



# The University of Sydney

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## 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](mailto:K.Neveldsen@secretariat.usyd.edu.au)

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

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### Action required from the minutes of the Academic Board meeting held on Wednesday 13 November 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="#">Student Membership of the Academic Board</a></u></b>                                                                                                                                                                                                                                                                           |                                                                                          |
|              | Recommend that Senate amend the constitutions of the Faculty of Economics and Business, Faculty of Health Sciences, Faculty of Law, Faculty of Science, and Sydney College of the Arts, and amend the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance. | Chair of Academic Board                                                                  |
| <b>5.2.2</b> | <b><u><a href="#">Committee terms of reference and constitutions</a></u></b>                                                                                                                                                                                                                                                                     |                                                                                          |
|              | Advise Senate of the adoption of revised terms of reference and constitutions of the Teaching and Learning Committee and the Library Sub-Committee.                                                                                                                                                                                              | Chair of Academic Board                                                                  |
|              | Note the adoption of revised terms of reference and constitutions, and note that the Chair of the Academic Board will provide advice relating to implementation.                                                                                                                                                                                 | Chairs of Teaching and Learning Committee and Library Committee                          |
| <b>5.2.3</b> | <b><u><a href="#">Working Party on Communication, Implementation and Monitoring of Academic Board Policies</a></u></b>                                                                                                                                                                                                                           |                                                                                          |
|              | Meet to consider the recommendations contained in the report and develop an implementation plan for consideration by the Academic Board.                                                                                                                                                                                                         | Working Party on Communication, Implementation and Monitoring of Academic Board Policies |
| <b>5.2.4</b> | <b><u><a href="#">Issues for consideration in 2003</a></u></b>                                                                                                                                                                                                                                                                                   |                                                                                          |
|              | Develop and prioritise issues for consideration in 2003.                                                                                                                                                                                                                                                                                         | Chair of Academic Board                                                                  |
| <b>5.2.7</b> | <b><u><a href="#">Professor Judith Kinnear</a></u></b>                                                                                                                                                                                                                                                                                           |                                                                                          |
|              | Write to Professor Kinnear congratulating her on her appointment.                                                                                                                                                                                                                                                                                | Chair of Academic Board                                                                  |

| Item No. | Action                                                                                                                      | Responsibility             |
|----------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 6        | <b><u>Report of the Vice-Chancellor and Principal: Research Data Collection Exercise</u></b>                                |                            |
|          | Consider the University's response to the removal of creative works and patents from the research data collection exercise. | Research Committee         |
| 8.1.2    | <b><u>Amendment of the Resolutions of the Senate: Constitution of the Sydney College of the Arts</u></b>                    |                            |
|          | Recommend that Senate amend the Constitution of the Sydney College of the Arts.                                             | Chair of Academic Board    |
| 9.2.2    | <b><u>International English Language Testing System (IELTS)</u></b>                                                         |                            |
|          | Note the information concerning the International English Language Testing System (IELTS).                                  | Members of Academic Board  |
| 9.2.3    | <b><u>Admission to Undergraduate Courses: Definition of "Non-English Speaking Background"</u></b>                           |                            |
|          | Note the information concerning the definition of Non-English Speaking Background (NESB).                                   | Members of Academic Board  |
| 10.2.2   | <b><u>Deferment of public availability of theses</u></b>                                                                    |                            |
|          | Note the application form relating to applications for deferment of public availability of theses.                          | Deans and faculty managers |
| 13.1     | <b><u>Academic Board Meeting Schedule 2003</u></b>                                                                          |                            |
|          | Note the revised meeting schedule for 2003, and the meeting dates of the Academic Board Forum.                              | Members of Academic Board  |