



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 27 May 2009

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.2	Academic Board Membership for 2009	
	Update the Academic Board's membership list.	Executive Officer, Academic Board
9.2.1.1 (1)	Faculty of Agriculture, Food and Natural Resources: Bachelor of Environmental Systems	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Agriculture, Food and Natural Resources to introduce the Bachelor of Environmental Systems, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Agriculture, Food and Natural Resources and approve the adoption of the new Resolutions of the Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Environmental Systems and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
9.2.1.1 (2)	Faculty of Agriculture, Food and Natural Resources: Bachelor of Horticultural Science	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Agriculture, Food and Natural Resources to delete the Bachelor of Horticultural Science, approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Agriculture, Food and Natural Resources and approve the rescission of the Resolutions of the Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Horticultural Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources

9.2.1.1 (3)	Faculty of Agriculture, Food and Natural Resources: Bachelor of Land and Water Science	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Agriculture, Food and Natural Resources to delete the Bachelor of Land and Water Science, approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Agriculture, Food and Natural Resources and approve the rescission of the Resolutions of the Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Land and Water Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
9.2.1.2	Faculty of Arts and Faculty of Law: Bachelor of Political, Economic and Social Sciences/Bachelor of Laws and Bachelor of Economic and Social Sciences/Bachelor of Laws	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts and Faculty of Law to introduce the Bachelor of Political, Economic and Social Sciences/Bachelor of Laws combined degree and delete the Bachelor of Economic and Social Sciences/Bachelor of Laws combined degree, approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and Faculty of Law and approve the adoption of the new Resolutions of Senate relating to the Bachelor of Political, Economic and Social Sciences/Bachelor of Laws combined degree and the rescission of the Resolutions of Senate related to the Bachelor of Economic and Social Sciences/Bachelor of Laws combined degree.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Political, Economic and Social Sciences/Bachelor of Laws combined degree and delete the Bachelor of Economic and Social Sciences/Bachelor of Laws combined degree and submit resolutions via CMS.	Deans and Faculty Managers, Faculty of Arts and Faculty of Law
9.2.1.3	Faculty of Education and Social Work: Bachelor of Education (Early Childhood)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Bachelor of Education (Early Childhood) and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Education (Early Childhood) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Education and Social Work

9.2.1.4	Faculty of Engineering and Information Technologies and Faculty of Law: Bachelor of Information Technology/Bachelor of Laws	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies and Faculty of Law to introduce the Bachelor of Information Technology/Bachelor of Laws combined degree, approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Law and approve the introduction of the Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Information Technology/Bachelor of Laws combined degree and submit resolutions via CMS.	Deans and Faculty Managers, Faculty of Engineering and Information Technologies and Faculty of Law
9.2.1.5	Faculty of Health Sciences and Faculty of Science: Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences and the Faculty of Science to delete the Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition) combined degree, approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the Degrees, Diplomas and Certificates in the Faculty of Science and approve the rescission of the Resolutions of Senate related to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition) combined degree and submit resolutions via CMS.	Deans and Faculty Managers, Faculty of Health Sciences and Faculty of Science
9.2.1.6	Faculty of Science and Faculty of Arts: Bachelor of Science/Bachelor of Arts	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Science and Faculty of Arts to amend the Bachelor of Science/Bachelor of Arts combined degree and approve the amendment of the Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Bachelor of Science/Bachelor of Arts combined degree and submit resolutions via CMS.	Deans and Faculty Managers, Faculty of Science and Faculty of Arts
9.2.2.1	Faculty of Engineering and Information Technologies: Bachelor of Engineering/Bachelor of Medical Science	
	Note the Academic Board's approval of the amendments to the Bachelor of Engineering/Bachelor of Medical Science combined degree and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information

		Technologies
9.2.2.2	Faculty of Law: Bachelor of Laws and combined degrees	
	Note the Academic Board's approval of the amendments to the Bachelor of Laws and combined degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
9.2.2.3(2)	Sydney Conservatorium of Music: Bachelor of Music (Music Education)	
	Note the Academic Board's approval of the amendments to the Bachelor of Music (Music Education) and submit resolutions via CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
9.2.2.3(3)	Sydney Conservatorium of Music: Bachelor of Music (Jazz Performance)	
	Note the Academic Board's approval of the amendments to the Bachelor of Music (Jazz Performance) and submit resolutions via CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
10.2.1.1	Faculty of Arts: Master of Human Rights and Democratisation (Asia Pacific Region program)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Human Rights and Democratisation (Asia Pacific Regional program), approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Arts and introduce the Resolutions of Senate related to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Human Rights and Democratisation (Asia Pacific Regional program) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
10.2.1.2	Faculty of Education and Social Work: Graduate Certificate in Human and Community Services, Graduate Certificate in Mental Health Policy and Practice, Graduate Certificate in Social Work: Professional Practice Supervision and Graduate Certificate in Social Work: Dying, Death and Palliative Care	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Graduate Certificate in Human and Community Services and delete the Graduate Certificate in Mental Health Policy and Practice, Graduate Certificate in Social Work: Professional Practice Supervision and Graduate Certificate in Social Work: Dying, Death and Palliative Care, approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work, the introduction of the Resolutions of Senate related to the Graduate Certificate in Human and Community Services and the rescission of the Resolutions of Senate related to the Graduate Certificate in Mental Health Policy and Practice.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Graduate Certificate in Human and Community Services and delete the Graduate Certificate	Dean and Faculty Manager, Faculty of Education and

	in Mental Health Policy and Practice, Graduate Certificate in Social Work: Professional Practice Supervision and Graduate Certificate in Social Work: Dying, Death and Palliative Care and submit resolutions via CMS.	Social Work
10.2.1.3	Faculty of Health Sciences and Faculty of Science: Bachelor of Applied Science (Exercise and Sport Science)/Master of Nutrition and Dietetics	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences and the Faculty of Science to introduce the Bachelor of Applied Science (Exercise and Sport Science)/Master of Nutrition and Dietetics, approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the Faculty of Science and the introduction of the Resolutions of Senate related to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Applied Science (Exercise and Sport Science)/Master of Nutrition and Dietetics and submit resolutions via CMS.	Deans and Faculty Managers, Faculty of Health Sciences and Faculty of Science
10.2.1.4(1)	Faculty of Medicine: Graduate Certificate in Bioethics (Biotechnology) and Graduate Certificate in Bioethics (Clinical Ethics)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine and the Faculty of Science to delete the Graduate Certificate in Bioethics (Biotechnology) and the Graduate Certificate in Bioethics (Clinical Ethics), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine and the Faculty of Science and approve the rescission of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Graduate Certificate in Bioethics (Biotechnology) and the Graduate Certificate in Bioethics (Clinical Ethics) and submit resolutions via CMS.	Deans and Faculty Managers, Faculty of Medicine and Faculty of Science
10.2.1.4(2)	Faculty of Medicine: Master of Public Health (Professional Practice)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Public Health (Professional Practice), 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 this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Public Health (Professional Practice) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.1.4(3)	Faculty of Medicine: Doctor of Clinical Surgery	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Doctor of Clinical Surgery, approve the	Chair, Academic Board

	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 this course.	
	Note the Academic Board's approval of the proposal to introduce the Doctor of Clinical Surgery and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.1.5(1)	Faculty of Nursing and Midwifery: Master of Clinical Trials Practice, Master of Nursing (Nurse Practitioner) and Graduate Diploma in Clinical Trials Practice	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Master of Clinical Trials Practice, the Master of Nursing (Nurse Practitioner) and the Graduate Diploma in Clinical Trials Practice, 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 introduction of the new Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Clinical Trials Practice, the Master of Nursing (Nurse Practitioner) and the Graduate Diploma in Clinical Trials Practice and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
10.2.1.5(2)	Faculty of Nursing and Midwifery: Master of Cancer and Haematology Nursing, Graduate Diploma in Cancer and Haematology Nursing and Graduate Certificate in Cancer and Haematology Nursing	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to rename the Master of Cancer Nursing, the Graduate Diploma in Cancer Nursing and the Graduate Certificate in Cancer Nursing as the Master of Cancer and Haematology Nursing, the Graduate Diploma in Cancer and Haematology Nursing and the Graduate Certificate in Cancer and Haematology Nursing, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Nursing and Midwifery and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to rename the Master of Cancer Nursing, the Graduate Diploma in Cancer Nursing and the Graduate Certificate in Cancer Nursing as the Master of Cancer and Haematology Nursing, the Graduate Diploma in Cancer and Haematology Nursing and the Graduate Certificate in Cancer and Haematology Nursing and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

<p>10.2.1.5(3)</p>	<p>Faculty of Nursing and Midwifery: Master of Clinical Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing</p>	
	<p>Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the Master of Clinical Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing, and approve the amendment of the Resolutions of the Senate relating to these courses.</p>	<p>Chair, Academic Board</p>
	<p>Note the Academic Board's approval of the proposal to amend the Master of Clinical Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing and submit resolutions via CMS.</p>	<p>Dean and Faculty Manager, Faculty of Nursing and Midwifery</p>
<p>10.2.1.5(4)</p>	<p>Faculty of Nursing and Midwifery: Master of Cancer Nursing (Honours), Master of Clinical Education (Honours), Master of Clinical Nursing (Honours), Master of Emergency Nursing (Honours), Master of Gerontic Nursing, Master of Gerontic Nursing (Honours), Master of Health Services Management (Honours), Master of Intensive Care Nursing (Honours), Master of Mental Health Nursing (Honours), Master of Midwifery, Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Clinical Education, Graduate Diploma in Gerontic Nursing, Graduate Diploma in Midwifery, Graduate Diploma in Nursing, Graduate Certificate in Clinical Education and Graduate Certificate in Gerontic Nursing</p>	
	<p>Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to delete the Master of Cancer Nursing (Honours), Master of Clinical Education (Honours), Master of Clinical Nursing (Honours), Master of Emergency Nursing (Honours), Master of Gerontic Nursing, Master of Gerontic Nursing (Honours), Master of Health Services Management (Honours), Master of Intensive Care Nursing (Honours), Master of Mental Health Nursing (Honours), Master of Midwifery, Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Clinical Education, Graduate Diploma in Gerontic Nursing, Graduate Diploma in Midwifery,</p>	<p>Chair, Academic Board</p>

	Graduate Diploma in Nursing, Graduate Certificate in Clinical Education and Graduate Certificate in Gerontic Nursing, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Nursing and Midwifery and relating to these courses.	
	Note the Academic Board's approval of the proposal to delete the Master of Cancer Nursing (Honours), Master of Clinical Education (Honours), Master of Clinical Nursing (Honours), Master of Emergency Nursing (Honours), Master of Gerontic Nursing, Master of Gerontic Nursing (Honours), Master of Health Services Management (Honours), Master of Intensive Care Nursing (Honours), Master of Mental Health Nursing (Honours), Master of Midwifery, Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Clinical Education, Graduate Diploma in Gerontic Nursing, Graduate Diploma in Midwifery, Graduate Diploma in Nursing, Graduate Certificate in Clinical Education and Graduate Certificate in Gerontic Nursing and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

10.2.1.6	Faculty of Science: Bachelor of Science/Master of Nutrition and Dietetics	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Bachelor of Science/Master of Nutrition and Dietetics, 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 course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Science/Master of Nutrition and Dietetics and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science

10.2.2.1	Faculty of Agriculture, Food and Natural Resources: Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture	
	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

10.2.2.2	Faculty of Arts: Master of Letters in US Studies	
	Note the Academic Board's approval of the proposal to amend the Master of Letters in US Studies and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

10.2.2.3	Faculty of Law: Master of Environmental Law, Master of Environmental Science and Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Environmental Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence and Graduate Diploma in Taxation	
	Note the Academic Board's approval of the proposal to amend the Master of Environmental Law, Master of Environmental Science and Law, Master of International	Dean and Faculty Manager, Faculty of Law

	Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Environmental Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence and Graduate Diploma in Taxation and submit resolutions via CMS.	
10.2.2.4	Faculty of Medicine: Master of Public Health and Graduate Diploma in Public Health	
	Note the Academic Board's approval of the proposal to amend the Master of Public Health and Graduate Diploma in Public Health and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.2.5	Faculty of Nursing and Midwifery: Master of Nursing, Bachelor of Arts/Master of Nursing, Bachelor of Health Sciences/Master of Nursing and Bachelor of Science/Master of Nursing	
	Note the Academic Board's approval of the proposal to amend the Master of Nursing, Bachelor of Arts/Master of Nursing, Bachelor of Health Sciences/Master of Nursing and Bachelor of Science/Master of Nursing and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery