



The University of Sydney

Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 12 December 2001

NOTE: Underlined blue text is a link to the agenda for the relevant meeting

| Item No. | Action | Responsibility |
|-----------------|--|---|
| 5.2.1 | <u>Review of the Academic Board and the Academic Forum</u> | |
| | Amend the Response to the Review of the Academic Board and the Academic Forum as agreed at the meeting. | Chair of the Board |
| | Recommend that Senate adopt the recommendations arising from the Review. | Chair of the Board |
| 8.1.2 | <u>Faculty of Dentistry: Amendment of the Resolutions of the Senate: Constitution of the Faculty of Dentistry</u> | |
| | Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Dentistry. | Chair of the Board |
| 8.2.2 | <u>Faculty of Education: Semester and vacation dates 2002</u> | |
| | Note that the Board approved the semester and vacation dates for the Faculty for the year 2002. | Dean and Faculty Manager, Faculty of Education |
| 9.2.2(1) | <u>Faculty of Education: Bachelor of Education</u> | |
| | Recommend that Senate approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificate in the Faculty of Education. | Chair of the Board |
| 9.2.2(2) | <u>Faculty of Rural Management: Bachelor of Management and Advanced Diploma of Management</u> | |
| | Recommend that Senate approve the proposal relating to the Bachelor of Management and Advanced Diploma of Management, together with amendments to and adoption of related Resolutions of the Senate. | Chair of the Board |
| 9.2.2(3) | <u>Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Commerce (Liberal Studies), Bachelor of Economics and Bachelor of Economics (Social Sciences)</u> | |
| | Note the approval of the major in Business Information Systems. | Dean and Executive Officer, Faculty of Economics and Business |

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| 10.2.2(1) | <u>Faculty of Science: Master of Information Technology, Graduate Diploma in Information Technology and Graduate Certificate in Information Technology</u> | |
| | Note the approval of the majors, Business Information Systems and Computer Engineering and the renaming of existing majors. | Dean and Faculty Manager, Faculty of Science |
| | Recommend that Senate approve amendments to related Resolutions of the Senate. | Chair of the Board |
| 14.5 | <u>Academic Board Meeting Schedule 2002</u> | |
| | Note the revised meeting schedule for 2002. | Members of the Board |