



Academic Board Agenda

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NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2.00 pm** on **Wednesday 21 September 2005** in the Professorial Board Room.

Members who are unable to attend are asked to notify Megan Kemmis at the above address. Enquiries concerning this meeting may also be directed to Ms Kemmis.

Megan Kemmis
for
Dr W Adams
Registrar

14 September 2005

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from Professors C Armour, B Armstrong, J Lawler, G Llewellyn and C Murphy, Associate Professor D Dragovich and Ms J Mooney.

- ★ 2. **Arrangement of agenda**
 - 2.1 **Starring of items**

 - 2.2 **Adoption of unstarred items**

Recommendation
That the Academic Board resolve as recommended with respect to all unstarred items.

- 3. **Minutes of previous meeting** *separate attachment*
 - 3.1 **Meeting of 10 August 2005**

Recommendation
That the Academic Board adopt the minutes of the previous meeting held on 10 August 2005 as a true record.

- 4. **Business arising from Minutes** (not dealt with elsewhere in the Agenda)

★ 5. **Report of the Chair**
5.1 Honours and Distinctions 13-14

Recommendation

That the Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.

5.2 **General report**
5.2.1 Report of 2005 Summer School 14, 17-19

Recommendation

That the Academic Board note the report of the 2005 Summer School, as set out in the report presented.

5.2.2 Student Grievances, Appeals and Applications for Review 14, 20-23

Recommendation

That the Academic Board note the amended Student Grievances, Appeals and Applications for Review policy, as set out in the report presented.

5.2.3 Election of Academic Staff Members from Faculties to the Academic Board 14-15

Recommendation

That the Academic Board note the report on the election of academic staff members from faculties to the Academic Board, as set out in the report presented.

5.2.4 2005 Vice-Chancellor's Awards 16

Recommendation

That the Academic Board note the report on the 2005 Vice-Chancellor's Awards, as set out in the report presented.

5.2.5 Learning at the University of Sydney in the 21st Century 16

Recommendation

That the Academic Board note the report on the "Learning at the University of Sydney in the 21st Century" symposia, as set out in the report presented.

5.2.6 Learning and Teaching Website 16

Recommendation

That the Academic Board note the report on the Academic and International website, as set out in the report presented.

★ 6. **Report of the Vice-Chancellor and Principal**
6.1 General report

Recommendation

That the Academic Board note the general report of the Vice-Chancellor and Principal.

- ★ 7. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

8. **Reports of Faculties and Boards**

8.1 **Report of the Board of Studies in Indigenous Studies** 24-25

8.1.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Board of Studies in Indigenous Studies

8.1.2 **Amendment of the Resolutions of the Senate: Constitution of the Board of Studies in Indigenous Studies** 24-25

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Board of Studies in Indigenous Studies, with immediate effect, as set out in the report presented.

9. **Report of the Undergraduate Studies Committee**
(Associate Professor Bruce Sutton)

★ 9.1 **Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Undergraduate Studies Committee.

9.2 **Report of the meeting held on 23 August 2005** 26

9.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Undergraduate Studies Committee meeting held on 23 August 2005.

9.2.2 Proposals for Amended Courses

9.2.2.1 Faculty of Economics and Business

(1) **Bachelor of Arts/Bachelor of Commerce and Bachelor of Science/ Bachelor of Commerce** 26, 28-44

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;*
- (2) *recommend that Senate:*
 - (i) *endorse the Academic Board's approval of the amendments to the above courses; and*

- (ii) *approve the amendments of the Resolutions of Senate relating to these 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.*

(2) Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies 26-27, 45-56

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Economics and Business for the amendment of the Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies courses;*
 - (2) *recommend that Senate:*
 - (i) *endorse the Academic Board's approval of the amendments to the above courses; and*
 - (ii) *approve the amendments of the Resolutions of Senate relating to these 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 and award of the degrees*
- with effect from 1 January 2006, as set out in the report presented.*

9.2.3 Reports from Faculties

9.2.3.1 Faculty of Veterinary Science

27

Recommendation

That the Academic Board note the report from the Faculty of Veterinary Science regarding minor amendments to the Bachelor of Veterinary Science.

9.2.4 Proceedings of the Committee 27

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 23 August 2005, as set out in the report presented.

10. Report of the Graduate Studies Committee
(Associate Professor Anthony Masters)

★ **10.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Graduate Studies Committee.

10.2 Report of the meeting held on 22 August 2005 57

10.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Undergraduate Studies Committee meeting held on 22 August 2005.

10.2.2 Proposals for amended postgraduate courses

10.2.2.1 Faculty of Health Sciences: Master of Health Sciences
(Speech-Language Pathology) 57-58

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Health Sciences to amend the Master of Health Sciences (Speech-Language Pathology)*
 - (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *note that there are no amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to the course; and*
 - (iii) *approve the faculty requirements relating to the degree;*
- with effect from 1 January 2006, as set out in the report presented.*

10.2.2.2 Faculty of Medicine : Master of Medicine (Topic) 58, 67-69

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Medicine to amend the Master of Medicine (Topic);*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas*

- and Certificates in the Faculty of Medicine and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
- with effect from 1 January 2006, as set out in the report presented.*

10.2.2.3 Faculty of Pharmacy

(1) Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines *58-59, 70-77*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Pharmacy to amend the Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines*
- (ii) *recommend that Senate:*
- (a) *endorse the Academic Board's approval of the proposal; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
- with effect from 1 January 2006, as set out in the report presented.*

(2) Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry *59-60, 78-81*

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Faculty of Pharmacy to discontinue the Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry*
- (ii) *recommend that Senate:*
- (a) *endorse the Academic Board's approval of the proposal; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*

with effect from 1 January 2006, as set out in the report presented.

10.2.2.4 Sydney College of the Arts

(1) Master of Contemporary Art for Educators 60

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Sydney College of the Arts to amend the Master of Contemporary Art for Educators*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *note that there are no amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
with effect from 1 January 2006, as set out in the report presented.

(2) Master of Studio Art 60-61, 82-84

Recommendation

That the Academic Board:

- (i) *approve the proposal from the Sydney College of the Arts to amend the Master of Studio Art*
- (ii) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal; and*
 - (b) *note that there are no amendment to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and relating to the course; and*
- (iii) *approve the faculty requirements relating to the degree;*
with effect from 1 January 2006, as set out in the report presented.

10.2.3 Amendment of the Resolutions of the Senate

10.2.3.1 Faculty of Economics and Business: Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport

Management / Master of Urban and Regional Planning; Master of Commerce / Master of Facilities Management; Master of Commerce and Master of Transport Management; Master of Commerce and Master of Logistics Management; Master of International Business and Master of Commerce; Master of International Business and Master of Logistics Management; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management 61, 85-95

Recommendation

That the Academic Board:

- (i) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees, diplomas and certificates offered by the Faculty of Economics and Business, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006, and*
- (ii) *approve the faculty requirements relating to the pass degree, combined degrees, the honours degree, specially designated streams and award of the degree,*
with effect from 1 January 2006, as set out in the report presented.

10.2.3.2 Faculty of Engineering: Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering

Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids)

62, 96

Recommendation

That the Academic Board:

- (i) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Engineering, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
- (ii) *approve the faculty requirements relating to admission and award of the degree,*
with effect from 1 January 2006, as set out in the report presented.

10.2.3.3 Faculty of Law: Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law

62-63, 97

Recommendation

That the Academic Board:

- (i) *recommend that Senate approve:*
 - (a) *the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Law, and*
 - (b) *the adoption of new Resolutions of the Senate relating to the courses set out in the report presented, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006 and*
- (ii) *approve the faculty requirements relating to admission and award of the degree,*
with effect from 1 January 2006, as set out in the report presented.

10.2.4 Amendment of Faculty Resolutions

10.2.4.1 Faculty of Architecture: Master of Architecture (Architectural Design); Graduate Diploma in Architecture (Architectural Design); Master of Architecture (Architectural & Urban Design); Master of Urban Design; Graduate Diploma in Urban Design and Graduate Certificate in Urban Design – Admission Requirements

63

Recommendation

That the Academic Board approve the admission requirements in the Faculty of Architecture, with effect from 1 January 2006, as set out in the report presented.

10.2.5 Reports from the Faculties

10.2.5.1 Faculty of Health Sciences: Master of Applied Science (Occupational Therapy); Master of Health Information Management; Master of Health Science (Clinical Data Management); Master of Health Science (Development Disability); Master of Health Science (Development Disability) Honours; Master of Health Science (Education); Master of Health Science (Gerontology); Master of Health Science (Health Informatics); Master of Health Science (Occupational Therapy); Master of Physiotherapy; Graduate Diploma of Health Science (Clinical Data Management); Graduate Certificate of Health Science (Development Disability); Graduate Certificate of Health Science (Occupational Therapy) and Postgraduate Electives – Units of Study

63-64

Recommendation

That the Academic Board note the Units of Study in the Faculty of Health Sciences, with effect from 1 January 2006, as set out in the report presented.

10.2.5.2 Faculty of Pharmacy: Master of Pharmacy – Units of Study

64

Recommendation

That the Academic Board note the Units of Study in the Faculty of Pharmacy, with effect from 1 January 2006, as set out in the report presented.

10.2.6 Proceedings of the Committee

64-66

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 22 August 2005, as set out in the report presented.

**11. Report of the Learning and Teaching Committee
(Professor Penny Gay)**

★ **11.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Learning and Teaching Committee.

11.2 Report of the meeting held on 30 August 2005

98

11.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Learning and Teaching Committee meeting held on 30 August 2005.

11.2.2 Teaching and Learning Plan 2004-2006: Progress Report 98, 100-116

Recommendation

That the Academic Board note the Progress Report on the Teaching and Learning Plan 2004-2006.

11.2.3 Proceedings of the Committee 99

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 30 August 2005, as set out in the report presented.

12. Report of the Research Committee
(Professor John Carter)

★ **12.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Research Committee.

12.2 Report of the meeting held on 31 August 2005 *supplementary agenda*
12.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Research Committee meeting held on 31 August 2005.

12.2.3 Proceedings of the Committee *supplementary agenda*

Recommendation

That the Academic Board note the proceedings of the Research Committee meeting held on 31 August 2005, as set out in the report presented.

13. Report of the Academic Staffing Committee
(Professor Chris Murphy)

★ **13.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Academic Staffing Committee.

13.2 Report of the meeting held on 24 August 2005 *supplementary agenda*
13.2.1 Receipt of report

Recommendation

That the Academic Board receive and note the report of the Academic Staffing Committee meeting held on 24 August 2005.

13.2.2 Proceedings of the Committee

supplementary agenda

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 24 August 2005, as set out in the report presented.

14 General Business

[14.1 Amended Membership of the Central Promotions Committees 2005](#) 117

Recommendation

That the Academic Board note the report on changes to the membership of the Central Promotions Committee, as set out in the report presented.