



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 28 April 2004

Item No.	Action	Responsibility
5.1.1	Chair of the Academic Board - Report of the Senate meeting held on 7 April 2004	
	Report to the next Academic Board meeting on challenges identified for the coming year.	Chair, Academic Board
5.2	Honours and distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.2	NSW and the ACT Committee of Chairs of Academic Boards/Senates	
	Consider increasing the minimum undergraduate English requirements to IELTS 7.	Undergraduate Studies Committee
5.3.6	Academic Board website	
	Note the new Academic Board website.	Members, Academic Board
9.1.2	Amendment of the Resolutions of the Senate: Constitution of the Faculty of Education and Social Work	
	Recommend that Senate amend the Constitution of the Faculty of Education and Social Work.	Chair, Academic Board
10.2.2	Report of the ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales - Terms of reference and constitution	
	Note the amendment of the constitution of the ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales.	Academic Board Officer
11.2.2(1)	Proposals for New and Amended Courses - Faculty of Dentistry: Bachelor of Oral Health	
	Recommend that Senate approve the new course, Bachelor of Oral Health, and associated Resolutions of the Senate.	Chair, Academic Board
	Note the amendment of the Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Committee Secretary, Undergraduate Studies Committee

Item No.	Action	Responsibility
11.2.2(2)	Proposals for New and Amended Courses - Faculty of Medicine and Faculty of Science: Bachelor of Science (Advanced)/ Bachelor of Medicine and Bachelor of Surgery and Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery	
	Recommend that Senate approve the new courses, Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery, and Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery, and associated Resolutions of the Senate.	Chair, Academic Board
11.2.2(3)	Proposals for New and Amended Courses - Faculty of Science: Bachelor of Information Technology: Major in Language Technology	
	Note the Academic Board approved the new major, Language Technology, for the Bachelor of Information Technology.	Dean and Faculty Manager, Faculty of Science; and Director, Student Centre
11.2.3(1)(a)	Reports from Faculties - Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery: Concurrent enrolment	
	Note the amendment of the Resolutions of the Faculty relating to the Bachelor of Medicine and Bachelor of Surgery.	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre
11.2.3(1)(b)	Reports from Faculties - Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery: Entry to the University of Sydney Medical Program	
	Note the amendment of the Resolutions of the Faculty relating to the Bachelor of Medicine and Bachelor of Surgery.	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre
11.2.3(2)	Reports from Faculties - Faculty of Veterinary Science: Bachelor of Veterinary Science	
	Note the approval of the English language requirements for the Bachelor of Veterinary Science.	Dean and Faculty Manager; Faculty of Veterinary Science; and Director, International Office
	Note the amendment of the Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Committee Secretary, Undergraduate Studies Committee
11.2.2	Postgraduate English Language Requirements	
	Note the approval of the English language requirements for the Faculty of Pharmacy.	Dean and Faculty Manager, Faculty of Pharmacy; and Director, IO
	Note the approval of the English language requirements for the postgraduate award courses in Nutrition and Dietetics.	Dean and Faculty Manager, Faculty of Science; and Director, IO
	Note the amendment of the <i>Postgraduate English Language Requirements</i> .	Committee Secretary, Graduate Studies Committee
	Consider the issues raised by the Academic Board relating to the <i>Postgraduate English Language Requirements</i> and report to the next meeting of the Academic Board.	Graduate Studies Committee

Item No.	Action	Responsibility
13.2.2	Academic Board Resolutions: Assessment and Examination of Coursework	
	Note the amendment of the Academic Board Resolutions: <i>Assessment and Examination of Coursework</i> .	Committee Secretary, Teaching and Learning Committee
	Consider the issues raised by the Academic Board relating to the Academic Board Resolutions: <i>Assessment and Examination of Coursework</i> and report to the next meeting of the Academic Board.	Teaching and Learning Committee