



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 16 March 2005

Item No.	Action	Responsibility
5.2.1	Academic Board Resolutions: <i>Academic Honesty in Coursework</i>	
	Ensure that the Policy and Procedures on “Student Plagiarism: Coursework” and the Academic Board Resolutions: <i>Academic Honesty in Coursework</i> are included in the agenda of the April meeting of the Teaching and Learning Committee.	Chair and Secretary, Teaching and Learning Committee
5.2.4	Chairs of Standing Committees	
	Update membership of the Graduate Studies Committee, Undergraduate Studies Committee and Teaching and Learning Committee.	Secretaries of Graduate Studies Committee, Undergraduate Studies Committee and Teaching and Learning Committee
7	Question Time	
	Chair to recommend to all staff that students not be penalised for not attending classes during the National Day of Action from 12 noon on 28 April 2005.	Chair, Academic Board
8.1.2	Faculty of Health Sciences: Semester and vacation dates 2006	
	Note the approval of the amended semester and vacation dates for 2006.	Dean and Faculty Manager, Faculty of Health Sciences
8.3.2	Faculty of Agriculture, Food and Natural Resources: Bachelor of Science in Agriculture, Bachelor of Horticultural Science and Bachelor of Land and Water Science	
	Note the approval of the amendments to the assumed knowledge for the Bachelor of Science in Agriculture, the Bachelor of Horticultural Science and the Bachelor of Land and Water Science.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
10.2.2	Dean’s ability to waiver English language requirements	
	Amend the Postgraduate English Language Requirement policy and communicate the amended policy to faculties.	Secretary, Graduate Studies Committee
10.2.3 (1)	Faculty of Medicine: Master of Surgery by coursework	
	Recommend to Senate that it approve the amendments to the Resolutions of Senate relating to the Master of Surgery by coursework degree in the Faculty of Medicine.	Chair, Academic Board

10.2.4	Postgraduate English Language Requirements	
	Amend the Postgraduate English Language Requirement policy and communicate the amended policy to faculties.	Secretary, Graduate Studies Committee
11.2.5	Committee Terms of Reference	
	Amend the Terms of Reference and other documentation relating to the Committee in line with the resolution of the Academic Board.	Secretary, Learning and Teaching Committee
13.2.2	Policies and Procedures Under Review	
	Amend the Academic Promotions documents and the template for Faculty Promotions Committee reports and communicate the amended documents to relevant staff members.	Secretary, Academic Staffing Committee
13.2.3	Removal of the Title “Reader	
	Amend the Academic Promotions to remove the title “Reader” and to communicate the amended documents to relevant staff members.	Secretary, Academic Staffing Committee
14.1	Membership of Central Promotions Committees: 2005	
	Note the appointment to the Central Promotions Committee	Central Promotions Committee