



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 16 October 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="#">Committee terms of reference and constitutions</a></u></b>	
	Advise Senate of the adoption of revised terms of reference and constitutions of the standing committees and sub-committees, and of the amendment of the Resolutions of the Academic Board: <i>Student appeals against academic decisions</i> .	Chair, Academic Board
	Note the adoption of revised terms of reference and constitutions of the standing committees and sub-committees, and note the Chair of the Academic Board will provide advice relating to implementation.	Chairs, standing committees and sub-committees
	Note the amendment of the Resolutions of the Academic Board: <i>Student appeals against academic decisions</i> for Calendar update.	Senate Officer
	Note the amendment of the Resolutions of the Academic Board: <i>Student appeals against academic decisions</i> for policy update.	Committee Secretary, Secretariat
<b>5.2.2</b>	<b><u><a href="#">University of Sydney (Academic Board Membership) Rule 2002</a></u></b>	
	Note that the Chair of the Academic Board will provide advice relating to extension of terms of office.	Members, Academic Board
<b>5.2.3</b>	<b><u><a href="#">University of Sydney (Academic Forum Membership) Rule 2002</a></u></b>	
	Note that advice had been provided to members of the Academic Forum regarding extensions of terms of office.	Members, Academic Board
<b>6</b>	<b><u><a href="#">Report of the Vice-Chancellor and Principal</a></u></b>	
	Establish a working party to co-ordinate an Academic Board submission to the Senate retreat to provide advice on academic issues.	Chair, Academic Board
	Revise course proposal procedures to include the requirement for consideration to be given to evaluation and rationalisation of existing courses.	Secretary, Academic Board
	Provide a report to the Level E Promotions Committee regarding the outcome of ARC grant applications for applicants for promotion.	Acting Pro Vice-Chancellor (Research)

Item No.	Action	Responsibility
<b>7.2.2</b>	<b><u>Forum focus: Standardising Credit Points</u></b>	
	Consider Academic Forum report on Standardising Credit Points.	Undergraduate Studies Committee
<b>8.1.2</b>	<b><u>Faculty of Dentistry: Semester and vacation dates 2003</u></b>	
	Note the approved variation to semester and vacation dates 2003 in the Faculty of Dentistry.	Dean and Faculty Manager, Faculty of Dentistry, Director, Student Centre
<b>8.2.2</b>	<b><u>Faculty of Veterinary Science: Semester and vacation dates 2003</u></b>	
	Note the approved variation to semester and vacation dates 2003 in the Faculty of Veterinary Science.	Dean and Faculty Manager, Faculty of Veterinary Science, Director, Student Centre
<b>8.3.2</b>	<b><u>Sydney Conservatorium of Music : Semester and vacation dates 2003</u></b>	
	Note the approved variation to semester and vacation dates 2003 in the Sydney Conservatorium of Music.	Dean and Faculty Manager, Sydney Conservatorium of Music, Director, Student Centre
<b>8.4.2</b>	<b><u>Amendment of the Resolutions of the Senate: Constitution of the Board of Studies of Indigenous Studies</u></b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Board of Studies of Indigenous Studies.	Chair, Academic Board
<b>9</b>	<b><u>Report of the Undergraduate Studies Committee</u></b>	
	Consider support services to students admitted below the UAI cut-off and the process of monitoring progression of these students.	Teaching and Learning Committee
	Append table clearly outlining faculty English language requirements to the Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Admission Working Party
<b>9.2.3</b>	<b><u>Academic Board Resolutions: Admission to Undergraduate Courses</u></b>	
	Note the approval of the Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Deans of faculties, faculty managers, Director, Student Centre
<b>10</b>	<b><u>Report of the Graduate Studies Committee</u></b>	
	Note course proposal procedures require consultation between all relevant faculties before referral of proposals to the Graduate Studies Committee.	Deans of faculties and faculty managers

Item No.	Action	Responsibility
10.2.2 (1)	<a href="#"><u>Proposals for new and amended courses: Faculty of Rural Management: Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management</u></a>	
	Recommend that Senate approve the introduction of the Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management and the adoption of associated Resolutions of the Senate.	Chair, Academic Board
10.2.2 (2)	<a href="#"><u>Proposals for new and amended courses: Faculty of Medicine: Master of Science in Medicine (Psychotherapy)</u></a>	
	Recommend that Senate approve the introduction of the new stream <i>Psychotherapy</i> , for the Master of Science in Medicine and the amendment of associated Resolutions of the Senate.	Chair, Academic Board
10.2.2 (3)	<a href="#"><u>Proposals for new and amended courses: Faculty of Architecture: renamed stream Sustainable Design</u></a>	
	Recommend that Senate approve the renamed stream <i>Sustainable Design</i> , for the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science and the amendment of associated Resolutions of the Senate.	Chair, Academic Board
10.2.3 (1)	<a href="#"><u>Amendment of the Resolutions of the Senate: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science</u></a>	
	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, Academic Board
10.2.3 (2)	<a href="#"><u>Amendment of the Resolutions of the Senate: Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology</u></a>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology.	Chair, Academic Board
13.2.1	<a href="#"><u>Membership of the Academic Board: Filling of casual vacancies: academic staff members elected from the academic staff members of each faculty</u></a>	
	Write to members to confirm appointment to the Board.	Secretary, Academic Board
13.2.2	<a href="#"><u>Membership of the Academic Board: Filling of casual vacancies: five professorial members</u></a>	
	Write to members to confirm appointment to the Board.	Secretary, Academic Board

Item No.	Action	Responsibility
13.2.3	<a href="#"><u>Membership of the Academic Board: Filling of casual vacancies: five heads of departments/schools</u></a>	
	Write to members to confirm appointment to the Board.	Secretary, Academic Board
13.3	<a href="#"><u>Appointment of Members of Central Promotion Committee</u></a>	
	Note the change in membership of the Committee.	Secretary, Central Promotion Committee