



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 15 September 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	Review of student appeals provisions	
	Chair of the Academic Board to recommend that Senate approve the proposed amendments to the student appeals process.	Chair, Academic Board
5.3.2	Co-opted members of the Academic Board	
	Chair of the Academic Board to write to the new co-opted member of the Academic Board.	Chair, Academic Board
5.3.6	Academic Board self-review	
	Academic Board members to complete and return questionnaires to Academic Board Office, A14.	Members, Academic Board
8.1.2	Dissolution of the Board of Studies in Music	
	Chair of the Academic Board to recommend that Senate dissolve the Board of Studies in Music and repeal the associated Resolutions of the Senate relating to the Board of Studies.	Chair, Academic Board
9.2.2 (1)	Proposals for new and amended courses - Faculty of Arts: Bachelor of Arts and Sciences	
	Chair of the Academic Board to recommend that Senate approve the new course the Bachelor of Arts and Sciences 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 Bachelor of Arts and Sciences.	Chair, Academic Board, Dean and Faculty Manager, Faculty of Arts and Director, Student Centre.

Item No.	Action	Responsibility
9.2.2 (2)	Proposals for new and amended courses - Faculty of Economics and Business: Bachelor of International Studies	
	Chair of the Academic Board to recommend that Senate approve the new course the Bachelor of International Studies 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 Bachelor of International Studies.	Chair, Academic Board, Dean and Faculty Manager, Faculty of Economics and Business and Director, Student Centre.
9.2.2 (3)	Proposals for new and amended courses - Faculty of Economics and Business Major in International Business	
	Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre to note the Academic Board approval of the new major in International Business for the Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences and the Bachelor of International Studies.	Chair, Academic Board, Dean and Faculty Manager, Faculty of Economics and Business and Director, Student Centre.
9.2.2 (4)	Proposals for new and amended courses - Faculty of Economics and Business: Major in Management Decision Sciences	
	Dean and Faculty Manager, Faculty of Economics and Business; and Director, Student Centre to note the Academic Board approval of the new major in management Decision Sciences for the Bachelor of Commerce, Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Bachelor of Economic Social Sciences.	Chair, Academic Board, Dean and Faculty Manager, Faculty of Economics and Business and Director, Student Centre.
9.2.2 (5)	Proposals for new and amended postgraduate courses - Faculty of Engineering: Bachelor of Engineering/Bachelor of Science, Bachelor of Engineering/Bachelor of Medical Science and Bachelor of Engineering and Bachelor of Science Double Degree	
	Chair of the Academic Board to recommend that Senate approve the associated resolutions relating to the Bachelor of Engineering/Bachelor of Science, Bachelor of Engineering./Bachelor of Medical Science and Bachelor of Engineering and Bachelor of Science Double Degree. Dean and Faculty Manager, faculties of Engineering and Science ; and Director, Student Centre to note the Academic Board approval of the Faculty requirements relating to the Engineering/Bachelor of Science, Bachelor of Engineering./Bachelor of Medical Science and Bachelor of Engineering and Bachelor of Science Double Degree.	Chair, Academic Board, Dean and Faculty Manager, faculties of Engineering and Science and Director, Student Centre

Item No.	Action	Responsibility
9.2.2 (6)	Proposals for new and amended postgraduate courses - Faculty of Health Sciences: Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours)	
	Dean and Faculty Manager, Faculty of Health Sciences; and Director, Student Centre to note the Academic Board approval of the introduction of the revised Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours).	Dean and Faculty Manager, Faculty of Health Sciences and Director, Student Centre
9.2.2 (7)	Proposals for new and amended postgraduate courses - Faculty of Health Sciences: Bachelor of Applied Science (Leisure and Health)	
	Dean and Faculty Manager, Faculty of Health Sciences; and Director, Student Centre to note the Academic Board approval of the proposal from the Faculty of Health Sciences to discontinue offering the off-campus mode of the Bachelor of Applied Science (Leisure and Health), from 1 January 2005.	Dean and Faculty Manager, Faculty of Health Sciences and Director, Student Centre
9.2.2 (8)	Proposals for new and amended postgraduate courses - Faculty of Health Sciences: Bachelor of Health Science (Physiotherapy)	
	Dean and Faculty Manager, Faculty of Health Sciences; and Director, Student Centre to note the Academic Board approval of the introduction of the revised Bachelor of Health Science (Physiotherapy).	Dean and Faculty Manager, Faculty of Health Sciences and Director, Student Centre

Item No.	Action	Responsibility
9.2.2 (9)	Proposals for new and amended postgraduate courses - Faculty of Science	
	<p>Dean and Faculty Manager, Faculty of Science; and Director, Student Centre to note the Academic Board approval of the proposed amendments relating to Bachelor of Science, Bachelor of Science (Advanced), Bachelor of Science (Advanced Mathematics), Bachelor of Science (Bioinformatics), Bachelor of Science (Environmental), Bachelor of Science (Marine Science), Bachelor of Science (Molecular Biology and Genetics), Bachelor of Science (Molecular Biotechnology), Bachelor of Science (Nutrition), Bachelor of Laws and Bachelor of Science, Bachelor of Science (Advanced) or Bachelor of Science (Advanced Mathematics), Bachelor of Commerce and Bachelor of Science, Bachelor of Science (Advanced) or Bachelor of Science (Advanced Mathematics), Bachelor of Arts/Bachelor of Science; Bachelor of Science/Bachelor of Arts, Bachelor of Engineering/Bachelor of Science; Bachelor of Science/Bachelor of Engineering, Bachelor of Education and Bachelor of Science, Bachelor of Science (Advanced) or Bachelor of Science (Advanced Mathematics), Bachelor of Education (Secondary)/Bachelor of Science (Psychology), Bachelor of Nursing/Bachelor of Science, Bachelor of Applied Science (Exercise & Sport Science)/Bachelor of Science (Nutrition), Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery, Bachelor of Computer Science and Technology, Bachelor of Computer Science and Technology (Advanced), Bachelor of Information Technology, Bachelor of Medical Science, Bachelor of Engineering/Bachelor of Medical Science, Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery, Bachelor of Psychology, Bachelor of Liberal Studies, Bachelor of Liberal Studies (International) and Bachelor of Liberal Studies (Advanced) courses.</p>	<p>Dean and Faculty Manager, Faculty of Science and Director, Student Centre</p>
9.2.3.1	Faculty of Law	
	<p>Dean and Faculty Manager, Faculty of Science; and Director, Student Centre to note the Academic Board approval of the proposed amendments relating to the table of units of study for the Bachelor of Law course.</p>	<p>Dean and Faculty Manager, Faculty of Science and Director, Student Centre</p>

Item No.	Action	Responsibility
10.2.2.1	Proposals for new and amended courses - Faculty of Health Sciences Master of Speech Language Pathology, and Master of Speech Language Pathology (Honours)	
	Chair of the Academic Board to recommend that Senate approve the introduction of the new course Master of Speech Language Pathology, and Master of Speech Language Pathology (Honours) and associated resolutions of Senate. Dean and Faculty Manager, Faculty of Health Sciences ; and Director, Student Centre to note the Academic Board approval of the amendments to the Master of Health Science.	Chair, Academic Board, Dean and Faculty Manager, Faculty of Health Sciences and Director, Student Centre
10.2.2.2	Proposals for new and amended courses - Faculty of Medicine: Master of Medicine (Honours); Master of Medicine; Graduate Diploma in Medicine; and Graduate Certificate in Medicine	
	Chair of the Academic Board to recommend that Senate approve the introduction of the new courses Masters of Medicine (Honours); Master of Medicine; Graduate Diploma in Medicine; and Graduate Certificate in Medicine and associated resolutions of Senate.	Chair, Academic Board
10.2.2.3	Proposals for new and amended courses – Faculty of Science Master of Applied Science, Graduate Diploma in Applied Science, and Graduate Certificate	
	Chair of the Academic Board to recommend that Senate approve Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science, and Graduate Certificate in the Faculty of Science. Dean and Faculty Manager, Faculty of Science; and Director, Student Centre to note the Academic Board approval of the introduction of the new specialisation, Spatial Information Science, in the Graduate Certificate in Applied Science, the amendment of the Resolutions of the Faculty relating to the Graduate Diploma in Computing, the Master of Information Technology; Graduate Diploma in Information Technology; and Graduate Certificate in Information Technology.	Chair, Academic Board, Dean and Faculty Manager, Faculty of Science and Director, Student Centre
10.2.3	Proceedings of the Graduate Studies Committee	
	Deans of faculties to remind their faculties that the examination period for the degree of Doctor of Philosophy commences when the thesis is lodged with the faculty and ends when the candidate is advised of the outcome of the examination.	Deans of faculties