



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 11 December 2002

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

Item No.	Action	Responsibility
5.2.1	<u>Guidelines for Faculties to Elect Academic Staff Members of the Academic Board</u>	
	Note approved provisions for the election of academic staff members of the Academic Board.	Deans of faculties and Faculty Managers
	Prepare election material for the election of academic staff members of the Academic Board.	Secretary, Academic Board
5.2.2	<u>Student Membership of the Academic Board</u>	
	Recommend that Senate amend the Resolutions of the Senate relating to <i>Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance</i> .	Chair, Academic Board
5.2.3	<u>Issues for consideration in 2003</u>	
	Confirm prioritised issues for consideration in 2003 with Chairs of Standing Committees.	Chair, Academic Board
	Note that the February 2003 meeting would take place.	Members, Academic Board
	Include the structure of professional degrees as a topic for consideration in 2003.	Chair, Undergraduate Studies Committee
7.1.2	<u>Faculty of Education: Semester and vacation dates 2003</u>	
	Note the approved variation to semester and vacation dates 2003 in the Faculty of Education.	Dean and Faculty Manager, Faculty of Education Director, Student Centre
7.1.3 (1)	<u>Amendment of the Resolutions of the Senate – Faculty of Education: Faculty of Education and Social Work</u>	
	Recommend that Senate amend the Constitution of the Faculty of Education, rescind the Constitution of the Board of Studies in Social Work, and transfer all courses currently under the direction of the Board of Studies in Social Work to amalgamated Faculty of Education and Social Work.	Chair, Academic Board

Item No.	Action	Responsibility
7.1.3 (2)	<u>Amendment of the Resolutions of the Senate – Faculty of Education: Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education)</u>	
	Recommend that Senate amend and adopt the Resolutions of the Senate relating to the Graduate Diploma in Educational Studies (Coach Education) and the Graduate Certificate in Educational Studies (Coach Education).	Chair, Academic Board
7.1.3 (3)	<u>Amendment of the Resolutions of the Senate – Faculty of Education: Undergraduate courses</u>	
	Recommend that Senate amend the Resolutions of the Senate relating to degrees, diplomas and certificates in the Faculty of Education.	Chair, Academic Board
8.2.2	<u>Proposals for New and Amended Courses – Faculty of Medicine: Advanced Diploma in Indigenous Primary Health Care and Diploma in Indigenous Primary Health Care</u>	
	Recommend that Senate approved the introduction of the new courses Diploma and Advanced Diploma in Indigenous Primary Health Care and the amendment and adoption of related Resolutions of the Senate.	Chair, Academic Board
8.2.3 (1)	<u>Amendment of the Resolutions of Senate – Faculty of Engineering: Bachelor of Engineering</u>	
	Recommend that Senate rescind and adopt Resolutions of the Senate relating to the Bachelor of Engineering.	Chair, Academic Board
8.2.3 (2)	<u>Amendment of the Resolutions of Senate – Faculty of Rural Management: Undergraduate Courses</u>	
	Note that the Academic Board noted and approved faculty requirements relating to undergraduate courses in the Faculty of Rural Management.	Dean and Faculty Manager, Faculty of Rural Management
8.2.4	<u>Sydney College of the Arts: Bachelor of Visual Arts</u>	
	Note that the Academic Board noted the amendments to the Bachelor of Visual Arts.	Dean and Faculty Manager, Sydney College of the Arts
9	<u>Teaching and Learning Committee</u>	
	Provide feedback on the review process to the Executive Officer (Quality Assurance) for consideration in the development of Phase 2.	Deans of faculties
10.2.4 (1)	<u>Amendment of the Resolutions of the Senate relating to the Use of the University of Sydney Library</u>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Use of the University of Sydney Library.	Chair, Academic Board

Item No.	Action	Responsibility
10.2.4 (2)	<u>Amendment of the Resolutions of the Academic Board relating to the Use of the University of Sydney Library</u>	
	Note that the Academic Board amended the Resolutions of the Academic Board relating to the Use of the University of Sydney Library.	University Librarian
10.2.5	<u>Networked access to Journal backsets</u>	
	Note that the Academic Board endorsed the strategy relating to the disposal of print copies of electronic publications.	University Librarian