



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 10 August 2005

Item No.	Action	Responsibility
5.2.1	Reconciliation Statement	
	Recommend to Senate that it endorse the Reconciliation Statement	Chair, Academic Board
5.2.2	Academic Board Members	
	Amend the membership of the Academic Board	Executive Officer
5.2.3	Academic Board Elections in 2005	
	Provide advice and documentation to the faculties for the conduct of elections of students to faculties and academic staff to the Academic Board	Executive Officer
9.1.2	Amendment of the Resolutions of the Senate: Constitution of the Faculty of Arts	
	Recommend to Senate that the Constitution of the Faculty of Arts be amended.	Chair, Academic Board
	Note the Academic Board's approval of amendment to the Constitution of the Faculty of Arts be amended.	Dean and Faculty Manager, Faculty of Arts
9.2.2	Amendment of the Resolutions of the Senate: Constitution of the Faculty of Dentistry	
	Recommend to Senate that the Constitution of the Faculty of Dentistry be amended.	Chair, Academic Board
	Note the Academic Board's approval of amendment to the Constitution of the Faculty of Dentistry be amended.	Dean and Faculty Manager, Faculty of Dentistry
9.3.2	Amendment of the Resolutions of the Senate: Constitution of the Faculty of Medicine	
	Recommend to Senate that the Constitution of the Faculty of Medicine be amended.	Chair, Academic Board
	Note the Academic Board's approval of amendment to the Constitution of the Faculty of Medicine be amended.	Dean and Faculty Manager, Faculty of Medicine
9.4.2	Amendment of the Resolutions of the Senate: Constitution of the Faculty of Nursing and Midwifery	
	Recommend to Senate that the Constitution of the Faculty of Nursing and Midwifery be amended.	Chair, Academic Board

	Note the Academic Board's approval of amendment to the Constitution of the Faculty of Nursing and Midwifery be amended.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
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10.2.2.1	Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Commerce/Bachelor of Laws, Bachelor of Arts/Bachelor of Commerce, Bachelor of Science/Bachelor of Commerce and Bachelor of Engineering/Bachelor of Commerce	
	Recommend to Senate that it endorse the Academic Board's approval of the amendment of the Bachelor of Commerce, the Bachelor of Commerce/Bachelor of Laws, the Bachelor of Arts/Bachelor of Commerce, the Bachelor of Science/Bachelor of Commerce and the Bachelor of Engineering/Bachelor of Commerce courses	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Commerce, the Bachelor of Commerce/Bachelor of Laws, the Bachelor of Arts/Bachelor of Commerce, the Bachelor of Science/Bachelor of Commerce and the Bachelor of Engineering/Bachelor of Commerce courses.	Dean and Faculty Manager, Faculty of Economics and Business

10.2.2.2(1)	Faculty of Pharmacy: Bachelor of Pharmacy and Bachelor of Pharmacy (Rural)	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Bachelor of Pharmacy and Bachelor of Pharmacy (Rural) courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Pharmacy and Bachelor of Pharmacy (Rural) courses.	Dean and Faculty Manager, Faculty of Pharmacy

10.2.2.2(2)	Faculty of Pharmacy: Bachelor of Pharmacy (Rural)	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Bachelor of Pharmacy (Rural) course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Pharmacy (Rural) course.	Dean and Faculty Manager, Faculty of Pharmacy

<p>10.2.3.1</p>	<p>Amendment of Resolutions of Senate: Faculty of Arts: Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours)</p>	
	<p>Recommend to Senate that it approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Resolutions of the Senate relating to the Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours) courses.</p>	<p>Chair, Academic Board</p>
	<p>Note the Academic Board's approval of the amended Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Resolutions of the Senate relating to the Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours) courses.</p>	<p>Dean and Faculty Manager, Faculty of Arts</p>

10.2.3.2	Faculty of Health Sciences: Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science and the adoption of new Resolutions of Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Senate Resolutions for the Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science courses.	Dean and Faculty Manager, Faculty of Health Sciences

10.2.4.1	Reports from Faculties: Faculty of Engineering	
	Note the Academic Board's approval of the amendment of units of study and the Faculty Resolutions relating to the Bachelor of Engineering.	Dean and Faculty Manager, Faculty of Engineering

11.2.2.1	Faculty of Economics and Business: Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to these courses	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business courses	Dean and Faculty Manager, Faculty of Economics and Business

11.2.2.2(1)	Faculty of Health Sciences: Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours) courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to these courses	Chair, Academic Board

	Note the Academic Board's approval of the amended Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences
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11.2.2.2(2)	Faculty of Health Sciences: Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health)	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health) courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health) courses.	Dean and Faculty Manager, Faculty of Health Sciences

11.2.2.3(1)	Faculty of Nursing and Midwifery: Master of Cancer Nursing; Master of Cancer Nursing (Honours); Master of Clinical Education; Master of Clinical Education (Honours); Master of Clinical Nursing; Master of Clinical Nursing (Honours); Master of Emergency Nursing; Master of Emergency Nursing (Honours); Master of Gerontic Nursing; Master of Gerontic Nursing (Honours); Master of Intensive Care Nursing; Master of Intensive Care Nursing (Honours); Master of Mental Health Nursing; Master of Mental Health Nursing (Honours); Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing courses	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Cancer Nursing; Master of Cancer Nursing (Honours); Master of Clinical Education; Master of Clinical Education (Honours); Master of Clinical Nursing; Master of Clinical Nursing (Honours); Master of Emergency Nursing; Master of Emergency Nursing (Honours); Master of Gerontic Nursing; Master of Gerontic Nursing (Honours); Master of Intensive Care Nursing; Master of Intensive Care Nursing (Honours); Master of Mental Health Nursing; Master of Mental Health Nursing (Honours); Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing courses courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and relating to these courses.	Chair, Academic Board

	Note the Academic Board's approval of the amended Master of Cancer Nursing; Master of Cancer Nursing (Honours); Master of Clinical Education; Master of Clinical Education (Honours); Master of Clinical Nursing; Master of Clinical Nursing (Honours); Master of Emergency Nursing; Master of Emergency Nursing (Honours); Master of Gerontic Nursing; Master of Gerontic Nursing (Honours); Master of Intensive Care Nursing; Master of Intensive Care Nursing (Honours); Master of Mental Health Nursing; Master of Mental Health Nursing (Honours); Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing courses.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
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11.2.2.3(2)	Faculty of Nursing and Midwifery: Master of Midwifery and Graduate Diploma in Midwifery	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Midwifery and Graduate Diploma in Midwifery courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and relating to these courses	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Midwifery and Graduate Diploma in Midwifery courses.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

11.2.2.4	Faculty of Science: Master of Information Technology	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Information Technology course and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to the course	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Information Technology course.	Dean and Faculty Manager, Faculty of Science

11.2.2.5	Faculty of Veterinary Science: Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to these courses	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management courses	Dean and Faculty Manager, Faculty of Veterinary Science

11.2.3.1	Amendment of the Resolutions of the Senate: Faculty of Health Sciences: Doctor of Health Science	
	Recommend to Senate that it approve the rescission of the Resolutions of the Senate relating to the Doctor of Health Science and the adoption of new Resolutions of the Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Doctor of Health Science course.	Dean and Faculty Manager, Faculty of Health Sciences
11.2.4	Faculty of Arts: Parallel teaching of postgraduate and undergraduate students	
	Note the Academic Board's approval of the parallel teaching of postgraduate and undergraduate students in units of study in Sanskrit and Pali.	Dean and Faculty Manager, Faculty of Arts
11.2.5	Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) 2005 Ranking Guidelines	
	Amend the APA/UPA 2005 Ranking Guidelines in line with the resolution of the Academic Board.	Secretary, Graduate Studies Committee
11.2.6	The Length of PhD examinations at the University of Sydney	
	Disseminate the recommendations in "Improving the duration of examination times at the University of Sydney" to all faculties.	Secretary, Graduate Studies Committee
13.2.2	Research Active Academic Staff Definition	
	Advise relevant staff of the amended definition.	Director, Research Office