



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 15 June 2005

Item No.	Action	Responsibility
<b>5.2</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>5.3.1</b>	<b>Elections to the Academic Board of Student Members</b>	
	Recommend to Senate that it approve the Academic Board's recommendation to amend the <i>University of Sydney (Academic Governance) Rule 2003 (as amended)</i> with effect from 2 August 2005.	Chair, Academic Board
	Amend the membership of the Academic Board to include the new student members and to provide information on their membership to the new student members.	Executive Officer, Academic Board
<b>5.3.2</b>	<b>Board of Studies in Rural Management</b>	
	Note Mr Morgan's appointment to the Board of Studies	Pro Vice-Chancellor (College of Sciences and Technology)
<b>9.2.2.1</b>	<b>Faculty of Agriculture, Food and Natural Resources: Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics courses.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources

<b>9.2.2.2</b>	<b>Faculty of Health Sciences: Bachelor of Health Science (Nursing)</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Bachelor of Health Science (Nursing) course and approve the amendment of the Resolutions of the Senate relating to the Bachelor of Health Science (Nursing) in the Faculty of Health Sciences.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Health Science (Nursing) course.	Dean and Faculty Manager, Faculty of Health Sciences
<b>9.2.3</b>	<b>Academic Board Resolutions: <i>Creation, Variation and Deletion of Award Courses</i></b>	
	Submit the amended Academic Board Resolutions: <i>Creation, Variation and Deletion of Award Courses and Units of Study</i> to Policy Online, and advise faculties of the amended Academic Board Resolutions: <i>Creation, Variation and Deletion of Award Courses and Units of Study</i> .	Executive Officer, Academic Board
<b>9.2.4</b>	<b>Academic Board Resolutions: <i>Admission to Undergraduate Courses</i></b>	
	Submit the amended Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> to Policy Online, and advise faculties of the amended Academic Board Resolutions: <i>Admission to Undergraduate Courses</i> .	Executive Officer, Academic Board
<b>9.2.5</b>	<b>Scholarships</b>	
	Submit the new policy Scholarships to Policy Online.	Executive Officer, Academic Board
	Advise faculties of the new policy Scholarships.	Director, Scholarship Office
<b>10.2.2.1</b>	<b>Faculty of Arts</b>	
<b>(1)</b>	<b>Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics courses.	Dean and Faculty Manager, Faculty of Arts.
<b>(2)</b>	<b>Master of Asian Studies; Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Asian Studies; Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board

	Note the Academic Board's approval of the amended Master of Asian Studies; Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies courses.	Dean and Faculty Manager, Faculty of Arts.
<b>(3)</b>	<b>Master of Creative Writing; Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Creative Writing; Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Creative Writing; Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing courses.	Dean and Faculty Manager, Faculty of Arts.
<b>(4)</b>	<b>Master of European Studies; Graduate Diploma in European Studies and Graduate Certificate in European Studies</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of European Studies; Graduate Diploma in European Studies and Graduate Certificate in European Studies courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of European Studies; Graduate Diploma in European Studies and Graduate Certificate in European Studies courses.	Dean and Faculty Manager, Faculty of Arts.
<b>(5)</b>	<b>Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies courses.	Dean and Faculty Manager, Faculty of Arts.
<b>(6)</b>	<b>Master of Museum Studies</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Museum Studies course, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Museum Studies course.	Dean and Faculty Manager, Faculty of Arts.

<b>10.2.2.2</b>	<b>Faculty of Economics and Business: Master of Business and Graduate Diploma of Business</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Business and Graduate Diploma of Business courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Business and Graduate Diploma of Business courses.	Dean and Faculty Manager, Faculty of Economics and Business.

<b>10.2.2.3</b>	<b>Faculty of Nursing and Midwifery: Master of Nursing (graduate entry); Bachelor of Arts/Master of Nursing (graduate entry); Bachelor of Science/Master of Nursing (graduate entry); Bachelor of Health Science/Master of Nursing (graduate entry) and Bachelor of Behavioural Health Science/Master of Nursing (graduate entry)</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the new Master of Nursing; Bachelor of Arts/Master of Nursing; Bachelor of Science/Master of Nursing; Bachelor of Health Science/Master of Nursing and Bachelor of Behavioural Health Science/Master of Nursing 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 new Master of Nursing; Bachelor of Arts/Master of Nursing; Bachelor of Science/Master of Nursing; Bachelor of Health Science/Master of Nursing and Bachelor of Behavioural Health Science/Master of Nursing courses.	Dean and Faculty Manager, Faculty of Nursing and Midwifery.

<b>10.2.2.4</b>	<b>Faculty of Science</b>	
<b>(1)</b>	<b>Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science courses.	Dean and Faculty Manager, Faculty of Science.
<b>(2)</b>	<b>Graduate Certificate in Applied Science (Molecular Biotechnology); Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology)</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Graduate Certificate of Applied Science (Molecular Biotechnology); Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology) courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to these courses.	Chair, Academic Board

	Note the Academic Board's approval of the amended Graduate Certificate of Applied Science (Molecular Biotechnology); Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology) courses.	Dean and Faculty Manager, Faculty of Science.
<b>(3)</b>	<b>Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology); Graduate Diploma in Bioethics; Master of Bioethics and Master of Bioethics (Honours)</b>	
	Recommend to Senate that it endorse the Academic Board's approval of the new Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology); Graduate Diploma in Bioethics; Master of Bioethics and Master of Bioethics (Honours) courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the new Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology); Graduate Diploma in Bioethics; Master of Bioethics and Master of Bioethics (Honours) courses.	Dean and Faculty Manager, Faculty of Science.

<b>10.2.3.1</b>	<b>Amendment of the Resolutions of the Senate: Faculty of Law</b>	
<b>(1)</b>	<b>Master of International Law</b>	
	Recommend to Senate that it approve the amendment of the Senate Resolutions relating to the Master of International Law in the Faculty of Law.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Senate Resolutions relating to the Master of International Law.	Dean and Faculty Manager, Faculty of Law
<b>(2)</b>	<b>Master's Degrees and Graduate Diplomas</b>	
	Recommend to Senate that it approve the amendment of the Senate Resolutions relating to the various Masters and Graduate Diploma Programs in the Faculty of Law.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Senate Resolutions relating to the various Masters and Graduate Diploma Programs in the Faculty of Law.	Dean and Faculty Manager, Faculty of Law

<b>10.2.4</b>	<b>Sydney Conservatorium of Music: Doctor of Philosophy</b>	
	Note the Academic Board's approval of the development of faculty specific procedures relating to the Doctor of Philosophy in the Sydney Conservatorium of Music.	Dean and Faculty Manager, Sydney Conservatorium of Music

<b>10.2.5</b>	<b>Terms of Reference of the Postgraduate Awards Sub-Committee</b>	
	Amend the Terms of Reference and other documentation relating to the Committee in line with the resolution of the Academic Board.	Secretary, the Postgraduate Awards Sub-Committee

<b>11.2.3</b>	<b>Special Arrangements for Assessment and Examination</b>	
	Arrange for the inclusion of the new policy "Special Arrangements for Assessment and Examination" on Policy Online, and advise relevant staff of the new policy.	Executive Officer, Academic Board

<b>11.2.4</b>	<b>Report of the Plagiarism Working Party</b>	
	Arrange for the inclusion of the amended Academic Board Resolutions: <i>Academic Honesty in Coursework</i> on Policy Online, and advise relevant staff of the amendments.	Executive Officer, Academic Board
<b>11.3.2</b>	<b>Community Access to the University of Sydney Library</b>	
	Note the Academic Board's endorsement of the policies and procedures relating to community access to the University of Sydney Library.	University Librarian
<b>12.2.2</b>	<b>Research Fellows Conditions</b>	
	Arrange for the inclusion of the amended policy on Research Fellows Conditions on Policy Online.	Executive Officer, Academic Board
	Advise relevant staff of the amended policy.	Director, Research Office