



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 14 May 2003

Item No.	Action	Responsibility
5.2	Honours and distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair of Academic Board
5.3.1	Australia and New Zealand School of Government (ANZSOG)	
	Advise the UNSW Academic Board that the Academic Board approved the establishment of the ANZSOG Joint Committee and the terms of reference and constitution of the Joint Committee.	Chair of Academic Board
	Recommend that Senate approve in principle the jointly-badged Executive Master of Public Administration with UNSW offered through ANZSOG.	Chair of Academic Board
5.3.3	Academic Board of the Australian Graduate School of Management (AGSM)	
	Discuss the scheduling of meetings with the Chair of the AGSM Academic Board.	Chair of Academic Board
5.3.4	Elections to the Academic Board and faculties 2003	
	Encourage participation in elections.	Deans and Members of Academic Board
6	Report of the Vice-Chancellor and Principal	
	Note the invitation to attend the public session of the June colloquium of Senate.	Members of Academic Board
9.2.2	Proposals for new and amended courses - Faculty of Arts: Bachelor of Arts (Media and Communications) (Honours)	
	Recommend that Senate approve the introduction of the new course Bachelor of Arts (Media and Communications) (Honours) and adopt the associated Resolutions of the Senate.	Chair of Academic Board
9.2.3	Amendment of the Resolutions of Senate - Faculty of Health Sciences: Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Health Sciences, Bachelor of Behavioural Health Science, Diploma of Health Science	
	Refer Resolutions to Faculty for further consideration.	Secretary, Academic Board

Item No.	Action	Responsibility
9.3.2	Proposals for New and Amended Courses - Faculty of Arts/Sydney Conservatorium of Music: Bachelor of Arts/Bachelor of Music Studies	
	Recommend that Senate approve the introduction of the new course Bachelor of Arts/Bachelor of Music Studies and adopt the associated Resolutions of the Senate.	Chair of Academic Board
9.3.3	Academic Board Resolutions: Creation, Variation and Deletion of Award Courses and Units of Study	
	Update <i>Academic Board Resolutions: Creation, Variation and Deletion of Award Courses and Units of Study</i> .	Secretary, Undergraduate Studies Committee
9.3.4	Weighted Average Marks (WAM) and Yearly Average Marks (YAM)	
	Update glossary to include definitions of WAMs and YAMs.	Director, Student Centre
	Request faculties to review faculty resolutions in relation to WAMs and YAMs.	Secretary, Undergraduate Studies Committee
9.3.5	Academic Board Resolutions: Admission to Undergraduate Courses	
	Update <i>Academic Board Resolutions: Admission to Undergraduate Courses</i> .	Secretary, Undergraduate Studies Committee
10.2.2	Resolutions of the Academic Board relating to the examination process for the degree of Doctor of Philosophy	
	Amend Resolutions of the Academic Board relating to the Examination Process for the Degree of Doctor of Philosophy.	Secretary, PhD Award Sub-Committee
10.2.3	Academic Board Faculty Review Visits: Phase Two	
	Include processing of higher degree theses for examination as an item in the Academic Board Faculty Review Visits: Phase Two.	Executive Officer, Quality Assurance
15.2	Student Appeals Committee (Exclusions and Readmissions) – 2002 Annual Reports	
	Provide the Academic Board with a discussion paper proposing that Senate delegate appeals to the Academic Board.	Chair of Academic Board