



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 12 November 2003

Item No.	Action	Responsibility
<b>5.2</b>	<b>Honours and distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>8.1.2</b>	<b>Report of the Sydney Conservatorium of Music: Semester and vacation dates 2004</b>	
	Note the approval of the variation of semester and vacation dates 2004.	Dean and Faculty Manager, Sydney Conservatorium of Music; Director, Student Centre
<b>9.2.2(1)</b>	<b>Proposals for New and Amended Courses - Faculty of Economics and Business: Bachelor of Economic and Social Sciences, Bachelor of Economics, Bachelor of Commerce, Bachelor of Commerce (Liberal Studies)</b>	
	Note the approval of the deletion of the major in Economic History from the Bachelor of Economic and Social Sciences, Bachelor of Economics, Bachelor of Commerce and Bachelor of Commerce (Liberal Studies) courses.	Dean and Faculty Manager, Faculty of Economics and Business; Director, Student Centre
	Recommend that Senate amend the Resolutions of the Senate relating to the Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of Commerce courses; rescind the Resolutions of the Senate relating to the Bachelor of Commerce (Liberal Studies); and adopt the new Resolutions of the Senate relating to the Bachelor of Commerce (Liberal Studies).	Chair, Academic Board
<b>9.2.2(2)</b>	<b>Proposals for New and Amended Courses - Faculty of Health Sciences: Bachelor of Applied Science (Orthoptics), Bachelor of Applied Science (Orthoptics) (Honours)</b>	
	Note the approval of the revised Bachelor of Applied Science (Orthoptics) and Bachelor of Applied Science (Orthoptics) (Honours) and the table of units of study.	Dean and Faculty Manager, Faculty of Health Sciences; Director, Student Centre
	Recommend that Senate amend the Resolutions of the Senate relating to the Bachelor of Applied Science (Orthoptics) and Bachelor of Applied Science (Orthoptics) (Honours).	Chair, Academic Board

Item No.	Action	Responsibility
<b>9.2.3(1)</b>	<b>Reports from Faculties - Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sport Science), Bachelor of Applied Science (Health Information Management), Bachelor of Applied Science (Leisure and Health), Bachelor of Applied Science (Medical Radiation Sciences), Bachelor of Applied Science (Occupational Therapy), Bachelor of Applied Science (Physiotherapy), Bachelor of Applied Science (Speech Pathology), Bachelor of Behavioural Health Science, Bachelor of Health Science (Hearing and Speech), Bachelor of Health Science (Rehabilitation Counselling), and Bachelor of Health Sciences</b>	
	Note the approval of the assumed knowledge and recommended study requirements for the Bachelor of Applied Science (Exercise and Sport Science), Bachelor of Applied Science (Health Information Management), Bachelor of Applied Science (Leisure and Health), Bachelor of Applied Science (Medical Radiation Sciences), Bachelor of Applied Science (Occupational Therapy), Bachelor of Applied Science (Physiotherapy), Bachelor of Applied Science (Speech Pathology), Bachelor of Behavioural Health Science, Bachelor of Health Science (Hearing and Speech), Bachelor of Health Science (Rehabilitation Counselling) and Bachelor of Health Sciences.	Dean and Faculty Manager, Faculty of Health Sciences; Director, Student Centre; Director, Marketing and Student Recruitment
	Amend the Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Secretary, Undergraduate Studies Committee
<b>10.2.2</b>	<b>Registration of supervisors</b>	
	Ensure consideration is given to the issue of supervision and associate supervision in its review of promotions.	Chair, Academic Staffing Committee
	Ensure the policy is disseminated and included in the policy index.	Secretary, Graduate Studies Committee
<b>10.2.3</b>	<b>Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct</b>	
	Recommend that the Vice-Chancellor amend the Guidelines for Dealing with Allegations of Research Misconduct.	Chair, Academic Board
<b>10.2.4</b>	<b>Postgraduate English Language Requirements</b>	
	Note the approval of the English language requirements relating to the Master of Veterinary Public Health Management; Graduate Diploma in Veterinary Public Health Management; and Graduate Certificate in Veterinary Public Health Management.	Dean and Faculty Manager, Faculty of Veterinary Science; Director, Student Centre; Director, International Office
	Update the policy <i>Postgraduate English Language Requirements</i> .	Secretary, Graduate Studies Committee
<b>10.2.5(1)(a)</b>	<b>Proposals for new and amended postgraduate courses - Faculty of Education and Social Work: Doctor of Education</b>	
	Note the approval of the revised structure of the Doctor of Education.	Dean and Faculty Manager, Faculty of Education and Social Work; Director, Student Centre

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<b>10.2.5(2)(a)</b>	<b>Proposals for new and amended postgraduate courses - Faculty of Rural Management: Master of Sustainable Agriculture, Graduate Diploma in Sustainable Agriculture, Graduate Certificate in Sustainable Agriculture</b>	
	Note the approval of the additional mode of delivery for the Master of Sustainable Agriculture, Graduate Diploma in Sustainable Agriculture and Graduate Certificate in Sustainable Agriculture courses.	Dean and Faculty Manager, Faculty of Rural Management; Director, Student Centre
	Recommend that Senate rescind the Resolutions of the Senate relating to the Master of Sustainable Agriculture, Graduate Diploma in Sustainable Agriculture and Graduate Certificate in Sustainable Agriculture and adopt new Resolutions relating to these courses.	Chair, Academic Board
<b>10.2.5(2)(b)</b>	<b>Proposals for new and amended postgraduate courses - Faculty of Rural Management: Master of Sustainable Management, Graduate Diploma in Sustainable Management, Graduate Certificate in Sustainable Management</b>	
	Note the approval of the additional mode of delivery for the Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management courses.	Dean and Faculty Manager, Faculty of Rural Management; Director, Student Centre
<b>10.2.5(3)(a)</b>	<b>Proposals for new and amended postgraduate courses - Faculty of Science: Master of Applied Science (Nutrition and Dietetics); Graduate Diploma in Applied Science (Nutrition and Dietetics); and Graduate Certificate in Applied Science (Nutrition and Dietetics)</b>	
	Note the approval of the new specialisation in Nutrition and Dietetics in the Master of Applied Science; Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science.	Dean and Faculty Manager, Faculty of Rural Management; Director, Student Centre
	Recommend that Senate amend the Resolutions of the Senate relating to Master of Applied Science; Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science.	Chair, Academic Board
<b>10.2.5(3)(b)</b>	<b>Proposals for new and amended postgraduate courses - Faculty of Science: Master of Applied Science (Psychology of Coaching)</b>	
	Note the approval of the new specialisation in Psychology of Coaching in the Master of Applied Science; Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science.	Dean and Faculty Manager, Faculty of Rural Management; Director, Student Centre
	Recommend that Senate amend the Resolutions of the Senate relating to Master of Applied Science; Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science.	Chair, Academic Board

Item No.	Action	Responsibility
<b>10.2.5(3)(c)</b>	<b>Proposals for new and amended postgraduate courses - 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, Graduate Certificate in Applied Information Technology</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to Master of Applied Science; Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science.	Chair, Academic Board
<b>10.2.5(4)(a)</b>	<b>Proposals for new and amended postgraduate courses - Sydney College of the Arts: Master of Contemporary Arts for Educators</b>	
	Note the approval of the revised structure of the Master of Contemporary Arts for Educators.	Dean and Faculty Manager, Sydney College of the Arts; Director, Student Centre
<b>10.2.5(4)(b)</b>	<b>Proposals for new and amended postgraduate courses - Sydney College of the Arts: Doctor of Philosophy</b>	
	Note the approval of the clarification of academic requirements relating to the Doctor of Philosophy.	Dean and Faculty Manager, Sydney College of the Arts; Director, Student Centre
<b>10.2.5(5)(a)</b>	<b>Proposals for new and amended postgraduate courses - Graduate School of Government: Graduate Diploma in Public Administration; and Graduate Certificate in Public Administration</b>	
	Recommend that Senate approve the introduction of the new courses, the Graduate Diploma in Public Administration; and Graduate Certificate in Public Administration and the adoption of the associated Resolutions of the Senate.	Chair, Academic Board
<b>12.1</b>	<b>Academic Board Meeting Schedule 2004</b>	
	Distribute Academic Board Meeting Schedule 2004.	Academic Board Officer