



Academic Board Minutes Action Summary

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**Action required from the minutes of the Academic Board meeting
held on Wednesday 27 October 2004**

Item No.	Action	Responsibility
5.2.1	Review of Student Appeals Provisions	
	The Chair of the Academic Board to establish membership of the Review of Student Appeals Provisions Implementation Team.	Chair, Academic Board
5.2.2	Academic Board Forum	
	Members to note the dates of the Academic Board Forum in 2005.	Members, Academic Board
5.2.3	Student elections to faculties 2004 (conducted by the faculties)	
	Faculties to advise the Secretariat of nominations received for student members to faculty boards.	Faculties
10.2.2(1)	Proposals for New and Amended Courses - Faculty of Dentistry: Bachelor of Dentistry (Honours)	
	Chair of the Academic Board to recommend that Senate approve the new course the Bachelor of Dentistry (Honours) and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Dentistry; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Bachelor of Dentistry (Honours).	Chair, Academic Board Dean and Faculty Manager, Faculty of Dentistry Director, Student Centre
10.2.2(2)	Proposals for New and Amended Courses - Faculty of Veterinary Sciences: Bachelor of Animal and Veterinary Bioscience	
	Chair of the Academic Board to recommend that Senate approve the new course the Bachelor of Animal and Veterinary Biosciences and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Veterinary Sciences; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Bachelor of Animal and Veterinary Biosciences.	Chair, Academic Board Dean and Faculty Manager, Faculty of Veterinary Sciences Director, Student Centre

11.2.2.1 (1)	Proposals for new and amended courses - Faculty of Architecture: Doctor of Philosophy (Architecture)	Dean and Faculty Manager, Faculty of Architecture; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Doctor of Philosophy (Architecture). Dean and Faculty Manager, Faculty of Architecture Director, Student Centre
11.2.2.1 (2)	Proposals for new and amended courses - Faculty of Architecture: Master of Philosophy (Architecture)	Dean and Faculty Manager, Faculty of Architecture; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Philosophy (Architecture). Dean and Faculty Manager, Faculty of Architecture Director, Student Centre
11.2.2.2 (1)	Proposals for new and amended courses – Faculty of Arts: Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies	Chair of the Academic Board to recommend that Senate approve the new course the Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies and associated Resolutions of the Senate. Dean and Faculty Manager , Faculty of Arts; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies. Chair, Academic Board Dean and Faculty Manager, Faculty of Arts Director, Student Centre
11.2.2.2 (2)	Proposals for new and amended courses – Faculty of Arts: Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations	Chair of the Academic Board to recommend that Senate approve the new course the Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Arts; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations. Chair, Academic Board Dean and Faculty Manager, Faculty of Arts Director, Student Centre

11.2.2.2 (3)	Proposals for new and amended courses – Faculty of Arts: Master of Letters; Master of Arts; Graduate Diploma in Arts; and Graduate Certificate in Arts: Ancient World Studies	
	Chair of the Academic Board to recommend that Senate approve the new courses the Master of Letters; Master of Arts; Graduate Diploma in Arts; and Graduate Certificate in Arts: Ancient World Studies and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Arts; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Letters; Master of Arts; Graduate Diploma in Arts; and Graduate Certificate in Arts: Ancient World Studies.	Chair, Academic Board Dean and Faculty Manager, Faculty of Arts Director, Student Centre
11.2.2.2 (4)	Proposals for new and amended courses – Faculty of Arts: Graduate Certificate in Arts (Anthropology)	
	Chair of the Academic Board to recommend that Senate approve the new course the Graduate Certificate in Arts (Anthropology) and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Arts; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Graduate Certificate in Arts (Anthropology).	Chair, Academic Board Dean and Faculty Manager, Faculty of Arts Director, Student Centre
11.2.2.2 (5)	Proposals for new and amended courses – Faculty of Arts: Master of Philosophy; and Master of Letters: Peace and Conflict Studies	
	Chair of the Academic Board to recommend that Senate approve the new courses the Master of Philosophy; and Master of Letters: Peace and Conflict Studies and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Arts; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Philosophy; and Master of Letters: Peace and Conflict Studies.	Chair, Academic Board Dean and Faculty Manager, Faculty of Arts Director, Student Centre
11.2.2.3	Faculty of Dentistry: Master of Dental Science (Prosthodontics); Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative)	
	Chair of the Academic Board to recommend that Senate approve the new courses the Master of Dental Science (Prosthodontics); Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative) and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Dentistry; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Dental Science (Prosthodontics); Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative).	Chair, Academic Board Dean and Faculty Manager, Faculty of Dentistry Director, Student Centre

11.2.2.4 (1)	Proposals for new and amended courses – Faculty of Economics and Business: Master of Economics; and Graduate Diploma in Economics	Chair of the Academic Board to recommend that Senate approve the new course the Master of Economics; and Graduate Diploma in Economics and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Economics; and Graduate Diploma in Economics.	Chair, Academic Board Dean and Faculty Manager, Faculty of Economics and Business Director, Student Centre
11.2.2.4 (2)	Proposals for new and amended courses – Faculty of Economics and Business: Master of Commerce Quantitative Finance	Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Commerce Quantitative Finance.	Dean and Faculty Manager, Faculty of Economics and Business Director, Student Centre
11.2.2.5 (1)	Proposals for new and amended courses – Faculty of Education and Social Work: Master of Education (Coach Education)	Chair of the Academic Board to recommend that Senate approve the new course the Master of Education (Coach Education) and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Education and Social Work; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Education (Coach Education).	Chair, Academic Board Dean and Faculty Manager, Faculty of Education and Social Work Director, Student Centre
11.2.2.5 (2)	Proposals for new and amended courses – Faculty of Education and Social Work: Master of Education (Human Movement); Graduate Diploma in Educational Studies (Human Movement); and Graduate Certificate in Educational Studies (Human Movement)	Chair of the Academic Board to recommend that Senate approve the new course Master of Education (Human Movement); Graduate Diploma in Educational Studies (Human Movement); and Graduate Certificate in Educational Studies (Human Movement) and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Education and Social Work; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Education (Human Movement); Graduate Diploma in Educational Studies (Human Movement); and Graduate Certificate in Educational Studies (Human Movement).	Chair, Academic Board Dean and Faculty Manager, Faculty of Education and Social Work Director, Student Centre

11.2.2.5 (3)	Proposals for new and amended courses – Faculty of Education and Social Work: Master of Teaching; Bachelor of Teaching; and Graduate Diploma in Professional Studies (Education)	<p>Chair, Academic Board</p> <p>Dean and Faculty Manager, Faculty of Education and Social Work</p> <p>Director, Student Centre</p>
11.2.2.5 (4)	Proposals for new and amended courses – Faculty of Education and Social Work: Master of Education (Research)	<p>Chair, Academic Board</p> <p>Dean and Faculty Manager, Faculty of Education and Social Work</p> <p>Director, Student Centre</p>
11.2.2.6 (1)	Proposals for new and amended courses – Faculty of Law: Graduate Diploma in Public Health Law	<p>Chair, Academic Board</p> <p>Dean and Faculty Manager, Faculty of Law</p> <p>Director, Student Centre</p>
11.2.2.6 (2)	Proposals for new and amended courses – Faculty of Law: Master’s coursework degrees and Graduate Diplomas	<p>Dean and Faculty Manager, Faculty of Law</p> <p>Director, Student Centre</p>
11.2.2.7 (1)	Proposals for new and amended courses – Faculty of Medicine: Master of Public Health (Honours); and Master of International Public Health (Honours)	<p>Chair, Academic Board</p> <p>Dean and Faculty Manager, Faculty of Medicine</p> <p>Director, Student Centre</p>

11.2.2.7 (2)	Proposals for new and amended courses – Faculty of Medicine: Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy	
	Chair of the Academic Board to recommend that Senate approve the new course Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Medicine; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy.	Chair, Academic Board Dean and Faculty Manager, Faculty of Medicine Director, Student Centre
11.2.2.8 (1)	Proposals for new and amended courses – Faculty of Science: Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science: Informatics and Communication; Photonics; and Surface Coatings	
	Chair of the Academic Board to recommend that Senate approve amended resolutions of the Senate relating to the Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science: Informatics and Communication; Photonics; and Surface Coatings and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Science; and Director, Student Centre to note the Academic Board approval of cessation of the subject areas, Informatics and Communication; Photonics; and Surface Coatings in the Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science.	Chair, Academic Board Dean and Faculty Manager, Faculty of Science Director, Student Centre
11.2.2.8 (2)	Proposals for new and amended courses – Faculty of Science: Master of Quantitative Marine Ecology; Graduate Diploma in Quantitative Marine Ecology; and Graduate Certificate in Quantitative Marine Ecology	
	Chair of the Academic Board to recommend that Senate approve amended resolutions of the Senate relating to Master of Quantitative Marine Ecology; Graduate Diploma in Quantitative Marine Ecology; and Graduate Certificate in Quantitative Marine Ecology and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Science; and Director, Student Centre to note the Academic Board approval of cessation of the Master of Quantitative Marine Ecology; Graduate Diploma in Quantitative Marine Ecology; and Graduate Certificate in Quantitative Marine Ecology.	Chair, Academic Board Dean and Faculty Manager, Faculty of Science Director, Student Centre

11.2.2.8 (3)	Proposals for new and amended courses – Faculty of Science: Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical Neuropsychology/Master of Science	
	Chair of the Academic Board to recommend that Senate approve the new course Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical Neuropsychology/Master of Science and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Science; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical Neuropsychology/Master of Science.	Chair, Academic Board Dean and Faculty Manager, Faculty of Science Director, Student Centre

11.2.2.9 (1)	Proposals for new and amended courses – Faculty of Rural Management: Doctor of Sustainable Agriculture	
	Chair of the Academic Board to recommend that Senate approve the new course Doctor of Sustainable Agriculture and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Rural Management; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Doctor of Sustainable Agriculture.	Chair, Academic Board Dean and Faculty Manager, Faculty of Rural Management Director, Student Centre

11.2.2.9 (2)	Proposals for new and amended courses – Faculty of Rural Management: Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management	
	Chair of the Academic Board to recommend that Senate approve the new course Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management and associated Resolutions of the Senate. Dean and Faculty Manager, Faculty of Rural Management; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management.	Chair, Academic Board Dean and Faculty Manager, Faculty of Rural Management Director, Student Centre

11.2.2.10 (1)	Proposals for new and amended courses – Sydney Conservatorium of Music: Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy)	
	Chair of the Academic Board to recommend that Senate approve the new course Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy) and associated Resolutions of the Senate. Dean and Faculty Manager, Sydney Conservatorium of Music; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy).	Chair, Academic Board Dean and Faculty Manager, Sydney Conservatorium of Music Director, Student Centre
11.2.2.10 (2)	Proposals for new and amended courses – Sydney Conservatorium of Music: Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production)	
	Chair of the Academic Board to recommend that Senate approve the new course Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production) and associated Resolutions of the Senate. Dean and Faculty Manager, Sydney Conservatorium of Music; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production)	Chair, Academic Board Dean and Faculty Manager, Sydney Conservatorium of Music Director, Student Centre
14.2	General Business – Academic Board Meeting Schedule 2005	
	Academic Board Officer to distribute Academic Board Meeting Schedule 2005.	Officer, Academic Board
14.3	General Business – Christmas drinks	
	Academic Board Officer to circulate invitations to Academic Board members.	Officer, Academic Board