



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 14 November 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>	
	Circulate Report of the Review of the Academic Board and the Academic Forum to members of the University community	Chair of the Board
	Attend forum on Friday 30 November to discuss recommendations arising from the review	Members of the Academic Board and University community
	Make available papers relating to disestablishment of the Professorial Board to interested members of the Board	Chair of the Board
	Forward written submissions on the Report of the Review of the Academic Board and Academic Forum to the Chair of the Board by Monday 3 December 2001	Members of the Academic Board and University community
	Present a report and recommendations based on the general fora and written submissions to the December meeting of the Board	Chair of the Board
5.2.2	<u>University of Sydney (Intellectual Property) Rule 2001</u>	
	Consider the proposed University of Sydney (Intellectual Property) Rule 2001 and related documents	Members of the Academic Board and University community
5.2.3	<u>Communication of information from the Academic Board</u>	
	Continue to implement revised procedures for communication of information from the Academic Board	Chair of the Board
	Make themselves available to participate in focus groups to examine communication issues	Members of the Academic Board and University community
7.3	<u>Postponement of Academic Forum Meeting</u>	
	Note the rescheduled meeting of the Academic Forum	Members of the Academic Board

Item No.	Action	Responsibility
8.1.2	<u>Amendment of the Resolutions of the Senate: Constitution of the Faculty of Veterinary Science</u>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Veterinary Science	Chair of the Board
9.2.2.1	<u>New and amended courses: Sydney Conservatorium of Music</u>	
	Recommend that Senate approve the revised course, the Diploma of Music, together with amendments to and adoption of related Resolutions of the Senate	Chair of the Board
9.2.3.1	<u>Amendment of the Resolutions of the Senate: Faculty of Education</u>	
	Recommend that Senate approve rescission of the Resolutions of the Senate and the adoption of revised Resolutions of the Senate relating to the Bachelor of Education	Chair of the Board
10.2.2.1	<u>Amendment of the Resolutions of the Senate: Faculty of Education</u>	
	Recommend that Senate approve amendment of the Resolutions of the Senate relating to the Graduate Diploma in Educational Studies and the Graduate Certificate in Educational Studies	Chair of the Board
11.2.2	<u>Academic Board Resolutions: Academic Honesty in Coursework</u>	
	Recommend that Senate amend the University of Sydney (Coursework) Rule 2000	Chair of the Board
	Request the Vice-Chancellor to note and consider the recommendations adopted by the Academic Board	Chair of the Board
	Develop a strategy for implementing the Resolutions and the procedures contained therein.	Chair of the Board
	Provide feedback in writing on the draft brochure to the Chair of the Board by Friday 7 December 2001	Members of the Academic Board
11.2.3	<u>First Year Orientation and Transition: Present and Future</u>	
	Note the adoption of the principles relating to the First Year Experience and the endorsement of the strategies relating to the First Year orientation	Director, Student Services and Director, Institute for Teaching and Learning
13.2.2	<u>Membership of the Academic Board: Filling of casual vacancies</u>	
	Consult relative persons/bodies to present nominations to fill casual vacancies at the December meeting of the Board	Chair of the Board