



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 11 September 2002

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

Item No.	Action	Responsibility
7.1.2	<u>Semester and vacation dates 2003: Faculty of Medicine</u>	
	Note the Academic Board approved the variation to semester and vacation dates 2003.	Dean and Faculty Manager, Faculty of Medicine, Director, Student Centre
7.2.2	<u>Semester and vacation dates 2003: Faculty of Nursing</u>	
	Note the Academic Board approved the variation to semester and vacation dates 2003.	Dean and Faculty Executive Officer, Faculty of Nursing, Director, Student Centre
8.2.2	<u>English Language Requirements: Bachelor of Laws</u>	
	Note the Academic Board approved the revised English language admission requirements to the Bachelor of Laws.	Dean and Faculty Manager, Faculty of Law, Director, Student Centre, Manager, International Office
8.2.3(1)	<u>Faculty of Agriculture, Food and Natural Resources: Bachelor of Land and Water Science and Bachelor of Resource Economics</u>	
	Note the Academic Board noted the Resolutions of the Faculty and approved faculty requirements relating to the Bachelor of Land and Water Science and Bachelor of Resource Economics.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
8.2.3(2)	<u>Faculty of Law: Bachelor of Laws</u>	
	Note the Academic Board noted the Resolutions of the Faculty and approved faculty requirements relating to the Bachelor of Laws.	Dean and Faculty Manager, Faculty of Law
8.2.3(3)	<u>Sydney Conservatorium of Music: Bachelor of Music Studies</u>	
	Note the Academic Board noted the Resolutions of the Faculty and approved faculty requirements relating to the Bachelor of Music Studies.	Dean and Faculty Manager, Sydney Conservatorium of Music

Item No.	Action	Responsibility
8.2.3(4)	<u>Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery</u>	
	Note the Academic Board noted the Resolutions of the Faculty and approved faculty requirements relating to the Bachelor of Medicine and Bachelor of Surgery.	Dean and Faculty Manager, Faculty of Medicine
9.2.2	<u>Australian Postgraduate Awards: Transfer Guidelines</u>	
	Note the amended policy <i>Australian Postgraduate Awards: Transfer Guidelines</i> .	Deans of faculties, Chairs of College Ranking Committees
9.2.3(1)(a)	<u>Faculty of Arts: Doctor of Arts and Doctor of Social Sciences</u>	
	Recommend that Senate approve the introduction of the Doctor of Arts, and the Doctor of Social Sciences and the adoption of associated Resolutions of the Senate.	Chair of Academic Board
9.2.3(1)(b)	<u>Faculty of Arts: Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice</u>	
	Recommend that Senate approve the introduction of the Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice and the adoption of associated Resolutions of the Senate.	Chair of Academic Board
9.2.3(1)(c)	<u>Faculty of Arts: Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities</u>	
	Recommend that Senate approve the introduction of the Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities and the adoption of associated Resolutions of the Senate.	Chair of Academic Board
9.2.3(2)(a)	<u>Faculty of Pharmacy: Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry</u>	
	Recommend that Senate approve the introduction of the Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry and the adoption of associated Resolutions of the Senate.	Chair of Academic Board
9.2.3(2)(b)	<u>Faculty of Pharmacy: Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines</u>	
	Recommend that Senate approve amendments to the Resolutions of the Senate relating to the Master Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines.	Chair of Academic Board
9.2.3(2)(c)	<u>Master of Pharmacy (Clinical) and Graduate Diploma in Clinical Pharmacy</u>	
	Recommend that Senate approve amendments to the Resolutions of the Senate relating to the Master of Pharmacy (Clinical) and Graduate Diploma in Clinical Pharmacy.	Chair of Academic Board

Item No.	Action	Responsibility
9.2.3(3)	<u>Faculty of Education: Master of Education (Higher Education)</u>	
	Recommend that Senate approve amendments to the Resolutions of the Senate relating to the Master of Education.	Chair of Academic Board
9.2.4(4)	<u>Faculty of Veterinary Science: Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management</u>	
	Recommend that Senate approve the introduction of the Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management and the adoption of associated Resolutions of the Senate.	Chair of Academic Board
9.2.4(1)	<u>Faculty of Science: Master of Information Technology, Graduate Diploma in Information Technology, Graduate Certificate in Information Technology, Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology</u>	
	Recommend that Senate approve amendments to the Resolutions of the Senate relating to the Master of Information Technology, Graduate Diploma in Information Technology, Graduate Certificate in Information Technology, Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology.	Chair of Academic Board
11.2.2	<u>Research Committee: Appointment of Alternate Chair</u>	
	Note that the Academic Board appointed Professor John Carter as alternate chair of the Research Committee.	Chair and Secretary to Research Committee
12.1	<u>Academic Board Meeting Schedule 2003</u>	
	Note the meeting schedule for 2003.	Members of Academic Board