



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 15 October 2003

Item No.	Action	Responsibility
5.2	Honours and distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.2(2)	Update on policy development and review: Student Code of Conduct	
	Submit suggestions and comments regarding the proposed Student Code of Conduct to the Director, Corporate Services.	Members, Academic Board
5.3.3	Induction of new members to the Academic Board	
	Submit suggestions and comments regarding the proposed induction program for new members of the Academic Board to the Academic Board Officer by Friday 14 November 2003.	Members, Academic Board
5.4	Notice of motion	
	Inform Senate of the Resolution.	Chair, Academic Board
9.1.2	Faculty of Architecture: Semester and vacation dates 2004	
	Note the approval of the variation of semester and vacation dates 2004.	Dean and Faculty Manager, Faculty of Architecture; and Director, Student Centre
9.2.2	Faculty of Medicine: Semester and vacation dates 2004	
	Note the approval of the variation of semester and vacation dates 2004.	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre
9.3.2	Faculty of Nursing: Amendment of the Resolutions of the Senate: Constitution of the Faculty of Nursing	
	Recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing.	Chair, Academic Board
9.3.3	Faculty of Nursing: Semester and vacation dates 2004	
	Note the approval of the variation of semester and vacation dates 2004.	Dean and Faculty Manager, Faculty of Nursing; and Director, Student Centre

Item No.	Action	Responsibility
11.2.2(1)	Proposals for New and Amended Courses: Faculty of Health Sciences: Bachelor of Applied Science (Medical Radiation Sciences) (Honours)	
	Recommend that Senate amend the Resolutions of the Senate relating to the Bachelor of Applied Science (Medical Radiation Sciences)(Honours).	Chair, Academic Board
11.2.3	Academic Board Resolutions: Admission to Undergraduate Courses	
	Recommend that Senate amend the <i>Delegations of Authority: Academic Functions</i> .	Chair, Academic Board
	Update Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Secretary, Undergraduate Studies Committee
	Advise faculties regarding the Regional and Rural Entry Scheme and courses offered at the Centre for Regional Education, Orange (CREO).	Secretary, Undergraduate Studies Committee
	Note the recognition of the Foundation Studies Program offered by Bradford College (University of Adelaide) for the purpose of admitting international full fee-paying students to undergraduate courses.	Managing Director, International Office
12	Report of the Graduate Studies Committee	
	Clarify the appendix in the policy <i>Postgraduate English Language Requirements</i> .	Chair, Graduate Studies Committee
12.2.2(1)	Proposals for new and amended postgraduate courses: Faculty of Pharmacy: Master of Pharmacy	
	Recommend that Senate approve the new course Master of Pharmacy and the associated Resolutions of the Senate.	Chair, Academic Board
12.2.2(2)(a)	Proposals for new and amended postgraduate courses: Conservatorium of Music - Master of Music	
	Recommend that Senate rescind the Resolutions of the Senate relating to the Master of Music and adopt the revised Resolutions of the Senate.	Chair, Academic Board
12.2.2(2)(b)	Proposals for new and amended postgraduate courses: Conservatorium of Music - Master of Music (Applied Research in Music Performance) and Master of Applied Science (Music Performance)	
	Recommend that Senate approve the introduction of the Master of Music (Applied Research in Music Performance) and Master of Applied Science (Music Performance) and the associated Resolutions of the Senate.	Chair, Academic Board
12.2.3	Postgraduate English Language Requirements	
	Update the policy database.	Secretary, Graduate Studies Committee

Item No.	Action	Responsibility
13.2.4	Australian Council of University Art and Design Distinguished Teaching Awards	
	Extend the Board's congratulations to Ms Ferran on receiving one of the 2003 Australian Council of University Art and Design Distinguished Teaching Awards.	Chair, Academic Board
16.2	Elections to the Academic Board	
	Take appropriate action to fill casual vacancies	Deans of faculties