



# 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 15 May 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>	
	Oversee review of legislation, the proposed terms of reference and constitutions of Academic Board Standing Committees, and Academic Board policies to ensure consistency with the final outcomes of the Review and refer to the Academic Board for consideration in due course.	Chair of the Academic Board
<b>5.2.2</b>	<b><u><a href="#">Guidelines for Faculties to Elect Academic Staff Members of the Academic Board</a></u></b>	
	Refer the Guidelines for Faculties to Elect Academic Staff Members of the Academic Board to faculties for consideration and feedback to the Academic Board office by <b>29 May 2002</b> .	Deans
<b>5.2.4</b>	<b><u><a href="#">Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct</a></u></b>	
	Note the Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct.	Members of the Academic Board
	Circulate the Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct to staff.	Deans
<b>5.2.5</b>	<b><u><a href="#">Campus 2010</a></u></b>	
	Note the consultation process for Campus 2010.	Members of the Academic Board
<b>5.2.7</b>	<b><u><a href="#">Rural and Regional Entry Scheme: Pilot Program</a></u></b>	
	Work with faculties to implement the Rural and Regional Entry Scheme: Pilot Program.	Chair of the Academic Board and Registrar
<b>8.2.2</b>	<b><u><a href="#">Faculty of Health Sciences: Semester and vacation dates 2003-2006</a></u></b>	
	Dean and Executive Officer, Faculty of Health Sciences to note that the Academic Board approved the Semester and Vacation Dates 2003-2006.	Dean and Executive Officer, Faculty of Health Sciences

Item No.	Action	Responsibility
<b>8.3.2</b>	<b><u>Faculty of Science: Constitution of the Faculty of Science</u></b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Science.	Chair of the Academic Board
<b>9.2.2</b>	<b><u>Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences</u></b>	
	Recommend that Senate approve the renamed, Bachelor of Economic and Social Sciences, together with amendments to and adoption of Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences.	Chair of the Academic Board
	Liaise to address concerns relating to the Part 2 of the Faculty Resolutions for the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences.	Chair of the Undergraduate Studies Committee, President of the SRC and Dean and Executive Officer, Faculty of Economics and Business
<b>10.2.2</b>	<b><u>Alternative Chair of the Teaching and Learning Committee</u></b>	
	Note that the Academic Board approved the appointment of the Alternative Chair of the Committee.	Secretary to Teaching and Learning Committee
<b>10.2.3</b>	<b><u>Academic Board Faculty Review Visits: Faculty of Veterinary Science</u></b>	
	Note that the Academic Board noted the Final Report and Recommendations from the Academic Board Review Visit to the Faculty of Veterinary Science.	Quality Assurance Officer (Teaching and Learning)
<b>12.1.3</b>	<b><u>Membership of the Academic Board: Election of a Deputy Chair to fill a casual vacancy</u></b>	
	Note the schedule of dates for the election of a Deputy Chair.	Members of the Academic Board
<b>12.3</b>	<b><u>Membership of Central Promotions Committees: 2002</u></b>	
	Note that the Academic Board approved the replacement Committee member.	Secretary to Central Promotions Committee