



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 June 2002

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

Item No.	Action	Responsibility
4	<u>Business arising from Minutes: Forum focus: International Students – Their Recruitment and Experiences</u>	
	Provide Undergraduate Studies Committee with details of new units of study relating to English language skills for noting.	Dean of Faculty of Arts
	Implement procedures to develop a schedule detailing all units of study offered by the University regarding English language skills.	Chair of Undergraduate Studies Committee
	Implement procedures to facilitate co-ordination of units of study regarding English language skills and monitoring of demand for units of study.	Chair of Undergraduate Studies Committee
5.2.1	<u>Guidelines for Faculties to Elect Academic Staff Members of the Academic Board</u>	
	Recommend that Senate approve the Guidelines for Faculties to Elect Academic Staff Members of the Academic Board.	Chair of Academic Board
5.2.3	<u>New South Wales Committee of Chairs of Academic Boards/Senates</u>	
	Note the call for nominations for 2003 HSC Examination Committees.	Members of Academic Board
	Confirm availability for distribution of a paper relating to HSC marks and UAI and advise members of the Academic Board of the outcome.	Chair of Academic Board
7	<u>Report of the Academic Forum</u>	
	Forward ideas for future Forum Focus topics to the Chair of the Academic Forum.	Members of Academic Board
8.2.2 (1)	<u>Proposals for new and amended courses: Faculty of Pharmacy: Bachelor of Pharmacy (Rural)</u>	
	Recommend that Senate approve the introduction of the Bachelor of Pharmacy (Rural), together with amendments to and adoption of Resolutions of the Senate relating to the course.	Chair of Academic Board

Item No.	Action	Responsibility
8.2.2 (2)	<p><u>Proposals for new and amended courses: Faculty of Education: Bachelor of Education (Primary); Bachelor of Education (Human Movement and Health Education); Bachelor of Education (Secondary: Humanities and Social Sciences) / Bachelor of Science; Bachelor of Education (Secondary: Sciences) / Bachelor of Science; Bachelor of Education (Secondary: Maths) / Bachelor of Science; Bachelor of Education (Secondary) / Bachelor of Arts (Psychology); Bachelor of Education (Secondary) / Bachelor of Science (Psychology); Bachelor of Education (Secondary: Economics) / Bachelor of Economics; Bachelor of Education (Secondary: Design and Technology)</u></p>	
	<p>Note that the Board noted and approved amendments for the faculty resolutions relating to undergraduate degrees in the Faculty of Education.</p>	<p>Dean and Faculty Manager, Faculty of Education</p>
9.2.2	<p><u>English Language Requirements: Faculty of Health Sciences: Doctor of Health Science</u></p>	
	<p>Note that the Academic Board approved the amended English language requirements for the Doctor of Health Science.</p>	<p>Dean and Faculty Manager, Faculty of Health Sciences Director of Student Services</p>
9.2.3	<p><u>Submission of Doctor of Philosophy Theses Containing Predominately Published Work</u></p>	
	<p>Refer the policy relating to <i>Submission of Doctor of Philosophy Theses Containing Predominately Published Work</i> to the Graduate Studies Committee for further consideration and development and referral to the Academic Board at a later date.</p>	<p>Chair of Graduate Studies Committee</p>
9.2.4	<p><u>Guidelines for Examiners of Doctor of Philosophy Theses</u></p>	
	<p>Note that the Board approved the <i>Guidelines for Examiners of Doctor of Philosophy Theses</i> and advise faculties for distribution to examiners.</p>	<p>Secretary to Graduate Studies Committee</p>
9.3.2	<p><u>Amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended): (1) Doctor of Philosophy: Requirement to complete candidature within the University</u></p>	
	<p>Recommend that Senate amend the University of Sydney (Amendment Act) Rule 1999 (as amended) to amend requirements for Doctor of Philosophy candidates to complete candidature within the University.</p>	<p>Chair of Academic Board</p>
9.3.3	<p><u>Amendment of the Resolutions of the Senate and the Academic Board: (1) Resolutions of the Academic Board relating to the Examination Process of the Degree of Doctor of Philosophy: Appointment of Additional Examiner as Assessor</u></p>	
	<p>Note the amendment of the Resolutions of the Academic Board relating to the Examination Process for the Degree of Doctor of Philosophy for Calendar update.</p>	<p>Senate Officer</p>
	<p>Note amendment of the Resolutions of the Academic Board relating to the Examination Process for the Degree of Doctor of Philosophy for advice to faculties.</p>	<p>Secretary to PhD Award Sub-Committee</p>

Item No.	Action	Responsibility
9.3.4 (1)	<u>Proposals for new and amended courses: Faculty of Engineering: Graduate Certificate in Automation in Field Robotics</u>	
	Recommend that Senate approve the introduction of the Graduate Certificate in Automation in Field Robotics, together with amendments to and adoption of Resolutions of the Senate relating to the course.	Chair of Academic Board
9.3.4 (2)	<u>Proposals for new and amended courses: Faculty of Health Sciences: Master of Health Science</u>	
	Note the Board approved the additional mode of delivery for the Master of Health Science.	Dean and Faculty Manager, Faculty of Health Sciences
9.3.5	<u>Submission of treatises containing published work</u>	
	Note the Academic Board policy relating to <i>Submission of Treatises Containing Published Work</i> .	Deans, Faculty Managers and Faculty Postgraduate Co-ordinators
	Implement procedures for annual monitoring of the policy <i>Submission of Treatises Containing Published Work</i> .	Chair of Graduate Studies Committee
12.2	<u>Cancellation of the July Academic Board meeting</u>	
	Note the cancellation of the July meeting of the Board.	Members of Academic Board