



The University of Sydney

Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 4 February 2004

| Item No. | Action | Responsibility |
|---------------|---|-------------------------|
| 5.1.5 | <i>University of Sydney (Academic Governance) Rule 2003</i> | |
| | Recommend that Senate amend the University of Sydney (Academic Governance) Rule 2003. | Chair, Academic Board |
| 5.1.9 | Issues for consideration in 2004 | |
| | Forward any suggestions for issues for consideration in 2004 to the Academic Board Officer. | Members, Academic Board |
| 5.1.10 | Academic Board Nominees | |
| | Note the briefing session to be held on 18 February 2004. | Members, Academic Board |
| 5.1.11 | Academic Promotions | |
| | Note the information session to be held on 12 February 2004. | Members, Academic Board |
| 10.1 | Membership of the Academic Board | |
| | Liaise with relevant faculties and Colleges to fill casual vacancies. | Academic Board office |