



The University of Sydney

Academic Board Minutes

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Minutes of the meeting of the Academic Board held at 2 pm on Wednesday 12 September 2001 in the Professorial Board Room

There were present: the Chair (Professor J Sachs) presiding, the Deputy Chairs (Professor S Armitage and Associate Professors P McCallum and A Reynolds), the Vice-Chancellor and Principal (Professor G Brown), Professors S I Benrimoj, P Boyce, A M Brewer, R Ebied, K J Eltis, M A Harris, B Hesketh, J Higgs, H Kendig, K Lester, D B Melrose, G T Moore, J Webber and P Wolnizer, Associate Professors C B Gillies, R Hinde, A F Masters, P Phibbs, L Tong and S West, Drs M-T Barbaux-Couper, L Carson, M Torode and B D Winter, Mr K Barlow, Mr M Hall, and Ms M Watts.

Also present: Secretary of the Academic Board (Dr W Adams).

Present as observers: Professors L Field and L M Koder, and Mr J Shipp.

Present by invitation: Professor Rob Cowdroy, President, Academic Senate, University of Newcastle.

In attendance: Miss K Neveldsen.

★ 1. Apologies

The Board noted that apologies had been received from:

Professors C Adam, S Chapman, N Hunt, J Kinnear, J Lawler, S R Leeder, P Parkinson, R Pesman, S Pretty, P Ramsden and M Vitale, Associate Professors W M C Maxwell, G Murray, R T Ross and N C Weber, Dr D P Godden, Ms P Kamvounias, Miss D A Neyle, Mr M J Skellern, and Mr R Wilson.

(File 021/0005/00003)

★ 2. Arrangement of agenda

★ 2.1 Starring of items

Members of the Board were invited to star for discussion any unstarred items. No additional items were starred

2.2 Adoption of unstarred items

Resolution 241/01

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

3. Minutes of previous meeting

Resolution 242/01

That the Academic Board adopt the minutes of the previous meeting held on 15 August 2001 as a true record.

(File 028/0002/00354)

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

There was no business arising from the minutes.

★ 5. Report of the Chair

The Chair welcomed Professor Robert Cowdroy, President, Academic Senate, University of Newcastle as an observer to the meeting.

On behalf of the Board, the Chair expressed abhorrence at the events occurring in the United States of America and extended sympathy to staff and students personally affected by the tragedies.

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 3 September 2001

The Chair noted that the Senate had acknowledged the initiative by the Faculty of Science's Department of Psychology in relation to the new Clinical Psychology courses and congratulated the proponents on their work.

The Chair also reported that the Senate had noted a number of faculties working with industry partners in the development of new courses.

Resolution 243/01

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 3 September 2001.

Action: No further action required.

5.2 General report

5.2.1 Review of the Academic Board and Academic Forum

At its last meeting, the Board noted that the Review Panel was drafting its report and recommendations following consideration of detailed written submissions, the conduct of interviews and an open forum.

The Chair had anticipated receiving the final report and recommendations by the end of September, at which time she would circulate the report to the Standing Committees of the Board, members of the Board and the Forum and the University community for discussion before referring any recommendations to Senate.

The Board noted that, on the advice of the Deans, the Chair would conduct an open forum as part of the consultation process to provide

an opportunity for all members of the University community to have input to the recommendations.

Resolution 244/01

That the Academic Board note the Chair's report on the progress of the Review of the Academic Board and Academic Forum.

Action: Chair of the Board to circulate Report of the Review Panel to Academic Board and University community for discussion when received.

Action: Members of the Academic Board and University community to consider Report of the Review Panel when received and provide feedback to the Chair of the Board.

(File 2001/3342)

5.2.2 Alternative Chair of the Board

In accordance with section 8 (5) (a) of the Academic Governance Rules relating to the Academic Board (as amended), the Chair must nominate to the Board for approval a Deputy Chair to act in the Chair's position where:

- (i) the Chair is unavailable to perform his or her duties; or
- (ii) a casual vacancy occurs and is to be filled pursuant to section 42 (5) (a).

The Chair nominated Associate Professor Russell Ross as Alternative Chair of the Board, to hold office to 31 December 2002.

The Board noted that the Chair would be in Portugal presenting a Keynote address from 17 September to 28 September and Associate Professor Russell Ross would be unavailable. Therefore, in accordance with section 8 (5) (b) of the Academic Governance Rules relating to the Academic Board (as amended), the Chair had appointed Professor Sue Armitage as Alternative Chair of the Board for that period.

Resolution 245/01

- (1) That the Academic Board approve Associate Professor Russell Ross as Alternative Chair of the Board, to hold office to 31 December 2002; and
- (2) That the Academic Board note that, in the absence of the Chair and Alternative Chair, Professor Sue Armitage shall be Alternative Chair of the Board for the period 17 September to 28 September 2001.

Action: Secretary to the Academic Board to note the appointment of the Alternative Chairs.

(File 2001/1122)

5.2.3 University of New South Wales Academic Board Meeting

Following an invitation from the President of the Academic Board at the University of New South Wales, the Chair attended a meeting of their Academic Board on Tuesday 4 September 2001.

The Chair advised the Board that the meeting had considered a variety of issues, some of which would not have been considered at the Academic Board level at the University of Sydney.

Resolution 246/01

That the Academic Board note the report of the Chair relating to the University of New South Wales Academic Board meeting, as set out in the report presented.

Action: No further action required.

5.2.4 New South Wales Committee of Chairs of Academic Boards/Senates

The Chair attended a meeting of the Committee of Chairs of Academic Boards/Senates of Universities in NSW and the ACT on 23 August 2001. A number of issues were discussed including the number of institutions currently reviewing their Academic Boards, UAI issues and the Australian Universities Quality Agency (AUQA).

Members interested in further information relating to the Committee of Chairs may access their website at:

http://www.secretariat.unsw.edu.au/committee_chairs.htm

Resolution 247/01

That the Academic Board note the report of the Chair relating to the New South Wales Committee of Chairs of Academic Boards/Senates meeting, as set out in the report presented.

Action: No further action required.

(File 042/0002/00457-07)

5.2.5 Draft Academic Honesty in Coursework Policy

At its last meeting, the Board noted the progress in the development of the draft Academic Honesty in Coursework Policy. The Board noted that following further consideration a proposed Academic Board Resolution: *Academic Honesty in Coursework* had been developed and circulated for consultation. It was anticipated that the final draft would be referred to the Academic Board at its November meeting. Members of the University community were invited to comment on the proposed Resolution by Friday 5 October 2001.

Resolution 248/01

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

Action: Members of the Academic Board and University community to provide feedback to the Chair of the Board on the draft Resolution by Friday 5 October 2001.

(File 2001/4030)

5.2.6 Communication of information from the Academic Board

At its last meeting, the Board noted the Chair had approved a trial procedure for communication of decisions and information from the Academic Board. This included a modification to the presentation of the minutes through clarification of action required with regard to each item and who was responsible for that action.

A summary of all actions required was appended to the minutes and the unconfirmed minutes and minutes action summary were published on the web as soon as they were available. They were also included in the agenda papers for the September meeting. Members were asked to provide feedback on the trial by Friday 26 October for discussion at the November meeting of the Board.

Resolution 249/01

That the Academic Board note the Chair's report relating to the implementation of the trial procedure for the communication of decisions and information from the Academic Board.

Action: Members of the Academic Board and University community to provide feedback to the Chair of the Board on the trial procedure by Friday 26 October for discussion at the November meeting of the Board.

5.2.7 Election of a Deputy Chair to fill a casual vacancy

The Chair advised the Board that no nominations had been received for the election of a deputy chair to fill a casual vacancy.

The Board noted that Rule 42(6) of the Academic Governance Rules relating to the Academic Board (as amended) provided that if a casual vacancy occurred in the office of a Deputy Chair, then, subject to Rule 5(2) (*Gender composition*), the Academic Board may elect another member of the Academic Board to hold office for the rest of the term of that member's predecessor.

The Chair recommended that no further action be taken to fill the casual vacancy until such time as the recommendations arising from the Review of the Academic Board and the Academic Forum were adopted. In light of the recommendation, the Board noted that the Chair of the Board would be the substantive Chair of the Research Committee, while the Alternative Chair, Professor Graeme Gill, would chair the meetings.

Resolution 250/01

That the Academic Board:

- (1) note the report of the Chair relating to the election of a deputy chair to fill a casual vacancy; and
- (2) retain a casual vacancy in the category of deputy chairs, pending consideration of the recommendations arising from the Review of the Academic Board and the Academic Forum.

Action: Secretary to the Research Committee to note arrangements regarding the Chair of the Committee.

(File 2001/1973)

5.2.8 Australian Universities Quality Agency (AUQA) training

The Chair noted that Professor Beryl Hesketh and Mr John Shipp had attended a training session for reviewers conducted by AUQA.

The Board noted that the quality reviews undertaken by AUQA would encompass other higher education institutions including state accreditation agencies, not just universities.

It was expected that the reviews would be based on an institution's self-evaluation against its strategic plan with evidence to support any claims an institution makes.

It was noted that the training session had included a discussion regarding the philosophy of the review and whether the process would be developmental or inspectorial and that while the final reports would be made public there would be no ranking system attached.

Resolution 251/01

That the Academic Board note the report relating to the Australian Universities Quality Agency training.

Action: No further action required.

(File 021/0006/00008)

★ 6. Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

6.1.1 Report of the Senate meeting held on 3 September 2001

Resolution 252/01

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 3 September 2001.

Action: No further action required.

6.2 General report

The Vice-Chancellor highlighted matters in the report from Senate the meeting, noting in particular that Senate elections were currently being conducted. In response to a query the Vice-Chancellor further expanded on matters relating to Senate's discussion regarding asylum seekers, noting that Senate had determined that humanitarian issues should be of the highest consideration.

The Vice-Chancellor also clarified that discussions regarding the Department of Music were continuing and it was hoped that the consultation undertaken had led to significant progress.

The Vice-Chancellor noted that the University was involved in the launch and development of a variety of programs funded in conjunction with the federal government and was also involved in strengthening partnerships with various high schools.

It was noted that there was a need to consider potential development opportunities in the city and western suburbs which could include flexible teaching of postgraduate courses.

Resolution 253/01

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

Action: No further action required.

(File 021/0006/00007)

7. Reports of Faculties and Boards

7.1 Report of the Faculty of Law

7.1.1 Receipt of report

Resolution 254/01

That the Academic Board receive and note the report of the Faculty of Law meeting held on 7 August 2001.

Action: No further action required.

7.1.2 Semester and vacation dates 2002

Resolution 255/01

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

Action: Dean and Faculty Manager, Faculty of Law to note that the Board approved the semester and vacation dates for the Faculty for the year 2002.

(File 036/0006/00185)

7.2 Report of the Faculty of Nursing

7.2.1 Receipt of report

Resolution 256/01

That the Academic Board receive and note the report of the Faculty of Nursing meeting held on 27 August 2001.

Action: No further action required.

7.2.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Nursing

Resolution 257/01

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing, with immediate effect, as set out in the report presented.

Action: Chair of the Board to recommend that Senate approve the amendment to the Faculty of Nursing constitution.

(File 036/0006/00203)

8. Report of the Undergraduate Studies Committee



8.1 Oral report of the Chair

In presenting the report of the Undergraduate Studies Committee, the Chair of the Committee, Associate Professor P McCallum, drew the Board's attention to the proposal for new streams for the Bachelor of Engineering, noted that the Committee had approved recognition of another admission qualification and advised the Board on issues currently under consideration by the Committee.

Resolution 258/01

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

Action: No further action required.

8.2 Report of the meeting held on 14 August 2001

8.2.1 Receipt of report

Resolution 259/01

That the Academic Board receive and note the report of the Undergraduate Studies Committee meeting held on 14 August 2001.

Action: No further action required.

8.2.2 Amendment of the Resolutions of the Senate

8.2.2.1 Faculty of Engineering: Bachelor of Engineering

Resolution 260/01

That the Academic Board recommend that Senate approve:

- (1) the introduction in 2002 of the new streams for the Bachelor of Engineering, Mechanical Engineering (Space) and Mechatronic Engineering (Space), as set out in the report presented; and
- (2) the amendment of the Resolutions of the Senate relating to the Bachelor of Engineering, with effect from 1 January 2002, as set out in the report presented

Action: Chair of the Board to recommend that Senate approve the new streams for the Bachelor of Engineering, Mechanical Engineering (Space) and Mechatronic Engineering (Space), and related amendments to Resolutions of the Senate.

(File 003/0018/00015)

8.2.3 Admission Qualifications: Recognition of University of Cambridge Skills and Career Awards in Computing and Business

Resolution 261/01

That the Academic Board note that, under delegated authority from the Academic Board, the Undergraduate Studies Committee approved the use of the University of Cambridge Local Examination Syndicate's Skills and Career Awards courses in Computing Advanced Level Diploma and the Business Advanced Level Diploma, in conjunction with A levels, as qualifications for consideration for undergraduate admission for both local and international students.

Action: Student Centre to note the decision of the Undergraduate Studies Committee.

Action: Student Centre to advise faculties of requirements and procedures in relation to the recognition of the University of Cambridge Local Examination Syndicate's Skills and Career Awards courses in Computing Advanced Level Diploma and the Business Advanced Level Diploma, in conjunction with A levels.

(File 2001/4049; 2001/4048)

8.2.4 Proceedings of the Committee

Resolution 262/01

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 14 August 2001, as set out in the report presented.

Action: No further action required.

(File 2001/2124)

9. Report of the Graduate Studies Committee



9.1 Oral report of the Alternative Chair

The Alternative Chair of the Graduate Studies Committee, Associate Professor A F Masters, highlighted the Committee's discussion regarding the length of examination time for PhD candidatures. The Board noted that Deans had been provided with a consolidated report for the second quarter of 2001 and that strategies for early identification of problems relating to the examination process were being investigated.

Resolution 263/01

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

Action: No further action required.

9.2 Report of the meeting held on 20 August 2001

9.2.1 Receipt of report

Resolution 264/01

That the Academic Board receive and note the report of the Graduate Studies Committee meeting held on 20 August 2001.

Action: No further action required.

9.2.2 Amendment of the Resolutions of the Senate

9.2.2.1 Faculty of Engineering: Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics

Resolution 265/01

That the Academic Board recommend that Senate approve:

- (1) the proposal from the Faculty of Engineering for the introduction in 2002 of the new courses, Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics;
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering, 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.

Action: Chair of the Board to recommend that Senate approve the new courses, Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics, together with amendments to and adoption of related Resolutions of the Senate.

(File 2001/3961; 2001/3962)

9.2.2.2 Faculty of Science: Master of Environmental Science and Law

Resolution 266/01

That the Academic Board recommend that Senate approve:

- (1) the proposal from the Faculty of Science for the introduction in 2002 of the new course, Master of Environmental Science and Law;
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, 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 course, with effect from 1 January 2002, as set out in the report presented.

Action: Chair of the Board to recommend that Senate approve the new course, Master of Environmental Science and Law, together with amendments to and adoption of related Resolutions of the Senate.

(File 2001/2540)

9.2.2.3 Faculty of Health Sciences: Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy)

Resolution 267/01

That the Academic Board recommend that Senate approve:

- (1) the proposal from the Faculty of Health Sciences for the introduction in 2002 of the new combined course, Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy);
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences, 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.

Action: Chair of the Board to recommend that Senate approve the new combined course Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy), together with amendments to and adoption of related Resolutions of the Senate.

(File 2001/5113)

9.2.2.4 Faculty of Health Sciences: Master of Health Science (Developmental Disability) and Graduate Certificate of Health Science (Developmental Disability)

Resolution 268/01

That the Academic Board recommend that Senate approve:

- (1) the proposal from the Faculty of Health Sciences for the introduction in 2002 of the new courses, Master of Health Science (Developmental Disability) and Graduate Certificate of Health Science (Developmental Disability);
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences, 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.

Action: Chair of the Board to recommend that Senate approve the new courses Master of Health Science (Developmental Disability) and Graduate Certificate of Health Science (Developmental Disability), together with amendments to and adoption of related Resolutions of the Senate.

(File: 003/0032/00004; 003/0032/00009)

9.2.2.5 Faculty of Health Sciences: Master of Applied Science

Resolution 269/01

That the Academic Board recommend that Senate approve the amendment of the Resolutions of the Senate relating to the master's degrees in the Faculty of Health Sciences, with effect from 1 January 2002, as set out in the report presented.

Action: Chair of the Board to recommend that Senate approve the amendment to the Master of Applied Science, together with amendments to related Resolutions of the Senate.

(File 2001/3956)

9.2.2.6 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)

Resolution 270/01

That the Academic Board recommend that Senate approve:

- (1) the change in the duration of Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health); and
- (2) the adoption of professional streams in the Master of Health Science (Indigenous Community Health) and Graduate Diploma of Health Science (Indigenous Community Health), with effect from 1 January 2002, as set out in the report presented.

Action: Chair of the Board to recommend that Senate approve the amendments to the Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health), together with amendments to related Resolutions of the Senate.

(File: 003/0032/00004; 003/0032/00008; 003/0032/00009)

9.2.2.7 Faculty of Health Sciences: Graduate Certificate of Health Science (Casemix)

Resolution 271/01

That the Academic Board approve the additional mode of delivery for the Graduate Certificate of Health Science (Casemix), with effect from 1 January 2002, as set out in the report presented.

Action: Dean and Faculty Manager, Faculty of Health Sciences to note that the Board approve the additional mode of study for the Graduate Certificate of Health Science (Casemix).

(File 003/0032/00009)

9.2.2.8 Faculty of Health Sciences: Master of Physiotherapy

Resolution 272/01

That the Academic Board recommend that Senate approve:

- (1) the proposal from the Faculty of Health Sciences for the introduction in 2002 of the new course, Master of Physiotherapy;
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences, 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.

Action: Chair of the Board to recommend that the Senate approve the new course, Master of Physiotherapy, together with amendments to and adoption of related Resolutions of the Senate.

(File 2001/3955)

9.3 Reports from Faculties

9.3.1 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

Resolution 273/01

That the Academic Board note the extension of the method of enrolment to incorporate full-time candidates for the 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 in the Faculty of Medicine, with effect from 1 January 2002.

Action: Faculty of Medicine to note that the Board noted the extension of the method of enrolment for the 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.

(File: 2000/3844; 20003847; 003/0020/00022;
003/0020/00027; 003/0020/00014)

9.4 Proceedings of the Committee

Resolution 274/01

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 20 August 2001, as set out in the report presented.

Action: No further action required.

(File 2001/1770)

10. Report of the Teaching and Learning Committee



10.1 Oral report of the Chair

The Chair of the Teaching and Learning Committee, Professor J Sachs, noted that the Committee was considering a variety of issues that would be referred to the Board in due course. The Board noted the Committee's concerns regarding lack of undergraduate student representation and its attempt to liaise with the SRC regarding the issue.

Resolution 275/01

That the Academic Board note the report of the Chair of the Teaching and Learning Committee.

Action: No further action required.

10.2 Report of the meeting held on 23 August 2001

10.2.1 Receipt of report

Resolution 276/01

That the Academic Board receive and note the report of the Teaching and Learning Committee meeting held on 23 August 2001.

Action: No further action required.

10.2.2 Proceedings of the Committee

Resolution 277/01

That the Academic Board note the proceedings of the Teaching and Learning Committee meeting held on 23 August 2001, as set out in the report presented.

Action: No further action required.

(File 2000/4658-02)

11. Report of the Research Committee



11.1 Oral report of the Alternative Chair

On behalf of the Alternative Chair of the Committee, Professor Graeme Gill, Associate Professor Peter McCallum presented the report of the Research Committee. The Board noted the recent completion of the Research Management Plan and the policy development work being undertaken by the Committee.

In response to a query relating to Australian Research Council (ARC) assessment scores, the Acting Pro Vice-Chancellor (Research) advised that ARC had not released any information regarding the scores but that it was anticipated by the end of the year and agreed to address concerns expressed.

Resolution 278/01

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

Action: Acting Pro Vice-Chancellor (Research) to raise the Board's concerns regarding assessment scores with the ARC.

11.2 Report of the meeting held on 7 August 2001

11.2.1 Receipt of report

Resolution 279/01

That the Academic Board receive and note the report of the Research Committee meeting held on 7 August 2001.

Action: No further action required.

11.2.2 Proceedings of the Committee

Resolution 280/01

That the Academic Board note the proceedings of the Research Committee meeting held on 7 August 2001, as set out in the report presented.

Action: No further action required.

(File 028/0002/00173)

12. Report of the Academic Staffing Committee



12.1 Oral report of the Chair

The Chair of the Academic Staffing Committee, Associate Professor A Reynolds, noted that the Committee had proposed an amendment to the policy relating to the conferral of the title of Emeritus Professor, as set out in the papers, following an approach from the University of Sydney Association of Professors.

Resolution 281/01

That the Academic Board note the report of the Chair of the Academic Staffing Committee.

Action: No further action required.

12.2 Report of the meeting held on 22 August 2001

12.2.1 Receipt of report

Resolution 282/01

That the Academic Board receive and note the report of the Academic Staffing Committee meeting held on 22 August 2001.

Action: No further action required.

12.2.2 Conferral of All Academic Titles: Emeritus Professor

Resolution 283/01

That the Academic Board endorse the proposed amendments to the policy, Conferral of All Academic Titles, relating to Emeritus Professors and commend the amendments to the Deputy Vice-Chancellor for approval, as set out in the report presented.

Action: Chair of the Board to commend the proposed amendments to the Conferral of All Academic Titles Policy to the Deputy Vice-Chancellor for approval.

12.2.3 Proceedings of the Committee

Resolution 284/01

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 22 August 2001, as set out in the report presented.

Action: No further action required.

(File 028/0002/00325)

13. General Business

13.1 Report on the Promotion of Academic Staff from Level A to Level B in 2001

Resolution 285/01

That the Academic Board note the report on the promotion of academic staff from Level A to Level B in 2001.

Action: No further action required.

13.2 Membership of the Academic Board

13.2.1 Results of the election of one academic staff member of the Academic Board elected from the academic staff members of Faculties

Resolution 286/01

That the Academic Board note the report on the outcome of the election of academic staff members of faculties to the Academic Board.

Action: No further action required.

(File 2001/1122)

13.2.2 Filling of casual vacancies: academic staff members elected from the academic staff members of Faculties

Resolution 287/01

That the Academic Board retain casual vacancies in the category of academic staff members elected from the academic staff members of each Faculty, pending consideration of the recommendations arising from the Review of the Academic Board and the Academic Forum.

Action: No further action required.

(File 2001/1122)

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

Resolution 288/01

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

Action: No further action required.

(File 021/0006/00060)

Signed as a correct record

Chair

Date