



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 8 December 2004

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.1	Establishment of a Board of Studies in Rural Management	
	Write to the new co-opted member of the Academic Board	Chair, Academic Board
5.3.2	Review of Student Appeals Provision - Implementation Team Membership	
	Arrange meeting dates for the Review of Student Appeals Provision Implementation Team.	Academic Board Officer
5.3.4	Self-Review of the Academic Board	
	Induct new members of the Academic Board in 2005	Chair, Academic Board
	Arrange the inclusion of information on the Academic Boards terms of reference, membership and web address in the student diary for 2005 and beyond	Academic Board Officer
	Discuss the full list of recommendations at the Academic Board meeting in February 2004.	Members, Academic Board
5.3.5	Student Code of Conduct	
	Arrange for the revised Code of Conduct to be circulated for comment.	Director, Corporate Services
5.3.6	Resignation of the Chair of Graduate Studies	
	Write to the Chair of the Graduate Studies Committee to extend the Boards appreciation for his contributions.	Chair, Academic Board
8.1	Presentation by the Dean of the Faculty of Law	
	Write to Emeritus Professor Harland's family and to the Faculty of Law to express the Academic Board's condolences.	Chair, Academic Board

Item No.	Action	Responsibility
11.2.2	Reports from Faculties, Faculty of Economics and Business	
	Note the Academic Board approval of amendments to Section 2 of the Faculty Resolutions of the Faculty of Economics and Business.	Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre
11.2.2	Reports from Faculties, Faculty of Law	
	Note the Academic Board approval of amendments to Section 2 of the Faculty Resolutions of the Faculty of Law.	Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre
11.2.3	Award with Honours – Annual Report 2002-2003	
	Ask for feedback from faculties on data reported in the annual report on awards with honours for 2002-2003.	Dean of faculties
12.2.2.1	Faculty of Architecture: Master of Architecture (Architectural and Urban Design); Master of Urban Design (Urban Design and Planning); Master of Design Science	
12.2.2.2	Faculty of Economics and Business: Master of Economics (Social Sciences) in Australian Political Economy, Graduate Diploma in Economics (Social Sciences) in Australian Political Economy, Graduate Certificate in Economics (Social Sciences) in Australian Political Economy, Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching, Graduate Certificate in Human Resource Management and Coaching, Master of International Relations and Human Resource Management, Graduate Diploma in International Relations and Human Resource Management, Graduate Certificate in International Relations and Human Resource Management, Master of International Business, Graduate Diploma in International Business, Graduate Certificate in International Business, Master of International Business Law, Master of Logistics Management, Graduate Diploma in Logistics Management, Graduate Certificate in Logistics Management, Graduate Certificate in Marketing, Master of Public Policy, Graduate Diploma in Public Policy, Graduate Certificate in Public Policy, Master of Transport Management, Graduate Diploma in Transport Management, Graduate Certificate in Transport Management, Master of Commerce and Master of Transport Management, Master of Commerce and Master of Logistics Management, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of Transport Management and Master of Logistics Management	
	Recommend that Senate approve the rescission of the Resolutions of Senate relating to the Master's degrees, Graduate Diploma and Graduate Certificates in the Faculty of Economics and Business and the adoption of the Resolutions of Senate relating to Master's degrees, Graduate Diploma and Graduate Certificates in the Faculty of Economics and Business.	Chair, Academic Board
	Note the Academic Board approval of the Resolutions of the Faculty relating to Master's degrees, Graduate Diploma and Graduate Certificates and faculty requirements relating to admission, units of study, the pass degree and award of the degree.	Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre

Item No.	Action	Responsibility
12.2.2.3	Faculty of Education and Social Work	
	Recommend that Senate approve the rescission of the Resolutions of Senate relating to the Master of Education, Graduate Diploma of Educational Studies, Graduate Certificate of Educational Studies and the adoption of the Resolutions of Senate relating to these courses.	Chair, Academic Board
12.2.2.4	Faculty of Engineering: Master of Engineering Studies	
	Recommend that Senate approve the revised course, Master of Engineering Studies and associated Senate resolutions.	Chair, Academic Board
	Note the Academic Board approval of the Resolutions of the Faculty relating to the Master of Engineering Studies.	Dean and Faculty Manager, Faculty of Engineering and Director, Student Centre
12.2.2.5	Graduate School of Government and Faculty of Economics and Business: Master of Public Administration; and Master of Public Administration (International)	
	Recommend that Senate approve the introduction of the new course Master of Public Administration, including the International Stream, and associated Senate resolutions.	Chair, Academic Board
	Note the Academic Board approval of the Resolutions of the Faculty relating to the Master of Public Administration.	Dean and Faculty Manager, Graduate School of Government and Faculty of Economics and Business and Director, Student Centre
12.2.2.6	Faculty of Law	
(1)	Master's coursework degrees and Graduate Diplomas: Credit for units of study offered towards another degree or diploma; Changes to optional units in various postgraduate courses; Trading up of an old Graduate Diploma in Criminology to a Master of Criminology; Enrolment of postgraduate candidates in undergraduate units of study for credit towards a Graduate Diploma or Masters degree	
	Recommend that Senate approve the amendments of the Resolutions of the Senate relating to Master's degrees and Graduate Diplomas in the Faculty of Law.	Chair, Academic Board
(2)	Master of Business Law	
	Recommend that Senate approve the amendments of the Resolutions of the Senate relating to Master of Business Law in the Faculty of Law.	Chair, Academic Board

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12.2.2.7	Faculty of Medicine	
(1)	Master of Medicine (Honours); Master of Medicine; Graduate Diploma in Medicine; and Graduate Certificate in Medicine	
	Note the Academic Board approval of the introduction of the topic of Cardiology within the Sydney Professional Master of Medicine Program.	Dean and Faculty Manager, Faculty of Medicine and Director, Student Centre
(2)	Master of Medicine (Infection and Immunity)(Honours); Master of Science in Medicine (Infection and Immunity)(Honours); Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity	
	Recommend that Senate approve the new course Master of Medicine (Infection and Immunity)(Honours); Master of Science in Medicine (Infection and Immunity)(Honours); Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity and associated Resolutions of the Senate	Chair, Academic Board
	Note the Academic Board approval of the Faculty requirements relating to Master of Medicine (Infection and Immunity)(Honours); Master of Science in Medicine (Infection and Immunity)(Honours); Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity.	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre
(3)	Master of Medicine (Pain Management); Master of Science in Medicine (Pain Management); Graduate Diploma in Medicine (Pain Management); Graduate Diploma of Science in Medicine (Pain Management); and Graduate Certificate in Pain Management	
	Recommend that Senate approve the amendments to the Master of Medicine (Pain Management); Master of Science in Medicine (Pain Management); Graduate Diploma in Medicine (Pain Management); Graduate Diploma of Science in Medicine (Pain Management); and Graduate Certificate in Pain Management.	Chair, Academic Board
	Note the Academic Board approval of the Faculty requirements relating to the Master of Medicine (Pain Management); Master of Science in Medicine (Pain Management); Graduate Diploma in Medicine (Pain Management); Graduate Diploma of Science in Medicine (Pain Management); and Graduate Certificate in Pain Management.	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre

Item No.	Action	Responsibility
(4)	Master of Science in Medicine (Clinical Epidemiology)(Honours); Master of Medicine (Clinical Epidemiology)(Honours); Master of Science in Medicine (Clinical Epidemiology); Master of Medicine (Clinical Epidemiology); Graduate Diploma of Science in Medicine (Clinical Epidemiology); Graduate Diploma of Medicine (Clinical Epidemiology); and Graduate Certificate in Clinical Epidemiology	
	Recommend that Senate approve the new courses, Master of Science in Medicine (Clinical Epidemiology)(Honours); Master of Medicine (Clinical Epidemiology)(Honours); and Graduate Certificate in Clinical Epidemiology and associated Resolutions of the Senate.	Chair, Academic Board
	note the Academic Board approval of the Faculty amendments relating to the Master of Science in Medicine (Clinical Epidemiology)(Honours); Master of Medicine (Clinical Epidemiology)(Honours); and Graduate Certificate in Clinical Epidemiology	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre
12.2.2.8	Faculty of Science: Master of Information Technology	
	Recommend that Senate amend the resolutions of Senate relating to the Master of Information Technology.	Chair, Academic Board
	Note the Academic Board approval of the introduction of the new majors, Financial Modelling; and Project Management, in the Master of Information Technology.	Dean and Faculty Manager, Faculty of Science and Director, Student Centre
12.2.2.9	Sydney College of the Arts: Master of Film and Digital Imaging	
	Recommend that Senate approve the amendments of the Resolutions of the Senate relating to the Master of Film and Digital Imaging in the Sydney College of the Arts.	Chair, Academic Board
12.2.3	Postgraduate English Language Requirements	
	Note the approval of the policy "Postgraduate English Language Requirements", update the Policy On-line website, and communicate the policy.	Secretary, Graduate Studies Committee
13.2.2	Guidelines for the Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA)	
	Note the approval of the policy "Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA): Method of Award", update the Policy On-line website, and communicate the policy.	Secretary, Graduate Studies Committee
	Note the approval of the policy and to arrange the analysis of the impact of these guidelines on the current cohort of scholarship applications during February and March 2005.	Secretary, Postgraduate Awards Sub-Committee

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14.2.3	Special Consideration Due to Serious Illness or Misadventure	
	Note the revision to Part 5 of the Academic Board Resolutions: Assessment and Examination of Coursework, update the Policy On-line website, and communicate the policy.	Secretary, Undergraduate Studies Committee
14.2.4	Academic Board Resolutions: Quality Assurance and Learning Management Systems	
	Note the adoption of the draft Academic Board Resolutions: Quality Assurance and Learning Management Systems, update the Policy On-line website, and communicate the policy.	Secretary, Undergraduate Studies Committee
14.2.5	Academic Board Resolutions: Generic Attributes of Graduates	
	Note the approval of the amended policy Academic Board Resolutions: Generic Attributes of Graduates of the University of Sydney, update the Policy On-line website, and communicate the policy.	Secretary, Undergraduate Studies Committee
16.2.2	2004 Promotions Review	
	Note the approval of the amendment of the relevant promotions forms to state that applications for promotion.	Secretary, Academic Staffing Committee
16.2.3	University of Sydney Association of Professors (USAP)	
(1)	Professorial Titles	
	Note the approval of the amendment of the relevant promotions forms to state that applications for promotion and advise staff currently promoted to Level E positions that they may nominate a preferred professorial title if they so wish	Secretary, Academic Staffing Committee
(2)	Involvement of Professorial Staff in University Community	
	Discuss the involvement of Professorial Staff in University Community at the February 2005 Board meeting.	Members, Academic Board
17.2	Membership of the Central Promotions Committee	
	Note the Academic Board approved the membership of the Central Promotions Committees 2005.	Secretary, Central Promotions Committee