



Graduate Studies Committee Agenda

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Supplementary Agenda for the meeting to be held at **2.00pm** on **Wednesday, 18 June 2008** in the Western Tower Room.

- | | Pages |
|---|------------------------------------|
| 1. Apologies Apologies have been received from: Associate Professor J Thistlethwaite and Ms S Hanfling. | |
| 6. Proposals for new and amended postgraduate courses | <i>page 3</i> |
| 6.7 Faculty of Science | |
| (1) Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science | <i>page 3, separate attachment</i> |
| Recommendation <i>That the Graduate Studies Committee recommend that the Academic Board:</i> | |
| (1) <i>approve the proposal from the Faculty of Science to introduce the Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science,</i> | |
| (2) <i>recommend that Senate:</i> | |
| (a) <i>endorse the Academic Board's approval of the proposal;</i> | |
| (b) <i>approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science; and</i> | |
| (c) <i>approve the introduction of Resolutions of Senate relating to the course; and</i> | |
| (3) <i>approve the faculty requirements relating to the course; with effect from 1 January 2009, as set out in the report presented.</i> | |
| (2) Graduate Certificate in Applied Science (Applied Positive Psychology) | <i>page 3, separate attachment</i> |
| Recommendation <i>That the Graduate Studies Committee recommend that the Academic Board:</i> | |
| (1) <i>approve the proposal from the Faculty of Science to introduce the Applied Positive Psychology stream in the Graduate Certificate in Applied Science;</i> | |
| (2) <i>recommend that Senate:</i> | |
| (a) <i>endorse the Academic Board's approval of the proposal;</i> | |
| (b) <i>approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the</i> | |

Faculty of Science and the Graduate Certificate in Applied Science; and
(3) *approve the faculty requirements relating to the course; with effect from 1 January 2009, as set out in the report presented.*

10. General business

11. Next meeting

The next meeting will be held on Wednesday, 13 August 2008.

Agenda Item 6 Proposals for New and Amended Courses

6.7 Faculty of Science

(1) **Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science** *separate attachment*

The purpose of this proposal is to introduce a new award course, the Master of Photonics and Optical Science. The course is intended to provide advanced training to ICT professionals in engineering and science by providing a broad yet high level training program in optics and photonics and their application within the communications, medical science and scientific instrumentation industries. The course will also serve as an entry point for those wishing to pursue a doctorate in optical and photonic sciences.

Recommendation

That the Graduate Studies Committee recommend that the Academic Board:

- (1) *approve the proposal from the Faculty of Science to introduce the Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science,*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the course; and*
- (3) *approve the faculty requirements relating to the course; with effect from 1 January 2009, as set out in the report presented.*

(2) **Graduate Certificate in Applied Science (Applied Positive Psychology)** *separate attachment*

The purpose of this proposal is to introduce a new stream in the Graduate Certificate in Applied Science, in Applied Positive Psychology. This course is designed to meet the growing interest from local and international students in the psychology of well-being and positive psychology.

Recommendation

That the Graduate Studies Committee recommend that the Academic Board:

- (1) *approve the proposal from the Faculty of Science to introduce the Applied Positive Psychology stream in the Graduate Certificate in Applied Science;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the Graduate Certificate in Applied Science; and*
- (3) *approve the faculty requirements relating to the course; with effect from 1 January 2009, as set out in the report presented.*