



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 9 June 2004

Item No.	Action	Responsibility
<b>5.3.1</b>	<b>Review of student appeals provisions</b>	
	Consider the proposed amendments to the appeals process and provide feedback for consideration at the next meeting of the Academic Board.	Faculties
<b>5.3.5</b>	<b>Academic Board Forum</b>	
	Attend the next Academic Board Forum on 13 October 2004.	Members, Academic Board
<b>5.3.7</b>	<b>Policy On-line</b>	
	Provide feedback on Policy On-Line to Ms Judith Russell, Director, Corporate Services.	Members, Academic Board
<b>5.3.9</b>	<b>Australian Universities Quality Forum Workshop on Plagiarism</b>	
	Consider participating in the on-line workshop <i>Plagiarism: Changes, Challenges and Consequences</i> .	Members, Academic Board
<b>8.2.2.1</b>	<b>Proposals for New and Amended Courses - Faculty of Dentistry: Bachelor of Oral Health</b>	
	Note the approval of Faculty Resolutions relating to the Bachelor of Oral Health.	Dean and Faculty Manager, Faculty of Dentistry; and Director, Student Centre
<b>8.2.2.2</b>	<b>Proposals for New and Amended Courses - Faculty of Science: Bachelor of Science (Media and Communications)</b>	
	Recommend that Senate approve the cessation of enrolments in the Bachelor of Science in Media and Communications.	Chair, Academic Board
<b>8.2.3</b>	<b>Academic Board Resolutions: Admission to Undergraduate Courses</b>	
	Seek clarification of changes in residency status from the Admissions Sub-Committee.	Chair, Undergraduate Studies Committee
	Note the amendment of the Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> , update the Policy On-line website, and communicate the policy.	Committee secretary, Undergraduate Studies Committee

Item No.	Action	Responsibility
<b>8.2.4</b>	<b>Academic Board Resolutions: Award with Honours</b>	
	Note the approval of exemption of the Bachelor of Medicine and Bachelor of Surgery from part of the Academic Board Resolutions: <i>Award with Honours</i> .	Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre
<b>9.2.2</b>	<b>Parallel teaching of postgraduate and undergraduate students</b>	
	Clarify issues relating to parallel teaching with the Faculty of Health Science.	Chair, Graduate Studies Committee
	Note the rescission of the policy <i>Use of parallel teaching of postgraduate and undergraduate students in postgraduate courses</i> , the adoption of the policy <i>Parallel teaching of postgraduate and undergraduate students</i> , and update the Policy On-line website.	Committee secretary, Graduate Studies Committee
	Communicate the policy <i>Parallel teaching of postgraduate and undergraduate students</i> .	Dean of Graduate Studies
<b>9.2.3</b>	<b>Annual review of postgraduate research candidates and probationary candidature</b>	
	Recommend that Senate approve the University of Sydney (Doctor of Philosophy (PhD)) Rule 2004.	Chair, Academic Board
<b>9.2.4</b>	<b>Proof-reading and editing of theses and dissertations</b>	
	Note the amendment of the policy <i>Proof-reading and editing of theses and dissertations</i> , and update the Policy On-line website.	Committee secretary, Graduate Studies Committee
	Communicate the policy <i>Proof-reading and editing of theses and dissertations</i> .	Dean of Graduate Studies
<b>9.2.5</b>	<b>Co-funded University of Sydney Postgraduate Awards: Method of Award (Second Semester)</b>	
	Note the rescission of the policy <i>Co-funded University of Sydney Postgraduate Awards: Method of Award (Second Semester 2003)</i> , the adoption of the policy <i>Co-funded University of Sydney Postgraduate Awards: Method of Award (Second Semester Round)</i> , and update the Policy On-line website.	Committee secretary, Graduate Studies Committee
	Communicate the policy.	Manager, Research Training (Research Office)
<b>10.2.2</b>	<b>Academic Board Resolutions: Assessment and Examination of Coursework</b>	
	Clarify aspects of the policy relating to marking of student assessment and student progression.	Teaching and Learning Committee
	Note the amendment of the Academic Board Resolutions: <i>Assessment and Examination of Course</i> , update the Policy On-line website, and communicate the policy.	Committee secretary, Teaching and Learning Committee
<b>12</b>	<b>Report of the Academic Staffing Committee</b>	
	Consider the issue of clinical lecturer positions (level A) and the need to ensure that appointments consist of teaching, research and service responsibilities.	Chair, Academic Staffing Committee

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Item No.	Action	Responsibility
13.1	Membership of Central Promotions Committees: 2004	
	Note the revised membership of the Central Promotions Committee: Senior Lecturer.	Secretary, Central Promotions Committees