



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 August 2002

NOTE: [Underlined blue text](#) is a link to the agenda for the relevant meeting

| Item No. | Action | Responsibility |
|------------------|---|--|
| 5.2.1 | <u>University of Sydney (Academic Board Membership) Rule 2002</u> | |
| | Recommend that Senate adopt the <i>University of Sydney (Academic Board Membership) Rule 2002</i> . | Chair of Academic Board |
| 5.2.2 | <u>University of Sydney (Academic Forum Membership) Rule 2002</u> | |
| | Recommend that Senate adopt the <i>University of Sydney (Academic Forum Membership) Rule 2002</i> . | Chair of Academic Board |
| 5.2.3 | <u>University of Sydney (Student Proctorial Panel) Rule 2002</u> | |
| | Recommend that Senate adopt the <i>University of Sydney (Student Proctorial Panel) Rule 2002</i> . | Chair of Academic Board |
| 5.2.4 | <u>Code of Conduct for Responsible Research Practice and Guidelines for Dealing With Allegations of Research Misconduct</u> | |
| | Recommend that the Vice-Chancellor approve the amendment of the <i>Guidelines for Dealing With Allegations of Research Misconduct</i> . | Chair of Academic Board |
| 5.2.8 | <u>Response to Nelson Review of Higher Education: Striving for Quality: Learning, Teaching and Scholarship</u> | |
| | Advise Senate that the Academic Board endorsed the <i>Response to the Nelson Review of Higher Education: Striving for Quality: Learning, Teaching and Scholarship</i> . | Chair of Academic Board |
| 8.2.2 (1) | <u>Proposals for new and amended courses - Faculty of Rural Management: Bachelor of Business (Agricultural Commerce) and Advanced Diploma of Business (Agricultural Commerce)</u> | |
| | Note the Academic Board noted the Resolutions of the Faculty and approved faculty requirements relating to the Bachelor of Business (Agricultural Commerce) and Advanced Diploma of Business (Agricultural Commerce). | Dean and Faculty Management, Faculty of Rural Management |

| Item No. | Action | Responsibility |
|------------------|---|---|
| 8.2.3 | <u>Amendment of Faculty Resolutions - Faculty of Veterinary Science: Bachelor of Veterinary Science</u> | |
| | Note the Academic Board approved the interim faculty requirements relating to the Bachelor of Veterinary Science. | Dean and Faculty Manager, Faculty of Veterinary Science |
| 8.2.4 | <u>English Language Requirements: Faculty of Nursing</u> | |
| | Note the Academic Board approved the revised English language admission requirements in the Faculty of Nursing. | Dean and Executive Officer, Faculty of Nursing, Director, Student Centre, Manager, International Office |
| 8.3.2 (1) | <u>Proposals for new and amended courses - Faculty of Arts: Bachelor of Arts (Advanced)</u> | |
| | Recommend that Senate approve the introduction of the Bachelor of Arts (Advanced) and the adoption of the associated Resolutions of the Senate. | Chair of Academic Board |
| 8.3.2 (2) | <u>Proposals for new and amended courses - Faculty of Nursing: Bachelor of Nursing and Bachelor of Nursing (Honours)</u> | |
| | Recommend that Senate rescind and adopt new Resolutions of the Senate relating to the Bachelor of Nursing and Bachelor of Nursing (Honours). | Chair of Academic Board |
| 8.3.2 (3) | <u>Proposals for new and amended courses - Faculty of Nursing: Bachelor of Nursing (Indigenous Australian Health)</u> | |
| | Recommend that Senate approve the introduction of the Bachelor of Nursing (Indigenous Australian Health) and the adoption of the associated Resolutions of the Senate. | Chair of Academic Board |
| 8.3.3 | <u>Reports from the Faculties - Faculty of Law</u> | |
| | Note the Academic Board noted the amendment of the Resolutions of the Faculty. | Dean and Faculty Manager, Faculty of Law |
| 9.2.2 (1) | <u>Proposals for new and amended courses - Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science</u> | |
| | Recommend that Senate approve amendments to the Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science. | Chair of Academic Board |
| 9.2.2 (2) | <u>Proposals for new and amended courses - Faculty of Education: Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies</u> | |
| | Recommend that Senate approve the introduction of the Graduate Diploma in Educational Studies (Coach Education) and the Graduate Certificate in Educational Studies (Coach Education). | Chair of Academic Board |

| Item No. | Action | Responsibility |
|------------------|--|---|
| 9.2.2 (3) | <u>Proposals for new and amended courses - Faculty of Nursing: Master of Nursing</u> | |
| | Recommend that Senate approve amendments to the Resolutions of the Senate relating to the Master of Nursing. | Chair of Academic Board |
| 9.2.3 | <u>English Language Requirements: Faculty of Nursing</u> | |
| | Note the Academic Board approved the revised English language admission requirements in the Faculty of Nursing. | Dean and Executive Officer, Faculty of Nursing, Director, Student Centre, Manager, International Office |
| 9.2.4 | <u>Australian Postgraduate Awards and University Scholarships: Method of Award</u> | |
| | Note the amendment of the policy <i>Australian Postgraduate Awards and University Scholarships: Method of Award</i> . | Deans of faculties, Chairs of College Ranking Committees |
| 9.3.2 | <u>Australian Postgraduate Awards: Transfer Guidelines</u> | |
| | Note the new policy <i>Australian Postgraduate Awards: Transfer Guidelines</i> . | Deans of faculties, Chairs of College Ranking Committees |
| 9.3.3 | <u>Submission of Doctor of Philosophy Theses Containing Published Work</u> | |
| | Note the new policy <i>Submission of Doctor of Philosophy Theses Containing Published Work</i> . | Deans of faculties |
| 9.3.4 (1) | <u>Proposals for new and amended courses - Faculty of Engineering: Doctor of Engineering Practice</u> | |
| | Recommend that Senate approve the introduction of the Doctor of Engineering Practice and the adoption of associated Resolutions of the Senate. | Chair of Academic Board |
| 12.1 | <u>Report of the Academic Staffing Committee</u> | |
| | Provide feedback to the working party considering the promotions application process. | Members of the Academic Board |