



# The University of Sydney

## Academic Board Minutes Action Summary

Academic Board Officer: Keri Neveldsen

Secretariat, Quadrangle, A14

Phone: 9351 3305; Fax: 9351 3572

E-mail: K.Neveldsen@secretariat.usyd.edu.au

Web site: <http://www.usyd.edu.au/su/ab/>

### Action required from the minutes of the Academic Board meeting held on Wednesday 13 February 2002

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 the Academic Forum</a></u></b>	
	Amend the final recommendations to Senate regarding the Review of the Academic Board and the Academic Forum, based on the discussion at the meeting to ensure the principle of the Academic Board being the principal academic decision-making body is enacted.	Chair of the Academic Board
<b>5.2.2</b>	<b><u><a href="#">University of Sydney (Intellectual Property) Rule 2002</a></u></b>	
	Recommend through the Vice-Chancellor to Senate that the University of Sydney (Intellectual Property) Rule 2002 be adopted with the endorsement of the Academic Board.	Acting Pro Vice-Chancellor (Research)
<b>5.2.4.2</b>	<b><u><a href="#">Academic Board Nominees to Selection Committees: Chair of the Academic Board Nominees to Selection Committees</a></u></b>	
	Contact faculties regarding representation on selection committees.	Chair of the Academic Board
<b>6.2</b>	<b><u><a href="#">Report of the Vice-Chancellor and Principal: General report</a></u></b>	
	Confirm with the Chancellor whether the March Colloquium of Senate is an open meeting.	Registrar
<b>8.1.2</b>	<b><u><a href="#">Amendment of the Resolutions of the Senate: Constitution of the Faculty of Health Sciences</a></u></b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Health Sciences.	Chair of the Academic Board
<b>15.1</b>	<b><u><a href="#">Appointment of members of the 2002 Student Proctorial Panel</a></u></b>	
	Note the appointment of members of the academic staff to the Student Proctorial Panel 2002.	Director, Student Centre
<b>15.2</b>	<b><u><a href="#">Membership of Central Promotions Committees: 2002</a></u></b>	
	Note the appointment of members of the Committees for 2002.	Secretaries to Central Promotions Committees