



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 14 December 2005

Item No.	Action	Responsibility
<b>5.3</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>8.1.2</b>	<b>Faculty of Education and Social Work: Semester and Vacation Dates 2006</b>	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2006.	Dean and Faculty Manager, Faculty of Education and Social Work
<b>8.2.2</b>	<b>Amendment of the Resolutions of Senate: Faculty of Health Sciences</b>	
	Recommend to Senate that the Constitution of the Faculty of Health Sciences be amended.	Chair, Academic Board
	Note the Academic Board's approval of amendment to the Constitution of the Faculty of Health Sciences be amended.	Dean and Faculty Manager, Faculty of Health Sciences
<b>8.3.2</b>	<b>Faculty of Medicine: Semester and Vacation Dates 2006</b>	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2006.	Dean and Faculty Manager, Faculty of Medicine
<b>8.4.2</b>	<b>Sydney Conservatorium of Music: Semester and Vacation Dates 2006</b>	
	Note the Academic Board's approval of the semester and vacation dates for the Faculty for the year 2006.	Dean and Faculty Manager, Sydney Conservatorium of Music
<b>9.2.2.1</b>	<b>Faculty of Engineering: Bachelor of Engineering (Electrical (Power Engineering))</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amendment of the Bachelor of Engineering Course, and approve the amendments of the Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Engineering course.	Dean and Faculty Manager, Faculty of Engineering
<b>9.2.3.1</b>	<b>Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery</b>	

	Note the Academic Board's approval of the amendment Resolutions of the Faculty relating to the Bachelor of Medicine and Bachelor of Surgery degree courses.	Dean and Faculty Manager, Faculty of Medicine
<b>9.2.4</b>	<b>Admission to Undergraduate Courses</b>	
	Include amended Academic Board Resolutions: Admission to Undergraduate Courses on Policy OnLine.	Executive Officer, Academic Board
<b>9.2.5</b>	<b>Terms of Reference</b>	
	Update Committee's Terms of Reference.	Executive Officer, Academic Board
<b>10.2.2.1</b>	<b>Faculty of Economics and Business: Master of Business and Master of Commerce</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Business and Master of Commerce courses, and approve the amendments to the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Business and Master of Commerce courses.	Dean and Faculty Manager, Faculty of Economics and Business
<b>10.2.2.2</b>	<b>Sydney Conservatorium of Music: Master of Music Studies (Performance); Master of Music Studies (Opera) and Graduate Diploma in Music (Performance)</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Music Studies (Performance); Master of Music Studies (Opera) and the Graduate Diploma in Music (Performance) courses, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music and relating to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Music Studies (Performance); Master of Music Studies (Opera) and the Graduate Diploma in Music (Performance) courses.	Dean and Faculty Manager, Sydney Conservatorium of Music
<b>10.2.3.1</b>	<b>Faculty of Economics and Business: Master of Philosophy in Economics and Business</b>	
	Recommend to Senate that it approve the amendments to the Resolutions of the Senate relating to the Master of Philosophy in Economics and Business course.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master of Philosophy in Economics and Business course.	Dean and Faculty Manager, Faculty of Economics and Business
<b>10.2.3.2(1)</b>	<b>Faculty of Education and Social Work: Master of Philosophy in Education</b>	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Master of Philosophy in Education course and the adoption of new Resolutions of Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master of Philosophy in Education course.	Dean and Faculty Manager, Faculty of Education and Social Work

<b>10.2.3.2(2)</b>	<b>Faculty of Education and Social Work: Master of Policy Studies</b>	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Master of Policy Studies course and the adoption of new Resolutions of Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master of Policy Studies course.	Dean and Faculty Manager, Faculty of Education and Social Work
<b>10.2.3.3</b>	<b>Faculty of Law: Master of Environmental Law, Master of Environmental Science and Law; Master of Taxation; Graduate Diploma in Corporate, Securities and Finance Law; Graduate Diploma in Environmental Law and Graduate Diploma in Taxation</b>	
	Recommend to Senate that it approve the amendments to the Resolutions of the Senate relating to the Master of Environmental Law, Master of Environmental Science and Law; Master of Taxation; Graduate Diploma in corporate, Securities and Finance Law; Graduate Diploma in Environmental Law and Graduate Diploma in Taxation courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master of Environmental Law, Master of Environmental Science and Law; Master of Taxation; Graduate Diploma in corporate, Securities and Finance Law; Graduate Diploma in Environmental Law and Graduate Diploma in Taxation courses.	Dean and Faculty Manager, Faculty of Law
<b>10.2.3.4</b>	<b>Faculty of Science : Master of Applied Science; Graduate Diploma in Applied Science; Graduate Certificate in Applied Science and Graduate Diploma in Psychology</b>	
	Recommend to Senate that it approve the amendments to the Resolutions of the Senate relating to the Master, Graduate Diploma and Graduate Certificate of Applied Science and the Graduate Diploma in Psychology courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master, Graduate Diploma and Graduate Certificate of Applied Science and the Graduate Diploma in Psychology courses.	Dean and Faculty Manager, Faculty of Science
<b>10.2.4</b>	<b>Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) 2006 Ranking Guidelines</b>	
	Amend the APA/UPA 2006 Ranking Guidelines in line with the resolution of the Academic Board.	Committees Officer
<b>10.2.5</b>	<b>Postgraduate English Language Requirements – Faculty of Science</b>	
	Amend the APA/UPA 2006 Ranking Guidelines in line with the resolution of the Academic Board.	Committees Officer
	Include amended policy on Policy OnLine.	Executive Officer, Academic Board
<b>11.2.3</b>	<b>Vice-Chancellor's Awards and Carrick Awards for Australian University Teaching</b>	
	Align the criteria of the Vice-Chancellor's Awards with those of the Carrick Awards for Australian University Teaching.	Pro Vice-Chancellor, Teaching and Learning

	Advise faculties of this alignment and recommend that the criteria for any faculty-based teaching awards also be aligned to those of the Carrick Awards.	Executive Officer, Academic Board
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<b>11.2.4</b>	<b>Benchmarking Guidelines for Teaching and Learning and Research</b>	
	Include new policy on Policy OnLine.	Executive Officer, Academic Board