



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 7 October 2009

Item No.	Action	Responsibility
6.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
9.1.1	Report of the Faculty of Nursing and Midwifery: Amendment to the Constitution of the Faculty of Nursing and Midwifery	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Constitution of the Faculty of Nursing and Midwifery.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Constitution of the Faculty of Nursing and Midwifery.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.1.2	Report of the Faculty of Nursing and Midwifery: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.1.3	Report of the Faculty of Nursing and Midwifery: Semester and Vacation Dates 2010	
	Note the Academic Board's approval of the semester and vacation dates for the year 2010.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.2.1	Report of the Sydney Conservatorium of Music: Semester and Vacation Dates 2010	
	Note the Academic Board's approval of the semester and vacation dates for the year 2010.	Dean and Faculty Manager, Sydney Conservatorium of Music

10.2.1.1	Report of the Admissions Sub-Committee: Admission to Undergraduate Courses policy	
	Amend the policy Admission to Undergraduate Courses on Policy OnLine	Executive Officer, Academic Board
10.2.1.2(1)	Sydney Conservatorium of Music: Bachelor of Music (Performance), Bachelor of Music Studies, Diploma of Music	
	Note the Academic Board's approval of the adoption of qualifications for undergraduate entry to the Bachelor of Music (Performance), Bachelor of Music Studies or Diploma of Music degrees at the Sydney Conservatorium of Music by students who have successfully completed the specified requirements from, Hong Kong Baptist University	Dean and Faculty Manager, Sydney Conservatorium of Music
10.2.2.2(1)	Faculty of Economics and Business: All undergraduate degrees within the Faculty of Economics and Business	
	Note the Academic Board's approval of the proposal to standardise the requirements for a major within the Faculty's undergraduate degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business
10.2.2.2(2)	Faculty of Economics and Business: Bachelor of Commerce and its combined degrees	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Commerce and its combined degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business
10.2.2.3(1)	Faculty of Education and Social Work: Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Education and Social Work
10.2.2.3(2)	Faculty of Education and Social Work: Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Education (Secondary: Humanities and Social Sciences), Bachelor of Education (Secondary: Mathematics), Bachelor of Education (Secondary: Science) and their combined degree programs and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Education and Social Work
10.2.2.4	Faculty of Law: Bachelor of Laws	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Laws and its combined degrees and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
10.2.2.5	Faculty of Nursing and Midwifery: Bachelor of Nursing (Honours)	
	Note the Academic Board's approval of the proposal to	Dean and Faculty

	amend the Bachelor of Nursing (Honours) and submit resolutions via CMS	Manager, Faculty of Nursing and Midwifery
11.2.1.1	Faculty of Medicine: Master of Clinical Trials Research, Graduate Diploma in Clinical Trials Research and Graduate Certificate in Clinical Trials Research	
	Refer the proposal from the Faculty of Medicine to introduce the Master of Clinical Trials Research, Graduate Diploma in Clinical Trials Research and Graduate Certificate in Clinical Trials Research, to SEG for consultation.	Chair, Academic Board
11.2.1.2	Faculty of Education and Social Work: Master of Education (Educational Management and Leadership)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to offer the Master of Education (Educational Management and Leadership) 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 offer the Master of Education (Educational Management and Leadership) in Singapore.	Dean and Faculty Manager, Faculty of Education and Social Work
11.2.1.3	Faculty of Nursing and Midwifery: Graduate Certificate 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 Graduate Certificate in Clinical Trials Practice, approve the amendments to the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery, and approve 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 Graduate Certificate in Clinical Trials Practice, and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
11.2.2.1	Faculty of Architecture, Design and Planning: Master of Architecture	
	Note the Academic Board's approval of the proposal to amend the Master of Architecture and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
11.2.2.2	Faculty of Economics and Business: Executive Master of Business Administration	
	Note the Academic Board's approval of the proposal to amend the Executive Master of Business Administration and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

11.2.2.3	Faculty of Engineering and Information Technologies: Master of Professional Engineering	
	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 amendments to the Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Professional Engineering and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
11.2.2.5(1)	Faculty of Law: Master of Administrative Law and Policy, Master of International Law, Master of Jurisprudence, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence, Graduate Diploma in Taxation	
	Note the Academic Board's approval of the proposal to amend the Master of Administrative Law and Policy, Master of International Law, Master of Jurisprudence, Master of Taxation, Graduate Diploma in Commercial Law, Graduate Diploma in Corporate Securities and Finance Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence and Graduate Diploma in Taxation and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
11.2.2.5(2)	Faculty of Law: Master of Administrative Law and Policy, Master of International Business and Law, Master of International Law, Graduate Diploma in Commercial Law, Graduate Diploma in International Business Law, Graduate Diploma in International Law	
	Note the Academic Board's approval of the proposal to amend the Master of Administrative Law and Policy, Master of International Business and Law, Master of International Law, Graduate Diploma in Commercial Law, Graduate Diploma in International Business Law and Graduate Diploma in International Law and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
11.2.2.5(3)	Faculty of Law: Master of International Taxation	
	Note the Academic Board's approval of the proposal to amend the Master of International Taxation and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law
11.2.2.6(1)	Faculty of Nursing and Midwifery: Bachelor of Arts/Master of Nursing, Bachelor of Science/Master of Nursing, Bachelor of Health Science/Master of Nursing, Master of Nursing (Graduate Entry)	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Arts/Master of Nursing, Bachelor of Science/Master of Nursing, Bachelor of Health Science/Master of Nursing and Master of Nursing (Graduate Entry) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

<p>11.2.2.6(2)</p>	<p>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), Graduate Diploma in Cancer and Haematology Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Clinical Trials Practice, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer and Haematology Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Clinical Trials Practice, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing, Graduate Certificate in Mental Health Nursing</p>	
	<p>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), Graduate Diploma in Cancer and Haematology Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Clinical Trials Practice, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Cancer and Haematology Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Clinical Trials Practice, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing and submit resolutions via CMS.</p>	<p>Dean and Faculty Manager, Faculty of Nursing and Midwifery</p>
<p>11.2.2.7(1)</p>	<p>Faculty of Science: Doctor of Clinical Psychology/ Master of Science, Master of Bioethics (Honours), Master of Bioethics, Master of Applied Science (Bioinformatics), Master of Environmental Science and Law, Master of Applied Science (Environmental Science), Master of Applied Science (Microscopy & Microanalysis), Master of Applied Science (Molecular Biotechnology), Master of Medical Physics, Master of Applied Nuclear Science, Master of Photonics and Optical Science, Master of Applied Science (Health Psychology), Master of Applied Science (Psychology of Coaching), Master of Applied Science (Spatial Information Science), Master of Applied Science (Wildlife Health and Population Management), Graduate Diploma in Bioethics, Graduate Diploma in Applied Science (Bioinformatics), Graduate Diploma of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Microscopy & Microanalysis), Graduate Diploma in Applied Science (Molecular Biotechnology), Graduate Diploma in Medical Physics, Graduate Diploma in Applied Nuclear Science, Graduate Diploma in Photonics and Optical Science, Graduate Diploma in Applied Science (Health Psychology), Graduate Diploma in Applied Science (Psychology of Coaching), Graduate Diploma in Applied Science (Spatial Information Science), Graduate Diploma in Applied Science (Wildlife Health and Population Management), Graduate Certificate in Bioethics, Graduate Certificate in Applied Science (Bioinformatics), Graduate Certificate in Applied Science (Environmental Science), Graduate Certificate in Science (History & Philosophy of Science), Graduate Certificate in Applied Science (Microscopy & Microanalysis), Graduate Certificate in Applied Science (Molecular Biotechnology), Graduate Certificate in Applied Science (Applied Positive Psychology), Graduate Certificate in Applied</p>	

	<p>Science (Health Psychology), Graduate Certificate in Applied Science (Psychology of Coaching), Graduate Certificate in Applied Science (Spatial Information Science) and Graduate Certificate in Applied Science (Wildlife Health and Population Management)</p>	
	<p>Note the Academic Board's approval of the proposal to remove the tables of units of study from the Faculty Resolutions for the Doctor of Clinical Psychology/ Master of Science, Master of Bioethics (Honours), Master of Bioethics, Master of Applied Science (Bioinformatics), Master of Environmental Science and Law, Master of Applied Science (Environmental Science), Master of Applied Science (Microscopy & Microanalysis), Master of Applied Science (Molecular Biotechnology), Master of Medical Physics, Master of Applied Nuclear Science, Master of Photonics and Optical Science, Master of Applied Science (Health Psychology), Master of Applied Science (Psychology of Coaching), Master of Applied Science (Spatial Information Science), Master of Applied Science (Wildlife Health and Population Management), Graduate Diploma in Bioethics, Graduate Diploma in Applied Science (Bioinformatics), Graduate Diploma of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Microscopy & Microanalysis), Graduate Diploma in Applied Science (Molecular Biotechnology), Graduate Diploma in Medical Physics, Graduate Diploma in Applied Nuclear Science, Graduate Diploma in Photonics and Optical Science, Graduate Diploma in Applied Science (Health Psychology), Graduate Diploma in Applied Science (Psychology of Coaching), Graduate Diploma in Applied Science (Spatial Information Science), Graduate Diploma in Applied Science (Wildlife Health and Population Management), Graduate Certificate in Bioethics, Graduate Certificate in Applied Science (Bioinformatics), Graduate Certificate in Applied Science (Environmental Science), Graduate Certificate in Science (History & Philosophy of Science), Graduate Certificate in Applied Science (Microscopy & Microanalysis), Graduate Certificate in Applied Science (Molecular Biotechnology), Graduate Certificate in Applied Science (Applied Positive Psychology), Graduate Certificate in Applied Science (Health Psychology), Graduate Certificate in Applied Science (Psychology of Coaching), Graduate Certificate in Applied Science (Spatial Information Science) and Graduate Certificate in Applied Science (Wildlife Health and Population Management) via CMS.</p>	<p>Dean and Faculty Manager, Faculty of Science</p>
<p>11.2.2.7(2)</p>	<p>Faculty of Science: Graduate Diploma in Psychology</p>	
	<p>Note the Academic Board's approval of the proposal to amend the Graduate Diploma in Psychology and submit resolutions via CMS.</p>	<p>Dean and Faculty Manager, Faculty of Science</p>
<p>11.2.2.8</p>	<p>Sydney Conservatorium of Music: Master of Music Studies (Performance) and Graduate Diploma in Music (Performance)</p>	
	<p>Note the Academic Board's approval of the proposal to amend the Master of Music Studies (Performance) and Graduate Diploma in Music (Performance) and submit</p>	<p>Dean and Faculty Manager, Sydney Conservatorium of</p>

	resolutions via CMS.	Music
11.3.1	Faculty of Medicine: Master of Qualitative Health Research, Graduate Diploma in Qualitative Health Research and Graduate Certificate in Qualitative Health Research	
	Amend the policy "Postgraduate English Language Requirements" on Policy OnLine	Executive Officer
12.2.2	Academic Board Resolutions: Assessment and Examination of Coursework	
	Disseminate the draft 'Academic Board Resolutions: Assessment and Examination of Coursework' to faculties for further comment.	Executive Officer
	Consultation to occur between the Faculty of Nursing and Midwifery and the Faculty of Science regarding the trial of the proposed revisions.	Deans and Faculty Managers, Faculty of Nursing and Midwifery and Faculty of Science
13.2.1.1	Faculty of Arts: Master of Philosophy	
	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 subsequent amendments to the Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Philosophy and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts