



The University of Sydney

Academic Board Agenda

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NOTICE OF MEETING

A meeting of the **Academic Board** will be held at 2 pm on **Wednesday, 10 October 2001** in the Professorial Board Room.

Members who are unable to attend are asked to notify Keri Neveldsen at the above address. Enquiries concerning this meeting may also be directed to Miss Neveldsen.

NOTE: [Underlined blue text](#) is a link to the papers for the relevant item.

Keri Neveldsen
for
Dr W Adams
Registrar

3 October 2001

AGENDA

Pages

- ★ 1. Apologies

- ★ 2. Arrangement of agenda
 - 2.1 [Starring of items](#)
 - 2.2 Adoption of unstarred items

Recommendation

That the Academic Board resolve as recommended with respect to all unstarred items.

- 3. Minutes of previous meeting

[Yellow enclosure](#)

Recommendation

That the Academic Board adopt the minutes of the previous meeting held on 12 September 2001 as a true record.

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

★ **5. Report of the Chair**

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 2 October 2001

[*Supplementary agenda \(tabled\)*](#)

Recommendation

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting held on 2 October 2001.

5.2 General report

5.2.1 Review of the Academic Board and Academic Forum

[12](#)

Recommendation

That the Academic Board note the report of the Chair on the progress of the Review of the Academic Board and Academic Forum, as set out in the report presented.

5.2.2 Draft Academic Board Resolution: Academic Honesty in Coursework

[12](#)

Recommendation

That the Academic Board note the report of the Chair relating to the draft Academic Board Resolution: Academic Honesty in Coursework, as set out in the report presented.

5.2.3 Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning

[12](#)

Recommendation

That the Academic Board note the report of the Chair relating to the Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning, as set out in the report presented.

5.2.4 Annual Review of Academic Activities

[12](#)

Recommendation

That the Academic Board note the report of the Chair relating to the Annual Review of Academic Activities, as set out in the report presented.

5.2.5 Working Party on Guidelines for Good Practice in the Use of Information Technology in Teaching and Learning

[13](#)

Recommendation

That the Academic Board note the report of the Chair relating to the Working Party on Guidelines for Good Practice in the Use of Information Technology in Teaching and Learning, as set out in the report presented.

5.2.6 Academic Board Policy Development and Implementation

[13](#)

Recommendation

That the Academic Board note the report of the Chair relating to Academic Board policy development and implementation, as set out in the report presented.

★ **6. Report of the Vice-Chancellor and Principal**

6.1 Report on Senate matters

6.1.1 Report of the Senate meeting held on 2 October 2001

[Supplementary agenda \(tabled\)](#)

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 2 October 2001.

6.2 General report

Recommendation

That the Academic Board note the general report of the Vice-Chancellor and Principal.

7. Reports of Faculties and Boards

7.1 Report of the Faculty of Architecture

[14](#)

7.1.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Faculty of Architecture meeting held on 15 August 2001.

7.1.2 Semester and vacation dates 2002

[14](#)

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Architecture for the year 2002, as set out in the report presented.

7.2 Report of the Faculty of Nursing

[15-16](#)

7.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Dean of the Faculty of Nursing.

7.2.2 Semester and vacation dates 2002

[15-16](#)

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Nursing for the year 2002, as set out in the report presented.

8. Report of the Undergraduate Studies Committee

(Associate Professor Peter McCallum)



8.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Chair of the Undergraduate Studies Committee.

8.2 Report of the meeting held on 11 September 2001

[17-18](#)

8.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Undergraduate Studies Committee meeting held on 11 September 2001.

8.2.2 Proposals for new and amended courses

8.2.2.1 Faculty of Arts: Bachelor of Arts: Major in Film Studies

[17](#)

Recommendation

That the Academic Board:

- (1) *approve the major in Film Studies in the Bachelor of Arts for introduction with effect from 1 January 2002; and*
- (2) *note the subsequent amendment to Table A of the Faculty Resolutions relating to the Bachelor of Arts, as set out in the report presented.*

8.2.2.2 Faculty of Arts: Bachelor of Arts: Major in Heritage Studies

[17-18](#)

Recommendation

That the Academic Board:

- (1) *approve the major in Heritage Studies in the Bachelor of Arts for introduction with effect from 1 January 2002; and*
- (2) *note the subsequent amendment to Table A of the Faculty Resolutions relating to the Bachelor of Arts, as set out in the report presented.*

8.2.3 Proceedings of the Committee

[18](#)

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 11 September 2001, as set out in the report presented.

9. Report of the Graduate Studies Committee

(Associate Professor Tony Masters)



9.1 Oral report of the Alternative Chair

Recommendation

That the Academic Board note the report of the Alternative Chair of the Graduate Studies Committee.

9.2 Report of the meeting held on 17 September 2001

[19-43](#)

9.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Graduate Studies Committee meeting held on 17 September 2001.

9.2.2 Proposals for new and amended courses

9.2.2.1 Faculty of Architecture

9.2.2.1.1 Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture

[19, 27-29](#)

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Architecture for the introduction in 2002 of the new courses, Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented; and*
- (3) *the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented.*

9.2.2.1.2 Master of Urban and Regional Planning [20](#), [27-29](#)

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Architecture for the introduction in 2002 of the new specialisations, Master of Urban and Regional Planning (Housing Studies), Master of Urban and Regional Planning (Heritage Conservation) and Master of Urban and Regional Planning (Urban Design); and*
- (2) *the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented.*

9.2.2.2 Faculty of Arts

9.2.2.2.1 Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication [20-21](#), [30-32](#)

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Arts for the introduction in 2002 of the new courses, Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2002, as set out in the report presented; and*
- (3) *the adoption of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2002, as set out in the report presented.*

9.2.2.2 Master of Philosophy [21, 33](#)

Recommendation

That the Academic Board recommend that Senate:

- (1) *approve the proposal from the Faculty of Arts for the introduction in 2002 of the new subject area, Museum Studies, for the Master of Philosophy;*
- (2) *approve the amendment of the Resolutions of the Senate relating to the Master of Philosophy, with effect from 1 January 2002, as set out in the report presented.*

9.2.2.3 Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts [21-22, 33](#)

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Arts for the introduction in 2002 of the new subject area, Korean as a Foreign Language, for the Master of Arts;*
- (2) *the proposal from the Faculty of Arts for the name change in 2002 of the subject area, 'Italian' to 'Italian Studies', for the Master of Arts and Graduate Diploma in Arts;*
- (3) *the proposal from the Faculty of Arts for the introduction in 2002 of the new subject area, Italian Studies, for the Graduate Certificate in Arts;*
- (4) *the proposal from the Faculty of Arts for revised pathways for the subject area, Applied Linguistics, for the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts;*
- (5) *the amendment of the Resolutions of the Senate relating to the Postgraduate Degrees and Diplomas in the Faculty of Arts, with effect from 1 January 2002, as set out in the report presented; and*
- (6) *the adoption of the revised Resolutions of the Senate relating to the above course, with effect from 1 January 2002, as set out in the report presented.*

9.2.2.3 Faculty of Economics and Business

9.2.2.3.1 Master of Business and Graduate Diploma in Business [22-23](#)

Recommendation

That the Academic Board recommend that Senate:

- (1) *approve in principle the proposal from the Faculty of Economics and Business for the introduction in 2003 of the new courses, Master of Business and Graduate Certificate in Business;*
- (2) *note the associated Resolutions of the Senate will be referred for approval upon finalisation by the Faculty.*

9.2.2.4 Faculty of Nursing

9.2.2.4.1 Graduate Certificate in Nursing [23-24](#), [34-36](#)

Recommendation

That the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the proposal from the Faculty of Nursing for the introduction in 2002 of the new streams, Health Services and Mental Health to the Graduate Certificate in Nursing;*
 - (b) *the rescission of the Resolutions of the Senate relating to the Graduate Certificate in Nursing; and*
 - (c) *the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Nursing, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2002, as set out in the report presented;*
- (2) *note the revised Resolutions of the Faculty relating to the Graduate Certificate in Nursing, made pursuant to the University of Sydney (Coursework) Rule 2000; and*
- (3) *approve the Faculty requirements relating to admission, units of study, and award of the Graduate Certificate, as set out in the report presented.*

9.2.2.4.2 Master of Midwifery and Graduate Diploma in Midwifery [24, 37-42](#)

Recommendation

That the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the proposal from the Faculty of Nursing for the revised duration of the Master of Midwifery and Graduate Diploma in Midwifery;*
 - (b) *the rescission of the Resolutions of the Senate relating to the Master of Midwifery and Graduate Diploma in Midwifery, as set out in the report presented; and*
 - (c) *the adoption of the new Resolutions of the Senate relating to the Master of Midwifery and Graduate Diploma in Midwifery, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2002, as set out in the report presented;*
- (2) *note the revised Resolutions of the Faculty relating to the above courses, made pursuant to the University of Sydney (Coursework) Rule 2000; and*
- (3) *approve the Faculty requirements relating to admission, units of study, and award of the degree, as set out in the report presented.*

9.2.3 Amendment of the Resolutions of the Senate

9.2.3.1 Faculty of Architecture: Postgraduate Coursework Study: Master's Degrees, Graduate Diplomas and Graduate Certificates [25, 27-29](#)

Recommendation

That the Academic Board recommend that Senate approve the proposal from the Faculty of Architecture for amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented.

9.2.3.2 Faculty of Economics and Business: Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching and Graduate Certificate in Human Resource Management and Coaching [25, 43](#)

Recommendation

That the Academic Board recommend that Senate approve the proposal from the Faculty of Economics and Business for the amendment of the Resolutions of the Senate relating to 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, with effect from 1 January 2002, as set out in the report presented.

9.2.4 Proceedings of the Committee [26](#)

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 17 September 2001, as set out in the report presented.

10. Report of the Research Committee

(Professor Graeme Gill)



10.1 Oral report of the Chair

Recommendation

That the Academic Board note the report of the Alternative Chair of the Research Committee.

10.2 Report of the meeting held on 5 September 2001 [44-45](#)

10.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Research Committee meeting held on 5 September 2001.

10.2.2 Proceedings of the Committee [44-45](#)

Recommendation

That the Academic Board note the proceedings of the Research Committee meeting held on 5 September 2001, as set out in the report presented.

11. General Business

11.1 Appointment of Members of Central Promotion Committee

[46](#)

Recommendation

That the Academic Board note the change to members of the Central Promotion Committee for Level E, Professor, as set out in the report presented.

11.2 Report of the Vice-Chancellor and Principal on proctorial matters

Recommendation

That the Academic Board note the tabled report on proctorial matters.

AGENDA ITEM 5

Report of the Chair

5.2 General report

5.2.1 Review of the Academic Board and Academic Forum

At its last meeting, the Board noted that the Chair had anticipated receiving the final report and recommendations of the Review Panel by the end of September.

The report has not yet been received and will be circulated to the Standing Committees of the Board, members of the Board and the Forum and the University community for discussion as soon as possible.

5.2.2 Draft Academic Board Resolution: *Academic Honesty in Coursework*

At its last meeting, the Board noted that the draft Academic Board Resolution: *Academic Honesty in Coursework* had been circulated for consultation.

Comment on the draft Resolution has been invited by Friday 5 October 2001 after which the working party will meet to revise the draft Resolution for referral to the November meeting of the Board.

5.2.3 Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning

The Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning took place on Thursday 27 and Friday 28 September.

The Showcase was well attended and participants commented favourably on the collegial nature of the event. It is encouraging to note that presenters addressed key strategic issues relating to teaching and learning in the University and attendees developed a clearer understanding of what is meant by scholarship in teaching and learning.

I would like to congratulate the Institute for Teaching and Learning, and all those who assisted in the conduct of the Showcase, on its success.

5.2.4 Annual Review of Academic Activities

In consultation with the Pro Vice-Chancellor (Teaching and Learning) I have developed a training program for staff nominated by faculties to participate in review teams.

I anticipate that three Academic Board initiated visits to faculties will be completed by the end of the year. The visits will be conducted in accordance with procedures approved by the Board in October 2000 and will complement the expected processes and outcomes identified in the Australian Universities Quality Agency (AUQA) information.

Following the completion of these reviews we will review the procedures used with an aim to further refine and improve the process and I look forward to receiving feedback from all those participating.

5.2.5 Working Party on Guidelines for Good Practice in the Use of Information Technology in Teaching and Learning

I have established a Working Party to develop Guidelines for Good Practice in the Use of Information Technology in Teaching and Learning which will report through the Teaching and Learning Committee to the Academic Board.

The Working Party will comprise members from across the University and will complement work being undertaken under the direction of the Assistant Pro Vice-Chancellor (Information Technology).

5.2.6 Academic Board Policy Development and Implementation

Work is continuing on mapping the development, implementation and monitoring of Academic Board policies, procedures and guidelines with a view to ensuring policies are complementary and to increasing awareness and use of relevant policies.

AGENDA ITEM 7 Reports of Faculties and Boards

7.1 Report of the Faculty of Architecture

7.1.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the meeting held on 15 August 2001.

7.1.2 Semester and vacation dates 2002

The Faculty of Architecture **recommends** that the Board approve the following semester and vacation dates for 2002. The total number of teaching weeks in each semester will be thirteen.

The timetable is in accordance with the semester duration preferences expressed by students in previous years. Only a small number of students from other faculties undertake courses in the Faculty and a similarly small number of the Faculty's students enrol in courses outside the Faculty. Special care will be taken to advise these students of the appropriate dates.

	<i>Semester 1</i>	number of weeks	<i>Semester 2</i>	number of weeks
Lectures begin	Monday 4 March	4	Monday 29 July	9
Mid-semester break	Friday 29 March to Friday 12 April inclusive	2	Monday 30 September to Friday 11 October inclusive	2
Lectures end	Friday 14 June	9	Friday 8 November	4
Total number of teaching weeks		13		13

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Architecture for the year 2002, as set out above.

AGENDA ITEM 7
Reports of Faculties and Boards

7.2 Report of the Faculty of Nursing

7.2.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the Dean of the Faculty of Nursing.

7.2.2 Semester and vacation dates 2002

On behalf of the Faculty of Nursing, the Dean **recommends** that the Board approve the proposed semester and vacation dates for 2002 for the Faculty of Nursing, as set out in the report presented.

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Nursing for the year 2002, as set out in the report presented.

	January					February				March				April				May				June				July				August				September				Oct				Nov				Dec													
	31	7	14	21	28	4	11	18	25	4	11	18	25	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	22	29	5	12	19	26	2	9	16	23	30	7	14	21	28	4	11	18	25	2	9	16	23	30						
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AGENDA ITEM 8

Report of the Undergraduate Studies Committee

8.2 Report of the Undergraduate Studies Committee meeting held on 11 September 2001

The Committee met on 11 September 2001 when there were present: The Chair (Associate Professor P McCallum) presiding, Professors S Armitage and M Jackson, Associate Professors D Feil, C Gillies, G Sullivan and C Thomas, Dr L Harris, Ms B McDonald and Mr C Morgan. Associate Professor R Waterhouse, Dr L Jayamanne and Ms M Mowbray-d'Arbela were in attendance.

8.2.1 Receipt of Report

The Committee **recommends** that the Academic Board receive and note the following report of the meeting held on 11 September 2001.

8.2.2 New courses/major changes to existing courses

(1) Faculty of Arts: Bachelor of Arts: Major in Film Studies

The Committee considered a proposal from the Faculty of Arts to introduce a major in Film Studies in the Bachelor of Arts.

The major is designed as an interdisciplinary program of study from within the School of English, Art History, Film and Media but including units of study from across the Faculty of Arts. The proposal is consistent with the Faculty's plan of utilising existing units to develop majors while retaining sufficient choice and flexibility for students through increased cooperative teaching and design of units.

The Committee notes that there is considerable interest in such a major, as exhibited by the growth in this discipline at other institutions and by student demand at this University.

The full proposal for the major in Film Studies is available on the web at: <http://www.usyd.edu.au/su/ab/committees/USC/2001.html>

Recommendation

That the Academic Board:

- (1) approve the major in Film Studies in the Bachelor of Arts for introduction with effect from 1 January 2002; and*
- (2) note the subsequent amendment to Table A of the Faculty Resolutions relating to the Bachelor of Arts, as set out in the report presented.*

(2) Faculty of Arts: Bachelor of Arts: Major in Heritage Studies

The Committee considered a proposal from the Faculty of Arts to introduce a major in Heritage Studies in the Bachelor of Arts.

The major is designed to extend current offerings and followed a review of Museum Studies in 1999. The proposed major will encompass existing units of study, however, four new units of study will also form the basis of the course. The University of Sydney is currently the only academic institution in Australia offering subjects in all of the disciplines engaged in Heritage research.

The Committee notes that there is significant industry demand for such a major and a lack of similar courses available elsewhere, that the University has an opportunity to meet this need for qualified practitioners by pooling existing resources, and that there is also potential for channelling students into a range of postgraduate courses.

The full proposal for the major in Heritage Studies is available on the web at:
<http://www.usyd.edu.au/su/ab/committees/USC/2001.html>

Recommendation

That the Academic Board:

- (1) *approve the major in Heritage Studies in the Bachelor of Arts for introduction with effect from 1 January 2002; and*
- (2) *note the subsequent amendment to Table A of the Faculty Resolutions relating to the Bachelor of Arts, as set out in the report presented.*

8.2.3 Proceedings of the Committee

(1) Report of the Chair

(a) Pre-enrolment and Show Cause

The Committee continued its discussion on pre-enrolment and a review of the show cause process, and agreed to consider a summary of points raised to date at the following meeting.

(b) Honours reporting

The Committee continued its discussion on honours reporting, and agreed to consider a summary of points raised to date at the following meeting.

AGENDA ITEM 9 Report of the Graduate Studies Committee

9.2 Report of the Graduate Studies Committee meeting held on 17 September 2001

The Committee met on 17 September 2001 when there were present: The Chair (Associate Professor R T Ross) presiding, Professors A Brewer and G Gill, Associate Professors J Christodoulou, A F Masters and M Prosser, Drs B Adamson, E Baily, M Boughton, J Finkelstein and R Walker, Mr B Baldwin and Mr K Barlow. Miss K Neveldsen was in attendance.

9.2.1 Receipt of report

The Committee **recommends** that the Board receive and note the following report of its meeting held on 17 September 2001.

9.2.2 Proposals for new and amended courses

(1) Faculty of Architecture

(a) Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture

[27-29](#)

On the recommendation of its Coursework Sub-Committee, the Committee **recommends** approval of the proposal from the Faculty of Architecture for the introduction in 2002 of the new courses, Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture.

It is proposed that the courses will be offered in two streams, *Architectural History, Theory and Criticism*, and *Architectural Design*. The proposal addresses the demand of the architecture profession and it is expected that the courses will contribute to the academic spirit of the Faculty and encourage undergraduate students to consider graduate study in architecture as a major step towards a challenging international career.

The courses are targeted at practising architects, graduate students who are seeking broader professional opportunities, mid-career academics, graduates from cognate disciplines, and graduates without an Honours degree who would like to use the courses as a basis for doctoral study.

Consultation with architectural professionals has led to support for the proposal and it is proposed that a professional advisory committee comprising academics and prominent professional representatives be established to assist in monitoring and reviewing the courses.

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Architecture for the introduction in 2002 of the new courses, Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented; and*
- (3) *the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented.*

(b) **Master of Urban and Regional Planning**

[27-29](#)

On the recommendation of its Coursework Sub-Committee, the Committee **recommends** approval of the proposal from the Faculty of Architecture for the amendment of the course, Master of Urban and Regional Planning.

It is proposed to continue to offer the course with no specialisation, as is current practice, or with a specialisation in Housing Studies, Heritage Conservation or Urban Design.

The proposal has been developed in response to the need for specialisation in the planning profession. The specialisations will utilise existing units of study and the proposal has been well-received by the relevant professional bodies.

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Architecture for the introduction in 2002 of the new specialisations, Master of Urban and Regional Planning (Housing Studies), Master of Urban and Regional Planning (Heritage Conservation) and Master of Urban and Regional Planning (Urban Design); and*
- (2) *the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented.*

(2) **Faculty of Arts**

(a) **Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication**

[30-32](#)

On the recommendation of its Coursework Sub-Committee, the Committee **recommends** approval of the proposal from the Faculty of Arts for the introduction in 2002 of the new courses, Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication.

The proposal has been developed as part of a broad move by the Faculty to combine its areas of expertise in language and communication to offer a professional training program with direct vocational applications.

The courses are aimed at local and overseas students intending to take up, or already occupying, career positions in professional, managerial and administrative organizations where a tertiary qualification in communication would significantly enhance their career projection.

The Master of Professional Communication is aimed at managers and professional workers whose jobs are oriented towards text and communication rather than finance, thus differentiating it from the Master of Business Administration. By pioneering such a degree, the first of its kind, the University of Sydney will secure a competitive advantage over other tertiary institutions delivering vocational training to the corporate sector.

The proposal incorporates a Department of English and Faculty of Economics and Business collaboration on the development of a core unit of study within the course. The Committee notes that there could be wide interest from other faculties regarding the unit and that the faculty may wish to consider the flexibility of its teaching modes to allow for increased cross-listing by faculties.

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Arts for the introduction in 2002 of the new courses, Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2002, as set out in the report presented; and*
- (3) *the adoption of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2002, as set out in the report presented.*

(b) Master of Philosophy

[33](#)

The Committee considered a proposal from the Faculty of Arts for the introduction in 2002 of the new subject area of Museum Studies for the Master of Philosophy noting that facilities are now in place for candidates to undertake museum studies for the Doctor of Philosophy.

The Master of Philosophy is already offered in a variety of subject areas and following a restructure of the Museum Studies unit, the Faculty proposes to utilise existing strengths in coursework courses to develop a research culture within Museum Studies courses.

The proposal specifically caters for candidates whose interests are not being met within the current offerings and will attract candidates interested in the role of the museum in social change, museum history and museology, museums and public culture and museums and the politics of representation.

Recommendation

That the Academic Board recommend that Senate:

- (1) *approve the proposal from the Faculty of Arts for the introduction in 2002 of the new subject area, Museum Studies, for the Master of Philosophy;*
- (2) *approve the amendment of the Resolutions of the Senate relating to the Master of Philosophy, with effect from 1 January 2002, as set out in the report presented.*

(c) Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts

[33](#)

On the recommendation of its Coursework Sub-Committee, the Committee **recommends** approval of the proposal from the Faculty of Arts for the amendment of the courses, Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts.

(i) Korean as a Foreign Language

The Committee considered a proposal for the introduction in 2002 of the new subject area, Korean as a Foreign Language. The proposal to introduce the new subject area follows the Australian government including Korean as one of the four national priority languages which has seen an increase in the development of Korean language education in primary and secondary schools. It is anticipated that both local and international students will enrol and utilise the University's existing exchange programs to enhance their studies.

(ii) Italian Studies

The Committee considered a proposal for the amendment from 2002 of the subject area 'Italian' to 'Italian Studies' for the Master of Arts and Graduate Diploma in Arts, reflecting the departmental name change from the Department of Italian to the Department of Italian Studies.

It is also proposed to introduce in 2002 the new subject area, Italian Studies, for the Graduate Certificate in Arts. The proposal aims to increase the attractiveness of postgraduate coursework in Italian Studies for a wider range of students and to allow students to combine continuing study of Italian language with advanced study in Italian Literature and Linguistics, Art History, History, Ancient History and Language Pedagogy.

(iii) Applied Linguistics

The Faculty of Arts also proposes an amendment from 2002 of the pathways for the Applied Linguistics subject area for the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts. The revised pathways are aimed at improving the effective use of expertise and talents of staff involved in teaching the courses and to reposition the subject area with a distinctive identity, attracting students based on the calibre of teachers and researchers involved.

Recommendation

That the Academic Board recommend that Senate approve:

- (1) *the proposal from the Faculty of Arts for the introduction in 2002 of the new subject area, Korean as a Foreign Language, for the Master of Arts;*
- (2) *the proposal from the Faculty of Arts for the name change in 2002 of the subject area, 'Italian' to 'Italian Studies', for the Master of Arts and Graduate Diploma in Arts;*
- (3) *the proposal from the Faculty of Arts for the introduction in 2002 of the new subject area, Italian Studies, for the Graduate Certificate in Arts;*
- (4) *the proposal from the Faculty of Arts for revised pathways for the subject area, Applied Linguistics, for the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts;*
- (5) *the amendment of the Resolutions of the Senate relating to the Postgraduate Degrees and Diplomas in the Faculty of Arts, with effect from 1 January 2002, as set out in the report presented; and*
- (6) *the adoption of the revised Resolutions of the Senate relating to the above course, with effect from 1 January 2002, as set out in the report presented.*

(3) **Faculty of Economics and Business**

(a) **Master of Business and Graduate Certificate in Business**

The Committee **recommends** approval of the proposal from the Faculty of Economics for the introduction in 2003 of the new courses, Master of Business and Graduate Certificate in Business.

Building on the intellectual distinctiveness of the Faculty and its two cross-disciplinary schools, the innovative and forward-looking design of the proposed Master's course differentiates the Faculty's postgraduate business courses from those offered by other institutions.

The Faculty is committed to providing outstanding postgraduate courses that are distinguished by an inquiry-focus, a social science base as well as integrated content and delivery, enabling students to achieve their professional and personal goals and enhance their contributions to business and society.

The Faculty has consulted with various interest groups, including the Dean, Australian Graduate School of Management (AGSM) during the development of the proposal.

Issues relating to clarification of admission, credit and probationary candidature have been discussed and the Committee has agreed to commend the proposal through the Academic Board to Senate for approval without the associated Resolutions of the Senate, which will be revised and considered by the Committee for referral to Senate at a later date.

Recommendation

That the Academic Board recommend that Senate:

- (1) *approve in principle the proposal from the Faculty of Economics and Business for the introduction in 2003 of the new courses, Master of Business and Graduate Certificate in Business;*
- (2) *note the associated Resolutions of the Senate will be referred for approval upon finalisation by the Faculty.*

(4) Faculty of Nursing

(a) Graduate Certificate in Nursing

[34-36](#)

On the recommendation of its Coursework Sub-Committee, the Committee **recommends** approval of the proposal from the Faculty of Nursing for the introduction in 2002 of the new streams, Health Services and Mental Health, to the Graduate Certificate in Nursing.

The proposed Health Services stream has been developed in response to the changing needs of health care delivery. Advances in technology, changing roles of nurse managers and clinicians and budget considerations has created a need for educational support for nurses commencing in management roles and the course will enable students to study individual units through the utilisation of distance and flexible modes of delivery to increase accessibility for students employed in health care professions in a wide geographical area.

The Committee notes that issues relating to the generic nature of the course descriptors have been discussed and the Faculty has agreed to clarify the descriptions with a particular emphasis on nursing content prior to publication.

The proposed Mental Health stream has been developed in response to the needs of the health care sector. The proposal notes there is a general shortage of nurses for all fields of nursing, however, the area of mental health has been targeted by the New South Wales Department of Health which wishes to make available scholarships to encourage and attract nurses into the field of mental health.

It is proposed that the Graduate Certificate in Nursing (Mental Health) will facilitate and support the entry of new graduates of the Bachelor of Nursing degree into the specialised area of mental health by extending knowledge and understanding of mental health. The proposed stream is intended for registered nurses, to enhance the knowledge and skills required by them for the comprehensive management of complex mental health cases.

Recommendation

That the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the proposal from the Faculty of Nursing for the introduction in 2002 of the new streams, Health Services and Mental Health to the Graduate Certificate in Nursing;*
 - (b) *the rescission of the Resolutions of the Senate relating to the Graduate Certificate in Nursing; and*
 - (c) *the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Nursing, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2002, as set out in the report presented;*
- (2) *note the revised Resolutions of the Faculty relating to the Graduate Certificate in Nursing, made pursuant to the University of Sydney (Coursework) Rule 2000; and*
- (3) *approve the Faculty requirements relating to admission, units of study, and award of the Graduate Certificate, as set out in the report presented.*

(b) Master of Midwifery and Graduate Diploma in Midwifery

[37-42](#)

On the recommendation of its Coursework Sub-Committee, the Committee **recommends** approval of the proposal from the Faculty of Nursing for the amendment of the courses, Master of Midwifery and Graduate Diploma in Midwifery.

The proposal revises the Resolutions of the Senate and Faculty Resolutions in line with the University of Sydney (Coursework) Rule 2000 and amends the duration of the courses and the units of study candidates are required to undertake.

The courses allow registered nurses the opportunity to gain additional qualifications in a highly specialised field and are accredited by the Nurses Registration Board of New South Wales.

Recommendation

That the Academic Board:

- (1) *recommend that Senate approve:*
 - (a) *the proposal from the Faculty of Nursing for the revised duration of the Master of Midwifery and Graduate Diploma in Midwifery;*
 - (b) *the rescission of the Resolutions of the Senate relating to the Master of Midwifery and Graduate Diploma in Midwifery, as set out in the report presented; and*
 - (c) *the adoption of the new Resolutions of the Senate relating to the Master of Midwifery and Graduate Diploma in Midwifery, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2002, as set out in the report presented;*
- (2) *note the revised Resolutions of the Faculty relating to the above courses, made pursuant to the University of Sydney (Coursework) Rule 2000; and*
- (3) *approve the Faculty requirements relating to admission, units of study, and award of the degree, as set out in the report presented.*

9.2.3 Amendment of the Resolutions of the Senate

(1) **Faculty of Architecture: Postgraduate Coursework Study: Master's Degrees, Graduate Diplomas and Graduate Certificates**

[27-29](#)

The Committee considered a proposal from the Faculty of Architecture for the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study: Master's Degrees, Graduate Diplomas and Graduate Certificates.

The proposal is to provide for a minimum core requirement for the Master's degree, Graduate Diploma and Graduate Certificate and to provide for specific accreditation needs as required.

Recommendation

That the Academic Board recommend that Senate approve the proposal from the Faculty of Architecture for the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, with effect from 1 January 2002, as set out in the report presented.

(2) **Faculty of Economics and Business: Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching and Graduate Certificate in Human Resource Management and Coaching**

[43](#)

The Committee considered a proposal from the Faculty of Economics and Business for the amendment of the Resolutions of the Senate relating to 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.

The postgraduate courses were approved by Senate in June 2001. However, the Faculty has since identified an anomaly in unit of study entry requirements between units administered by the Faculty of Economics and Business and those units administered by the Faculty of Science.

This had arisen from the use of existing units which were previously only available to candidates enrolled in the Graduate Certificate in Applied Science where candidates are required to possess a recognised undergraduate major in Psychology. The units currently offered for the Human Resource Management and Coaching courses do not recognise that some candidates lack an undergraduate major in Psychology and the proposal is to introduce a "gateway" unit for candidates prior to undertaking more advanced units.

Accordingly the Faculty proposes that the Resolutions of the Senate be amended to provide for a candidate without an undergraduate major in psychology to complete a specified introductory unit of study before progressing to advanced units, even where those advanced units did not have a specified pre-requisite.

Recommendation

That the Academic Board recommend that Senate approve the proposal from the Faculty of Economics and Business for the amendment of the Resolutions of the Senate relating to 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, with effect from 1 January 2002, as set out in the report presented.

9.2.4 Proceedings of the Committee

(1) Report of the Chair

(a) Working Party on course proposal: Graduate Certificate in Restorative Dentistry

The Committee noted the report of the Alternative Chair regarding the appointment of a working party to consider the proposal for the introduction of the new Graduate Certificate in Restorative Dentistry.

(b) Higher doctorate: award of the degree

The Committee noted that on the recommendation of the Faculty of Science, the Alternative Chair had approved the award of the degree of Doctor of Science to Dr G Halliday.

(2) Report of the PhD Award Sub-Committee

The Committee received the report of the PhD Award Sub-Committee meeting of 4 September 2001 and noted in particular that faculties were required to fully complete Appointment of Examiners forms before referring them to the Sub-Committee for noting. In particular, at least three examiners should have signified their willingness to examine the thesis.

(3) Report of the Coursework Sub-Committee

The Committee received the report of the Coursework Sub-Committee meeting of 3 September 2001 and noted that the Sub-Committee had circulated a questionnaire relating to after hours facilities for postgraduate candidates to faculties.

The Committee also noted that the Sub-Committee had not endorsed a proposal from the Faculty of Engineering for the introduction in 2002 of a Graduate Certificate in Automation in Field Robotics as the proposal did not meet the Board's policy regarding minimum credit point requirements and the Sub-Committee did not feel that special dispensation to offer a reduced credit point course was warranted in this case.

(4) Reports from Faculties

The Committee noted the report of the Faculty of Architecture relating to amendments in units of study offerings.

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Resolutions of the Senate

Faculty of Architecture

Degrees, Diplomas and Certificates in the Faculty of Architecture

The Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture (p175, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Section 1(2) relating to the degrees in the Faculty of Architecture is amended by adding the following new entry:

(b) Master of Architecture (MArch)
and the subsequent renumbering of the section.

Section 2(1) relating to the graduate diplomas and graduate certificates in the Faculty of Architecture is amended by adding the following new entry:

(a) Graduate Diploma in Architecture (GDipArch)
and the subsequent renumbering of the section.

Section 2(2) relating to the graduate diplomas and graduate certificates in the Faculty of Architecture is amended by adding the following new entry:

(a) Graduate Certificate in Architecture (GCertArch)
and the subsequent renumbering of the section.

Master of Architecture

Graduate Diploma in Architecture

Graduate Certificate in Architecture

Amendment relating to Master of Urban and Regional Planning

General amendment to postgraduate coursework Resolutions

Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates

The Resolutions of the Senate relating to Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Architecture (p176, *Calendar 2001*) are amended from 1 January 2002 to the following effect (additions indicated by underline and deletions indicated by strikethrough):

POSTGRADUATE COURSEWORK STUDY: MASTER'S DEGREES, GRADUATE DIPLOMAS AND GRADUATE CERTIFICATES¹

1. Admission requirements

An applicant for admission to candidature for the degree of master or a graduate diploma or a graduate certificate in the Faculty shall—

- (1) (a) for the Master's degree and Graduate Diploma: be a graduate of the University of Sydney or hold qualifications deemed by the Dean to be equivalent; and
- (b) for the Graduate Certificate: be a graduate of the University of Sydney or hold qualifications deemed by the Dean to be equivalent or furnish evidence which satisfies the Dean that he or she is qualified to enter upon the prescribed units of study;
- (2) have completed any additional requirements at a standard acceptable to the Dean as set out in the Resolutions of the Faculty.

2. Coursework requirements

~~To qualify for the award of the master's degree, graduate diploma or graduate certificate, a candidate must:~~

- ~~(1) (a) for the Master's degree: complete 72 credit points from the relevant program selected from the Faculty's Table of Graduate Units of Study;~~
- ~~(b) for the Graduate Diploma: complete 48 credit points from the relevant program selected from the Faculty's Table of Graduate Units of Study;~~
- ~~(c) for the Graduate Certificate: complete 24 credit points from the relevant program selected from the Faculty's Table of Graduate Units of Study.~~
- ~~(2) To qualify for the award of the master's degree, graduate diploma or graduate certificate a candidate must satisfy the requirements of all other relevant By-Laws, Rules and Resolutions of the University.~~
- (1) To qualify for the award of the Master's degree a candidate must complete 72 credit points selected from the Faculty's Table of Graduate Units of Study, including a minimum of 24 credit points from the core units of study (unless a higher minimum number is specified for a particular program) from the relevant program.
- (2) To qualify for the award of the Graduate Diploma a candidate must complete 48 credit points from the Faculty's Table of Graduate Units of Study, including at least 24 credit points from the core units of study (unless a higher minimum number is specified for a particular program) from the relevant program.
- (3) To qualify for the award of the Graduate Certificate a candidate must complete 24 credit points from the relevant program in the Faculty's Table of Graduate Units of Study, including at least 16 credit points selected from the core units of study.
- (4) To qualify for the award of the Master of Urban and Regional Planning a candidate must complete 72 credit points selected from the Faculty's Table of Graduate Units of Study, including all core units of study from the specific Urban and Regional Planning program.

3. Time limits

A candidate for the master's degree, graduate diploma or graduate certificate may proceed either full- or part-time.

- (1) All candidates shall complete the requirements for the master's degree, graduate diploma or graduate certificate no later than at the end of the 8th semester of candidature.
- (2) All candidates must complete the requirements for the master's degree, graduate diploma or graduate certificate within 6 calendar years of first enrolment.

4. Award of the Master's degree, graduate diploma or graduate certificate

- (1) The following master's degrees shall be awarded in the pass grade except where a candidate fulfils the requirements for award of the degree of master with honours.

Master of Design Science
Master of Heritage Conservation
Master of Housing Studies
Master of Urban Design
Master of Urban and Regional Planning

- (2) The following graduate diplomas shall be awarded in the pass grade only.

Graduate Diploma in Design Science
Graduate Diploma in Heritage Conservation
Graduate Diploma in Housing Studies
Graduate Diploma in Urban Design
Graduate Diploma in Urban and Regional Planning

- (3) The following graduate certificates shall be awarded in the pass grade only.

Graduate Certificate in Design Science
Graduate Certificate in Heritage Conservation
Graduate Certificate in Housing Studies
Graduate Certificate in Urban Design
Graduate Certificate in Urban and Regional Planning

- (4) Specialisation

- (a) The Master of Design Science, the Graduate Diploma in Design Science and the Graduate Certificate in Design Science may be taken in the following subject areas, and the subject area shall be specified on the testamur:
- audio design
 - building
 - building services
 - design computing
 - digital media
 - energy conservation
 - facilities management
 - film and digital video*
 - illumination design
- *not available in the Master of Design Science
- (b) The Master of Urban and Regional Planning may be taken without specialisation or may be taken in the following subject areas, and if taken with specialization the subject area shall be specified on the testamur:
- heritage conservation
 - housing studies
 - urban design
- (c) The Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture may be taken in the following subject areas, and the subject area shall be specified on the testamur:
- Architectural History, Theory and Criticism
 - Architectural Design

Faculty resolutions

The Faculty resolutions relating to the Postgraduate Study (other than doctorates) in the Faculty of Architecture (p177, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Addition of the specified units of study

Under

Section 1

2. Units of Study

Table of Units of Study

Insert the programs Architectural History, Theory and Criticism *and* Architectural Design

Under

Table of credits and substitutions for graduate units of study (in credit points)

Insert

Master of Architecture	18	12
Graduate Diploma in Architecture	18	12
Graduate Certificate in Architecture	12**	-

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Resolutions of the Senate

Faculty of Arts

Degrees, Diplomas and Certificates in the Faculty of Arts

The Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts (p185, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Section 1 relating to the degrees in the Faculty of Arts is amended by adding the following new entry:

- (s) Master of Professional Communication (MPC)

and the subsequent renumbering of the section.

Section 2 relating to the diplomas and certificates in the Faculty of Arts is amended by adding the following new entry:

- (h) Graduate Diploma in Professional Communication (GradDipPC)
- (n) Graduate Certificate in Professional Communication (GradCertPC)

and the subsequent renumbering of the section.

Master of Professional Communication

Graduate Diploma in Professional Communication

Graduate Certificate in Professional Communication

1. Award of the Degree, Diploma and Certificate

- (1) The Master of Professional Communication shall be awarded in two grades, namely Pass and Pass with Merit, the latter grade to be awarded if the candidate has achieved a Distinction average across the 8 units of the degree.
- (2) The Graduate Diploma and Graduate Certificate in Professional Communication shall be awarded in one grade only, namely Pass.

2. Eligibility for Admission

An applicant for admission to candidature for the Master, Graduate Diploma or Graduate Certificate shall normally

- (a) be a graduate of the University of Sydney or another recognized institution, as provided for in University of Sydney By-laws, and
- (b) have completed a Bachelors degree at a standard acceptable to the Faculty of Arts.

3. Method of Progression

- (1) A candidate for the Master of Professional Communication shall proceed mainly by coursework, with provision for a maximum of two units undertaken by a research dissertation.
- (2) A candidate for the Graduate Diploma and Graduate Certificate in Professional Communication shall proceed mainly by coursework, with provision for a maximum of one unit undertaken by a research essay.

4. Requirements for the Degree, Diploma and Certificate

- (1) To be eligible for graduation with Master of Professional Communication, a candidate must complete 8 units, including at least 1 core unit and up to 7 option units, where each unit represents 6 credit points for a teaching period of one semester or equivalent.
- (2) To be eligible for graduation with Graduate Diploma in Professional Communication, a candidate must complete 6 units, including at least 1 core unit and up to 5 option

units, where each unit represents 6 credit points for a teaching period of one semester or equivalent.

- (3) To be eligible for graduation with Graduate Certificate in Professional Communication, a candidate must complete 4 units, including at least 1 core unit and up to 3 option units, where each unit represents 6 credit points for a teaching period of one semester or equivalent.
- (4) A candidate who has completed the requirements for the Graduate Certificate or Graduate Diploma may proceed to the next level of qualification without taking out the original qualification.
- (5) A particular unit cannot be counted more than once towards the Degree, Diploma or Certificate.
- (6) Enrolment in units additional to degree requirements is subject to Faculty permission.

5. Probationary Admission

- (1) A candidate may be accepted by the Faculty on a probationary basis for a period not exceeding twelve months. On completion of the probationary period the Faculty shall review the candidate's work and shall either confirm the candidate's status or terminate the candidature.
- (2) In the case of a candidate accepted following a probationary period, the candidature shall be deemed to have commenced from the commencement of the probationary period.

6. Time Limits

- (1) A candidate shall be enrolled in the University of Sydney, either in full-time or part-time study, for not less than 12 months for the Master and Graduate Diploma, and not less than 6 months for the Graduate Certificate.
- (2) A full-time candidate shall complete the requirements for the Master within 4 years from the date of first enrolment, within 3 years for the Graduate Diploma, and within 2 years for the Graduate Certificate.
- (3) A part-time candidate shall complete the requirements for the Master within 8 years from the date of first enrolment, within 6 years for the Graduate Diploma, and within 4 years for Graduate Certificate.
- (4) In special circumstances the Faculty may extend these periods.

7. Progress

- (1) A candidate shall, on the basis of examinations and assessments at the end of each semester of candidature, satisfy the Faculty that the candidature should proceed.

8. Assessment

- (1) The Director of Professional Communication shall be responsible for overseeing assessment and examinations in all units counted towards the Degree, Diploma and Certificate.
- (2) The Director will report to the Postgraduate Matters Committee of the Faculty of Arts which shall determine the results of the final assessments in each unit of study.

9. Termination

- (1) The Faculty may call upon any candidate to show cause why that candidature should not be terminated, by reason of unsatisfactory progress towards completion of the Degree, Diploma or Certificate.
- (2) Where, in the opinion of the Faculty, the candidate does not show good cause, the candidature may be terminated.

10. Availability

- (1) The Faculty reserves the right to impose quotas on the admission to the Degree, Diploma or Certificate, or to any units which count towards them.
- (2) The Faculty reserves the right not to offer particular units in any one semester.
- (3) In determining quotas and availability of units, the Faculty will take into account:

- (a) University policies on quotas;
 - (b) availability of resources, including space, library and computing facilities;
 - (c) availability of staff;
 - (d) level of enrolments.
- (4) In considering applicants for admission to candidature where quotas apply, the Faculty shall give preference to applicants judged on merit according to the eligibility requirements in section 2 above.

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Resolutions of the Senate

Faculty of Arts

Master of Philosophy

The Resolutions of the Senate relating to the Master of Philosophy in the Faculty of Arts (p193, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Section 15 relating to the subject areas for the Master of Philosophy is amended by adding the following new entry:

Museum Studies

Inserted after 'Modern Greek'.

Resolutions of the Senate

Faculty of Arts

Master of Arts

The Resolutions of the Senate relating to the Master of Arts in the Faculty of Arts (p187, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Section 14 relating to the subject areas for the Master of Arts is amended by adding the following new entry:

Korean as a Foreign Language

Inserted after 'Japanese Studies'

and the amendment of subject area 'Italian' to 'Italian Studies'.

Resolutions of the Senate

Faculty of Arts

Graduate Diploma in Arts

The Resolutions of the Senate relating to the Graduate Diploma in Arts in the Faculty of Arts (p197, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Section 6 relating to the subject areas for the Master of Arts is amended by the amendment of subject area 'Italian' to 'Italian Studies'.

Resolutions of the Senate

Faculty of Arts

Graduate Certificate in Arts

The Resolutions of the Senate relating to the Graduate Certificate in Arts in the Faculty of Arts (p199, *Calendar 2001*) are amended from 1 January 2002 to the following effect:

Section 6 relating to the subject areas for the Graduate Certificate in Arts is amended by adding the following new entry:

Korean as a Foreign Language

Inserted after 'Japanese Studies'

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Faculty of Nursing

Resolutions of the Senate

Graduate Certificate in Nursing

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.

Admission Requirements

2. An applicant for admission to candidature for the Graduate Certificate in Nursing shall:
 - (1) be a graduate of the University of Sydney or hold qualifications deemed by the Dean to be the equivalent or furnish evidence which satisfies the Dean that he or she is qualified to undertake and complete successfully the prescribed units of study; and
 - (2) have completed any additional requirements at a standard acceptable to the Faculty as set out in the Resolutions of the Faculty.

Requirements for the Graduate Certificate

3.
 - (1) To qualify for the award of the Graduate Certificate in Nursing, a candidate must:
 - (a) complete successfully units of study totalling 24 credit points; and
 - (b) complete successfully such clinical and/or field experience requirements as designated by the Faculty; and
 - (c) satisfy the requirements of all other relevant By-Laws, Rules and Resolutions of the University.
 - (2) A candidate who holds a graduate qualification in Nursing may be permitted by the Dean to undertake study leading to the award of a Graduate Certificate in Nursing by completing a minimum of 12 credit points.

Time limits

4. A candidate for the Graduate Certificate may proceed on either a full-time or part-time basis.
 - (1) A full-time candidate shall complete the requirements for the Graduate Certificate no later than at the end of the third semester of candidature.
 - (2) A part-time candidate shall complete the requirements for the Graduate Certificate no later than at the end of the sixth semester of candidature.
 - (3) All candidates must complete the requirements for the Graduate Certificate within three calendar years of first enrolment.

Award of the Graduate Certificate

5.
 - (1) The Graduate Certificate shall be awarded in one grade only, namely pass.
 - (2) ~~The Graduate Certificate shall only be awarded in Clinical Studies. Students wishing to undertake a graduate certificate in another specialisation may only do so:~~
 - (a) ~~at the discretion of the Dean; and~~
 - (b) ~~providing they have a substantial and relevant background with appropriate prior qualifications.~~
 - (2) Specialisation
The degree may be taken in the following major areas of study, which will be specified on the testamur:
 - (a) Clinical Studies
 - (b) Health Services
 - (c) Mental HealthStudents wishing to undertake a graduate certificate in another specialisation may only do so:
 - (a) at the discretion of the Dean; and

- (b) providing they have a substantial and relevant background with appropriate prior qualifications.

Faculty of Nursing

Resolutions of the Faculty

(These resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000 and the Resolutions of the Senate relating to the course.)

Graduate Certificate in Nursing

SECTION ONE

1. Admission

- (1) Applicants for admission as candidates for the Graduate Certificate in Nursing shall:
- (a) be graduates of the University of Sydney holding the degree of Bachelor of Nursing or any other equivalent award of the University of Sydney; or
 - (b) be graduates of this or other universities or institutions who hold qualifications equivalent to those specified in subsection (a).
- (2) Applicants for admission as candidates for the Graduate Certificate in Nursing shall:
- (a) be registered or eligible to be registered to practise nursing by the Nurses Registration Board of New South Wales, or
 - (b) be authorised to practise as a registered nurse in a country other than Australia as approved by the Faculty; and
 - (c) demonstrate a minimum of one year's post-registration relevant clinical experience as a registered nurse. This is not applicable for the Mental Health major area of study.
- (3) Candidates who do not meet the above criteria, may be admitted by the Dean on the advice of the relevant Head of Department and/or Associate Dean

2. Requirements for the degree

- (1) To qualify for the award of the Graduate Certificate in Nursing (Clinical Studies), a candidate shall complete successfully:
- (a) units of study having a total value of 24 credit points including at least:
 - (i) 6 credit points of compulsory study;
 - (ii) 12 credit points in a major area of study as prescribed from time to time in the table of units;
 - (iii) 6 credit points selected from available units of study; and
 - (b) complete successfully such clinical experience requirements as determined by the Faculty.
- (2) To qualify for the award of the Graduate Certificate in Nursing (Health Services) or the Graduate Certificate in Nursing (Mental Health), a candidate shall complete successfully:
- (a) units of study having a total value of 24 credit points including at least:
 - (i) 18 credit points in a major area of study as prescribed from time to time in the table of units;
 - (ii) 6 credit points selected from available units of study; and
 - (b) complete successfully such clinical experience requirements as determined by the Faculty

SECTION TWO

3. Cross Institutional study

- (1) Credit granted on the basis of work completed at another university or institution as part of a program of cross-institutional study may not exceed 12 credit points.

4. Restrictions on enrolment

- (1) In considering an application for admission to candidature the Faculty will select in preference applicants who are most meritorious in terms of the admission criteria.

- (2) The enrolment of candidates in units of study shall be limited by the exigencies of the timetable.
- (3) The applicant must demonstrate, to the satisfaction of the Faculty, that during the candidature the student will be able to complete clinical and field experience required for the course.

5. Suspension of enrolment

- (1) A student who has discontinued candidature or whose candidature is deemed to have lapsed must apply for re-admission in accordance with the current procedures for new applicants to the degree.

6. Re-enrolment after an absence

- (1) A student returning after an approved period of suspension may re-enrol in accordance with the current procedures for continuing students.

7. Satisfactory Progress

- (1) A student shall be deemed not to have made satisfactory progress, and shall be required to show good cause as to why they should be permitted to re-enrol in the course if they have:
 - (a) failed more than half of the credit point load undertaken during a semester; or
 - (b) failed, or discontinued enrolment without permission, in one unit of study twice.
- (2) A student who is deemed to be unsatisfactory at any time during clinical experience may have their clinical experience terminated and shall be required to show good cause as to why they should be permitted to re-enrol in the course.

8. Credit Transfer Policy

- (1) Credit granted on the basis of work completed or prior learning in another course at this University or at another university may not exceed 12 credit points.
- (2) Credit granted on the basis of work completed at an institution other than a university may not exceed 8 credit points.
- (3) Credit will not be granted for any units of study which were completed more than nine years before admission or re-admission to candidature.

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Faculty of Nursing

Resolutions of the Senate

Master of Midwifery

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.

Admission requirements

2. An applicant for admission to candidature for the degree of Master of Midwifery shall:
 - (1) hold a Graduate Diploma in Midwifery from the University of Sydney; or hold qualifications deemed by the Dean to be the equivalent; and
 - (2) have completed any additional requirements at a standard acceptable to the Faculty as set out in the Resolutions of the Faculty; and
 - (3) be registered as a midwife with the Nurses Registration Board of NSW.

Requirements for the course

3.
 - (1) To qualify for the award of the degree of Master of Midwifery, a candidate who holds a Graduate Diploma in Midwifery from the embedded degree at the University of Sydney must:
 - (a) complete successfully units of study totalling 12 credit points; and
 - (b) satisfy the requirements of all other relevant By-Laws, Rules and Resolutions of the University.
 - (2) A candidate who holds a Graduate Diploma in Midwifery from another tertiary institution must:
 - (a) complete successfully units of study totalling 24 credit points; and
 - (b) satisfy the requirements of all other relevant By-Laws, rules and Resolutions of the University.

Time limits

4.
 - (1) A candidate who holds a Graduate Diploma in Midwifery from the University of Sydney embedded degree may proceed only on a part-time basis and shall complete the requirements for the degree no later than at the end of the second semester of candidature
 - (2) A candidate who holds a Graduate Diploma in Midwifery from another tertiary institution may proceed on either a part-time or full-time basis and shall complete the requirements for the degree no later than at the end of the fourth semester of candidature

Award of the degree

5.
 - (1) The degree shall be awarded in one grade only, namely the Pass degree.
 - (2) An outstanding candidate in the Pass degree may be admitted to the degree with merit.

Faculty of Nursing

Resolutions of the Faculty

(These resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000 and the Resolutions of the Senate relating to the course.)

Graduate Certificate in Nursing

SECTION ONE

1. Admission

- (1) Candidates who do not meet the admission criteria set out in the Resolutions of the Senate for the Master of Midwifery may be admitted by the Dean on the advice of the relevant Head of Department and/or Associate Dean.

2. Requirements for the degree

A candidate for the degree shall proceed by coursework. To qualify for the award of the degree of Master of Midwifery:

- (a) a candidate who holds a Graduate Diploma in Midwifery from the embedded degree at the University of Sydney shall complete successfully two (2) units of study (selected from the five (5) in the table of units of study) having a total value of 12 credit points; or
- (b) a candidate who holds a Graduate Diploma in Midwifery from another tertiary institution shall complete successfully four (4) units of study (selected from the five (5) in the table of units of study) having a total value of 24 credit points.

3. Units of study

Table of units of study

UNIT of STUDY	CREDIT POINT VALUE
Contemporary Issues in Midwifery	6
Midwifery Reading Topic	6
Inquiry in Midwifery	6
History of Ideas in Midwifery	6
Elective	6

4. Award of the degree

- (1) All students who qualify for the award of a Pass degree with a Weighted Average Mean (WAM) of 75 80 or above will be awarded the degree with merit.

5. Transition

- (1) On completion of 48 credit points (8 units of study) in the existing Graduate Diploma in Midwifery course, students will be offered the option of admission to the Master of Midwifery with 36 credit points of advanced standing and under the (2002 Resolutions) a further 12 credit points (...2.... units of study). Upon completion of these units of study the student will have satisfied the requirements of the Master of Nursing degree award.
- (2) Completion of these units of study will replace the 24 credit points previously gained from enrolment in Clinical Project/Dissertation as prescribed in the pre-2002 Master of Midwifery. This offer will remain in place until 31 December 2003.

6. Cross-institutional study

- (1) No credit will be granted in the Master of Midwifery. Advanced standing for a Graduate Diploma in Midwifery completed at another university may not exceed 24 credit points.

7. Restrictions on enrolment

- (1) In considering an application for admission to candidature the Faculty will select in preference applicants who are most meritorious in terms of the admission criteria.
- (2) The enrolment of candidates in units of study shall be limited by the exigencies of the timetable.

8. Suspension of enrolment

- (1) A student who has discontinued candidature or whose candidature is deemed to have lapsed must apply for re-admission in accordance with the current procedures for new applicants to the degree.

9. Re-enrolment after an absence

- (1) A student returning after an approved period of suspension may re-enrol in accordance with the current procedures for continuing students.

10. Satisfactory Progress

- (1) A student shall be deemed not to have made satisfactory progress, and shall be required to show good cause as to why they should be permitted to re-enrol in the course, if they have:
 - (a) failed more than half of the credit point load undertaken during a semester; or
 - (b) failed, or discontinued enrolment without permission, in one unit of study twice.

11. Credit Transfer Policy

- (1) Credit will not be granted for any units of study within the Master of Midwifery degree.

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Faculty of Nursing

Resolutions of the Senate

Graduate Diploma in Midwifery

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.

Admission Requirements

2. An applicant for admission to candidature for the Graduate Diploma in Midwifery shall:
 - (1) hold the degree of Bachelor of Nursing from the University of Sydney or hold qualifications deemed by the Dean to be the equivalent;
 - (2) be able to demonstrate to the Faculty that she or he has guaranteed employment in an approved midwifery institution for the second and third semesters of the course, that is, for a minimum of 47 weeks;
 - (3) be registered with the Nurses Registration Board of NSW; and
 - (4) have completed any additional requirements at a standard acceptable to the Faculty as set out in the Resolutions of the Faculty.

Requirements for the Graduate Diploma

3. To qualify for the award of the Graduate Diploma in Midwifery, a candidate must:
 - (1) complete successfully units of study totalling 36 credit points; and
 - (2) complete successfully such clinical and/or field experience requirements as designated by the Faculty; and
 - (3) satisfy the requirements of all other relevant By-Laws, Rules and Resolutions of the University.

Time limits

4. A candidate for the Graduate Diploma may proceed only on a part-time basis and must:
 - (1) complete the requirements for the Graduate Diploma no earlier than at the end of the third semester of candidature;
 - (2) complete the requirements for the Graduate Diploma no later than at the end of the sixth semester of candidature, except with the permission of the Dean where circumstances are deemed to be exceptional.

Award of the Graduate Diploma

5.
 - (1) The Graduate Diploma in Midwifery shall be awarded in one grade only, namely Pass.
 - (2) All students who qualify for the award of the Graduate Diploma in Midwifery with a Weighted Average Mean (WAM) of 75 or above will be awarded the Graduate Diploma with merit.

Faculty of Nursing

Resolutions of the Faculty

(These resolutions must be read in conjunction with the University of Sydney (Coursework) Rule 2000 and the Resolutions of the Senate relating to the course.)

Graduate Certificate in Nursing

SECTION ONE

1. Admission

- (1) Applicants for admission as candidates for the Graduate Diploma in Midwifery shall:
 - (a) (i) hold the degree of Bachelor of Nursing from the University of Sydney or an equivalent qualification;
 - (ii) be registered or eligible to be registered to practise nursing by the Nurses Registration Board of NSW.
- (2) Candidates who do not meet the above criteria, may be admitted by the Dean on the advice of the relevant Head of Department and/or Associate Dean.

2. Requirements for the degree

- (1) To qualify for the award of the Graduate Diploma in Midwifery, a candidate shall complete successfully:
 - (a) units of study having a total value of 36 credit points; and
 - (b) complete successfully such clinical experience requirements as the Faculty may prescribe.

3. Units of Study

Table of Units of study

Unit of Study	Credit Points
March Semester, Year 1	
Foundations of Midwifery	6
Childbearing in Context	6
July Semester, Year 1	
Midwifery in Complex Situations A	6
Inquiry in Midwifery	6
Midwifery Experience A	NIL (employment)
March Semester, Year 2	
Childbearing in Contemporary Society	6
Midwifery in Complex Situations B	6
Midwifery Experience B	NIL (employment)
Total Credit Points for the Graduate Diploma in Midwifery = 36	

4. Cross Institutional study

- (1) Credit granted on the basis of work completed at another university or institution as part of a program of cross-institutional study may not exceed 18 credit points.

5. Restrictions on enrolment

- (1) In considering an application for admission to candidature the Faculty will select in preference applicants who are most meritorious in terms of the admission criteria.

- (2) The enrolment of candidates in units of study shall be limited by the exigencies of the timetable.
- (3) The applicant must demonstrate, to the satisfaction of the Faculty, that during the candidature the student will be able to complete clinical and field experience required for the course.

6. Suspension of enrolment

- (1) A student who has discontinued candidature or whose candidature is deemed to have lapsed must apply for re-admission in accordance with the current procedures for new applicants to the graduate diploma.

7. Re-enrolment after an absence

- (1) A student returning after an approved period of suspension may re-enrol in accordance with the current procedures for continuing students.

8. Satisfactory Progress

- (1) A student shall be deemed not to have made satisfactory progress, and shall be required to show good cause as to why they should be permitted to re-enrol in the course if they have:
 - (a) failed more than half of the credit point load undertaken during a semester; or
 - (b) failed, or discontinued enrolment without permission, in one unit of study twice.
- (2) A student who is deemed to be unsatisfactory at any time during clinical experience may have their clinical experience terminated and shall be required to show good cause as to why they should be permitted to re-enrol in the course.

9. Credit Transfer Policy

- (1) Credit granted on the basis of work completed or prior learning in another course at this University or at another university may not exceed 18 credit points.
- (2) Credit will not be granted for any units of study which were completed more than nine years before admission or re-admission to candidature.

Amendment of the Resolutions of the Senate and adoption of new Resolutions

Resolutions of the Senate

Faculty of Economics and Business

Master of Human Resource Management and Coaching

Graduate Diploma in Human Resource Management and Coaching

Graduate Certificate in Human Resource Management and Coaching

The Resolutions of the Senate relating to 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 in the Faculty of Economics and Business are amended from 1 January 2002 to the following effect:

Section 7 relating to the exemption from core units of study is amended by adding the following new entry:

- (3) A candidate without an undergraduate major in psychology must complete PSYC4726 before progressing to any other PSYC unit of study, even where, for other purposes, such units may carry a 'nil' prerequisite status.

AGENDA ITEM 10

Report of the Research Committee

10.2 Report of the Research Committee meeting held on 5 September 2001

The Research Committee met on 5 September 2001 when there were present: Professors L Field, M Harris, M L Maher and D Melrose, Associate Professors R Ross and P McCallum, Dr C Baxter and Mr K Barlow. Mr W Dawson and Mr E Micallef were in attendance.

10.2.1 Receipt of Report

The Committee **recommends** that the Board receive and note the following report of its meeting held on 5 September 2001.

10.2.2 Proceedings of the Committee

(1) Items carried over

(a) Golden List

The Committee noted that the review of the Golden List has not been taken any further.

(b) Intellectual Property Rule

The Committee noted that a revised version of the draft Intellectual Property Rule would be circulated to members of the Committee prior to referral to the Academic Board.

(c) Biosafety

The Committee noted that a decision regarding the positioning of Biosafety within the University (eg. Research Office, Risk Management or OH&S) had yet to be reached and discussions continued.

(2) Sesqui Research and Development and New Staff Support Scheme

The Pro Vice-Chancellor (Research) advised members that there were less overall applications this year, although there was a significant increase from some areas. The Committee considered proposed membership of the Sesqui Committees and noted that the final budget had still to be determined.

(3) Major Equipment Scheme

The Committee noted that input regarding the draft Guidelines and Application Form for the Major Equipment Scheme had been invited and incorporated in the revised documents circulated at the meeting.

(4) Reports

(a) Professor Les Field, Acting Pro Vice-Chancellor (Research)

- *Major National Research Facilities*

The Committee noted that the University was successful in one MNRF application where we were the lead institution and noted the University was also involved in three other facilities. A grant was also made for a project in which the University of Sydney was a core participant;

- *Australian Research Council*

The ARC was drafting recommendations for the Minister to consider and outcomes were expected in late September for all Schemes. It was projected that for 2003 there would be a 30% increase in funds. This would hopefully result in more grants or larger grants and researchers should be made aware of this for the next round of applications. It was noted that due to the decrease in the number of applications for Linkage, the overall success rate was likely to be high. Some concern was

expressed on the limitation on the number of discovery grants a researcher could hold as research-intensive universities could have fewer grants being awarded.

(b) **Mr Warwick Dawson, Director, Research Office**

- *NHMRC Program grants*
A team led by Professor L Irwig, Public Health, had been awarded an NHMRC Program grant of \$4.95m over 5 years. An application from Professor I Cuthoys remained on the short list for possible funding.
- *ARC outcomes*
The ARC was expected to announce outcomes for 2002 funding in late September.
- *NHMRC outcomes*
The NHMRC as expected to announce outcomes for 2002 funding in October.
- *Systemic Infrastructure Initiative:*
The University participated in 26 applications for SII funding, 13 of which were led by the University. The Chair noted that there was little apparent difference between the SII and LIEF schemes and any unsuccessful SII applications should be reshaped for LIEF and SII in the following year. The Chair noted that the SII scheme allowed for three years of funding and the requirement for matching funding was not explicit.
- *Internal audit*
A review of the Small Grants scheme had been finalised. The auditors had raised particular concerns about accountability (monitoring of expenditure) and assessment of research outcomes. The Committee acknowledged the importance of accountability, as long as it did not become overly time consuming. The Committee expressed its concern that small grants should not be micro-managed. A preference of self-assessment was expressed with researchers noting only exceptions or major variations to the budget. Peoplesoft should be able to provide any detailed financial output required. The Committee would be sent a copy of the report for comment. The Quality Audit Team for the Commonwealth was now looking at quality issues in Universities and our ability to demonstrate mechanisms for accountability in spending on research was considered important.
- *Management Information Steering Committee*
The MIS Committee had agreed to the Research Office having a new database. The Office had finished mapping the current system and was now working on the business rules for the proposed system. There was a need to capture user requirements and Research Committee members were invited to make submissions to Mr Dawson.

AGENDA ITEM 11

General Business

11.1 Appointment of members of Central Promotions Committee

Following advice from the Chair of the Academic Board, Professor Jo-anne Brien will replace Professor Vicki Reed on the Central Promotions Committees for promotions to Level E for the remainder of 2001.

The full Committee is as follows:

Professor

Professor Gavin Brown, Vice-Chancellor (Chair)

Professor Ken Eltis (Deputy Vice-Chancellor, Planning and Resources)

Professor Judyth Sachs (Chair, Academic Board)

Professor Kevin McConkey (University of New South Wales)

Professor Don Napper (Pro Vice-Chancellor, College of Sciences and Technology)

Professor Ros Pesman (Pro Vice-Chancellor, College of Humanities and Social Sciences)

Professor John Young (Pro Vice-Chancellor, College of Health Sciences)

Professor Anne Brewer (Institute of Transport Studies)

Professor Alex McBratney (Agricultural Chemistry and Soil Science)

Professor Jo-anne Brien (Pharmacy)