



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 10 October 2001

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

| Item No. | Action | Responsibility |
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| 5.2.1 | Review of the Academic Board and Academic Forum | |
| | Circulate Report of the Review Panel to Academic Board and University community for discussion when received. | Chair of the Board |
| | Consider Report of the Review Panel when received and provide feedback to the Chair of the Board. | Members of the Academic Board and University community |
| 5.2.3 | Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning | |
| | Consult with the Pro Vice-Chancellor (Teaching and Learning) regarding increased recognition and reward for outstanding teaching. | Chair of the Board |
| 5.2.4 | Annual Review of Academic Activities | |
| | Consider volunteering faculties for annual academic reviews at the end of this year and from the start of next year. | Deans of faculties |
| 5.2.5 | Working Party on Guidelines for Good Practice in the Use of Information Technology in Teaching and Learning | |
| | Refer terms of reference of the Working Party to the Academic Board following consideration by the Teaching and Learning Committee. | Chair of the Board |
| 7.1.2 | Faculty of Architecture: Semester and vacation dates 2002 | |
| | Note that the Board approved the semester and vacation dates for the Faculty for the year 2002. | Dean and Faculty Manager, Faculty of Architecture |
| 7.2.2 | Faculty of Nursing: Semester and vacation dates 2002 | |
| | Note that the Board approved the semester and vacation dates for the Faculty for the year 2002. | Dean and Executive Officer, Faculty of Nursing |

| Item No. | Action | Responsibility |
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| 8.2.2.1 | <u>Faculty of Arts: Bachelor of Arts: Major in Film Studies</u> | |
| | Note that the Board approved the new major, Film Studies, for the Bachelor of Arts with effect from 1 January 2002. | Dean and Faculty Manager, Faculty of Arts, and Director, Student Centre |
| 8.2.2.2 | <u>Faculty of Arts: Bachelor of Arts: Major in Heritage Studies</u> | |
| | Note that the Board approved the new major, Film Studies, for the Bachelor of Arts with effect from 1 January 2002. | Dean and Faculty Manager, Faculty of Arts, and Director, Student Centre |
| 9.2.2.1.1 | <u>Faculty of Architecture: Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture</u> | |
| | Recommend that Senate approve the new courses, Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture, together with amendments to and adoption of related Resolutions of the Senate. | Chair of the Board |
| 9.2.2.1.2 | <u>Faculty of Architecture: Master of Urban and Regional Planning</u> | |
| | Recommend that Senate approve the new specialisations, Housing Studies, Heritage Conservation, and Urban Design, for the Master of Urban and Regional Planning in the Faculty of Architecture, together with amendments to related Resolutions of the Senate. | Chair of the Board |
| 9.2.2.2.1 | <u>Faculty of Arts: Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication</u> | |
| | Recommend that Senate approve the new courses, Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication, together with amendments to and adoption of related Resolutions of the Senate. | Chair of the Board |
| 9.2.2.2.2 | <u>Faculty of Arts: Master of Philosophy</u> | |
| | Recommend that Senate approve the new subject area, Museum Studies, for the Master of Philosophy in the Faculty of Arts, together with amendments to related Resolutions of the Senate. | Chair of the Board |
| 9.2.2.2.3 | <u>Faculty of Arts: Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts</u> | |
| | Recommend that Senate approve amendments to Resolutions of the Senate relating to the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts. | Chair of the Board |

| Item No. | Action | Responsibility |
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| 9.2.2.3.1 | <u>Faculty of Economics and Business: Master of Business and Graduate Certificate in Business</u> | |
| | Recommend that Senate approve in principle the new courses, Master of Business and Graduate Certificate in Business in the Faculty of Economics and note that the associate Resolutions of the Senate with be referred for approval at a later date. | Chair of the Board |
| 9.2.2.4.1 | <u>Faculty of Nursing: Graduate Certificate in Nursing</u> | |
| | Recommend that Senate approve rescission of the Resolutions of the Senate relating to the Graduate Certificate in Nursing in the Faculty of Nursing and adopt the revised and amended Resolutions of the Senate. | Chair of the Board |
| 9.2.2.4.2 | <u>Faculty of Nursing: Master of Midwifery and Graduate Diploma in Midwifery</u> | |
| | Recommend that Senate approve rescission of the Resolutions of the Senate relating to the Master of Midwifery and Graduate Diploma in Midwifery in the Faculty of Nursing and adopt the revised and amended Resolutions of the Senate. | Chair of the Board |
| 9.2.3.1 | <u>Faculty of Architecture: Postgraduate Coursework Study: Master's Degrees, Graduate Diplomas and Graduate Certificates</u> | |
| | Recommend that Senate approve the amendments of the Resolutions of the Senate relating to Postgraduate Coursework Study: Master's Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Architecture. | Chair of the Board |
| 9.2.3.2 | <u>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</u> | |
| | Recommend that Senate approve the amendments 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 in the Faculty of Economics and Business. | Chair of the Board |
| 11.1 | <u>Appointment of Members of Central Promotion Committee</u> | |
| | Note the change in membership of the Committee. | Secretary to Central Promotion Committee |