



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 2 November 2005

Pages

- ★ 1. **Apologies**
Apologies have been received from:
Professors C Armour, D Armstrong, D Grant, J Lawler, R Newman and J Uther, Associate Professor A Rubbo and Drs M Edmond, J Hughes, E Innes, C Lennings, I Maxwell and K C Wong, Ms S Lam, Ms J Mooney, Mr C Ritchie, Ms P Sexton and Mr J Shipp
- ★ 4. **Business arising from Minutes**
4.1 **Response from Faculty of Economics and Business** 3-4
- Recommendation*
That the Academic Board:
(1) approve the proposal from the Faculty of Economics and Business for the amendment of the Bachelor of Arts/Bachelor of Commerce and the Bachelor of Science/Bachelor of Commerce courses;
(3) note the Resolutions of the Faculty relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000; and
(4) approve the faculty requirements relating to units of study, the pass degree, the honours degree, the combined degrees and award of the degrees
with effect from 1 January 2006, as set out in the report presented to the Academic Board meetings of 21 September 2005 and 2 November 2005.
- ★ 5. **Report of the Chair**
5.2 **General report**
5.2.3 **Academic Board Membership 2006** 5
- Recommendation*
That the Academic Board note the report on Academic Board membership for 2006, as set out in the report presented.
- 13 **General Business**
13.1 **Report on promotion of academic staff from Level B to Level C** 6-7
- Recommendation*
That the Academic Board note the amended report on the promotion of academic staff from Level B to Level C in 2005, as set out in the report presented.

13.3 Appointment of members of the Student Proctorial Panel

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Recommendation

That the Academic Board appoint members of the Student Proctorial Panel, as set out in the report presented.

AGENDA ITEM 4 **Business arising from Minutes**

4.1 Response from the Faculty of Economics and Business

At the Academic Board meeting on 21 September there were some queries about the resolutions for the amended Bachelor of Commerce/Bachelor of Science combined degree. The Faculty of Economics and Business response to the two outstanding queries (transfer to new major and subsequent over-enrolment, and recognition of subjects from prior programs) is as follows:

1. *Credit transfer (section 2, clause 11 of the faculty resolutions): the resolutions for the Bachelor of Science degree allow credit for units of study from a completed award, but the new combined degree resolutions do not.*

The following amendment is proposed to accommodate the credit policy of the Faculty of Science:

11. Credit transfer policy in accordance with the University of Sydney (Coursework) Rule 2000 and Academic Board policy

- (1) At the discretion of the Faculty of Economics and Business, credit for units of study completed at another institution (including those approved as cross-institutional study) may be granted towards a student's University of Sydney degree if:
 - (a) the units of study have not been counted towards another degree that has been, or is to be, conferred;* and
 - (b) the Faculty of Economics and Business is satisfied that a student has completed units of study of a substantially similar nature.
- (2) Notwithstanding any credit granted on the basis of work completed or prior learning in another degree at the University of Sydney or in another institution, in order to qualify for a degree a student must complete a minimum of the equivalent of two full-time semesters of the award course at the University.

* The Faculty of Science may grant limited credit for units counted towards a conferred degree, however eligibility is restricted to students enrolled in the combined Bachelor of Commerce and Bachelor of Science.

2. *Enrolment in more/less than minimum load (section 2, clause 2(3) of the faculty resolutions): the resolutions for the Bachelor of Science degree allow students to complete more than 144 credit points if they are seeking to change their major.*

The current Faculty Resolutions state the following:

2. Enrolment in more/less than minimum load

- (3) A student who wishes to change majors and/or minors may only do so if all award course requirements can be completed within the specified limits.

The requirements for the Bachelor of Commerce and Bachelor of Science state that students must complete at least 96 credit points in units of study from the Faculty of Economics and Business and at least 96 credit points from the Faculty of Science (total of 192 credit points). The credit point limit for the Bachelor of Commerce and Bachelor of Science is 240 credit points leaving 48 credit points which may comprise an additional major and / or elective units. Majors in both Economics and Business and Science subject areas normally comprise 48 credit points. There is therefore sufficient flexibility within the credit point limit for students to change their major.

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Economics and Business for the amendment of the Bachelor of Arts/Bachelor of Commerce and the Bachelor of Science/Bachelor of Commerce courses;*
- (3) note the Resolutions of the Faculty relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000; and*
- (4) approve the faculty requirements relating to units of study, the pass degree, the honours degree, the combined degrees and award of the degrees with effect from 1 January 2006, as set out in the report presented to the Academic Board meetings of 21 September 2005 and 2 November 2005.*

AGENDA ITEM 5
Report of the Chair

5.2 General Report

5.2.3 Academic Board Membership 2006

In addition to the membership listed in the agenda, the Dean of the Faculty of Law has nominated Professor Patrick Parkinson to represent the Faculty on the Academic Board.

Recommendation

That the Academic Board note the report on Academic Board membership for 2006, as set out in the report presented.

AGENDA ITEM 13 General Business

13.1 Report on promotion of academic staff from Level B to Level C

Note: The statistics for the Faculty of Veterinary Science have been amended in the following report:

Sixty six (66) applications were received.

The Committee comprised Professor John Hearn Deputy Vice-Chancellor, Academic and International (Chair), Professor John Carter (Chair, Academic Board), Professor Anthony Baker (Chair, Academic Board, University of Technology), Professor Elspeth Probyn (nominee, Pro-Vice-Chancellor, CHASS), Associate Professor Phillip Hirsch (nominee, Pro-Vice-Chancellor, CST), Professor Tania Sorrell (nominee, Pro-Vice-Chancellor, CHS), Associate Professor Elaine Cornell (Applied Vision Sciences), Associate Professor Peter Phibbs (Architecture), Professor Charles Areni (Economics)

On the advice of the Committee, the Vice-Chancellor has approved the following (56) promotions to Level C, effective from 1 January 2006.

Senior Lecturer

Dr Andy An-Si Dong	Faculty of Architecture
Dr Densil Andrew Cabrera	Faculty of Architecture
Dr Nicole Gurrán	Faculty of Architecture
Dr Stefan Bernard Williams	School of Aerospace, Mechanical & Mechatronic Engineering
Dr Frank Seebacher	School of Biological Sciences
Dr Glenda Wardle	School of Biological Sciences
Dr Kalina Yacef	School of Information Technologies
Dr Seok-Hee Hong	School of Information Technologies
Dr Weidong Cai	School of Information Technologies
Dr Georg Gottwald	School of Mathematics and Statistics
Dr Marc Eric Raimondo	School of Mathematics and Statistics
Ms Sandra Britton	School of Mathematics and Statistics
Dr Peter Tuthill	School of Physics
Dr Fiona White	School of Psychology
Dr Margaret Charles	School of Psychology
Dr Imke Tammen	Faculty of Veterinary Science
Dr Jacqueline Norris	Faculty of Veterinary Science
Dr Mark Krockenberger	Faculty of Veterinary Science
Dr Paul Sheehy	Faculty of Veterinary Science
Dr Susan Hemsley	Faculty of Veterinary Science
Dr Martijn Van Eijkelenborg	Optical Fibre Technology Centre
Dr Peter Gerangelos	Faculty of Law
Dr Fleur Johns	Faculty of Law
Dr Michael Anderson	School of Policy and Practice
Dr Nigel Bagnall	School of Policy and Practice
Dr Ariadne Vromen	School of Economics and Political Science
Dr Jennifer Shaw	Conservatorium of Music
Ms Anne Ferran	Sydney College of the Arts
Ms Josephine Starrs	Sydney College of the Arts
Dr Catherine Driscoll	School of Philosophical and Historical Inquiry
Dr Nicholas Eckstein	School of Philosophical and Historical Inquiry
Dr Anthony Moses	School of Philosophical and Historical Inquiry
Dr Stephen Robertson	School of Philosophical and Historical Inquiry
Dr Edward Robinson	School of Philosophical and Historical Inquiry
Dr Julian Murpheth	School of English, Art History, Film and Media
Dr Nerida Jarkey	School of Languages and Cultures

Dr Ki-Sung Kwak	School of Languages and Cultures
Dr Adrienne Hunt	School of Physiotherapy
Dr Helen Ritchie	School of Biomedical Sciences
Dr Susan Forsyth	Nursing & Midwifery
Dr Lillian Hayes	Nursing & Midwifery
Dr Heather McKenzie	Nursing & Midwifery
Dr Alaina Ammit	Pharmacy
Dr Sinthia Bosnic-Anticevich	Pharmacy
Dr Timothy Chen	Pharmacy
Dr John Loadsman	Central Clinical School (Anaesthesia)
Dr Patricia Lyon	Office of Teaching and Learning in Medicine
Dr Anushka Patel	Central Clinical School (Medicine)
Dr Lyndal Trevena	School of Public Health

Research only Academic

Dr David Alais	School of Medical Sciences (Physiology)
Dr Mark Connor	Northern Clinical School (Medicine)
Ms Davina Gheris	NHMRC Clinical Trials Centre within the School of Public Health
Dr Yue-kun Ju	School of Medical Sciences (Physiology)
Dr Peregrine Osborne	Northern Clinical School (Medicine)
Dr Elizabeth Wilson	Research Institute for Humanities & Social Sciences
Dr Stavros Paspalas	Archaeological Institute at Athens

The following statistical details on Faculty distribution are provided for the information of the Board:

Faculty	Applications received			Recommendations made		
	Male	Female	Total	Male	Female	Total
Architecture	2	1	3	2	1	3
Arts	10	5	15	7	3	10
Economics and Business	-	2	2	-	1	1
Education and Social Work	2	-	2	2	-	2
Engineering	2	-	2	1	-	1
Health Sciences	-	3	3	-	2	2
Law	1	1	2	1	1	2
Medicine	5	4	9	5	4	9
Nursing	-	3	3	-	3	3
Optical Fibre Technology	1	-	1	1	-	1
Pharmacy	1	2	3	1	2	3
Science	7	6	13	5	6	11
Sydney College of the Arts	-	2	2	-	2	2
Sydney Conservatorium of Music	-	1	1	-	1	1
Veterinary Science	2	3	5	2	3	5
Totals	34	32	66	28	28	56

Recommendation

That the Academic Board note the report on the promotion of academic staff from Level B to Level C in 2005, as set out in the report presented.

13.3 Appointment of members of the Student Proctorial Panel

The University of Sydney By-law 1999 provides for the establishment of a Student Proctorial Panel. Membership of the Panel includes nine members of the academic staff (of whom at least three are to be professors and at least three are not to be professors) appointed by and from the members of the Academic Board on the nomination of the Pro Vice-Chancellors (College). At its meeting of 2 February 2005, the Academic Board appointed the nine academic staff members of the Panel.

Student members of the Panel are appointed by and from the student members of the Academic Board. The following student members are submitted for appointment:

Ms Melissa Hopwood	Undergraduate Student, College of Health Sciences
Ms Tracey Thornley	Postgraduate Research Student, College of Health Sciences
Ms Janet Vaughan	Postgraduate Coursework Student, College of Health Sciences

Recommendation

That the Academic Board appoint members of the Student Proctorial Panel, as set out in the report presented.