and Planning: Postgraduate courses – credit transfer</b>	
	Note the Academic Board's approval of the proposal to amend the credit transfer requirements for its postgraduate courses and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>11.2.1.3(1)</b>	<b>Faculty of Arts: Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication</b>	
	Note the Academic Board's approval of the proposal to amend the English language requirements for the Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication.	Dean and Faculty Manager, Faculty of Arts
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer, Academic Board
<b>11.2.1.3(2)</b>	<b>Faculty of Arts: Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
<b>11.2.1.4</b>	<b>Faculty of Dentistry: Doctor of Clinical Dentistry – English Language Requirements</b>	
	Note the Academic Board's approval of the proposal to amend the English language requirements for the Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry.	Dean and Faculty Manager, Faculty of Dentistry
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer, Academic Board
<b>11.2.1.5(1)</b>	<b>Faculty of Economics and Business: Graduate Certificate in Innovation and Enterprise</b>	
	Note the Academic Board's approval of the proposal to amend the Graduate Certificate in Innovation and Enterprise and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business
<b>11.2.1.5(2)</b>	<b>Faculty of Economics and Business: Master of Transport Management, Graduate Diploma in Transport Management, Graduate Certificate in Transport Management and associated combined degrees</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Transport Management, Graduate Diploma in Transport Management, Graduate Certificate in Transport Management and associated combined	Dean and Faculty Manager, Faculty of Economics and Business

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	degrees and submit resolutions via CMS.	
<b>13.2.3.1</b>	<b>Faculty of Economics and Business: English Language Requirements</b>	
	Note the Academic Board's approval of the proposal to amend the English language requirements for the Master of Philosophy and Doctor of Philosophy.	Dean and Faculty Manager, Faculty of Economics and Business
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer, Academic Board