



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 11 November 2009

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
6.3.1	Membership of the Academic Board for 2010	
	Amend the membership list	Executive Officer
7.2	General Report of the Vice-Chancellor	
	Write to the recently retired fellows of Senate expressing the appreciation of Academic Board and its members for their work on Senate	Chair, Academic Board
9.2.1.1	Faculty of Health Sciences: Bachelor or Health Science (Nursing) (off-shore)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor or Health Science (Nursing) (off-shore), noting that there are no consequent amendments to the Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor or Health Science (Nursing) (off-shore).	Dean and Faculty Manager, Faculty of Health Sciences
9.2.2.1	Faculty of Architecture, Design and Planning: Bachelor of Design in Architecture and Bachelor of Design Computing	
	Note the Academic Board's approval of the amendments to the Bachelor of Design in Architecture and the Bachelor of Design Computing and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
10.2.1.1(1)	Faculty of Health Sciences: Master of Health Science (Education), Master of Health Science (Gerontology), Master of Health Science (Management)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to withdraw the Master of Health Science (Education), Master of Health Science (Gerontology) and Master of Health Science (Management) from offer in Singapore, noting that there are no consequent amendments to the Resolutions of Senate.	Chair, Academic Board

	Note the Academic Board's approval of the proposal to withdraw the Master of Health Science (Education), Master of Health Science (Gerontology) and Master of Health Science (Management) from offer in Singapore.	Dean and Faculty Manager, Faculty of Health Sciences
10.2.1.1(2)	Faculty of Health Sciences: Master of Exercise and Sport Science	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Exercise and Sport Science to delete its streams, and approve the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences and related to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Exercise and Sport Science to delete its streams and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
10.2.1.2	Faculty of Medicine: Master of Medicine, Graduate Diploma in Medicine and Graduate Certificate in Medicine	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Medicine to delete the Dermatology, Interdisciplinary Medicine and Renal Medicine streams from the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine, and approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine and related to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Dermatology, Interdisciplinary Medicine and Renal Medicine streams from the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.2.1	Faculty of Dentistry: Doctor of Clinical Dentistry, Graduate Diploma in Clinical Dentistry and Graduate Certificate in Clinical Dentistry	
	Note the Academic Board's approval of the proposal to amend the Doctor of Clinical Dentistry, Graduate Diploma in Clinical Dentistry and Graduate Certificate in Clinical Dentistry and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Dentistry
10.2.2.2	Faculty of Medicine: Master of Health Policy, Graduate Diploma in Health Policy, Graduate Certificate in Health Policy	
	Note the Academic Board's approval of the proposal to amend the Master of Health Policy, Graduate Diploma in Health Policy and Graduate Certificate in Health Policy and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.2.3	Faculty of Nursing and Midwifery: Master of Cancer and Haematology Nursing, Master of Clinical Nursing, Master of Clinical Trials Practice, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Nursing (Nurse Practitioner)	
	Note the Academic Board's approval of the proposal to amend the Master of Cancer and Haematology Nursing, Master of Clinical Nursing, Master of Clinical Trials Practice, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Nursing (Nurse Practitioner) and	Dean and Faculty Manager, Faculty of Nursing and Midwifery

	submit resolutions via CMS.	
10.2.2.4	Sydney Conservatorium of Music: Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Graduate Diploma in Music Accompaniment, Graduate Diploma in Music Opera, Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Pedagogy), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy)	
	Note the Academic Board's approval of the proposal to amend the Master of Music Studies (Conducting), Master of Music Studies (Creative Sound), Master of Music Studies (Opera), Master of Music Studies (Pedagogy), Graduate Diploma in Music Accompaniment, Graduate Diploma in Music Opera, Graduate Diploma in Music Studies (Creative Sound), Graduate Diploma in Music Studies (Pedagogy), Graduate Certificate in Music Studies (Creative Sound) and Graduate Certificate in Music Studies (Pedagogy) and submit resolutions via CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
11.2.3	University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (as amended)	
	Implement the development of a user's guide and recommend that Senate approve the amendments to the <i>University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (as amended)</i>	Chair, Academic Board
	Remove the Academic Board Resolutions: Student Appeals against Academic Decisions from Policy OnLine, as of the date the revised Senate rule becomes effective	Executive Officer
12.2.1.1	Faculty of Education and Social Work: Doctor of Education	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to amend the Doctor of Education, and approve the amendment of the Resolutions of Senate related to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Doctor of Education and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Education and Social Work
12.2.1.2	Faculty of Nursing and Midwifery: Master of Nursing (Honours), Master of Philosophy (Nursing) and Doctor of Philosophy	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the Master of Nursing (Honours), Master of Philosophy (Nursing) and Doctor of Philosophy, noting there are no consequent amendments to the Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Nursing (Honours), Master of Philosophy (Nursing) and Doctor of Philosophy and Faculty Resolutions governing research degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

12.2.1.3	Sydney Conservatorium of Music: Master of Music (Performance)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Master of Music (Performance), noting there are no consequent amendments to the Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Music (Performance) and submit resolutions via CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
12.2.2	Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) Ranking Guidelines	
	Amend the <i>Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) Ranking Guidelines</i> on Policy OnLine.	Executive Officer
12.2.3	Guidelines for Examiners of Doctor of Philosophy Theses	
	Amend the <i>Guidelines for Examiners of Doctor of Philosophy Theses</i> on Policy OnLine.	Executive Officer