



The University of Sydney

Graduate Studies Committee Agenda

Committee Secretary: Mark Smith

Secretariat, Quadrangle, A14

Phone: 9351 3305; Fax: 9351 3572

E-mail: gradstudies@academicboard.usyd.edu.au

Web site: http://www.usyd.edu.au/ab/committees/grad_studies/index.shtml

Notice of Meeting

A meeting of the **Graduate Studies Committee** will be held at **2.00pm** on **Monday, 22 August 2005** in the Darlington Centre Boardroom.

Members who are unable to attend or have questions concerning this meeting are asked to notify Mark at the above address.

Mark Smith
for
Dr W Adams
Registrar

15 August 2005

Agenda

Pages

1. **Apologies**
The following apologies have been received:

2. **Minutes of previous meeting**
 - 2.1 **Meeting held on 27 June 2005** (9-23)

Recommendation
The Graduate Studies Committee adopt the minutes of the previous meeting held on Monday, 27 June 2005 as a true record.

 - 2.2 **Meeting held via circulation in July 2005** (24-25)

Recommendation
The Graduate Studies Committee adopt the minutes of the previous meeting held via circulation in July 2005 as a true record.

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

- 4. Reports of the Academic Board**
- 4.1 Report of meeting held on 15 June 2005 (26-27)**
- Recommendation*
The Graduate Studies Committee note the report of the Academic Board meeting of Wednesday, 15 June 2005, as set out in the reports presented.
- 4.2 Report of meeting held in July 2005 via circulation (28)**
- Recommendation*
The Graduate Studies Committee note the report of the Academic Board meeting of July 2005 via circulation, as set out in the reports presented.
- 5. Report of the Chair**
- 5.1 Higher degrees**
- 5.1.1 Admission to candidature and appointment of examiners (confidential attachment)**
- Recommendation*
The Graduate Studies Committee note and confirm the action of the Chair in approving the admission to candidature of, and appointment of examiners for, candidatures for higher degrees, as set out in the report presented.
- 5.1.2 Award of degree (confidential attachment)**
- Recommendation*
The Graduate Studies Committee note and confirm the action of the Chair in approving the award of higher degrees, as set out in the report presented.
- 5.1.3 Deferment of public availability of thesis (confidential attachment)**
- Recommendation*
The Graduate Studies Committee note and confirm the action of the Chair in approving the deferment of public availability of a higher degree thesis, as set out in the report presented.
- 5.2 Oral report**
- Recommendation*
The Graduate Studies Committee note the report of the Chair.
- 6. Report of the PhD Award Sub-Committee**
- 6.1 Oral report of the Chair of the PhD Award Sub-Committee**
- Recommendation*
The Graduate Studies Committee note the report of the Chair of the PhD Award Sub-Committee.
- 6.2 Report of the meeting held on Tuesday, 9 August 2005 (29)**
- 6.2.1 Receipt of report**
- Recommendation*
The Graduate Studies Committee receive and note the report of the PhD Award Sub-Committee meeting held on Tuesday, 9 August 2005.

6.2.2 Proceedings of the Sub-Committee

Recommendation

The Graduate Studies Committee note the proceedings of the PhD Award Sub-Committee, at its meeting of Tuesday, 9 August 2005, as set out in the report presented.

6.3 Membership of the PhD Award Sub-Committee (30)

Recommendation

The Graduate Studies Committee note the report of the Chair relating to membership of the PhD Award Sub-Committee, as set out in the report presented.

7. Report of the Postgraduate Coursework Sub-Committee

7.1 Oral report of the Chair of the Postgraduate Coursework Sub-Committee

Recommendation

The Graduate Studies Committee note the report of the Chair of the Postgraduate Coursework Sub-Committee.

7.2 Report of the meeting held on Monday, 11 July 2005 (31)

7.2.1 Receipt of report

Recommendation

The Graduate Studies Committee receive and note the report of the Postgraduate Coursework Sub-Committee meeting held on Monday, 11 July 2005

7.2.2 Proceedings of the Sub-Committee

Recommendation

The Graduate Studies Committee note the proceedings of the Postgraduate Coursework Sub-Committee, at its meeting of Monday, 11 July 2005, as set out in the report presented.

7.3 Proposals for new and amended postgraduate courses (32-34)

7.3.1 Faculty of Health Sciences: Master of Health Sciences (Speech-Language Pathology) (32)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to amend the Master of Health Sciences (Speech-Language Pathology)*
 - (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to the course; and*
 - (iii) approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

7.3.2 Faculty of Pharmacy

- (1) **Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines** (32)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Faculty of Pharmacy to amend the Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

- (2) **Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry** (33)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Faculty of Pharmacy to discontinue the Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

7.3.3 Sydney College of the Arts

- (1) **Master of Contemporary Art for Educators** (33)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Sydney College of the Arts to amend the Master of Contemporary Art for Educators*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and relating to the course; and*

(iii) approve the college requirements relating to the degree;
With effect from 1 January 2006, as set out in the report presented.

(2) Master of Studio Art (34)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

(i) approve the proposal from the Sydney College of the Arts to amend the Master of Studio Art

(ii) recommend that Senate:

(a) endorse the Academic Board's approval of the proposal; and

(b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and relating to the course; and

(iii) approve the college requirements relating to the degree;
With effect from 1 January 2006, as set out in the report presented.

8. Report of the Postgraduate Research Training Sub-Committee

8.1 Oral report of the Chair of the Postgraduate Research Training Sub-Committee

Recommendation

The Graduate Studies Committee note the report of the Chair of the Postgraduate Research Training Sub-Committee.

8.2 Report of the meeting held on Tuesday, 12 July 2005 (35-36)

8.2.1 Receipt of report

Recommendation

The Graduate Studies Committee receive and note the report of the Postgraduate Research Training Sub-Committee meeting held on Tuesday, 12 July 2005

8.2.2 Proceedings of the Sub-Committee

Recommendation

The Graduate Studies Committee note the proceedings of the Postgraduate Research Training Sub-Committee, at its meeting of Tuesday, 12 July 2005, as set out in the report presented.

8.3 Thesis by publication (37, 38-42)

Recommendation

For discussion and feedback.

8.4 Higher Degree Candidature Annual Progress Report template (43, 44-47)

Recommendation

The Graduate Studies Committee approve the amendments to the Higher Degree Candidature Annual Progress Report recommended by the Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy.

9. Report of the Postgraduate Awards Sub-Committee

9.1 Oral report of the Chair of the Postgraduate Awards Sub-Committee

Recommendation

The Graduate Studies Committee note the report of the Chair of the Postgraduate Awards Sub-Committee.

9.2 Report of the meeting held on Monday, 11 July 2005

(48)

9.2.1 Receipt of report

Recommendation

The Graduate Studies Committee receive and note the report of the Postgraduate Awards Sub-Committee meeting held on Monday, 11 July 2005

9.2.2 Proceedings of the Sub-Committee

Recommendation

The Graduate Studies Committee note the proceedings of the Postgraduate Awards Sub-Committee, at its meeting of Monday, 11 July 2005, as set out in the report presented.

10. Variation to course – Faculty of Medicine : Professional Master of Medicine

(49)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

(i) *approve the proposal from the Faculty of Medicine to amend the Professional Master of Medicine;*

(ii) *recommend that Senate:*

(a) *endorse the Academic Board's approval of the proposal; and*

(b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the course; and*

(iii) *approve the college requirements relating to the degree;*

With effect from 1 January 2006, as set out in the report presented.

11. Amendment of the Resolutions of the Senate

(50-66)

11.1 Faculty of Economics and Business

(50, 53-64)

Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport Management / Master of Urban and Regional Planning; Master of Commerce / Master of Facilities Management; Master of Commerce and Master of Transport Management; Master of Commerce and Master of Logistics Management; Master of International Business and Master of Commerce; Master of International Business and Master of Logistics Management; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in

Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees, diplomas and certificates offered by the Faculty of Economics and Business, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006, and*
 - (2) *approve the faculty requirements relating to the pass degree, combined degrees, the honours degree, specially designated streams and award of the degree,*
- as set out in the report presented.*

11.2 Faculty of Engineering (50, 65)

Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Engineering, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
 - (2) *approve the faculty requirements relating to admission and award of the degree,*
- as set out in the report presented.*

11.3 Faculty of Law – Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law (51, 66)

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Engineering, and*

- (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
- (2) *approve the faculty requirements relating to admission and award of the degree,*
as set out in the report presented.

12. Resolutions of the Faculty (67)
Faculty of Architecture – Master of Architecture (Architectural Design); Graduate Diploma in Architecture (Architectural Design); Graduate Certificate in Architecture (Architectural Design); Master of Architecture (Architectural & Urban Design); Master of Urban Design; Graduate Diploma in Urban Design and Graduate Certificate in Urban Design – Admission Requirements

Recommendation

The Graduate Studies Committee recommend that the Academic Board approve the admission requirements in the Faculty of Architecture.

13. Reports from the Faculties (68)

13.1 Faculty of Health Sciences – Master of Applied Science (Occupational Therapy); Master of Health Information Management; Master of Health Science (Clinical Data Management); Master of Health Science (Development Disability); Master of Health Science (Development Disability) Honours; Master of Health Science (Education); Master of Health Science (Gerontology); Master of Health Science (Health Informatics); Master of Health Science (Occupational Therapy); Master of Physiotherapy; Graduate Diploma of Health Science (Clinical Data Management); Graduate Certificate of Health Science (Development Disability); Graduate Certificate of Health Science (Occupational Therapy) and Postgraduate Electives – Units of Study

Recommendation

The Graduate Studies Committee note the Units of Study in the Faculty of Health Sciences and advise the Academic Board.

13.2 Faculty of Pharmacy – Master of Pharmacy – Units of Study

Recommendation

The Graduate Studies Committee note the Units of Study in the Faculty of Pharmacy and advise the Academic Board.

14. General business

15. Next meeting

The next meeting will be held on **Tuesday, 4 October 2005** in the Darlington Centre Boardroom.

Agenda Item 2.1
Minutes from previous meeting held on 27 June 2005

Minutes of the Graduate Studies Committee meeting held on Monday, 27 June 2005 at 2.00pm in the Darlington Centre Boardroom

Present: The Chair (Associate Professor A Masters) presiding
The Secretary Mr M Smith

Members: Professors M Behnia, Associate Professors B Buckley, D Coleman, A McLachlan (representing Professor J Christodoulou), W Julian, R Magnusson, and N Weber, Drs J Bobis, M Boughton, P Dunbar-Hall, M Govendir and B Singh.

1. Apologies

Apologies were received from: Professors C Adam, J Carter, J Christodoulou, D Hensher, T Hirst, I Marsh and L Zhang, Associate Professor M Thompson, Dr J Kril and Ms J Lee.

2. Welcome to new members

The Chair welcomed Dr J Bobis to the Graduate Studies Committee. Dr Bobis was the new Faculty of Education and Social Work representative taking over from Associate Professor B Paltridge who was undertaking study leave.

3. Minutes of previous meeting

Resolution 70/05

The Graduate Studies Committee adopted the minutes of the previous meeting held on Monday, 16 May 2005 as a true record.

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

There was no other business arising from the Minutes.

5. Report of the Academic Board

Members noted the report from the Academic Board of Wednesday, 15 June 2005 would not be available until the next meeting of Graduate Studies Committee.

6. Report of the Chair

6.1 Oral report of the Chair

Resolution 71/05

The Graduate Studies Committee noted the oral report of the Chair.

7. Report of the PhD Award Sub-Committee

7.1 Report of the meeting held on Tuesday, 7 June 2005

7.1.1 Receipt of report

Resolution 72/05

The Graduate Studies Committee received and noted the report of the PhD Award Sub-Committee meeting held on Tuesday, 7 June 2005.

7.1.2 First quarter report of 2005

Members noted the First quarter report of 2005 of the PhD Awards Sub-Committee. The Chair advised members that while the examination times were good there was room for improvement.

The Chair also thanked Associate Professor Harding who was retiring from the Sub-Committee for her dedication and contributions to postgraduate studies at the University.

Resolution 73/05

The Graduate Studies Committee noted the first quarter report of 2005 of the PhD Award Sub-Committee.

7.1.3 Proceedings of the Sub-Committee

Resolution 74/05

The Graduate Studies Committee noted the proceedings of the PhD Award Sub-Committee, at its meeting of Tuesday, 7 June 2005.

8. Report of the Postgraduate Coursework Sub-Committee

8.1 Oral report of the Chair of the Postgraduate Coursework Sub-Committee

The Chair of the Coursework Sub-Committee advised members that the following questions were raised regarding some of the proposals that were approved by the Sub-Committee at its May meeting. The questions and answers were:

1. Faculty of Economics and Business: Master of Organisational Coaching and Graduate Diploma in Organisational Coaching

Q. Had the Faculty consulted with Psychology and was there any overlap with the Psychology of Coaching postgraduate awards?

A. The Faculty of Economics and Business had consulted with the Faculty of Science, School of Psychology. The Director of the School of Psychology offered the Faculty of Economics and Business their full support for the proposal.

2. Faculty of Education and Social Work: Master of Learning Science & Technology

Q. Was this misnamed? Originally read it as a Masters in the learning of science and technology, but presumed it to be a Masters in the Science & Technology being used to assist learning?

A. The proponent of the Master of Learning Science & Technology, Professor Peter Goodyear advised the Chair of Coursework Sub-Committee that the title was correct. The new degree was located in an interdisciplinary area known as the learning sciences. It brings together students from a variety of areas including education, psychology, computer science and related fields. The Chair (Coursework) advised that the nomenclature was not well known, but was gaining ground rapidly and that one of the marketing challenges for the Faculty of Education and Social Work was ensuring candidates did not mistake this new course for how people learn in the areas of science and technology but rather identify the science and technology of learning.

3. Faculty of Arts: E-Communications

Q. Is there any scope for collaboration?

A. The Faculty of Arts advised after the meeting that the Graduate Certificate in E-Communications was a stand-alone course and at this stage there was no planned collaboration for 2006. However, there was scope for collaboration later on with Arts Informatics and Media and Communications and informal discussions had taken place with the Directors of these two degrees.

4. Faculty of Arts: Buddhist Studies Parallel teaching

Q. Do these proposals satisfy the limitations on parallel teaching in the Parallel Teaching Policy? Would the involvement of postgraduate students compromise in any way the delivery of material to undergraduates? Would the cost of the unit of study be different for undergraduates and postgraduates and if so, how would that cost differential be justified?

A. The Chair (Coursework) advised that the parallel teaching proposal from the Faculty of Arts does comply with the Parallel Teaching policy as it relates to the parallel teaching of language subjects only. The involvement of postgraduate students would not compromise the delivery to undergraduate students.

Members noted that the Chair (Coursework) was still waiting an answer regarding how the cost of the unit of study would be differentiated between postgraduate and undergraduate level.

The Chair of the Coursework Sub-Committee acknowledged and thanked the members of the Sub-Committee for their time and dedication to ensuring that all the proposals were reviewed and approved to meet the University's DEST timelines.

The Chair, Graduate Studies also thanked the Chair and members of the Coursework Sub-Committee for their work.

Resolution 75/05

The Graduate Studies Committee noted the report of the Chair of the Postgraduate Coursework Sub-Committee.

8.2 Report of the meeting held on Monday, 30 May 2005

8.2.1 Receipt of report

Resolution 76/05

The Graduate Studies Committee received and noted the report of the Postgraduate Coursework Sub-Committee meeting held on Monday, 30 May 2005.

8.2.2 Proceedings of the Sub-Committee

Resolution 77/05

The Graduate Studies Committee noted the proceedings of the Postgraduate Coursework Sub-Committee, at its meeting of Monday, 30 May 2005.

8.3 Proposals for new and amended postgraduate courses

8.3.1 Faculty of Architecture: Master of Facilities Management; Master of Facilities Management (Honours); Graduate Diploma in Facilities Management and Graduate Certificate in Facilities Management

Resolution 78/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Architecture to rename the graduate courses of Design Science (Facilities Management) to Master of Facilities Management; Master of Facilities Management (Honours); Graduate Diploma in Facilities Management and Graduate Certificate in Facilities Management;*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture and relating to the course; and*

- (iii) approve the faculty requirements relating to the degree;
with effect from 1 January 2006, as set out in the report presented.

8.3.2 Faculty of Arts: Master of Buddhist Studies; Graduate Diploma in Buddhist Studies and Graduate Certificate in Buddhist Studies

Resolution 79/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the Master of Buddhist Studies; Graduate Diploma in Buddhist Studies and Graduate Certificate in Buddhist Studies
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to the course; and
- (iii) approve the faculty requirements relating to the degree;
With effect from 1 January 2006, as set out in the report presented.

8.3.3 Faculty of Arts: Graduate Certificate in E-Communications

Resolution 80/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Arts to introduce the Graduate Certificate in E-Communications
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to the course; and
- (iii) approve the faculty requirements relating to the degree;
With effect from 1 January 2006, as set out in the report presented.

8.3.4 Faculty of Economics and Business: Master of Business Information Systems

Resolution 81/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to introduce the Master of Business Information Systems
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and
- (iii) approve the faculty requirements relating to the degree;
With effect from 1 January 2006, as set out in the report presented.

8.3.5 Faculty of Economics and Business: Master of Commerce/Master of Facilities Management

Resolution 82/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Economics and Business to introduce the Master of Commerce/Master of Facilities Management
- (ii) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and

- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.6 Faculty of Economics and Business: Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business

Resolution 83/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Economics and Business to amend the Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.7 Faculty of Economics and Business: Master of Organisational Coaching and Graduate Diploma in Organisational Coaching

Resolution 84/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *rescind the Master of Human Resource Management and Coaching; Graduate Diploma in Human Resource Management and Coaching and Graduate Certificate in Human Resource Management and Coaching programs*
- (ii) *approve the proposal from the Faculty of Economics and Business to introduce the Master of Organisational Coaching and Graduate Diploma in Organisational Coaching*
- (iii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iv) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.8 Faculty of Economics and Business: Master of Transport Management /Master of Urban and Regional Planning

Resolution 85/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Economics and Business to introduce the Master of Transport Management/Master of Urban and Regional Planning*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*

With effect from 1 January 2006, as set out in the report presented.

8.3.9 Faculty of Education and Social Work: Master of Learning Science & Technology

Resolution 86/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Education to introduce the Master of Learning Science & Technology*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and relating to the course; and*
- (iii) approve the faculty requirements relating to the degree;*

With effect from 1 January 2006, as set out in the report presented.

8.3.10 Faculty of Education and Social Work: Graduate Certificate in Mental Health Policy and Practice

Resolution 87/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Education to introduce the Post Graduate Certificate in Mental Health*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and relating to the course; and*
- (iii) approve the faculty requirements relating to the degree;*

With effect from 1 January 2006, as set out in the report presented.

8.3.11 Faculty of Health Sciences: Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Clinical Exercise Science); Master of Exercise and Sport Science (Sports Performance) (Honours); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours)

Resolution 88/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to amend the Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Clinical Exercise Science); Master of Exercise and Sport Science (Sports Performance) (Honours); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours)*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to the course; and*
- (iii) approve the faculty requirements relating to the degree;*

With effect from 1 January 2006, as set out in the report presented.

8.3.12 Faculty of Health Sciences: Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health)

Resolution 89/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Health Sciences to amend the Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health)*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from Semester 2, 2006, as set out in the report presented.*

8.3.13 Faculty of Nursing: Bachelor of Applied Science (Exercise & Sports Science)/Master of Nursing

Resolution 90/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Nursing to introduce the Bachelor of Applied Science (Exercise & Sports Science)/Master of Nursing*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

8.3.14 Faculty of Nursing: Master of Cancer Nursing; Master of Clinical Education; Master of Clinical Nursing; Master of Emergency Nursing; Master of Gerontic Nursing; Master of Intensive Care Nursing; Master of Mental Health Nursing; Master of Midwifery Research; Master of Midwifery (Honours); Master of Nursing Research; Master of Nursing Research (Honours); Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing

Resolution 91/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Nursing to amend the Master of Cancer Nursing; Master of Clinical Education; Master of Clinical Nursing; Master of Emergency Nursing; Master of Gerontic Nursing; Master of Intensive Care Nursing; Master of Mental Health Nursing; Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing and introduce the Master of Midwifery Research; Master of Midwifery (Honours); Master of Nursing Research and Master of Nursing Research (Honours);*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*

- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.15 Faculty of Nursing: Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management and Graduate Certificate in Health Services Management

Resolution 92/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Nursing to introduce the Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management and Graduate Certificate in Health Services Management;*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.16 Faculty of Nursing: Master of Midwifery and Graduate Diploma in Midwifery

Resolution 93/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Nursing to amend the Master of Midwifery and Graduate Diploma in Midwifery*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.17 Faculty of Science: Master of Information Technology

Resolution 94/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Science to amend the Master of Information Technology*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

8.3.18 Faculty of Science: Master of Information Technology Management; Graduate Diploma in Information Technology Management and Graduate Certificate in Information Technology Management

Resolution 95/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Science to introduce the Master of Information Technology Management; Graduate Diploma in Information Technology Management and Graduate Certificate in Information Technology Management*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

8.3.19 Faculty of Veterinary Science: Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management

Resolution 96/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Faculty of Veterinary Science to amend the Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

8.3.20 Board of Studies in Indigenous Studies: Master of Education (Indigenous Languages)

Resolution 97/05

The Graduate Studies Committee recommends that the Academic Board:

- (i) *approve the proposal from the Board of Studies in Indigenous Studies to introduce the Master of Education (Indigenous Languages);*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Board of Studies in Indigenous Studies and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

**8.4 Parallel teaching of postgraduate and undergraduate students
Faculty of Arts**

Members noted the Faculty of Arts proposed to teach postgraduate and undergraduate pass students in parallel in the following units of study in Sanskrit and Pali:

- SANS 5901 Sanskrit for Postgraduates I
- SANS 5902 Sanskrit for Postgraduates II
- SANS 5903 Sanskrit for Postgraduates III

- SANS 5904 Sanskrit for Postgraduates IV
- PALI 5901 Pali for Postgraduates I
- PALI 5902 Pali for Postgraduates II

The above units of study were all elective units. Alternative units would be available each semester for those not wishing to do language study towards their Certificate, Diploma or Masters degree.

Resolution 98/05

The Graduate Studies Committee recommends that the Academic Board approve the parallel teaching of postgraduate and undergraduate students in units of study in the Faculty of Arts.

9. Report of the Postgraduate Research Training Sub-Committee

9.1 Oral report of the Chair of the Postgraduate Research Training Sub-Committee

The Chair (Research Training) advised members that he attended a meeting with the Conservatorium of Music regarding their PhD thesis by performance degree. Members noted that the current degree resolutions were flexible to satisfy this requirement by the Conservatorium.

The Chair (Research Training) also advised that enquiries were being made regarding postgraduate representation on the Research Training Sub-Committee.

Resolution 99/05

The Graduate Studies Committee noted the report of the Chair of the Postgraduate Research Training Sub-Committee.

9.2 Report of the meeting held on Tuesday, 31 May 2005

9.2.1 Receipt of report

Resolution 100/05

The Graduate Studies Committee received and noted the report of the Postgraduate Research Training Sub-Committee meeting held on Tuesday, 31 May 2005.

9.2.2 Proceedings of the Sub-Committee

Resolution 101/05

The Graduate Studies Committee noted the proceedings of the Postgraduate Research Training Sub-Committee, at its meeting of Tuesday, 31 May 2005.

9.3 Postgraduate Attributes

Members noted at the Research Training Sub-Committee meeting discussion took place regarding how the University claimed during the AUQA Review that we would undertake the creation of a postgraduate attribute list. The Chair (Research Training) recommended this matter be forwarded to the Graduate Studies Committee for discussion.

Discussion was held regarding the current generic graduate attributes policy at the University and whether a specific postgraduate attributes policy should be developed. Members noted that the Chair, the Dean of Graduate Studies and the Chair Postgraduate Coursework Sub-Committee would review this matter and report back to a future meeting of Graduate Studies.

Resolution 102/05

The Chair (Graduate Studies), Dean of Graduate Studies and Chair (Postgraduate Coursework) to review postgraduate attributes and report back to Graduate Studies Committee.

10. Report of the Postgraduate Awards Sub-Committee

10.1 Oral report of the Chair of the Postgraduate Awards Sub-Committee

Resolution 103/05

The Graduate Studies Committee noted the report of the Chair of the Postgraduate Awards Sub-Committee.

10.2 Report of the meeting held on Tuesday, 21 June 2005

10.2.1 Receipt of report

Resolution 104/05

The Graduate Studies Committee received and noted the report of the Postgraduate Awards Sub-Committee meeting held on Tuesday, 21 June 2005.

10.2.2 Proceedings of the Sub-Committee

Resolution 105/05

The Graduate Studies Committee noted the proceedings of the Postgraduate Awards Sub-Committee, at its meeting of Tuesday, 21 June 2005.

10.3 Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) 2005 Ranking Guidelines

At the May meeting of Graduate Studies Committee the Chair tabled a supplementary report on results on re-ranking the 2005 APA/UPA applications and advised members that the Postgraduate Awards Sub-Committee was in the process of finalising the 2005 Ranking Guidelines. At the June meeting of Postgraduate Awards Sub-Committee approval was given for the APA and UPA 2005 Ranking Guidelines.

The Chair (Postgraduate Awards) advised that while the new guidelines showed an increase in the number of applications for scholarships the University was still behind other interstate Universities in relation to the number of scholarships on offer. Also, there were still a number of other issues regarding scholarships at the University, some of these issues included:

- the debate of co-funded scholarships;
- the culture/attitude of the University in relation to publishing works;
- ensuring the credibility of publications;
- increasing the number of PhD candidates;
- demonstrating quality outcomes of candidates; and
- providing maximum opportunity for candidates to undertake a PhD.

Members noted that these issues would not be solved instantly and would only be resolved through a collaborative process and that the 2005 Ranking Guidelines should be forwarded to the Academic Board for approval.

Resolution 106/05

The Graduate Studies Committee noted the APA/UPA 2005 Ranking Guidelines and recommends the Academic Board approve the 2005 Ranking Guidelines.

11. Amendment of the Resolutions of the Senate

11.1 Faculty of Health Sciences : Doctor of Health Science

Resolution 107/05

The Graduate Studies Committee recommends that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the Doctor of Health Science, and*
 - (b) *the adoption of new Resolutions of the Senate relating to this courses, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
- (2) *note the Resolutions of the Faculty relating to this courses, made pursuant to the University of Sydney (Coursework) Rule 2000; and*
- (3) *approve the faculty requirements relating to the Doctor of Health Science degree,*
as set out in the report presented.

12. The Length of PhD examinations at the University of Sydney

12.1 Improving the duration of examination times at the University of Sydney

Associate Professor A McLachlan (representing Professor J Christodoulou) spoke to this item.

Members noted the Faculties of Dentistry, Medicine and Pharmacy had forwarded to Graduate Studies Committee a paper titled "Improving the duration of examination times at the University of Sydney". The paper was in response to the Committee's request that a Faculty lead solution to the issue of PhD examination times be supplied at the June meeting so the Chair could advise the Academic Board of possible solutions.

Associate Professor McLachlan advised the University would need to focus on a number of solutions to this problem. As such the paper submitted by the Faculties of Dentistry, Medicine and Pharmacy had listed a number of recommendations that could be implemented across the University.

Discussion was held regarding the recommendations with some members noting that some recommendations should be standard practice across all Faculties within the University. While other recommendations would have a resource issue particularly with Faculties that do not have a centralised PhD unit like the Faculties of Dentistry, Medicine and Pharmacy. The Chair advised members that the Graduate Studies Committee would need to provide leadership in relation to resources needed, for example a central database of information, to carry out any improvement in the PhD examination process.

Members also discussed the definition of what constitutes a PhD at the University. The Chair advised that this particular matter was being reviewed by the Postgraduate Research Training Sub-Committee and that it was important for the University to develop this definition as it gives the University the ability to respond to the government if it were asked what constituted a PhD.

Members also noted that defining a PhD would assist supervisors, current and future PhD students and the University. For example, students would have a clear understanding what was required of them; supervisors would know they need to justify decisions regarding why a student's work should not be submitted for examination and "best practice" model(s) could be identified and disseminated across the University.

The Chair thanked the Faculties of Dentistry, Medicine and Pharmacy for the paper and recommendations. Members noted the Chair would take the earlier paper on the

length of PhD examinations and these recommendations to the Academic Board with the advice that the recommendations in the latter paper be disseminated and implemented across the University and that the Academic Board be advised of the need to develop an alternative to our current method of processing PhD examinations.

Resolution 108/05

The Chair Graduate Studies Committee to recommend to the Academic Board the papers titled "The Lengths of PhD Examinations at The University of Sydney" and "Improving the duration of examination times at the University of Sydney" with the recommendation that the Board develops an alternative method of processing PhD examinations and that the recommendations of the latter paper on processing examinations be disseminated.

13. Report from the Library Sub-Committee

Dr Peter Dunbar-Hall spoke to this item.

Dr Dunbar-Hall advised members that at the last meeting of the Library Sub-Committee discussion took place regarding the move towards expecting all graduate research students to submit an electronic copy of their thesis to a Sydney University digital repository for archiving and access. At present approximately 250 theses exist in this form. Numerous issues including copyright, access, process of submission and standardisation of formatting require clarification before this can be implemented.

Members noted that the Library had set up a database for published works and that any feedback regarding the move toward electronic submission of PhD theses to the Library should be directed to Dr Dunbar-Hall.

Resolution 109/05

The Graduate Studies Committee noted the report of the Library Sub-Committee as presented by Dr Dunbar-Hall.

14. Membership to Senate/SUPRA Liaison Committee

The Chair advised members that under the Terms of Reference of the Senate/SUPRA Liaison Committee three members of the Graduate Studies Committee can be appointed by Senate for a term of two years.

The Graduate Studies Committee nominated Associate Professor W Julian and N Weber to join the Senate/SUPRA Liaison Committee.

Resolution 110/05

The Secretary, Graduate Studies Committee to advise the Secretary, Senate/SUPRA Liaison Committee that the Chair, Graduate Studies Committee had nominated Associate Professors W Julian and N Weber to join the Senate/SUPRA Liaison Committee.

15. Australian Qualifications Framework

Members noted that the Australian Qualifications Framework (AQF) Advisory Board had advised the University of minor revisions to the AQF guidelines for the Graduate Certificate and Graduate Diploma qualifications, held over from the 2002 review of the higher education qualifications. The revised version Sections 6 and 7 removed any ambiguity over the higher education sectoral status of these qualifications.

Members noted that the Chair and the Dean of Graduate Studies would review this matter and report back to a future meeting of Graduate Studies.

Resolution 111/05

The Chair (Graduate Studies) and the Dean of Graduate Studies to review the AQF guidelines for the Graduate Certificate and Graduate Diploma and report back to Graduate Studies Committee.

16. Report from Faculties

16.1 Faculty of Health Sciences – Graduate Program in Sexual Health : Units of Study

The Faculty of Health Sciences advised that a new Unit of Study in the graduate program of Sexual Health was to be introduced titled “Counselling Strategies in Sexual Health II”.

Members noted the Faculty had renamed the following Units of Study to comply with the requirement of FlexSIS 40 character count:

“Counselling Strategies in Sexual Health I” renamed

“Counselling in Sexual Health I” and;

“Counselling Strategies in Sexual Health II” renamed

“Counselling in Sexual Health II”.

Resolution 112/05

The Graduate Studies Committee noted the Units of Study in the Faculty of Health Sciences and recommends the Academic Board note the Units of Study in the Faculty of Health Sciences.

17. Previous proposals for new and amended postgraduate courses

17.1 Faculty of Economics and Business: Master of Business and Graduate Diploma of Business

At the May meeting of Graduate Studies Committee the Faculty of Economics and Business recommended through the Postgraduate Coursework Sub-Committee that the Academic Board approve and recommend that Senate endorse the introduction of the Master of Business and Graduate Diploma of Business, with effect from 1 January 2006.

The Australian Graduate School of Management agreed in principle to support the proposal, however requested a postponement of approval as they had only recently received a copy of the review undertaken by the Faculty of Economics and Business.

Members agreed the Chairs of Graduate Studies and Postgraduate Coursework to undertake executive action based on the outcomes of discussions with the Australian Graduate School of Management.

The Chair advised members that the Australian Graduate School of Management concluded it did not have further recommendations and wished the Faculty of Economics and Business well on the launch of the new Master of Business.

Members noted that under Resolution 44/05 of the Graduate Studies Committee the Chairs of the Graduate Studies Committee and Postgraduate Coursework Sub-Committee approved the Master of Business and Graduate Diploma of Business out of session and forwarded the proposal to the Academic Board for approval.

17.2 Faculty of Arts: Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics; Graduate Certificate in Applied Linguistics – Master of Asian Studies; Graduate Diploma in Asian Studies; Graduate Certificate in Asian Studies – Master of Creative Writing; Graduate Diploma in Creative Writing; Graduate Certificate in Creative Writing – Master of European Studies; Graduate Diploma in European Studies; Graduate Certificate in European Studies – Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies, Graduate Certificate in Peace and Conflict Studies – Master of Museum Studies

At the May meeting of the Graduate Studies Committee the Faculty of Arts recommended through the Postgraduate Coursework Sub-Committee that the Academic Board recommend that Senate approve the amendments to the above degrees, with effect from 25 July 2005.

An issue regarding the wording of the recommendation was discussed by the Committee as it was a re-naming of current generic postgraduate award programs offered by the Faculty not amendments to award programs.

Members agreed the Chairs of Graduate Studies and Postgraduate Coursework to undertake executive action on all the proposals listed above from the Faculty of Arts.

The Chair advised that information obtained from the Executive Officer to the Academic Board stipulated that the current wording of the recommendation was correct as it meets with the Creation, Variation and Deletion of Award courses and Units of Study policy.

Members noted that under Resolutions 47/05 – 52/05 of the Graduate Studies Committee the Chairs of the Graduate Studies Committee and Postgraduate Coursework Sub-Committee approved the proposals from the Faculty of Arts out of session and forwarded the proposals to the Academic Board for approval.

18. General business

19. Next meeting

The next meeting will be held on Monday, 22 August 2005 in the Darlington Centre Boardroom.

Agenda Item 2.2

Minutes of the previous meeting held via circulation in July 2005

Minutes of the Graduate Studies Committee meeting held via circulation in July 2005

1. Report of the Postgraduate Coursework Sub-Committee

1.1 Proposals for new and amended postgraduate courses

1.1.1 Faculty of Engineering: Master of Engineering Studies (Biophysical Processes)

Resolution 113/05

Subject to clarification of minor amendments raised at the Postgraduate Coursework Sub-Committee the Graduate Studies Committee recommends the Academic Board:

- (i) approve the proposal from the Faculty of Engineering to introduce the Master of Engineering Studies (Biophysical Processes)*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

1.1.2 Faculty of Engineering: Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Environmental Fluids); Master of Engineering Studies (Structures) and Master of Engineering Studies (Geotechnical)

Resolution 114/05

Subject to clarification of minor amendments raised at the Postgraduate Coursework Sub-Committee the Graduate Studies Committee recommends the Academic Board:

- (i) approve the proposal from the Faculty of Engineering to introduce the Master of Engineering Studies (Fluid and Wind engineering); Master of Engineering Studies (Environmental Fluids); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical)*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*
 - (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

1.1.3 Faculty of Health Sciences: Graduate Diploma in Communication Disorders

Resolution 115/05

The Graduate Studies Committee recommends the Academic Board:

- (i) approve the proposal from the Faculty of Health Sciences to introduce the Graduate Diploma in Communication Disorders*
- (ii) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal; and*

- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

1.1.4 Faculty of Veterinary Science: Master of Animal Science; Graduate Diploma in Animal Science and Graduate Certificate in Animal Science

Resolution 116/05

Subject to clarification of minor amendments raised at the Postgraduate Coursework Sub-Committee the Graduate Studies Committee recommends the Academic Board:

- (i) *approve the proposal from the Faculty of Veterinary Science to introduce the Master of Animal Science; Graduate Diploma in Animal Science and Graduate Certificate in Animal Science*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

2. Next meeting

The next meeting will be held on Monday, 22 August 2005 at 2.00pm in the Darlington Centre Boardroom.

Important Information

Members of the Graduate Studies Committee are advised that since this meeting via circulation the proposals from the Faculty of Engineering and the Faculty of Veterinary Science have been:

- 1. revised by the Faculties;**
 - 2. forwarded to the Postgraduate Coursework Sub-Committee for "out of session" review; and;**
 - 3. approved by the Postgraduate Coursework Sub-Committee.**
-

Agenda Item 4.1

Report of the Academic Board held 15 June 2005

4.1 Report of the Academic Board meeting held on 15 June 2005

The agenda for the meeting of the Academic Board on 15 June 2005 may be accessed on the web: <http://www.usyd.edu.au/su/ab/>

4.1.1 Terms of Reference of the Postgraduate Awards Sub-Committee

The Academic Board approved the amendment of the terms of reference for the Postgraduate Awards Sub-Committee.

4.1.2 New and amended courses

On the recommendation of its Graduate Studies Committee, the Board recommended that Senate endorse the Board's approval of the following new courses:

- Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics; Graduate Certificate in Applied Linguistics; Master of Asian Studies; Graduate Diploma in Asian Studies; Graduate Certificate in Asian Studies; Master of Creative Writing; Graduate Diploma in Creative Writing; Graduate Certificate in Creative Writing; Master of European Studies; Graduate Diploma in European Studies; Graduate Certificate in European Studies; Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies; Graduate Certificate in Peace and Conflict Studies; and Master of Museum Studies in the Faculty of Arts;
- Master of Nursing; Bachelor of Arts/Master of Nursing; Bachelor of Science/Master of Nursing; Bachelor of Health Science/Master of Nursing and Bachelor of Behavioural Health Science/Master of Nursing from the Faculty of Nursing and Midwifery; and
- Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology); Graduate Diploma in Bioethics; Master of Bioethics and Master of Bioethics (Honours) in the Faculty of Science.

The Board also recommended that Senate endorse the Board's approval of the following amended courses:

- Master of Business and Graduate Diploma of Business in the Faculty of Economics and Business; and
- Master of Applied Science; Graduate Diploma in Applied Science; Graduate Certificate in Applied Science; Graduate Certificate of Applied Science (Molecular Biotechnology); Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology) in the Faculty of Science.

4.1.3 Amendment of the Resolutions of the Senate: Faculty of Law

The Academic Board recommended that Senate approve the amendments to the Resolutions of the Senate relating to the Master of International Law and the various Masters and Graduate Diploma Programs in the Faculty of Law with effect from 1 January 2006.

4.1.4 Proceedings of the Committee

The Academic Board noted the proceedings of the Graduate Studies Committee meeting held on 16 May 2005.

4.1.5 Elections to the Academic Board of Student Members

The Chair advised members that Ms Susanna Lam and Ms Philippa Sexton had been elected as the two undergraduate student members from the College of Sciences and Technology to the Academic Board. He also advised that the following nominations had been received from the Pro Vice-Chancellor (College of Health Sciences):

Undergraduate Students	Ms Melissa Hopwood Mr Perlon Leung
Postgraduate (Coursework) Student	Ms Janet Vaughan
Postgraduate (Research) Student	Ms Tracy Thornley

The Academic Board accepted these nominations and appointed the four students as members to the Academic Board.

The Chair recommended that the Academic Board recommend to Senate that the *University of Sydney (Academic Governance) Rule 2003 (as amended)* be amended with regard to nominations of student candidates. The recent call for nominations for student candidates for 2005 had highlighted this issue: of fourteen nominations received, only five were valid. The other nine were invalid because the nominators were not themselves eligible to stand for election. A number of students who were interested in nominating also commented that it was difficult to identify eligible nominators within their College.

The recommended amendment would allow students to seek nomination from other enrolled students who were not themselves elected or appointed members of faculties and boards of studies. Nominators would still need to be from the same college and the same level of degree (i.e. undergraduate, postgraduate coursework or postgraduate research) as the nominee.

The Academic Board approved the amendment to the *University of Sydney (Academic Governance) Rule 2003 (as amended)*.

4.1.6 Board of Studies in Rural Management

The Academic Board approved the appointment of Mr Chris Morgan to the Board of Studies in Rural Management.

4.1.7 AGSM: Executive Master of Business Administration (Construction) and the Graduate Diploma in Management (Construction)

The Academic Board noted that at its meeting of 26 May 2005, the Academic Board of the Australian Graduate School of Management had resolved as follows:

That it be recommended that the UNSW Council and the Senate of the University of Sydney approve the proposal to introduce the Executive Master of Business Administration (Construction) and the Graduate Diploma in Management (Construction) effective 29 August 2005, as detailed in the document presented.

The Academic Board agreed to recommend that Senate approve this resolution.

Recommendation

The Graduate Studies Committee note the report of the Academic Board meeting of Wednesday, 15 June 2005, as set out in the reports presented.

Agenda Item 4.2

Report of the Academic Board held via circulation

4.2 Report of the Academic Board meeting held by circulation in July 2005

The agenda for the meeting of the Academic Board by circulation in July 2005 may be accessed on the web: <http://www.usyd.edu.au/su/ab/>

4.2.1 New courses

On the recommendation of its Graduate Studies Committee, the Board recommended that Senate endorse the Board's approval of the following new courses:

- Faculty of Architecture: Master of Facilities Management; Master of Facilities Management (Honours); Graduate Diploma in Facilities Management and Graduate Certificate in Facilities Management;
- Faculty of Arts: Master of Buddhist Studies; Graduate Diploma in Buddhist Studies; Graduate Certificate in Buddhist Studies; and Graduate Certificate in E-Communications;
- Board of Studies in Indigenous Studies: Master of Education (Indigenous Languages);
- Faculty of Economics and Business: Master of Business Information Systems; Master of Commerce/Master of Facilities Management; Master of Human Resource Management and Coaching; Graduate Diploma in Human Resource Management and Coaching; Graduate Certificate in Human Resource Management and Coaching; and Master of Transport Management/Master of Urban and Regional Planning;
- Faculty of Education and Social Work: Master of Learning Science and Technology; and Graduate Certificate in Mental Health Policy and Practice;
- Faculty of Engineering: Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind engineering); Master of Engineering Studies (Environmental Fluids); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical);
- Faculty of Health Sciences: Graduate Diploma in Communication Disorders;
- Faculty of Nursing and Midwifery: Bachelor of Applied Science (Exercise & Sports Science)/Master of Nursing; Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management; Graduate Certificate in Health Services Management; Master of Nursing Research; Master of Nursing Research (Honours); Master of Midwifery Research and Master of Midwifery Research (Honours);
- Faculty of Science: Master of Information Technology Management; Graduate Diploma in Information Technology Management and Graduate Certificate in Information Technology Management; and
- Faculty of Veterinary Science: Master of Animal Science; Graduate Diploma in Animal Science and Graduate Certificate in Animal Science.

Recommendation

The Graduate Studies Committee note the report of the Academic Board meeting of July 2005 via circulation, as set out in the reports presented.

Agenda Item 6.2

Report of the PhD Award Sub-Committee

6.2 Report of the PhD Award Sub-Committee meeting held on 9 August 2005

The Committee met on 9 August 2005 when there were present: The Chair of the PhD Award Sub-Committee (Associate Professor J Kril) presiding, Professors P Wilson and L Zhang, and Drs D Easdown and M Boughton. Ms S Paynter was in attendance.

6.2.1 Receipt of Report

The Sub-Committee **recommends** that the Graduate Studies Committee receive and note the following report of the meeting held on 9 August 2005.

6.2.2 Proceedings of the Sub-Committee

(1) Doctor of Philosophy

(a) Award of the degree with qualification

The Sub-Committee noted that the Chair had considered the examiners' reports, together with the recommendations of the head of department/school concerned and the faculty board of postgraduate studies, with respect to two candidates and resolved to approve the award of the degree of Doctor of Philosophy, subject to emendations.

(b) Revise and Resubmit

The Sub-Committee noted that the Chair had considered the examiners' reports, together with the recommendations of the head of department/school concerned and the faculty board of postgraduate studies, with respect to one candidate and resolved that the candidate not be awarded the degree of Doctor of Philosophy, but be allowed to revise and resubmit the thesis within two (2) semesters.

(c) Cases referred to the Sub-Committee

The Sub-Committee considered examiners' reports, together with the recommendations of the head of department/school concerned and the faculty board of postgraduate studies, with respect to three candidates and resolved:

- (i) to approve the award of the degree of Doctor of Philosophy, subject to emendations, in one case;
- (ii) to require revision and resubmission for examination in one case;

(d) Appointment of Examiners

The Sub-Committee noted that examiners had been appointed for 60 candidates for the degree of Doctor of Philosophy.

Agenda Item 6.3

Membership of the PhD Award Sub-Committee

6.3 Membership of the PhD Award Sub-Committee

The terms of reference and constitution of the PhD Award Sub-Committee provides for membership by “two academic staff members from each College appointed bi-annually by the Chair of the Graduate Studies Committee on the nomination of the relevant Pro Vice Chancellor (College)”.

On the nomination of the Pro Vice-Chancellor (CST), the following academic staff member has been appointed:

College of Sciences and Technology	<ul style="list-style-type: none">• Dr David Easdown, School of Mathematics and Statistics
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Recommendation

The Graduate Studies Committee note the report of the Chair relating to membership of the PhD Award Sub-Committee, as set out in the report presented.

Agenda Item 7.2 Report of the Coursework Sub-Committee

7.2 Report of the Postgraduate Coursework Sub-Committee meeting held on Monday, 11 July 2005 at 2.00pm in the Western Tower Meeting Room.

The Committee met on Monday, 11 July 2005 when there were present: The Chair (Dr M Boughton) presiding; the Committee Secretary Mr M Smith and Members: Professor M Behnia and J Carter; Associate Professors W Julian, and A McLachlan

7.2.1 Receipt of Report

The Sub-Committee **recommends** that the Graduate Studies Committee receive and note the following report of the meeting held on Monday, 11 July 2005.

7.2.2 Proceedings of the Committee

(1) **Policy on definition of thesis, dissertation and units of study**

Discussion was held regarding the number of proposals that incorrectly use the terms of thesis, dissertation and units of study. Members noted that the University had a policy that defines these terms. The policy was titled "*Guidelines for the Usage of the Terms Thesis, Treatise, Dissertation, Essay and Long Essay as Units of Study Within Coursework Programs*".

Members agreed that it would be beneficial to review this policy at a future meeting and ensure it was still current and then advise all faculties that this policy should be accessed when preparing the course structure for new and amended proposals.

(2) **Proliferation of degrees**

Discussion was held regarding the proliferation of degrees. Members noted that the University policy was not to have an abundance of named degrees. However, it appeared that market forces were driving the increase in the number of named degrees within faculties.

Members agreed that faculties need to ensure that all new proposals undergo a rigorous review before submission to ensure that the academic rational and structure was sustainable over a number of years and that they are not just driven by current market demands/trends.

(3) **Course Review Database**

Discussion was held regarding the number of new proposals the Sub-Committee had reviewed and approved since February 2005. Members agreed that it was important to track these new degrees to ensure that they are reviewed by the faculties.

Members requested the Secretary, Postgraduate Coursework Sub-Committee to develop a course review database that the Sub-Committee could access and utilise.

(4) **Courses and Fees Process**

The Chair of the Academic Board advised members that he had attended a Fees and Degrees Working Group meeting regarding the streamlining of processes in relation to the submission of new course proposals for Academic Board approval and Senate endorsement. Members noted that in 2006 faculties would be required to have all new courses approved by Academic Board in June.

Discussion was held regarding this new process and requirement. Members noted one of the implications of this new process would be the need to schedule additional meetings of the Sub-Committee. This was to ensure all new proposals were reviewed and approved in time for the Academic Board meeting.

Agenda Item 7.3

Proposals for new and amended postgraduate courses

7.3 Proposals for new and amended postgraduate courses

7.3.1 Faculty of Health Sciences: Master of Health Sciences (Speech-Language Pathology)

The Graduate Studies Committee, on the recommendation of the Postgraduate Coursework Sub-Committee, approved a proposal from the Faculty of Health Sciences to amend the Master of Health Sciences (Speech-Language Pathology).

This existing degree is a Master's degree designed for qualified speech pathologists to extend their knowledge of the literature and research in speech pathology, and to become more discerning consumers of research and scholarship in the field. All students currently take 4 units (24 credit points) which cover advances in the broad areas of speech pathology, and then have the option of specialising in an area of interest in the final 2 units (24 credit points). Those who choose not to specialise cover two of the previous areas in more depth. It is a distance mode degree, and was originally designed and operated using email and the electronic resources of the library. Some hard copy material has also been provided.

The full proposals are available on the website at:

<http://www.usyd.edu.au/su/ab/committees/CworkSC/2005.html>

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate endorse the proposal and amend the Resolutions of Senate relating to this course, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Faculty of Health Sciences to amend the Master of Health Sciences (Speech-Language Pathology)*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

7.3.2 Faculty of Pharmacy

(1) Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines

The Graduate Studies Committee, on the recommendation of the Postgraduate Coursework Sub-Committee, approved a proposal from the Faculty of Pharmacy to amend the Master of Herbal Medicines, Master of Herbal Medicines (Honours), Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines.

The purpose of the graduate programs in herbal medicines remains unchanged, specifically to provide advanced scientific and pharmaceutical education and clinical application of herbal medicines for health care professionals and Science graduates majoring in Chemistry, Pharmacology, Biochemistry or related subjects, to enable health care practitioners, industry and government regulatory employees and science graduates to specialize in herbal medicines.

The full proposals are available on the website at:

<http://www.usyd.edu.au/su/ab/committees/CworkSC/2005.html>

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate endorse the proposal and amend the Resolutions of Senate relating to these courses, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Faculty of Pharmacy to amend the Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

(2) Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry

The Graduate Studies Committee, on the recommendation of the Postgraduate Coursework Sub-Committee, approved a proposal from the Faculty of Pharmacy to discontinue the Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry.

The full proposals are available on the website at:

<http://www.usyd.edu.au/su/ab/committees/CworkSC/2005.html>

The Graduate Studies Committee recommends Academic Board approve the discontinuation and recommend that Senate endorse the proposal and amend the Resolutions of Senate relating to these courses, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Faculty of Pharmacy to discontinue the Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

7.3.3 Sydney College of the Arts

(1) Master of Contemporary Art for Educators

The Graduate Studies Committee, on the recommendation of the Postgraduate Coursework Sub-Committee, approved a proposal from the

Sydney College of the Arts to amend the Master of Contemporary Art for Educators.

It is proposed to make changes to the Master of Contemporary Art for Educators to bring it into line more with the teaching practices adopted by the Faculty and to align the degree ore with the student choices being experienced.

The full proposals are available on the website at:

<http://www.usyd.edu.au/su/ab/committees/CworkSC/2005.html>

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate endorse the proposal an amend the Resolutions of Senate relating to this course, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Sydney College of the Arts to amend the Master of Contemporary Art for Educators*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the college requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

(2) Master of Studio Art

The Graduate Studies Committee, on the recommendation of the Postgraduate Coursework Sub-Committee, approved a proposal from the Sydney College of the Arts to amend the Master of Studio Art.

The purpose of this proposal is to introduce a revised structure for the degree which will provide candidates more flexibility in their study options through the offering of a variety of electives available in other Postgraduate Coursework degrees within the Faculty and in other faculties of the University.

The full proposals are available on the website at:

<http://www.usyd.edu.au/su/ab/committees/CworkSC/2005.html>

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate endorse the proposal an amend the Resolutions of Senate relating to this course, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Sydney College of the Arts to amend the Master of Studio Art*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course; and*
- (iii) *approve the college requirements relating to the degree;*
With effect from 1 January 2006, as set out in the report presented.

Agenda Item 8.2

Report of the Research Training Sub-Committee

8.2 Report of the Postgraduate Research Training Sub-Committee meeting held on Tuesday, 12 July 2005.

The Committee met on Tuesday, 12 July 2005 when there were present: The Chair (Associate Professor A Masters) presiding; the Committee Secretary Mr M Smith and Members: Professors M Behnia, D Burke, J Christodoulou and S Fleming; Associate Professor B Buckley; Dr J Kril and Ms J Lee.

8.2.1 Receipt of Report

The Sub-Committee **recommends** that the Graduate Studies Committee receive and note the following report of the meeting held on Tuesday, 12 July 2005.

Recommendation

The Graduate Studies Committee receive and note the report of the Postgraduate Research Training Sub-Committee meeting held on Tuesday, 12 July 2005

8.2.2 Proceedings of the Committee

(1) Scholarship completions / Definition of PhD

The Chair reminded members of previous discussions regarding what constitutes a PhD at the University and the benefits for the University to have a generic policy statement that defines a PhD so this policy could then be particularised at the faculty and school level

Members noted the faculties had been approached regarding information on how they administer their PhD programs, including features of their supervision processes and appointment of examiners. The information obtained from the faculties would be supplied at a future meeting of the Sub-Committee.

However, it was important for the Sub-Committee to start thinking about drafting definitions regarding what constitutes a PhD at the University.

(2) Research Training Scheme

At the May meeting of the Sub-Committee the issue regarding funding, in particular the Research Training Scheme and how the current resolutions stipulated a maximum length of four years was discussed. Members noted most scholarship funding was exhausted after three years. Members all agreed it was essential to have tight guidelines for faculties to follow to ensure maximum benefit was gained for the University.

The Research Training Sub-Committee had also received an enquiry from the Postgraduate Manager from the Faculty of Science concerning research students who transfer here from another university. According to our PhD Rule 2004, Section 8.2, a candidate who transfers here from another institution could be granted (a maximum of 1 year's) credit towards the PhD, provided that the area of research was the same. However, if a candidate had been enrolled for 2 years elsewhere, then when the candidate commences here, if it was within 3 years of the previous enrolment, then the candidate would have already consumed 2 EFTSUS, or half of the RTS entitlement. So whilst the University gives the candidate a maximum of 3 years to complete, (after giving 1 years credit for the previous enrolment) the RTS entitlement would be exhausted after 2 years. Our rule and the DEST RTS rule did not seem to conflate very well, and this might be a concern if it was decided that such students should pay fees: it was my understanding that they were currently charged zero dollars.

If a student transfers here on a completely new research project, no credit was granted, we treat it as a new candidature and give the candidate 4 years to complete. Again, such a student would arrive with an already-partially-consumed RTS entitlement which puts the Latest Date out of synch with RTS entitlements. This problem may have financial implications.

Members noted that enquiries with the Planning Support Office redirected this matter to the Research Office. Advice received from the Research Office was that (a) a discussion and decision would need to be made regarding do we charge a fee at a higher level within the University; (b) advice would need to be disseminated to Faculties regarding the funding implications in relation to the Research Training Scheme; and (c) Section 8.2 of the University of Sydney (Doctor of Philosophy (PhD)) Rule 2004 would need to be reviewed and possibly rewritten.

Discussion was held regarding the above issues and also included whether there should be a distinction between local and international students. Members agreed that while these issues are important these matters should be referred back to the Research Office and Research Committee as this section had carriage of the Research Training Scheme.

Recommendation

The Graduate Studies Committee note the proceedings of the Postgraduate Research Training Sub-Committee, at its meeting of Tuesday, 12 July 2005, as set out in the report presented.

Agenda Item 8.3 **Thesis by publication**

8.3 Thesis by publication

(38-42)

At the 12 July 2005 meeting of the Research Training Sub-Committee members noted the paper supplied by the Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy titled "Thesis by publications". Professor Christodoulou advised the paper was in response to questions raised by PhD candidates within the Faculties of Dentistry, Medicine and Pharmacy.

Discussion took place regarding the paper submitted with members noting that it should be standard practice for candidates to write papers that could be included in their final thesis. By undertaking this process it would assist candidates as their supervisor(s) or possible co-authors could provide them with guidance on how to achieve a high level of research and writing skills.

The Sub-Committee advised that under "Acknowledgement of others" authors should be listed alphabetically not candidate first as recommended in paragraph two.

The Chair thanked Professor Christodoulou and the Faculties of Dentistry, Medicine and Pharmacy for the paper and recommended this paper could be included in the overall review of the PhD administration process the Sub-Committee was undertaking. The Chair also recommended that the Sub-Committee's comments be referred back to the Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy and a copy of the paper be circulated to the Graduate Studies Committee for information and comments.

Recommendation

For discussion and feedback.

Thesis by publications



Publishing is the essence of science, and learning to publish is an important component of learning to conduct scientific research.

In offering the option to include publications in a thesis, the University hopes to encourage research candidates to publish throughout their candidature. The publication process allows candidates to engage with the broader scientific community and validates and confirms the candidate's work along the way. The ability to accept critical comment and disseminate findings within the constraints of publications is a valuable skill that takes time to develop and will prove valuable throughout the candidate's future career in research.

In recognition of this the University has introduced the provision where theses containing published work may be submitted for examination. It is important to note that a collection of disparate publications, no matter what their quality, would NOT be appropriate for the award of the degree. On the contrary, the expectation is that the candidature was planned and supervised in a responsible manner as an integrated project, and that the publications presented in the thesis constitute elements of a connected whole, as they would as chapters in a thesis prior to publication.

That being the case, the key questions that examiners will then need to address are:

- whether the thesis is a substantially original contribution to the knowledge of the subject concerned
- for publications where there are multiple authors, whether the quality and extent of the student's contribution merits the award of the degree

The purpose of this paper is to provide guidance on the practical issues of submitting in this way.

The University of Sydney (Amendment Act) Rule 1999 (as amended) provides that:

“85. (2) A candidate may submit in support of the candidature any publication of which the candidate is the sole or joint author. In such a case the candidate must provide evidence to identify satisfactorily the sections of the work for which the candidate is responsible.”

For the purposes of Part 10, Division 4, 85(2) of the *University of Sydney (Amendment Act) Rule 1999* (as amended), a candidate may include in a thesis (whether in the body, or in one or more appendices) one or more published works of which the candidate is the sole or joint author.

Acknowledgement of others

(a) *Co-authors*

The Academic Board will accept a signed written statement from all authors of a work attesting to the contribution of the candidate as evidence to satisfactorily identify the sections of the work for which the candidate is responsible.

Where papers have multiple authorship, the candidate would normally be the first or principal author and have written permission of the co-authors. Each jointly authored paper must begin with a clear statement on the contribution made by each author. The description must be sufficiently detailed to describe accurately the contribution of each author and signed by each author.

(b) *Proof readers or editors of theses*

When a thesis has had the benefit of editorial advice then the name of the editor and a brief description of the service rendered should be printed as part of the list of acknowledgements or other prefatory matter near the front of the work when it is to be presented for examination.

If the professional editor's current or former area of academic specialization is similar to that of the candidate, this too should be stated in the prefatory matter.

Format of the thesis

(a) ***Abstract***

The abstract should summarise the main findings presented in each paper and should indicate how the included works, when considered together, demonstrate a significant contribution to knowledge of the subject concerned. It should, in chronological order, list the publications being presented for examination.

(b) ***Introductory chapter***

The introductory chapter should contain succinct statements describing the research problem investigated, overall objectives and specific aims of the study and an account of research progress linking the scientific papers. The account of research progress must link together the various papers submitted as part of the thesis providing continuity for the whole thesis so that the reader can understand the logic behind the progression of the research program. The candidate needs to critically place any published works used in the body of the thesis in the context of the appropriate field of study and in the context of the thesis as a whole.

I ***Literature review***

The literature review should, out of necessity, replicate literature cited in subsequent chapters but should contain a clear statement on the significance of the thesis aims, a critical review of relevant literature, identification of knowledge gaps and the relationship of the literature to the experimental program.

(d) ***Discussion***

The thesis must contain an overarching discussion of the main features of the thesis including, *inter alia*, the principal significance of the findings, problems encountered and future directions of the work. The discussion should not include a detailed reworking of the discussions from individual papers within the thesis.

Examination process

All theses must be presented for examination. The successful publication of articles will not render the work exempt from examination. Because the publications are examined as part of a larger work it is possible for reviewers of individual papers to be invited to act as examiners. Due to the potential for conflict of interest, co-authors would not normally be considered suitable as thesis examiners.

Examiners will be advised on the University's position regarding the inclusion of one or more published works in the body of the thesis, or as one or more appendices, and examiners who express concern regarding a candidate's mastery of the subject matter will be encouraged to recommend an additional oral examination to satisfy any concerns where they deem it necessary.

Related information

1) Related University legislation, resolutions, policies and procedures include:

(a) PhD: Submission of Doctor of Philosophy Theses Containing Published Work
http://www.usyd.edu.au/ab/policies/PhD_Theses_Published_Wk.pdf

(b) University of Sydney (Amendment Act) Rule 1999 (as amended):
http://www.usyd.edu.au/publications/calendar/18_Cal2002amendruleupdate.pdf

I Resolutions of the Academic Board relating to the degree of Doctor of Philosophy:
http://www.usyd.edu.au/publications/calendar/24_Cal2002phd.pdf

(d) University of Sydney (Intellectual Property) Rule 2002:
http://www.usyd.edu.au/publications/calendar/16D_Cal2002intproperty.pdf

(e) University of Sydney Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct at
http://db.usyd.edu.au/policy/policy_index

(f) Proof-reading and editing of theses and dissertations
http://www.usyd.edu.au/su/ab/Proof-reading_editing_theses.pdf

FAQs

Do these rules only apply to PhD candidates?

No. Masters by research candidates are permitted to submit in this way too.

Can I include unpublished work as well as published work?

Yes. The thesis may be based on published and unpublished work. Where unpublished work is included, it should be presented as a “traditional” chapter, rather than a published paper.

Can I include papers that are not directly related to the thesis?

A collation of unrelated papers would not constitute a thesis by publication. Papers not contributing to the main thrust of the thesis would at best be suitable for inclusion in an appendix or could be listed following the under the heading ‘Additional Publications by the Candidate Relevant to the Thesis but not Forming Part of it’.

Can I include papers that have been rejected?

Manuscripts which have been rejected by a journal must not be included unless they have been substantially rewritten to address referees’ comments.

Can I include papers that I authored before I was a candidate for the degree?

A candidate may only include a published work if the research and publication of the work occurred during the course of candidature for the degree.

How many papers do I need to include to submit in this way?

There is no minimum requirement. The thesis can contain any number of papers; however a thesis presented purely by publications should probably include at least three papers. Of equal, or perhaps more importance than quantity, is quality of the journals.

How should the papers be incorporated in the thesis?

Papers can be incorporated in the thesis in any or all of the following ways:

- Passages from published papers can be quoted verbatim (or in appropriately edited form and referenced) into one or more chapters of the thesis.
- A published paper or an accepted manuscript can form a single chapter (or several papers may form successive chapters) without any editing.
- An original reprint of the paper(s) can be directly bound into the thesis or inserted as a photocopy (where paper size of the reprint differs from that of the thesis).

Why are the introduction and conclusion chapters so important?

The introduction and conclusion chapters need not be overly long but will be very important in ensuring that the individual publications that make up the thesis can be viewed by the examiners as a cohesive unified whole. If the publications do not have a clear cohesion, then the thesis may attract criticism and be rejected by examiners.

What if the introduction and conclusion chapters are not published?

The introduction, conclusion and bridging sections between publications do not have to be publications in their own right. In addition, for a candidature where considerable effort was expended in developing and validating research methods, it may be appropriate to have a methods chapter, that would give the candidate an opportunity to describe this in more detail (ie to a much greater extent than would normally be allowed in a peer reviewed journal article). The ability to critically evaluate research methods is an important component of a research candidature, and so the opportunity should be taken, where appropriate, to demonstrate mastery of this to the examiners.

Why publish at all?

- Experience in publication writing is valuable to candidates seeking to make the transition to postdoctoral positions.
- Publications would normally form part of a CV that a candidate would submit to potential employers.

- If you have reviewers' comments on your papers before submitting your thesis, you can use this feedback to improve your thesis. This will not only improve the quality of your thesis but also your confidence. By the time you submit the thesis for examination, at least part of it will have been subjected to the scrutiny of other experts in the field
- In the event of disagreement between examiners, the thesis will be easier to defend if it has already been subjected to a peer reviewed process as it will already be established as worthy of publication, which is one of the criteria for thesis examination. The larger the proportion that is published, the easier it is for your examiners and the Board of Postgraduate Studies to recognise that your work is substantial and valuable.
- It resolves the conflict between preparing the thesis for examination and preparing papers for publication. You won't feel that when you are spending time on your papers you are running out of time to prepare your thesis.

Is there anything that should not be included?

Typically, the submission should not include review articles (except where the article take the place of a literature review and has been peer reviewed), newspaper articles, articles in non-refereed professional journals, work that had already been submitted successfully or unsuccessfully for the award of a degree at any university, or works where the applicant's role was that of editor.

Is there a sample statement of authentication I can adopt?

Statement of Authentication

This thesis is submitted to the University of Sydney in fulfilment of the requirement is for the Degree of Master of...../Doctor of Philosophy.

The work presented in this thesis is, to the best of my knowledge and belief, original except as acknowledged in the text. I hereby declare that I have not submitted this material, either in full or in part, for a degree at this or any other institution.

Signature:..... Date:

Are there any pitfalls of submitting in this way?

The decision to submit a thesis in the form of a series of published or unpublished articles should be given careful consideration. In particular, candidates should note that submitting a series of papers is not a universally accepted practice. Moreover, it is likely, especially with published articles along one theme, that there will be considerable repetition across the work which may detract from the presentation of the thesis. For these reasons, candidates may wish to consider modifying the electronic versions of papers so that the thesis reads as a more coherent whole.

Agenda Item 8.4

Higher Degree Candidature Annual Progress Report template

8.4 Higher Degree Candidature Annual Progress Report template (44-47)

The Higher Degree Candidature Annual Progress Report template is a central University form governed by the Graduate Studies Committee with recommendations from the Research Training Sub-Committee. The template is utilised by all Faculties for their Annual Progress Review of research higher degree candidates.

The Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy has provided the following suggestions for improvements to the template.

Suggestions for improvement:

1. Section 2.3 of candidates' section should ask about frequency of meeting with the associate supervisor. At present the wording was "how often do you meet with your supervisor?". Candidates responded for their main supervisor which does not accurately reflect the total supervision received. Indeed sometimes more supervision (time) was received from the associate supervisor than the main supervisor.
2. The template should be updated to include email contact between the supervisor and student. Recommend a box that has "also communicate by email / phone / correspondence weekly or monthly".
3. Section 2.5 on problems the candidate had experienced needs to be standardised to match Section 4.4 that asks the supervisor to note any difficulties the candidate had experienced. It was important to emphasise completion of these sections on problems experienced, as it would be referred to should a candidate later request an extension of their candidature.

The Research Training Sub-Committee noted the suggested improvements for the form and recommend that Graduate Studies Committee approve the changes recommended by the Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy.

Section 2 appears on pages 45 to 46 and Section 4 appears on page 47 for reference.

Recommendation

The Graduate Studies Committee approve the amendments to the Higher Degree Candidature Annual Progress Report recommended by the Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy.

Higher Degree Candidature Annual Progress Report – 2005

IMPORTANT NOTES FOR CANDIDATES

It is the candidate's responsibility to ensure that this report has been completed by all parties before submission to the Faculty Office. A candidate who fails to complete and return the report may be asked to show cause as to why the candidature should not be terminated by reason of unsatisfactory progress.

In completing the report, candidates should ensure they have taken the following steps:

1. Candidate completes sections 1 and 2 (Appendix 2, referred to in Section 1, should be completed by the supervisory team for all first year candidates and candidates with changes to their supervisory arrangements; Appendix 3 should be completed by the candidate where variation to candidature details are necessary, as referred to in Section 1).
2. Candidates who are holders of scholarships from the University of Sydney must also complete Section 3.
3. Candidate should ensure that the Supervisor completes Section 4 (and Appendix 2, if necessary).
4. The Annual Progress Interview is held and Appendix 1 is completed.
5. Candidate should ensure that the Postgraduate Co-ordinator completes Section 5 (and Appendix 3, if necessary).
6. Candidate completes Section 6 and returns the report to the Faculty Office.

Candidates are advised to retain a copy of the completed Annual Progress Report for their own records.

The completed report must be returned to the Faculty Office by no later than **Insert Date Here** (for mid-year entrants **Insert Date Here**) to:

Please select a Faculty

Address Line 2

Address Line 3

The University of Sydney

NSW 2006 Australia

DO NOT RETURN THE REPORT UNTIL YOU HAVE COMPLETED SECTION 6

IMPORTANT INFORMATION FOR SCHOLARSHIP HOLDERS

Failure to submit a completed report by the due date may result in the discontinuation of the Candidate's scholarship for which the University of Sydney will not be held responsible.

Variations to candidature (e.g. change from full-time to part-time, requests for suspension/extension, etc.)

Please note that the Faculty must approve all variations to candidature. Candidates who wish to vary their enrolment may do so by detaching and completing Appendix 3 separately to this form and forwarding the completed candidature variation form to the Faculty Office. Requests to vary candidature must be received by the Faculty Office before 31 March for changes to Semester 1 and before 31 August for changes to Semester 2. If a request is received after these deadlines, the request, if approved, will take effect in the next semester.

IMPORTANT NOTES FOR SUPERVISORS

Supervisors must ensure that all candidates, who are undertaking their degree by research, complete an Annual Progress Report. After the Candidate has completed Sections 1 and 2 (and 3 if required), the Supervisor must complete Section 4 and forward the Annual Progress Report to the Postgraduate Co-ordinator. For all first year candidates, or candidates with changes to existing supervisory arrangements, the supervisory team should detach and complete Appendix 2 and forward it to the Postgraduate Co-ordinator for approval.

IMPORTANT NOTES FOR POSTGRADUATE CO-ORDINATORS

Postgraduate co-ordinators must ensure that an Annual Progress Report is completed and returned by all candidates within their respective discipline/unit who are undertaking their degree by research. After the Candidate and Supervisor have completed Sections 1, 2 (3 if required) and 4, the Postgraduate Co-ordinator arranges an interview with the Candidate and ensures that Appendix 1 is complete. The Postgraduate Co-ordinator then completes Section 5 and returns the report to the Candidate to complete Section 6. The Postgraduate Co-ordinator must arrange an interview with the Candidate and ensure that Appendix 1 is completed. For all first year candidates or candidates with changes to their supervisory arrangements, the Postgraduate Co-ordinator must also complete Appendix 2 and forward the form to the Faculty Office.

Please note: If the Postgraduate Co-ordinator is also the Supervisor, Section 5 must be completed by the Head of Discipline/School or Associate Dean.

SECTION 2 (To be completed by all candidates)

2.1 Do you expect to submit your thesis by your latest date (see Section 1)?

Yes

No.....

If "No", you will need to apply for an extension **separately** using **Appendix 3** prior to your latest date and provide an explanation for this request.

2.2 How many hours per week are devoted to your candidature?

2.3

(a) How often do you meet with your Supervisor?

At least once per week

At least once per month

At least once per semester

Communicate by correspondence only

(b) How often do you meet with your Associate Supervisor(s)?

At least once per week

At least once per month

No contact

At least once per semester

Communicate by correspondence only

(c) Do you consider these arrangements to be sufficient?

Yes

No.....

If "No", please give details below.

2.4 Briefly state your research project/study program over the last year (elaborate under the following headings).

(a) Aims:

(b) Research plan and methodology:

(c) Progress to date:

(d) Details of written reports, publications, exhibitions and presentations or other department workshops to date:

(e) Timetable for completion:

2.5

(a) Detail any personal, technical or other problems that have interfered with the progress of your work.

(b) Please indicate steps you, and if applicable, your Supervisor have taken or will take to help overcome these problems.

2.6 Have you undertaken employment this year?

- Yes..... If "Yes", please give details below.
- No

(a) Type of employment:

(b) How many hours per week:

(c) Period of employment:

2.7 What opportunity do you have for association and discussion with experts in your field?

(a) At the University of Sydney:

(b) Elsewhere:

SECTION 4 (To be completed by the primary Supervisor)

4.1 How often do you meet with the candidate?

- At least once per week At least once per semester
 At least once per month Communicate by correspondence only

4.2 Are the general supervisory arrangements satisfactory?

- Yes
 No..... If "No", how could they be improved.

4.3 Have any difficulties interfered with progress? (include employment or personal problems encountered by the candidate)

4.4 What is the likely date of completion of the research program and submission of thesis?:

4.5 Has the candidate:

- (a) diligently and effectively applied himself/herself to his/her project? Yes No
(b) shown initiative consistent with the requirements of the research
program/course and level of study? Yes No
(c) made satisfactory progress throughout the past year? Yes No

4.6 Other comments on the candidate's work and rate of progress:

4.7 **Probation (Please complete for candidates who commenced in Semester 1, 2004)**

The Graduate Studies Committee resolved that confirmation of candidature at the end of the probationary period should include a statement about the written English expression of the candidate, appropriate to the field of study, to ensure identification of problems and instigation of remedial action for those who are likely to have difficulty with English expression in the writing of a thesis.

(a) Has the candidate demonstrated satisfactory written English expression?

- Yes
 No..... If "No", what remedial actions would be recommended (e.g., Learning Centre courses)?

(b) Please recommend one of the following:

- The probation period has been satisfactorily completed
 An extension to the probation period is required for a further semester

I recommend the following additional requirement(s):

4.8 I recommend continuation of candidature: Yes No

Name (Supervisor)

Signature (Supervisor)

Date

Please forward this report form to the Postgraduate Co-ordinator.

For all first year candidates, or candidates with changes to their supervisory arrangements, please also complete Appendix 2 and forward to the Postgraduate Co-ordinator for approval

Agenda Item 9.2

Report of the Postgraduate Awards Sub-Committee

9.2 Report of the Postgraduate Awards Sub-Committee meeting held on Monday, 11 July 2005.

1. Award of the Semester 2, 2005 Co-funded University of Sydney Postgraduate Awards (UPA)

A total of 79 eligible applications were received and after ranking by the Faculty and College committees, 49 applicants were supported for the award of a scholarship.

The Committee noted a few late changes to the three College ranking lists, discussed the academic requirement for Category 4 (Professional Candidates) and two anomalous cases. The Committee agreed that to be considered under Category 4, an applicant must have completed a four-year degree. Faculties who wish to support applicants who have completed a three-year degree but with significant professional experience (at least five years) should put forward an anomalous case to consideration. The Committee approved the two anomalous cases to be included in the ranking list for CHASS and CHS respectively.

The 40 scholarships available were awarded to supported applicants on the three College ranking lists as follows: CHASS – 16 (no reserve applicants), CHS – 9 (no reserve applicants) and CST – 15 (with 4 reserve applicants). No over-offers will be made.

2. Feedback from faculties on the new guidelines and the ranking process in general

There was positive and encouraging feedback received from faculties on the new guidelines after implementing them for the Semester 2 applications round. The main concern is that the assessment of the Research Potential Indicator requires more time and faculties with large number of applications must ensure that this part of the ranking process is completed within a tight timeframe. To assist the assessment, the 'Information to Applicants' document and the application form will be reviewed to further emphasise and remind applicants that they need to provide sufficient information and supporting documents on their publications and relevant professional experience.

3. Funding for future UPA and co-funded scholarships

Members reported widespread concern from faculties on the possibility of a drastic cut in the number of fully and co-funded UPA's if a proposed change on the component of University funding model driven by research performance is to be implemented. The Committee agreed that if the number of centrally funded scholarships is not at least maintained, it will affect the University's ability to recruit good research students in sufficient numbers. The Chair will report the feedback to the DVC (R&I).

Agenda Item 10 Amendment of the Resolutions of the Senate

10. Variation to course – Faculty of Medicine : Professional Master of Medicine

The Faculty of Medicine advise that the Professional Master of Medicine was approved by Senate in October 2004 on the basis that this course provide a framework for the continued and expansion of courses across the medical specialties and that new courses will periodically be introduced within this framework.

All new offerings follow exactly the model for creation and delivery approved by Senate and supplement rather than replace previous awards. Regular meetings of all staff involved ensure that all units of study developed are consistent with the model and that topics are coordinated across the specialist disciplines and there is no duplication of content.

The Faculty is seeking approval to add the following courses:

- Master of Medicine (Neonatal Medicine)
- Master of Medicine (Endocrinology)
- Master of Medicine (Sleep and Chronobiology)
- Master of Medicine (Interdisciplinary Medicine)

Consultation has taken place regarding the introduction of a new masters course in Sleep & Chronobiology and the possible effects this may have on the existing masters course in sleep medicine. While the Faculty recognises there is some potential for confusion among prospective students, they are satisfied that the two courses are designed to appeal to different markets and that there is a market for both courses. Neither of the groups involved in offering the two courses was willing to relinquish the title incorporating sleep as there is no viable alternative title to describe their offering. The Faculty web site and other marketing materials will undertake as far as possible to differentiate the two courses.

The Graduate Studies Committee, on the recommendation of the Faculty of Medicine, approved the variation to the Professional Master of Medicine.

The full proposals is available on the website at:

<http://www.usyd.edu.au/su/ab/committees/GSC/2005.html>

The Graduate Studies Committee recommends Academic Board approve the discontinuation and recommend that Senate endorse the proposal and amend the Resolutions of Senate relating to these courses, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (i) *approve the proposal from the Faculty of Medicine to amend the Professional Master of Medicine;*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the course; and*
 - (iii) *approve the college requirements relating to the degree;*
- With effect from 1 January 2006, as set out in the report presented.*

Agenda Item 11 Amendment to the Resolutions of the Senate

11. Amendment of the Resolutions of the Senate

11.1 Faculty of Economics and Business (53-64)

Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport Management / Master of Urban and Regional Planning; Master of Commerce / Master of Facilities Management; Master of Commerce and Master of Transport Management; Master of Commerce and Master of Logistics Management; Master of International Business and Master of Commerce; Master of International Business and Master of Logistics Management; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management.

The Graduate Studies Committee, on the recommendation of the Faculty of Economics and Business, approved amendments to the degrees, diplomas and certificates offered by the Faculty of Economics and Business.

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate approve the proposal to amend the Resolutions of Senate relating to this course, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees, diplomas and certificates offered by the Faculty of Economics and Business, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006, and*
- (2) *approve the faculty requirements relating to the pass degree, combined degrees, the honours degree, specially designated streams and award of the degree,*
as set out in the report presented.

11.2 Faculty of Engineering (65)

Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering

Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids)

The Graduate Studies Committee, on the recommendation of the Faculty of Engineering, approved amendments to the degrees offered by the Faculty of Engineering.

The purpose of the amendments to the Resolutions of the Senate for the degrees of Master of Engineering Studies is to reflect that a candidate must engage in either one year of full-time or two years of part-time study.

This change will not affect currently enrolled students as it will only apply to newly enrolling students from Semester 1, 2006.

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate approve the proposal and amend the Resolutions of Senate relating to this course, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Engineering, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
- (2) *approve the faculty requirements relating to admission and award of the degree,*
as set out in the report presented.

11.3 Faculty of Law – Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law

(66)

The Graduate Studies Committee, on the recommendation of the Faculty of Law, approved amendments to the units of study offered by the Faculty of Engineering.

The Graduate Studies Committee recommends Academic Board approve these amendments and recommend that Senate approve the proposal and amend the Resolutions of Senate relating to this course, with effect from 1 January 2006.

Recommendation

The Graduate Studies Committee recommend that the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Engineering, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
- (2) *approve the faculty requirements relating to admission and award of the degree,*

as set out in the report presented.

Agenda Item 11.1

Amendment of the Resolutions of the Senate – Faculty of Economics and Business

Resolutions of the Senate

Faculty of Economics and Business

The Resolutions of the Senate relating to the Masters, Graduate Diplomas and Graduate Certificates in the Faculty of Economics and Business (*Calendar 2005*) are amended, with effect from 1 January 2006, as follows (additions indicated by underline, deletions indicated by strikethrough):

MASTER OF BUSINESS

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of seventy two (72) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Specialisations, Streams or Majors**
The award course of Master of Business will be awarded in the following majors:
Accounting;
~~Banking;~~
Business and Society;
Business Decision Sciences;
Business Information Systems;
Business Law;
Business Statistics;
Economics;
~~Econometrics;~~
Employment Relations and Human Resource Management;
Entrepreneurship;
Finance;
Governance;
International Business;
Marketing ~~Strategy;~~
~~Marketing Theory and Research;~~
Organisational Analysis and Strategy;
~~Small Business~~ Strategic Management;
Supply Chain and Logistics Management; and
Transport Management.

MASTER OF COMMERCE

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of seventy two (72) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

3. Specialisations, Streams or Majors

The award course of Master of Commerce will be awarded in the following majors:

Accounting;
Banking;
Business Information Systems;
Business Decision Sciences;
Commercial Law;
Economics;
Entrepreneurship;
Finance;
Government and Business;
Industrial Relations and Human Resource Management;
International Business;
Logistics Management;
Management of Technology;
Marketing;
Quantitative Finance;
Strategic Management;
Taxation; and
Transport Management.

4. Requirements for the Honours award course

To qualify for the award of the Honours award course, a student must complete the requirements specified in the Faculty Resolutions relating to this award course.

5. Requirements for the combined degrees

To qualify for the award of the Master of Commerce and Master of Logistics Management, Master of Commerce and Master of Transport Management, and the Master of International Business and Master of Commerce award courses, a student must complete the requirements specified in the Faculty Resolutions relating to these award courses.

MASTER OF COMMERCE (PROFESSIONAL ACCOUNTING)

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of seventy two (72) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

MASTER OF ECONOMICS

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of seventy-two ~~forty-eight~~ (48) (72) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

3. Requirements for the Honours award course

To qualify for the award of the Honours award course, a student must complete the requirements specified in the Faculty Resolutions relating to this award course.

MASTER OF ECONOMICS (SOCIAL SCIENCES)

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of seventy two (72) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Requirements for the Honours award course**
To qualify for the award of the Honours award course, a student must complete the requirements specified in the Faculty Resolutions relating to this award course.

MASTER OF ECONOMICS (SOCIAL SCIENCES) IN AUSTRALIAN POLITICAL ECONOMY

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

MASTER OF ORGANISATIONAL HUMAN RESOURCE MANAGEMENT AND COACHING

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

MASTER OF INDUSTRIAL RELATIONS AND HUMAN RESOURCE MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Requirements for the Honours award course**
To qualify for the award of the Honours award course, a student must complete the requirements specified in the Faculty Resolutions relating to this award course.

MASTER OF INTERNATIONAL BUSINESS AND LAW

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

MASTER OF INTERNATIONAL STUDIES

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Requirements for the Honours award course**
To qualify for the award of the Honours award course, a student must complete the requirements specified in the Faculty Resolutions relating to this award course.

MASTER OF LOGISTICS MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Requirements for the combined degrees**
To qualify for the award of the Master of Commerce and Master of Logistics Management, Master of International Business and Master of Logistics Management, and the Master of Transport Management and Master of Logistics Management award courses, a student must complete the requirements specified in the Faculty Resolutions relating to these award courses.

MASTER OF TRANSPORT MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and

- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

3. Requirements for the combined degrees

To qualify for the award of the Master of Transport Management and Master of Logistics Management, Master of Commerce and Master of Transport Management, and the Master of International Business and Master of Transport Management award courses, a student must complete the requirements specified in the Faculty Resolutions relating to these award courses.

MASTER OF TRANSPORT MANAGEMENT / MASTER OF URBAN AND REGIONAL PLANNING

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. Requirements for the combined degrees
To qualify for the award of the Master of Transport Management and Master of Urban and Regional Planning, a student must complete the requirements specified in the Faculty Resolutions relating to these award courses.

MASTER OF COMMERCE / MASTER OF FACILITIES MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. Requirements for the combined degrees
To qualify for the award of the Master of Transport Management and Master of Facilities Management, a student must complete the requirements specified in the Faculty Resolutions relating to these award courses.

MASTER OF COMMERCE AND MASTER OF TRANSPORT MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Specialisations, Streams or Majors**
The award course of Master of Commerce and Master of Transport Management will be awarded in the following majors:

Accounting;
Banking;
Business Information Systems;
Business Decision Sciences;
Commercial Law;
Economics;
Entrepreneurship;
Finance;
Government and Business;
Industrial Relations and Human Resource Management;
International Business;
Logistics Management;
Management of Technology;
Marketing;
Strategic Management; and
Taxation.

MASTER OF COMMERCE AND MASTER OF LOGISTICS MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Specialisations, Streams or Majors**
The award course of Master of Commerce and Master of Logistics Management will be awarded in the following majors:

Accounting;
Banking;
Business Information Systems;
Business Decision Sciences;
Commercial Law;
Economics;
Entrepreneurship;
Finance;
Government and Business;
Industrial Relations and Human Resource Management;
International Business;
Management of Technology;
Marketing;
Strategic Management;
Taxation; and
Transport Management.

MASTER OF INTERNATIONAL BUSINESS AND MASTER OF COMMERCE

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

3. Specialisations, Streams or Majors

The award course of Master of International Business and Master of Commerce will be awarded in the following majors:

Accounting;
Banking;
Business Information Systems;
Business Decision Sciences;
Commercial Law;
Economics;
Entrepreneurship;
Finance;
Government and Business;
Industrial Relations and Human Resource Management;
Logistics Management;
Management of Technology;
Marketing;
Strategic Management;
Taxation; and
Transport Management.

**MASTER OF INTERNATIONAL BUSINESS AND MASTER OF LOGISTICS
MANAGEMENT**

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

3. ~~Specialisations, Streams or Majors~~

~~The award course of Master of Commerce and Master of Logistics Management will be awarded in the following majors:~~

~~Accounting;
Banking;
Business Decision Sciences;
Business Information Systems;
Commercial Law;
Economics;
Entrepreneurship;
Finance;
Government and Business;
Industrial Relations and Human Resource Management;
Management of Technology;
Marketing;
Strategic Management;
Taxation; and
Transport Management.~~

MASTER OF INTERNATIONAL BUSINESS AND MASTER OF TRANSPORT MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of ninety six (96) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.
3. **Specialisations, Streams or Majors**
~~The award course of Master of International Business and Master of Transport Management will be awarded in the following majors:~~
~~Accounting;~~
~~Banking;~~
~~Business Information Systems;~~
~~Commercial Law;~~
~~Economics;~~
~~Finance;~~
~~Government and Business;~~
~~Industrial Relations and Human Resource Management;~~
~~Logistics Management;~~
~~Management of Technology;~~
~~Marketing; and~~
~~Taxation.~~

MASTER OF TRANSPORT MANAGEMENT AND MASTER OF LOGISTICS MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of seventy two (72) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

MASTER OF BUSINESS INFORMATION SYSTEMS

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN BUSINESS

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN COMMERCE

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN ECONOMICS

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of forty eight (48) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN ECONOMICS (SOCIAL SCIENCES) IN AUSTRALIAN POLITICAL ECONOMY

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of thirty (30) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN ~~HUMAN RESOURCE MANAGEMENT AND ORGANISATIONAL COACHING~~

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of thirty six (36) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN INDUSTRIAL RELATIONS AND HUMAN RESOURCE MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of thirty six (36) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN INTERNATIONAL STUDIES

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of thirty six (36) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN LOGISTICS MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of thirty six (36) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE DIPLOMA IN TRANSPORT MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of thirty six (36) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN COMMERCE

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and

- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN ECONOMICS (SOCIAL SCIENCES) IN AUSTRALIAN POLITICAL ECONOMY

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of eighteen (18) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN HUMAN RESOURCE MANAGEMENT AND COACHING

~~These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.~~

~~**Requirements for the Pass award course**~~

- ~~To qualify for the award of the Pass award course a student must:~~
- ~~(1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and~~
 - ~~(2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.~~

GRADUATE CERTIFICATE IN INDUSTRIAL RELATIONS AND HUMAN RESOURCE MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN INTERNATIONAL STUDIES

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.
2. **Requirements for the Pass award course**
To qualify for the award of the Pass award course a student must:
 - (1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and
 - (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN LOGISTICS MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN MARKETING

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

GRADUATE CERTIFICATE IN TRANSPORT MANAGEMENT

1. These Resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000, which sets out the requirements for all coursework courses, and the relevant Faculty Resolutions.

2. Requirements for the Pass award course

To qualify for the award of the Pass award course a student must:

- (1) complete successfully units of study amounting to a total value of twenty four (24) credit points; and
- (2) satisfy the requirements of all relevant By-Laws, Rules and Resolutions of the University.

Agenda Item 11.2

Amendment of the Resolutions of the Senate – Faculty of Engineering

Resolutions of the Senate

Faculty of Engineering

The Resolutions of the Senate relating to the Master of Engineering Studies in the Faculty of Engineering (pp. 265, *Calendar 2005*) are amended, with effect from 1 January 2006, as follows (additions indicated by underline, deletions indicated by strikethrough):

MASTER OF ENGINEERING STUDIES

MASTER OF ENGINEERING STUDIES (AUTOMATION AND MANUFACTURING SYSTEMS)

MASTER OF ENGINEERING STUDIES (MANUFACTURING KNOWLEDGE INTEGRATION AND PROJECT MANAGEMENT)

MASTER OF ENGINEERING STUDIES (MANUFACTURING COMMERCE AND BUSINESS MANAGEMENT)

MASTER OF ENGINEERING STUDIES (NEW MATERIALS TECHNOLOGY)

MASTER OF ENGINEERING STUDIES (STRUCTURAL AND FOUNDATION ENGINEERING)

MASTER OF ENGINEERING STUDIES (SUSTAINABLE PROCESSING)

MASTER OF ENGINEERING STUDIES (WIRELESS ENGINEERING)

MASTER OF ENGINEERING STUDIES (NETWORK ENGINEERING)

MASTER OF ENGINEERING STUDIES (AEROSPACE)

MASTER OF ENGINEERING STUDIES (BIOPHYSICAL PROCESSES)

MASTER OF ENGINEERING STUDIES (FLUID AND WIND ENGINEERING)

MASTER OF ENGINEERING STUDIES (STRUCTURES)

MASTER OF ENGINEERING STUDIES (GEOTECHNICAL)

MASTER OF ENGINEERING STUDIES (ENVIRONMENTAL FLUIDS)

Clause 2.

A candidate shall:

- (a) if required by the head of the department or school concerned, produce evidence of such engineering experience as the Committee for Postgraduate Studies shall consider satisfactory;
- (b) unless exempted by the Committee, pass a preliminary examination prescribed by the Committee;
- (c) ~~engage in such study in engineering as the Committee shall prescribe for not less than one year of full time candidature or two years of part time candidature;~~
unless granted an extension by the Committee, engage in such study in engineering as the Committee shall prescribe for one year of full-time candidature or two years of part-time candidature.
- (d) ~~unless granted an extension by the Committee, complete the requirements for the degree within two years (full time) or three years (part time) of dmission or satisfy a preliminary examination under paragraph (b)~~

Agenda Item 11.3

Amendment of the Resolutions of the Senate – Faculty of Law

Resolutions of the Senate

Faculty of Law

The Resolutions of the Senate relating to the Units of Study in the Faculty of Law (*Calendar 2005*) are amended, with effect from 1 January 2006, as follows (additions indicated by underline, deletions indicated by strikethrough):

2005 University Calendar pages 312-314, APPENDIX: UNITS OF STUDY OFFERED WITHIN THE FACULTY

.1 Page 313 Master of International Law, Graduate Diploma in International Law

Insert the following approved unit in correct alphabetical order:

Optional Units of Study

Health Law and Globalisation

.2 Page 314 Graduate Diploma in Commercial Law

Insert the following approved unit in correct alphabetical order:

Optional Units of Study

Intellectual Property: Issues in Marketing Rights

.3 Page 314 Graduate Diploma in Corporate, Securities and Finance Law

Insert the following approved units in correct alphabetical order:

Optional Units of Study

Doing Business in China

International Commercial Arbitration

Labour Law in the New Economy

Agenda Item 12 Resolution of the Faculty

12. Resolutions of the Faculty

Faculty of Architecture – Master of Architecture (Architectural Design); Graduate Diploma in Architecture (Architectural Design); Graduate Certificate in Architecture (Architectural Design); Master of Architecture (Architectural & Urban Design); Master of Urban Design; Graduate Diploma in Urban Design and Graduate Certificate in Urban Design – Admission Requirements

The Faculty has approved changes to the admission requirements for embedded graduate courses in Architecture and Urban Design. The purpose of the proposal is to strengthen the admission requirements and to improve the clarity of the Resolutions of the Faculty.

The Faculty of Architecture Handbook 2005, page 122 will be amended as follows (additions indicated by underline; deletions indicated by strikethrough):

Resolutions of the Faculty

1. (1) An applicant for admission to candidature for the degree of master, graduate diploma or graduate certificate of Architecture (Architectural Design) or master of Architecture (Architectural and Urban Design) shall submit a portfolio of work indicating relevant design interests and capacities to the satisfaction of the stream coordinator and:

~~(a) hold a professional degree in architecture. or closely allied built design field; or~~
~~(b) hold a degree in a related field.~~

2) An applicant for admission to candidature for the degree of master, graduate diploma or graduate certificate of Urban Design shall submit a portfolio of work indicating relevant design interests and capacities to the satisfaction of the stream coordinator and:

(a) hold a professional degree in architecture or a degree in landscape architecture, urban planning or similar related field.; or

~~(b) hold a degree in urban planning or other related field.~~

Recommendation

The Graduate Studies Committee recommend that the Academic Board approve the admission requirements in the Faculty of Architecture.

Agenda Item 13 Reports from the Faculties

13. Reports from the Faculties

13.1 Faculty of Health Sciences – Master of Applied Science (Occupational Therapy); Master of Health Information Management; Master of Health Science (Clinical Data Management); Master of Health Science (Development Disability); Master of Health Science (Development Disability) Honours; Master of Health Science (Education); Master of Health Science (Gerontology); Master of Health Science (Health Informatics); Master of Health Science (Occupational Therapy); Master of Physiotherapy; Graduate Diploma of Health Science (Clinical Data Management); Graduate Certificate of Health Science (Development Disability); Graduate Certificate of Health Science (Occupational Therapy) and Postgraduate Electives – Units of Study

The Faculty of Health Sciences advises that new Units of Study in the graduate programs of:

Master of Applied Science (Occupational Therapy);
Master of Health Information Management;
Master of Health Science (Clinical Data Management);
Master of Health Science (Development Disability);
Master of Health Science (Development Disability) Honours;
Master of Health Science (Education);
Master of Health Science (Gerontology);
Master of Health Science (Health Informatics);
Master of Health Science (Occupational Therapy);
Master of Physiotherapy;
Graduate Diploma of Health Science (Clinical Data Management);
Graduate Certificate of Health Science (Development Disability);
Graduate Certificate of Health Science (Occupational Therapy) and
Postgraduate Electives

are to be introduced.

The proposals and full list of Units of Study changes are available from the Secretary, Graduate Studies Committee.

Recommendation

The Graduate Studies Committee note the Units of Study in the Faculty of Health Sciences and advise the Academic Board.

13.2 Faculty of Pharmacy – Master of Pharmacy – Units of Study

The Faculty of Pharmacy advises that the Master of Pharmacy, introduced in 2004, is a postgraduate entry program designed to provide graduates with the cores skills and knowledge necessary for effective participation in any section of the pharmacy profession. The Faculty recommends the Graduate Studies Committee note the:

- i) changes to the Year 1 Units of Study to comply with the University's six credit point standardisation guidelines, and
- ii) a new Unit of Study for Year 2, Medication Review

Recommendation

The Graduate Studies Committee note the Units of Study in the Faculty of Pharmacy and advise the Academic Board.