



# 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 September 2001

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

Item No.	Action	Responsibility
<b>5.2.1</b>	<b><u><a href="#">Review of the Academic Board and Academic Forum</a></u></b>	
	Circulate the Report of the Review Panel to Board members and University community for discussion when received.	Chair of the Board.
	Consider Report of the Review Panel and provide feedback to the Chair of the Board when received.	Members of the Academic Board and University community.
<b>5.2.2</b>	<b><u><a href="#">Alternative Chair of the Academic Board</a></u></b>	
	Note the appointment of the Alternative Chairs of the Board.	Secretary to the Academic Board.
<b>5.2.5</b>	<b><u><a href="#">Draft Academic Board Resolution: Academic Honesty in Coursework</a></u></b>	
	Provide feedback to the Chair of the Board on the draft Resolution by <b>Friday 5 October</b> 2001.	Members of the Academic Board and University community.
<b>5.2.6</b>	<b><u><a href="#">Communication of information from the Academic Board</a></u></b>	
	Provide feedback to the Chair of the Academic Board on the trial presentation and communication by <b>Friday 26 October</b> 2001 for discussion at the November meeting of the Board.	Members of the Academic Board and University community.
<b>5.2.7</b>	<b><u><a href="#">Election of a Deputy Chair</a></u></b>	
	Note arrangements regarding the Chair of the Research Committee.	Secretary to the Research Committee.
<b>7.1.2</b>	<b><u><a href="#">Faculty of Law: semester and vacation dates 2002</a></u></b>	
	Note the Board approved the Faculty of Law semester and vacation dates for the year 2002.	Dean, Faculty of Law; Faculty Manager, Faculty of Law
<b>7.2.2</b>	<b><u><a href="#">Faculty of Nursing: amendment to the Constitution</a></u></b>	
	Recommend that Senate approve the amendment of the Faculty of Nursing constitution.	Chair of the Board.

Item No.	Action	Responsibility
<b>8.2.2.1</b>	<b><u>Faculty of Engineering: Bachelor of Engineering</u></b>	
	Recommend that Senate approve the new streams for the Bachelor of Engineering.	Chair of the Board.
<b>8.2.3</b>	<b><u>Admission Qualifications: Recognition of University of Cambridge Skills and Career Awards in Computing and Business</u></b>	
	Note the Academic Board noted the decision of the Undergraduate Studies Committee to approve the use of University of Cambridge Skills and Career Awards in Computing and Business as qualifications for consideration for undergraduate admission for both local and international students.	Student Centre.
	Advise faculties of requirements and procedures in relation to the recognition of University of Cambridge Skills and Career Awards in Computing and Business, as appropriate.	Student Centre.
<b>9.2.2.1</b>	<b><u>Faculty of Engineering: Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics</u></b>	
	Recommend that Senate approve the new courses.	Chair of the Board.
<b>9.2.2.2</b>	<b><u>Faculty of Science: Master of Environmental Science and Law</u></b>	
	Recommend that Senate approve the new course.	Chair of the Board.
<b>9.2.2.3</b>	<b><u>Faculty of Health Sciences: Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy)</u></b>	
	Recommend that Senate approve the new course.	Chair of the Board.
<b>9.2.2.4</b>	<b><u>Faculty of Health Sciences: Master of Health Science (Developmental Disability) and Graduate Certificate of Health Science (Developmental Disability)</u></b>	
	Recommend that Senate approve the new courses.	Chair of the Board.
<b>9.2.2.5</b>	<b><u>Faculty of Health Sciences: Master of Applied Science</u></b>	
	Recommend that Senate approve the amendment to the existing course.	Chair of the Board.
<b>9.2.2.6</b>	<b><u>Faculty of Health Sciences: Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health)</u></b>	
	Recommend that Senate approve the amendment to the existing courses.	Chair of the Board.
<b>9.2.2.7</b>	<b><u>Faculty of Health Sciences: Graduate Certificate of Health Science (Casemix)</u></b>	
	Recommend that Senate approve the amendment to the existing course.	Chair of the Board.
<b>9.2.2.8</b>	<b><u>Faculty of Health Sciences: Master of Physiotherapy</u></b>	
	Recommend that Senate approve the new course.	Chair of the Board.

Item No.	Action	Responsibility
<b>9.3.1</b>	<b><u>Faculty of Medicine: Master of Medicine (Pain Management), Master of Science in Medicine (Pain Management), Graduate Diploma in Medicine (Pain Management), Graduate Diploma of Science in Medicine (Pain Management) and Graduate Certificate in Pain Management</u></b>	
	Note the Academic Board noted the extension of the method of enrolment for the courses Master of Medicine (Pain Management), Master of Science in Medicine (Pain Management), Graduate Diploma in Medicine (Pain Management), Graduate Diploma of Science in Medicine (Pain Management) and Graduate Certificate in Pain Management.	Dean, Faculty of Medicine; Faculty Manager, Faculty of Medicine
<b>12.2.2</b>	<b><u>Conferral of All Academic Titles: Emeritus Professor</u></b>	
	Commend the amendments to the Policy to the Deputy Vice-Chancellor for approval.	Chair of the Board.