



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 13 March 2002

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

Item No.	Action	Responsibility
5.2.1	<u>Review of the Academic Board and the Academic Forum</u>	
	Refer matters relating to the Review of the Academic Board and the Academic Forum to Senate for approval.	Chair of Academic Board
5.2.2	<u>Strategies for the Academic Board to Review its Performance</u>	
	Develop strategies for the Academic Board to review its performance and bring to a future meeting of the Board	Chair of Academic Board
6.1.1	<u>Report of the Vice-Chancellor and Principal on the Senate meeting held on 3 March 2002</u>	
	Recommend that Senate incorporate provision for the Senate/Sports Liaison Committee to monitor academic opportunities and progress particularly for students undertaking study on sporting scholarships.	Chair of Academic Board
8.1.2	<u>Faculty of Architecture: Amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Architecture</u>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Architecture.	Chair of Academic Board
8.1.3	<u>Faculty of Architecture: Semester and vacation dates 2002</u>	
	Note that the Board approved the semester and vacation dates for the Faculty for the year 2002.	Dean and Faculty Manager, Faculty of Architecture
9.1	<u>Graduate Studies Committee: Report of the Chair</u>	
	Discuss the issue of deferment of public availability of theses with the Business Liaison Office.	Chair of Graduate Studies Committee
9.3.2 (1)	<u>Faculty of Economics and Business: Master of Business, Graduate Diploma in Business and Graduate Certificate in Business</u>	
	Recommend that Senate approve the Resolutions of the Senate relating to the Master of Business, Graduate Diploma in Business and Graduate Certificate in Business.	Chair of Academic Board

Item No.	Action	Responsibility
9.3.2 (2)	<u>Faculty of Law and Faculty of Economics and Business: Master of International Business and Law</u>	
	Recommend that Senate approve the new course, Master of International Business and Law, together with amendments to and adoption of related Resolutions of the Senate.	Chair of Academic Board
9.3.2 (3)	<u>Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science</u>	
	Recommend that Senate amend 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
11.1	<u>Appointment of members of the Advisory Committee for the Centre for Continuing Education</u>	
	Recommend that Senate appoint Associate Professor A F Masters and Dr S MacAlister to membership of the Advisory Committee for the Centre for Continuing Education.	Chair of Academic Board
11.2.2	<u>Membership of the Academic Board: Election of a Deputy Chair to fill a casual vacancy</u>	
	Note the schedule of dates for the election of a Deputy Chair.	Members of Academic Board
11.3	<u>Cancellation of the April Academic Board meeting</u>	
	Note the cancellation of the April meeting of the Board.	Members of Academic Board