



Academic Board Minutes

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Minutes of the meeting of the Academic Board held at 2 pm on Wednesday 1 July 2009 in the Professorial Board Room

There were present: the Chair (Professor B Sutton) presiding; the Acting Vice-Chancellor and Principal (Professor D Nutbeam); Chairs of Standing Committees (Professor T Aspromourgos); Professors G Hancock, G Llewellyn, R Magnusson, K Trigwell and P Wolnizer, Associate Professors E Blignaut, M Boughton, A Dunn, M Fairskye, A Fekete, D Hibbs, A Holland, A Jamalipour, T Masters, I Odeh, A Twomey, Drs T Anthony, S Cox, L Cutcher, J Hanrahan, S Mansfield, R Phillips, S Ronaldson, Mr P Ball, Mr D Brooks, Ms J Henderson, Ms A Huynh (for Mr W Chan), Mr N Irving, Ms P Kamvounias, Mr D Liu, Mr A McLeod, Ms J Mooney, Mr J Shipp and Ms L-M Syron.

Present as observers: Mr M Charet and Ms L Young (Secretariat) and Ms L Rose (Provost's Office).

In attendance: Ms Megan Kemmis (Secretary to the Academic Board)

★ 1. **Apologies**

The Board noted that apologies had been received from: Professors B Bennett, A Boyd, J Brien, D Day, R Ewing, S Kable, A McBratney, I Ramzan, E Schwarz, J Trehwella and J White, Associate Professors L Chappell, M Halliwell, L Harris, P McCallum, S Newberry, N O'Dwyer, G Ryan, M Walton and S Williams, Drs D Auld, S Cumming, M Fisher, R Gibson, B Jones, K Nelson, L Scanlon and M Spence, Mr W Chan (Ms A Huynh attending in his stead), Mr J Conomos, Mr M Kalonikos, Mr J McQuilty, Ms R Rodney, Ms M Stephens and Ms J Truman.

★ 2. **Arrangement of agenda**

★ 2.1 **Starring of items**

Members of the Board were invited to star for discussion any unstarred items. No items were starred.

2.2 **Adoption of unstarred items**

Resolution 113/09

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

3. **Minutes of previous meeting**

Resolution 114/09

That the Academic Board adopt the minutes of the previous meeting held on 27 May 2009, as a true record.

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

There was no business arising from the minutes.

★ **5. Report of the Chair**

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 15 June 2009

The Chair noted that the report had been circulated with the agenda.

Resolution 115/09

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 15 June 2009.

5.2 Honours and Distinctions

The Board noted and congratulated by acclamation the recipients of honours and distinctions, as set out in the agenda. The Chair noted the large number of Queen's Birthday honours.

Resolution 116/09

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.

Action: Chair of the Academic Board to write to recipients congratulating them on their honours and distinctions.

5.3 General Report

5.3.1 Academic Board Membership for 2009

The Chair noted that Associate Professor Elizabeth Cowley would be on leave for the rest of 2009, and Associate Professor Sue Williams had been nominated by the Dean to fill the resulting vacancy. Members approved the appointment of Associate Professor Williams as an academic staff representative of the Faculty of Economics and Business.

Resolution 117/09

That the Academic Board note and approve the nomination of Associate Professor Sue Williams as an academic staff representative of the Faculty of Economics and Business, as set out in the report presented.

Action: Executive Officer to update the Academic Board's membership list.

5.3.2 Chair of Research and Research Training Committee

The Chair suggested that, as the Academic Board's committee structure was to be reviewed, there was little to be gained in seeking a new Chair for this committee to serve for the remaining six months of the year. He sought the Board's approval to chair the committee himself, and members agreed to this proposal.

Resolution 118/09

That the Academic Board note and approve the appointment of Professor Bruce Sutton as Chair of the Research and Research Training Committee for a period expiring 31 December 2009, as set out in the report presented.

5.3.3 Glossary

The Chair noted that the current glossary had been updated to include current references, e.g. replacing the UAI with the ATAR, and DEST with DEEWR. Associate Professor Masters advised that he had sent some suggestions for minor changes to the Executive Officer, and it was agreed that these would be considered by the relevant units for incorporation. Members approved the revisions.

Resolution 119/09

That the Academic Board approve the amended Glossary of acronyms and terms with immediate effect, as set out in the report presented.

Action: Executive Officer to update the Glossary on Policy OnLine.

File No. (2004/7936)

5.3.4 Review of the Academic Board

The Chair advised members that the Vice-Chancellor's white paper would be circulated to members later in the week, and all members were encouraged to react to and comment on the paper by the end of July. The paper would then be the subject of discussion with the Vice-Chancellor at the Board's next meeting on 26 August. The Chair noted that the Vice-Chancellor was likely to want to further discuss the membership structure of the Board, and that the other major item for discussion and consideration was the Board's committee structure. He advised that he would circulate a separate item in July with a proposal for a new committee structure intended to complement the Senior Executive Group structure and better align with the Academic Board's functions as expressed in the Academic Governance Rule. He noted that Senate was also currently reviewing its committee structure.

He encouraged members to commit to attending the August meeting to discuss this issue in full.

Resolution 120/09

That the Academic Board note the Chair's report on the review of the Academic Board, as set out in the report presented.

★ 6. Report of the Vice-Chancellor and Principal

6.1 Report on Senate Matters

6.1.1 Report of the Senate meeting held on 15 June 2009

The Provost and Deputy Vice-Chancellor, Professor Nutbeam, noted that the report of this meeting had been circulated with the agenda. He advised members that most of the meeting had been held in confidential session to allow Senate Fellows to be properly briefed on a range of infrastructure and acquisition decisions, many of which involved high-level discussions with the NSW Government.

Resolution 121/09

That the Academic Board note the report of the Provost and Deputy Vice-Chancellor on behalf of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 15 June 2009.

6.2 General Report

Professor Nutbeam reminded members that the planning process for the University's next strategic plan was underway. He advised that the Vice-

Chancellor wanted the University to undertake inclusive and wide-ranging discussions on its future direction. The Vice-Chancellor had developed a central proposition for consideration, and staff would be invited to take a structured questionnaire to contribute their views. A discussion would also be held with Senate at its retreat in early August, and later that month there would be interactive sessions with staff. A preliminary report would be issued in late September followed by further consultation and the release of a white paper in November. The draft plan would be delivered in December for submission to Senate's first meeting in 2010.

The central proposition developed by the Vice-Chancellor is:

We aim to create and sustain a university that will benefit both Australia and the wider world by maximising the potential of the brightest researchers and most promising students, whatever their social or cultural background.

The structured questionnaire would contain 25 questions designed to provoke thought and discussion such as: "the University is too large", "the University should invest only in targeted areas of research" and "the University's degrees are bewildering in number and unjustifiably overlapping". While individual staff members would be invited to respond to the questionnaire, Professor Nutbeam encouraged people to meet in team or discipline groups to discuss these issues. The Chair added his encouragement for members to be involved in this process.

Resolution 122/09

That the Academic Board note the report of the Vice-Chancellor.

★ 7. **Question time**

Associate Professor Fekete noted that the Vice-Chancellor's report to Senate included an item on the new student administration system. He pointed out that other universities in Australia had faced financial and academic disasters as a result of choosing the wrong system and asked what processes were in being put in place to reduce this possibility. He expressed concern that the University's academic goals could be constrained by the limitations of the software.

Professor Nutbeam agreed that this was a risk, but pointed out that the University had gone through an exhaustive process to identify the best software provider. The process had taken into account a range of demands including the need for the software to be compatible with the University's academic mission, be proven technology, and that the vendor have a good understanding of both the business of the University and the purposes to which the software would be put. He added that the next step would be an intensive six-month period of development, customising and trialling with the direct input and support of each faculty to obtain a range of perspectives on how the software will be used and applied. He pointed out that one of the reasons for the failure of student administration systems was local customisation and stressed that the system must respond to the University's core business needs in preference to such local nuances.

The Chair added that the faculty resolutions for each degree should be the operating rules for the administration system's tracking of each student's candidature. He noted that the Academic Board would be under scrutiny to ensure the University's offerings are programs the Board believes are in the best interests of the University, and suggested the Board ask faculties to review their current lists of degrees, particularly those with low graduation numbers. Another issue for consideration was the transition from one set of course resolutions to another as a result of curriculum reviews. The Chair questioned whether it was

always necessary to retain the old degree or resolutions, or whether there was another way of handling such changes.

Professor Masters noted that this would be Professor Nutbeam's last meeting with the Academic Board prior to taking up his appointment as Vice-Chancellor at the University of Southampton. He moved that the Academic Board give a vote of thanks to Professor Nutbeam for his work with the Board. Professor Masters noted that Professor Nutbeam had been a member of the Academic Board in a number of positions, and while he had defended his various portfolios with foresight and insight he had always done so with the best interests of the University at heart. While Professor Nutbeam's departure was a loss for the University, it had gained from everything he had done for it. The Chair seconded the motion which was passed with acclamation. The Chair added that Professor Nutbeam had been a valued colleague and an enormous support to him and the Board.

Resolution 123/09

That the Academic Board note the questions and responses provided.

8. Reports of the Faculties

8.1 Report of the Faculty of Education and Social Work

8.1.1 Semester and Vacation Dates 2010

Resolution 124/09

That the Academic Board approve the semester and vacation dates for the Faculty of Education and Social Work for the year 2010, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Education and Social Work to note the Academic Board's approval of the Semester and Vacations Dates for 2010.

File No. (2001/29)

8.2 Report of the Faculty of Engineering and Information Technologies

8.2.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

Resolution 125/09

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.

Action: The Chair to recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.

The Dean and Faculty Manager of the Faculty of Engineering and Information Technologies to 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.

File No. (036/0006/00170)

8.3 Report of the Faculty of Law

8.3.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

Resolution 126/09

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.

Action: The Chair to recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.

The Dean and Faculty Manager of the Faculty of Law to 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.

File No. (036/0006/00170)

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

★ 9.1 Oral report of the Chair

Dr Hanrahan advised that she had nothing to add to the report.

Resolution 127/09

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

9.2 Report of the meeting held on 10 June 2009

9.2.1 Proposals for new and amended undergraduate courses

9.2.1.1 Faculty of Architecture, Design and Planning: Bachelor of Design in Architecture

Resolution 128/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Architecture, Design and Planning to amend the Bachelor Of Design in Architecture;
- (2) recommend that Senate endorse the Academic Board's approval of the proposal,
- (3) note the Resolutions of the Faculty relating to the degree, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and
- (4) approve the faculty requirements relating to the pass degree,

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to amend the Bachelor of Design in Architecture, noting there are no consequent amendments to the Resolutions of Senate relating to this proposal.

The Dean and Faculty Manager of the Faculty of Architecture, Design and Planning to note the Academic Board's approval of the proposal to amend the Bachelor of Design in Architecture and submit resolutions via CMS.

File No. (2003/6479)

9.2.1.2 Faculty of Health Sciences

(1) Bachelor of Health Science (Aboriginal Health & Community Development)

Resolution 129/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Science to delete the Bachelor of Health Science (Aboriginal Health & Community Development); and
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal,
 - (b) approve the amendment of the Resolutions of the Senate relating to the Bachelor of Health Science

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Aboriginal Health & Community Development) and approve the amendment of the Resolutions of Senate relating to the Bachelor of Health Sciences.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to delete the Bachelor of Health Science (Aboriginal Health & Community Development) and submit resolutions via CMS.

File No. (2003/3395)

(2) Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams

Resolution 130/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Science to delete the Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams; and
- (2) recommend that Senate endorse the Academic Board's approval of the proposal,

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams, noting there are no consequent amendments to the Resolutions of Senate relating to this proposal.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams and submit resolutions via CMS.

File No. (003/0032/00006)

(3) Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours

Resolution 131/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Science to delete the Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours; and
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal,
 - (b) approve the amendment of the Resolutions of Senate relating to the Bachelor of Applied Science,

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours and approve the amendment of the Resolutions of Senate relating to the Bachelor of Applied Science.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's

approval of the proposal to delete the Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours and submit resolutions via CMS.

File No. (2003/4237)

9.2.2 Reports from Faculties

9.2.2.1 Faculty of Economics and Business: Bachelor of Commerce (Liberal Studies) and all undergraduate award courses administered by the Faculty

Resolution 132/09

That the Academic Board:

- (1) note the report of the Faculty of Economics and Business regarding introduction of new units of study in the Bachelor of Commerce (Liberal Studies); and
- (2) note the report of the Faculty of Economics and Business regarding introduction of new units of study and deletion and amendments to units of study across all undergraduate courses administered by the Faculty of Economics and Business; and
- (3) approve the amendments to the Faculty Resolutions for the courses relating to units of study with effect from 1 January 2010, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's approval of the amendments to the Bachelor of Commerce (Liberal Studies) and submit resolutions via CMS.

File No. (003/0017/00013)

9.2.2.2 Faculty of Health Science: Bachelor of Applied Science (Speech Pathology) Pass and Bachelor of Applied Science (Speech Pathology) Honours

Resolution 133/09

That the Academic Board note the report of the Faculty of Health Science regarding amendments to units of study in the Bachelor of Applied Science (Speech Pathology) Pass and Bachelor of Applied Science (Speech Pathology) Honours, with effect from 1 January 2010, as set out in the report presented.

9.2.2.3 Faculty of Veterinary Science: Bachelor of Animal and Veterinary Biosciences

Resolution 134/09

That the Academic Board note the report of the Faculty of Veterinary Science regarding introduction of new units of study in the Bachelor of Animal and Veterinary

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

9.2.3 Report of the Admissions Sub-Committee

9.2.3.1 Table of Comparative English Test Scores

Resolution 135/09

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

9.2.3.2 Faculty Proposals - Faculty of Education and Social Work: Bachelor of Social Work

Resolution 136/09

That the Academic Board approve the introduction of flexible entry criteria for the Bachelor of Social Work, with effect from 1 January 2010, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Education and Social Work to note the Academic Board's approval of the introduction of flexible entry criteria for the Bachelor of Social Work.

File No. (2000/3981)

9.2.4 Proceedings of the Committee

Resolution 137/09

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 10 June 2009, as set out in the report presented.

9.2.5 Report of the USC meeting held on 6 May 2009

9.2.5.1 Proposals for new and amended undergraduate courses

(1) Faculty of Arts: Bachelor of Economic and Social Sciences

Resolution 138/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to delete the Bachelor of Economic and Social Sciences;
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal, and
 - (b) approve the rescission of the Resolutions of the Senate relating to this course, and
- (3) approve the deletion of the Faculty Resolutions relating to this course with effect from 1 January 2010, as set out in the report presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from

the Faculty of Arts to delete the Bachelor of Economic and Social Sciences and approve the rescission of the Resolutions of Senate relating to the course.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the proposal to delete the Bachelor of Economic and Social Sciences and submit resolutions via CMS.

File No. (003/0017/00011)

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

★ **10.1 Oral report of the Chair**

The Chair noted that this Committee will be establishing a working party to look at doctoral qualifications. Another issue to be considered is jointly badged degrees. He noted that jointly badged degrees were used in a variety of ways by other Australian universities and institutions overseas. He added that it was important that the Academic Board consider the academic standards and quality assurance issues associated with such degrees, and be clear about the policy environment they should live in.

Professor Nutbeam added that he had been working with Associate Professor McCallum on the issue of the use of the term "doctor" in course titles, and how the University could maintain the status of the Doctor of Philosophy while responding to changes in accreditation requirements in some professions. He noted that Professor McCallum has developed a paper on these issues which offered a clear and consistent way forward on the naming of these degrees. Professor McCallum had presented the paper to the Senior Executive Group's meeting last week, and the paper was likely to come to the Board's August meeting. He commended the report to the Board, adding that Professor McCallum's proposal is sensible and practical.

Resolution 139/09

That the Academic Board note the report on the Graduate Studies Committee.

10.2 Report of the meeting held on 17 June 2009

10.2.1 Proposals for new and amended postgraduate courses

10.2.1.1 Faculty of Economics and Business: Master of Commerce (Honours), Master of Economics (Honours), Master of Human Resources and Industrial Relations (Honours), Master of International Business (Honours) and Master of International Security (Honours)

Resolution 140/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Economics and Business to delete the Master of Commerce (Honours), the Master of Economics (Honours), the Master of Human Resources and Industrial Relations (Honours), the Master of International Business (Honours) and the Master of International Security (Honours);

- (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 Economics and Business; and
 - (c) approve the rescission of the Resolutions of Senate related to the courses;
- (3) approve the deletion of the faculty resolutions relating to the courses;
with effect from 1 January 2010, as set out in the report presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to delete the Master of Commerce (Honours), the Master of Economics (Honours), the Master of Human Resources and Industrial Relations (Honours), the Master of International Business (Honours) and the Master of International Security (Honours), approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the rescission of the Resolutions of Senate related to the courses.

The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's approval of the proposal to delete the Master of Commerce (Honours), the Master of Economics (Honours), the Master of Human Resources and Industrial Relations (Honours), the Master of International Business (Honours) and the Master of International Security (Honours) and submit resolutions via CMS.

File No. (003/0017/00008, 003/0017/00009, 2001/1384, 2004/7915)

10.2.1.2 Faculty of Engineering and Information Technologies

- (1) **Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology**

Resolution 141/09

That the Academic Board

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to delete the Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology;
- (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 Engineering and Information Technologies; and
 - (c) approve the rescission of the Resolutions of Senate related to the courses;
- (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2010, as set out in the reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to delete the Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and approve the rescission of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Engineering and Information Technologies to note the Academic Board's approval of the proposal to delete the Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology and submit resolutions via CMS.

File No. (2000/4361, 2000/4362, 2000/4363)

- (2) **Graduate Diploma in Telecommunications, Graduate Diploma in Computer Systems Engineering, Graduate Diploma in Environmental Engineering, Graduate Diploma in Structural Engineering and Graduate Diploma in Sustainable Processing**

Resolution 142/09

That the Academic Board

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to delete the Graduate Diploma in Telecommunications, Graduate Diploma in Computer Systems Engineering, Graduate Diploma in Environmental Engineering, Graduate Diploma in Structural Engineering and Graduate Diploma in Sustainable Processing;
- (2) recommend that Senate:

- (a) endorse the Academic Board's approval of the proposal; and
- (b) approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to delete the Graduate Diploma in Telecommunications, Graduate Diploma in Computer Systems Engineering, Graduate Diploma in Environmental Engineering, Graduate Diploma in Structural Engineering and Graduate Diploma in Sustainable Processing, noting there are no consequent amendments to Resolutions of Senate.

The Dean and Faculty Manager of the Faculty of Engineering and Information Technologies to note the Academic Board's approval of the proposal to delete the Graduate Diploma in Telecommunications, Graduate Diploma in Computer Systems Engineering, Graduate Diploma in Environmental Engineering, Graduate Diploma in Structural Engineering and Graduate Diploma in Sustainable Processing.

File No. (2002/4271)

(3) Master of Engineering

Resolution 143/09

That the Academic Board

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering;
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Resolutions of Senate related to the course;
- (3) approve the amendment of the Faculty Resolutions relating to the course;

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering and approve the amendment of the Resolutions of the Senate relating to the course.

The Dean and Faculty Manager of the Faculty of Engineering and Information Technologies to note the Academic Board's approval of the proposal to amend the Master of Engineering and submit resolutions via CMS.

File No. (TBA)

(4) Master of Professional Engineering

Resolution 144/09

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; and
 - (b) approve the amendment of the Resolutions of Senate related to the course;
 - (3) approve the amendment of the Faculty Resolutions relating to the course;
- with effect from 1 January 2010, as set out in the reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering and approve the amendment of the Resolutions of the Senate relating to the course.

The Dean and Faculty Manager of the Faculty of Engineering and Information Technologies to note the Academic Board's approval of the proposal to amend the Master of Professional Engineering and submit resolutions via CMS.

File No. (TBA)

10.2.1.3 Faculty of Health Sciences: Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours)

Resolution 145/09

That the Academic Board

- (1) approve the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Health Informatics and Bachelor

- of Health Sciences/Master of Health Informatics (Honours)
- (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 Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate related to the courses;
 - (3) approve the deletion of the Faculty Resolutions relating to the courses;
- with effect from 1 January 2010, as set out in the reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours), approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate related to the courses.

The Dean and Faculty Manager of the Faculty of Health Sciences to note the Academic Board's approval of the proposal to delete the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours) and submit resolutions via CMS.

File No. (2009/5789)

10.2.1.4 Faculty of Law: Master of Global Law

Resolution 146/09

That the Academic Board

- (1) approve the proposal from the Faculty of Law to introduce the Master of Global Law
- (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 Law; and
 - (c) approve the introduction of the Resolutions of Senate relating to the course;
- (3) approve the faculty requirements relating to the course;

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Law to introduce the Master of Global Law, approve the amendment of the Resolutions of Senate related to the Degrees and Diplomas in the Faculty of Law and the introduction of the Resolutions of Senate related to the course.

The Dean and Faculty Manager of the Faculty of Law to note the Academic Board's approval of the proposal to introduce the Master of Global Law and submit resolutions via CMS.

File No. (TBA)

10.2.1.5 Faculty of Medicine

(1) Master of Brain and Mind Sciences, Master of Brain and Mind Sciences in Psychiatry, Graduate Diploma in Brain and Mind Sciences and Graduate Certificate in Brain and Mind Sciences

Resolution 147/09

That the Academic Board

- (1) approve the proposal from the Faculty of Medicine to introduce the Master of Brain and Mind Sciences, Master of Brain and Mind Sciences in Psychiatry, Graduate Diploma in Brain and Mind Sciences and Graduate Certificate in Brain and Mind Sciences;
- (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 reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Brain and Mind Sciences, Master of Brain and Mind Sciences in Psychiatry, Graduate Diploma in Brain and Mind Sciences and Graduate Certificate in Brain and Mind Sciences, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine and approve the introduction of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Master of Brain and Mind Sciences, Master of Brain and Mind Sciences in Psychiatry, Graduate Diploma in Brain and Mind Sciences and Graduate Certificate in Brain and Mind Sciences and submit resolutions via CMS.

File No. (TBA)

- (2) Master of Medicine (Sexually Transmitted Diseases /HIV)/Master of Philosophy, Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, Master of Medicine (Sexually Transmitted Diseases/HIV), Master of Science in Medicine (Sexually Transmitted Diseases/HIV), Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV)**

Resolution 148/09

That the Academic Board

- (1) approve the proposal from the Faculty of Medicine to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV);
- (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 combined degrees;
- (3) approve the introduction of the Faculty Resolutions relating to the courses; with effect from 1 January 2010, as set out in the reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master

of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine and approve the introduction of the new Resolutions of the Senate relating to the combined degrees.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV) and submit resolutions via CMS.

File No. (TBA)

10.2.1.6 Faculty of Science: Master of Sustainability, Graduate Diploma in Sustainability and Graduate Certificate in Sustainability

Resolution 149/09

That the Academic Board

- (1) approve the proposal from the Faculty of Science to introduce the Master of Sustainability, the Graduate Diploma in Sustainability and the Graduate Certificate in Sustainability;
- (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 Science; 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 reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Master of

Sustainability, the Graduate Diploma in Sustainability and the Graduate Certificate in Sustainability, approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Science and the introduction of the Resolutions of Senate related to the courses.

The Dean and Faculty Manager of the Faculty of Science to note the Academic Board's approval of the proposal to introduce the Master of Sustainability, the Graduate Diploma in Sustainability and the Graduate Certificate in Sustainability and submit resolutions via CMS.

File No. (TBA)

10.2.2 Reports from Faculties

10.2.2.1 Faculty of Dentistry: Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry

Resolution 150/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Dentistry to amend the admission requirements for the Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry, 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.

Action: The Dean and Faculty Manager of the Faculty of Dentistry to note the Academic Board's approval of the proposal to amend the admission requirements for the Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry and submit resolutions via CMS.

File No. (003/0016/00006, 2004/7847, 2008/1000)

10.2.2.2 Faculty of Economics and Business: Master of Commerce, Master of Commerce and Master of Facilities Management, Master of Commerce and Master of Logistics Management, Master of Commerce and Master of Professional Accounting, Master of Economics, Master of Human Resource Management and Industrial Relations, Master of International Business, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of International Business and Law, Master of International Security, Master of Logistics Management, Master of Logistics Management and Master of Transport Management, Master of Management, Master of Management (CEMS), Master

of Marketing, Master of Organisational Coaching, Master of Professional Accounting, Master of Transport Management, Master of Transport Management and Master of Commerce, Master of Transport Management and Master of Urban and Regional Planning, Graduate Diploma in Commerce, Graduate Diploma in Economics, Graduate Diploma in Human Resource Management and Industrial Relations, Graduate Diploma in International Business, Graduate Diploma in International Security, Graduate Diploma in Logistics Management, Graduate Diploma in Organisational Coaching, Graduate Diploma in Transport Management, Graduate Certificate in Commerce, Graduate Certificate in Human Resource Management and Industrial Relations, Graduate Certificate in Innovation and Enterprise, Graduate Certificate in International Business, Graduate Certificate in International Security, Graduate Certificate in Logistics Management, Graduate Certificate in Marketing and Graduate Certificate in Transport Management

Resolution 151/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Economics and Business to amend the admission requirements for the Master of Commerce, Master of Commerce and Master of Facilities Management, Master of Commerce and Master of Logistics Management, Master of Commerce and Master of Professional Accounting, Master of Economics, Master of Human Resource Management and Industrial Relations, Master of International Business, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of International Business and Law, Master of International Security, Master of Logistics Management, Master of Logistics Management and Master of Transport Management, Master of Management, Master of Management (CEMS), Master of Marketing, Master of Organisational Coaching, Master of Professional Accounting, Master of Transport Management, Master of Transport Management and Master of Commerce, Master of Transport Management and Master of Urban and Regional Planning, Graduate Diploma in Commerce, Graduate Diploma in Economics, Graduate Diploma in Human Resource Management and Industrial Relations, Graduate Diploma in International Business, Graduate Diploma in International Security, Graduate Diploma in Logistics Management, Graduate Diploma in Organisational Coaching, Graduate Diploma in Transport Management, Graduate Certificate in Commerce, Graduate Certificate in

Human Resource Management and Industrial Relations, Graduate Certificate in Innovation and Enterprise, Graduate Certificate in International Business, Graduate Certificate in International Security, Graduate Certificate in Logistics Management, Graduate Certificate in Marketing and Graduate Certificate in Transport Management, and

- (2) approve the amendments to the Faculty Resolutions related to these courses

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

Action: The Dean and Faculty Manager of the Faculty of Economics and Business to note the Academic Board's approval of the proposal to amend the admission requirements for the Master of Commerce, Master of Commerce and Master of Facilities Management, Master of Commerce and Master of Logistics Management, Master of Commerce and Master of Professional Accounting, Master of Economics, Master of Human Resource Management and Industrial Relations, Master of International Business, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of International Business and Law, Master of International Security, Master of Logistics Management, Master of Logistics Management and Master of Transport Management, Master of Management, Master of Management (CEMS), Master of Marketing, Master of Organisational Coaching, Master of Professional Accounting, Master of Transport Management, Master of Transport Management and Master of Commerce, Master of Transport Management and Master of Urban and Regional Planning, Graduate Diploma in Commerce, Graduate Diploma in Economics, Graduate Diploma in Human Resource Management and Industrial Relations, Graduate Diploma in International Business, Graduate Diploma in International Security, Graduate Diploma in Logistics Management, Graduate Diploma in Organisational Coaching, Graduate Diploma in Transport Management, Graduate Certificate in Commerce, Graduate Certificate in Human Resource Management and Industrial Relations, Graduate Certificate in Innovation and Enterprise, Graduate Certificate in International Business, Graduate Certificate in International Security, Graduate Certificate in Logistics Management, Graduate Certificate in Marketing and Graduate Certificate in Transport Management and submit resolutions via CMS.

File	No.	(003/0017/00008,	003/0017/00009,	2001/1384,
		2001/1385,	2001/1386,	2001/1524,
		2001/5887,	2001/7915,	2001/7916,
		2004/7915,	2004/7916,	2005/4764,
		2005/4766,	2005/4767,	2005/4767,
		2006/4744,	2006/9023,	2007/8502,
		2008/2684,	2008/2686,	2008/2688,
				2008/2689,

2008/2696, 2008/2697, 2008/2698, 2008/2699,
2008/2700, 2008/2701)

10.2.2.3 Faculty of Education and Social Work: Master of Teaching

Resolution 152/09

That the Academic Board:

- (1) approve the proposal from the Faculty of Education and Social Work to amend the English language requirements for the Master of Teaching, and
- (2) approve the amendments to the policy "Postgraduate English Language Requirements" with effect from 1 January 2010, as set out in the report presented.

Action: The Dean and Faculty Manager of the Faculty of Education and Social Work to note the Academic Board's approval of the proposal to amend the English language requirements for the Master of Teaching.

The Executive Officer to update the policy "Postgraduate English Language Requirements" on Policy OnLine.

File No. (2004/7848, P24)

10.2.2.4 Faculty of Health Sciences

(1) Master of Occupational Therapy and Master of Occupational Therapy (Honours)

Resolution 153/09

That the Academic Board note the report from the Faculty of Health Sciences regarding minor amendments to the Master of Occupational Therapy and Master of Occupational Therapy (Honours), as set out in the report presented.

(2) Master of Physiotherapy

Resolution 154/09

That the Academic Board note the report from the Faculty of Health Sciences regarding minor amendments to the Master of Physiotherapy, as set out in the report presented.

10.2.2.5 Faculty of Law: Master of Administrative Law and Policy, Master of Environmental Law, Master of Environmental Science and Law, Master of International Business and Law, Master of International Law, Master of International Law and Policy, Master of Labour Law and Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Environmental Law, Graduate Diploma in International Business Law and Graduate Diploma in International Law

Resolution 155/09

That the Academic Board:

- (1) note the report from the Faculty of Law regarding the amendment of units of study in the Master of Administrative Law and Policy, Master of Environmental Law, Master of Environmental Science and Law, Master of International Business and Law, Master of International Law, Master of International Law and Policy, Master of Labour Law and Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Environmental 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.

Action: The Dean and Faculty Manager of the Faculty of Law to note the Academic Board's approval of the proposal to amend units of study in the Master of Administrative Law and Policy, Master of Environmental Law, Master of Environmental Science and Law, Master of International Business and Law, Master of International Law, Master of International Law and Policy, Master of Labour Law and Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Environmental Law, Graduate Diploma in International Business Law and Graduate Diploma in International Law, and submit the resolutions via CMS.

File No. (003/0019/00014, 003/0019/00015, 2000/3487, 2001/2540, 2002/1058, 2002/1060)

10.2.2.6 Faculty of Nursing and Midwifery: Faculty Policy

Resolution 156/09

That the Academic Board note the report from the Faculty of Nursing and Midwifery regarding amendments to the faculty policy relating to penalties for late assessment, as set out in the report presented.

10.2.3 Proceedings of the Committee

Resolution 157/09

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 17 June 2009, as set out in the report presented.

11. Report of the Learning and Teaching Committee (Professor Bruce Sutton)

- ★ **11.1 Oral report on behalf of the Chair**
The Chair advised he had nothing to add to this report.

Resolution 158/09

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

11.2 Report of the meeting held on 17 June 2009

11.2.1 Academic Board Faculty Reviews

(1) Faculty of Arts

Resolution 159/09

That the Academic Board note the Academic Board Review Phase Three Report for the Faculty of Arts as presented.

11.2.2 Proceedings of the Committee

Resolution 160/09

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 17 June 2009, as set out in the report presented.

12. Report of the Research and Research Training Committee

(Professor Bruce Sutton)

★ **12.1 Oral report on behalf of the Chair**

The Chair advised that the PhD Working Group was currently finalising its report on the PhD experience. This report would then be referred to the Deputy Vice-Chancellor (Education) and Registrar's portfolio for consideration of the implementation issues, and would also go to the Research and Research Training Committee for work on amending and revising the current policies.

Resolution 161/09

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 10 June 2009

12.2.1 Proposals for new and amended postgraduate courses

12.2.1.1 Faculty of Arts: Master of Philosophy

Resolution 162/09

That the Academic Board

- (1) approve the proposal from the Faculty of Arts, as modified, to amend the Master of Philosophy, and
 - (2) approve the amendment of the Resolutions of Faculty relating to the course,
- with effect from 1 January 2010, as set out in the reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to amend the Master of Philosophy, noting there are no consequent amendments to the Resolutions of Senate.

The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the proposal to amend the Master of Philosophy and submit resolutions via CMS.

12.2.1.2 Faculty of Medicine: Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and Master of Science in Medicine (Sexually Transmitted Diseases /HIV)/Master of Philosophy

Resolution 163/09

That the Academic Board

- (1) approve the proposal from the Faculty of Medicine to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV);
 - (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 combined degrees;
 - (3) approve the introduction of the Faculty Resolutions relating to the courses;
- with effect from 1 January 2010, as set out in the reports presented.

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine and approve the introduction of the new Resolutions of the Senate relating to the combined degrees.

The Dean and Faculty Manager of the Faculty of Medicine to note the Academic Board's approval of the proposal to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the

Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV) and submit resolutions via CMS.

File No. (TBA)

12.2.1.3 Faculty of Nursing and Midwifery: Doctor of Midwifery, Doctor of Nursing, Master of Midwifery Research, Master of Midwifery Research (Honours), Master of Nursing Research, Master of Nursing Research (Honours)

Resolution 164/09

That the Academic Board

- (1) approve the proposal from the Faculty of Nursing and Midwifery, as amended, to rescind the Doctor of Midwifery, Doctor of Nursing, Master of Midwifery Research, Master of Midwifery Research (Honours), Master of Nursing Research, and Master of Nursing Research (Honours);
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and
 - (c) approve the rescission of Resolutions of Senate relating to the course; and
- (3) approve the rescission of the Faculty Resolutions relating to the course;

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to delete the Doctor of Midwifery, Doctor of Nursing, Master of Midwifery Research, Master of Midwifery Research (Honours), Master of Nursing Research, and Master of Nursing Research (Honours), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Nursing and Midwifery and approve the rescission of the Resolutions of the Senate relating to these courses.

The Dean and Faculty Manager of the Faculty of Nursing and Midwifery to note the Academic Board's approval of the proposal to delete the Doctor of Midwifery, Doctor of Nursing, Master of Midwifery Research, Master of Midwifery Research (Honours), Master of Nursing Research, and Master of Nursing Research (Honours) and submit resolutions via CMS.

File No. (2005/1675)

12.2.1.4 Sydney College of the Arts: Master of Fine Arts

Resolution 165/09

That the Academic Board

- (1) approve the proposal from the Sydney College of the Arts to change the name of the Master of Visual Arts to the Master of Fine Arts;
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of the Senate relating to the Degrees in the Sydney College of the Arts and relating to the course; and
- (3) approve the faculty requirements relating to the degree;

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

Action: The Chair to recommend that Senate endorse the Academic Board's approval of the proposal from the Sydney College of the Arts to change the name of the Master of Visual Arts to the Master of Fine Arts, approve the amendment of the Resolutions of the Senate relating to the Degrees in the Sydney College of the Arts and approve the amendment of the Resolutions of the Senate relating to this course.

The Dean and Faculty Manager of the Sydney College of the Arts to note the Academic Board's approval of the proposal to change the name of the Master of Visual Arts to the Master of Fine Arts and submit resolutions via CMS.

File No. (003/0041/00001)

12.2.2 Academic Board Phase Three Faculty Review Report

12.2.2.1 Sydney College of the Arts

Resolution 166/09

That the Academic Board note the report of the Phase Three Academic Board Faculty Review Report of the Sydney College of the Arts.

12.2.3 Proceedings of the Committee

Resolution 167/09

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 6 May 2009, as set out in the report presented.

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

★ 13.1 Oral report of the Chair

Professor Nutbeam advised members that four academic staffing working groups had been meeting over the past months to consider a range of

issues. He thanked the chairs of the groups: Professor Bennett, Professor Garton, Professor Lawler and Professor Sutton for their efforts. The group chaired by Professor Bennett had been reviewing and revising the statements used in advertising positions and for promotions, and would be recommending changes which supported the concept of academics having a research focus, a teaching focus or combining teaching and research at different times in their career.

Professor Garton's group had developed some impressive and radical suggestions related to recruitment, promotion and performance evaluation, including a transformation of the performance management and development process. The recommendations would come through to the Board in due course. Professor Nutbeam added that the recommendations represented a significant change to the way the University operates, and would offer far greater transparency than the current processes.

The group chaired by Professor Lawler was reviewing professional and ancillary academic staff, staff who play an important role in making the University's academic programs work, but who aren't classified as academic staff. The last group, chaired by Professor Sutton, has looked at developing a system to offer teaching training and experience to PhD candidates, particularly those wanting to pursue an academic career. He added that the work of all four groups would lead to some very positive changes for the University. The Chair agreed, adding that the recommendations would enhance the vision of what it means to be an academic at the University.

Resolution 168/09

That the Academic Board note the report on the Academic Staffing Committee.

13.2 Report of the meeting held on 3 June 2009
13.2.1 Proceedings of the Committee

Resolution 169/09

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 3 June 2009, as set out in the report presented.

14. General Business

There were no items of general business.

The meeting closed at 2:46 p.m.

Signed as a correct record

Chair

Date