



Graduate Studies Committee Supplementary Agenda

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Supplementary Agenda for the meeting to be held at **2.00pm** on **Monday, 14 November 2005** in the Darlington Centre Boardroom.

	Pages
1. Apologies Additional apologies have been received from: Professors C Adam, I Marsh and Drs P Dunbar-Hall and N Weber	
4. Report of the Academic Board	2
<i>Recommendation</i> <i>The Graduate Studies Committee note the report of the Academic Board meeting of Wednesday, 2 November 2005 as set out in the report presented.</i>	
14. General Business 14.1 Meeting Dates for 2006	3
<i>Recommendation</i> <i>The Graduate Studies Committee note the meeting dates for 2006 as set out in the report presented.</i>	

Agenda Item 4 Report of the Academic Board

4. Report of the Academic Board meeting held on 2 November 2005

The agenda for the meeting of the Academic Board on 2 November 2005 may be accessed on the web: <http://www.usyd.edu.au/su/ab/>

4.1 Proposals for Amended Courses

The Academic Board approved the following proposals for amendments to existing courses:

- Faculty of Arts: Master of Arts in Public History; Master of Letters in Public History; Master of Theology; Master of Theology (Honours); Graduate Diploma in Early Christian Studies; Graduate Diploma in Modern Language Teaching; Graduate Diploma in Public History; Graduate Diploma in Public History (Heritage); Graduate Diploma in Public History (Media); Graduate Certificate in Early Christian Studies; Graduate Certificate in Human Services Management; Graduate Certificate in Modern Language Teaching; and Graduate Certificate in Public History;
- Faculty of Economics and Business: Master of Public Affairs; Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs;
- Faculty of Health Sciences: Graduate Diploma in Communication Disorders; and
- Faculty of Veterinary Science: Master of Veterinary Public Health Management.

The Academic Board also noted that the proposal from the Faculty of Economics and Business regarding the Master of Public Policy was withdrawn.

4.2 Policies

The Academic Board approved the following proposals for amendments to existing policies:

- Guidelines for the Usage of the Terms Thesis, Treatise, Dissertation, Essay and Long Essay as Units of Study Within Coursework Programs;
- PhD Candidature: Maximum Length; and
- Postgraduate English Language Requirements.

4.3 Proceedings of the Committee

The Academic Board noted the proceedings of the Graduate Studies Committee meeting held on 4 October 2005.

4.4 Strategic Directions 2006-2010

The Academic Board received and noted the University's Strategic Directions for 2006-2010.

4.5 Academic Board Membership 2006

The Academic Board noted a report on membership for 2006. The Chair also advised the Academic Board that he would not be nominating for re-election.

Agenda Item 14 General Business

14. General Business

14.1 Meeting Dates for 2006

Members of the Graduate Studies Committee are requested to note the following meeting dates for 2006:

30 January
6 March
24 April
5 June
24 July
4 September
23 October
20 November

Meetings will be held on Monday from 2.00pm in the Darlington Centre Boardroom unless otherwise advised.

Recommendation

The Graduate Studies Committee note the meeting dates for 2006 as set out in the report presented.