



# The University of Sydney

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## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 10 September 2003

Item No.	Action	Responsibility
<b>4.1</b>	<b>Business arising from Minutes: Comparative data on student results</b>	
	Provide comparative data for First Semester and Second Semester relating to distribution of grades differentiating for local and international students categorised by undergraduate or postgraduate studies to the next meeting of the Academic Board.	Registrar
<b>5.2</b>	<b>Honours and distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>5.3.1</b>	<b>Membership of the Academic Board: five professorial members</b>	
	Advise Professor Nicholas of his appointment to the Academic Board.	Chair, Academic Board
<b>5.3.2</b>	<b>Membership of the Australian Graduate School of Management (AGSM) Academic Board</b>	
	Confirm acceptance of nomination to membership of the AGSM Academic Board and advise the AGSM Academic Board accordingly.	Chair, Academic Board
<b>5.3.3</b>	<b>Information and Communication Technology in Teaching and Learning at the University of Sydney</b>	
	Convey the concerns of the Academic Board to the appropriate committee.	Pro-Vice-Chancellor (Teaching and Learning)
<b>5.3.4</b>	<b>Continuation Review of the Australian Graduate School of Management (AGSM)</b>	
	Submit comments on the Continuation Review of the AGSM to the Co-ordinator of the review by Friday 19 September 2003.	Members, Academic Board
<b>5.3.5</b>	<b>Elections to the Academic Board</b>	
	Note the elections being conducted to membership of the Academic Board.	Members, Academic Board

Item No.	Action	Responsibility
<b>8.1.1(1)</b>	<b>Report of the Graduate School of Government: Constitution of the Graduate School of Government</b>	
	Recommend that Senate approve the Constitution of the Graduate School of Government.	Chair, Academic Board
<b>8.1.1(2)</b>	<b>Report of the Graduate School of Government: Degrees, Diplomas and Certificates in the Graduate School of Government</b>	
	Recommend that Senate approve the degrees, diplomas and certificates in the Graduate School of Government.	Chair, Academic Board
<b>8.1.1(3)</b>	<b>Report of the Graduate School of Government: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees: Academic Governance</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees: Academic Governance to include the Graduate School of Government.	Chair, Academic Board
<b>8.1.1(4)</b>	<b>Report of the Graduate School of Government: Student Membership of the Faculties, College Boards and Boards of Studies</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees: Academic Governance to include the Graduate School of Government.	Chair, Academic Board
<b>9.2.2(1)</b>	<b>Proposals for New and Amended Courses: Faculty of Health Sciences: Bachelor of Applied Science (Exercise, Sport Science &amp; Nutrition); and Faculty of Health Sciences and Faculty of Science: Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition)</b>	
	Recommend that Senate approve the Bachelor of Applied Science (Exercise, Sport Science and Nutrition); and the Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition), and the associated Resolutions of the Senate.	Chair, Academic Board
<b>9.2.2(2)</b>	<b>Proposals for New and Amended Courses: Faculty of Science: Bachelor of Science (Nutrition)</b>	
	Note the Academic Board approved amendments to the Resolutions of the Faculty relating to the Bachelor of Science (Nutrition).	Dean and Faculty Manager, Faculty of Science; Director, Student Centre
<b>9.3.2(1)</b>	<b>Proposals for New and Amended Courses: Faculty of Health Sciences: Bachelor of Behavioural Health Science, and Bachelor of Behavioural Health Science (Honours)</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Bachelor of Behavioural Health Sciences; and Bachelor of Behavioural Health Sciences (Honours).	Chair, Academic Board

Item No.	Action	Responsibility
<b>9.3.2(2)</b>	<b>Proposals for New and Amended Courses: Faculty of Science: Bachelor of Information Technology</b>	
	Note the Academic Board approved amendments to the Resolutions of the Faculty relating to the Bachelor of Information Technology.	Dean and Faculty Manager, Faculty of Science; Director, Student Centre
<b>9.3.2(3)</b>	<b>Proposals for New and Amended Courses: Faculty of Science: Bachelor of Science - Interdisciplinary Major in Financial Mathematics and Statistics</b>	
	Note the Academic Board approved the new major, Financial Mathematics and Statistics, for the Bachelor of Science.	Dean and Faculty Manager, Faculty of Science; Director, Student Centre
<b>9.3.2(4)</b>	<b>Proposals for New and Amended Courses: Faculty of Veterinary Science: Bachelor of Science (Veterinary), and Bachelor of Veterinary Science</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Bachelor of Science (Veterinary); and the Bachelor of Veterinary Science.	Chair, Academic Board
<b>9.3.2(5)</b>	<b>Proposals for New and Amended Courses: Sydney College of the Arts: Bachelor of Visual Arts</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Bachelor of Visual Arts.	Chair, Academic Board
<b>9.3.3(1)(a)</b>	<b>Reports of the Faculties: Faculty of Science: Bachelor of Engineering/Bachelor of Science – Combined and Double Degree Resolutions</b>	
	Note the Academic Board noted the amendments to the Resolutions of the Faculty relating to the Bachelor of Engineering/Bachelor of Science.	Dean and Faculty Manager, Faculty of Science; Director, Student Centre
<b>9.3.3(1)(b)</b>	<b>Reports of the Faculties: Faculty of Science: Bachelor of Nursing/Bachelor of Science – Combined and Double Degree Resolutions</b>	
	Note the Academic Board noted the amendments to the Resolutions of the Faculty relating to the Bachelor of Nursing/Bachelor of Science.	Dean and Faculty Manager, Faculty of Science; Director, Student Centre
<b>10.2.2(1)(a)</b>	<b>Proposals for new and amended courses: Faculty of Education and Social Work: Master of Policy Studies, Graduate Diploma in Policy Studies, and Graduate Certificate in Policy Studies</b>	
	Recommend that Senate approve the Master of Policy Studies; Graduate Diploma in Policy Studies; and Graduate Certificate in Policy studies and the associated Resolutions of the Senate.	Chair, Academic Board
<b>10.2.2(1)(b)</b>	<b>Proposals for new and amended courses: Faculty of Education and Social Work: Master of Education (International Education)</b>	
	Recommend that Senate amend the Resolutions of the Senate relating to the Master of Education.	Chair, Academic Board

Item No.	Action	Responsibility
<b>10.2.2(2)(a)</b>	<b>Proposals for new and amended courses: Faculty of Health Sciences: Master of Health Science (Sexual Health), Graduate Diploma in Health Science (Sexual Health) and Graduate Certificate in Health Science (Sexual Health)</b>	
	Recommend that Senate approve the Master of Health Science (Sexual Health); Graduate Diploma in Health Science (Sexual Health); and Graduate Certificate in Health Science (Sexual Health) and the associated Resolutions of the Senate.	Chair, Academic Board
<b>10.2.2(2)(b)</b>	<b>Proposals for new and amended courses: Faculty of Health Sciences: Master of Orthoptics</b>	
	Recommend that Senate approve the Master of Orthoptics and the associated Resolutions of the Senate.	Chair, Academic Board
<b>10.2.2(2)(c)</b>	<b>Proposals for new and amended courses: Faculty of Health Sciences: Master of Health Science (Cardiopulmonary Physiotherapy); Master of Health Science (Manipulative Physiotherapy); Master of Health Science (Neurological Physiotherapy); Master of Health Science (Paediatric Physiotherapy); Master of Health Science (Physiotherapy); Master of Health Science (Sports Physiotherapy); and Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy)</b>	
	Note the Academic Board approved the additional mode of delivery for the in the Master of Health Science (Cardiopulmonary Physiotherapy); Master of Health Science (Manipulative Physiotherapy); Master of Health Science (Neurological Physiotherapy); Master of Health Science (Paediatric Physiotherapy); Master of Health Science (Physiotherapy); Master of Health Science (Sports Physiotherapy); and Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy).	Dean and Faculty Manager, Faculty of Health Sciences; Director, Student Centre
<b>10.2.2(3)(a)</b>	<b>Proposals for new and amended courses: Faculty of Science: Doctor of Clinical Neuropsychology/Doctor of Philosophy and Doctor of Clinical Neuropsychology/Master of Science</b>	
	Recommend that Senate approve the Doctor of Clinical Neuropsychology/Doctor of Philosophy; and Doctor of Clinical Neuropsychology/Master of Science, and the associated Resolutions of the Senate.	Chair, Academic Board
<b>10.2.2(3)(b)</b>	<b>Proposals for new and amended courses: Faculty of Science: Master of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Environmental Science) and Graduate Certificate in Applied Science (Environmental Science)</b>	
	Note the Academic Board noted the amendments to the Resolutions of the Faculty relating to the Master of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Environmental Science) and Graduate Certificate in Applied Science (Environmental Science).	Dean and Faculty Manager, Faculty of Science; Director, Student Centre

<b>Item No.</b>	<b>Action</b>	<b>Responsibility</b>
<b>10.2.3</b>	<b>Timeframe for completion of emendations</b>	
	Note the adoption of the Academic Board policy <i>Timeframe for the completion of emendations.</i>	Deans of faculties and Faculty Managers
<b>11</b>	<b>Report of the Research Committee</b>	
	Address the issue of requiring matching funding.	Deputy Vice-Chancellor (Research and Innovation)