



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 4 May 2005

Item No.	Action	Responsibility
5.1.1	Membership of the Academic Board: co-opted members	
	Provide Mr Ball with information regarding his membership.	Executive Officer of the Academic Board
5.1.3	NSW and the ACT Committee of Chairs of Academic Boards/Senates	
	Advise the Chair of interest in participating in the review of Category A HSC courses.	Academic Board members
5.2	Honours and Distinctions	
	write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
8.1.2	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
9.2.2.1(1)	Faculty of Dentistry: Bachelor of Dentistry	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Bachelor of Dentistry course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Dentistry course.	Dean and Faculty Manager, Faculty of Dentistry
9.2.2.1(2)	Faculty of Dentistry: Bachelor of Oral Health	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Bachelor of Oral Health course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Oral Health course.	Dean and Faculty Manager, Faculty of Dentistry
9.2.2.2	Faculty of Health Sciences: Bachelor of Applied Science (Medical Radiation Sciences) and Bachelor of Applied Science (Medical Radiation Sciences) (Honours)	

	Recommend to Senate that it approve the amended Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences, and endorse the Academic Board's approval of the amended Bachelor of Applied Science (Medical Radiation Sciences) and the Bachelor of Applied Science (Medical Radiation Sciences) (Honours) courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Applied Science (Medical Radiation Sciences) and the Bachelor of Applied Science (Medical Radiation Sciences) (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences

9.2.2.3(1)	Faculty of Arts and Faculty of Science: Bachelor of Arts/Bachelor of Science Combined Degree	
	Recommend to Senate that it approve the amended Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Faculty of Science, and endorse the Academic Board's approval of the proposal to withdraw the Bachelor of Arts/Bachelor of Science Combined Degree course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to withdraw the Bachelor of Arts/Bachelor of Science Combined Degree course.	Deans and Faculty Managers, Faculty of Arts and Faculty of Sciences

9.2.2.3(2)	Faculty of Arts and Faculty of Science: Bachelor of Science/Bachelor of Arts Combined Degree	
	Recommend to Senate that it approve the amended Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Faculty of Science, and the introduction of the Resolutions of the Senate relating to the Bachelor of Science/Bachelor of Arts Combined Degree course.	Chair, Academic Board
	Note the Academic Board's approval of the amended faculty resolutions for the Bachelor of Science/Bachelor of Arts Combined Degree course.	Deans and Faculty Managers, Faculty of Arts and Faculty of Sciences

9.2.2.4	Faculty of Agriculture, Food and Natural Resources: Bachelor of Animal Science	
	Recommend to Senate that it approve the amended Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Agriculture, Food and Natural Resources, and endorse the Academic Board's approval of the proposal to withdraw the Bachelor of Animal Science course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to withdraw the Bachelor of Animal Science course.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources.

10.2.2	Course Review Template (Postgraduate Coursework)	
	Note the Academic Board's approval of the Course Review Template (Postgraduate Coursework).	Chair, Graduate Studies Committee
	Distribute the Course Review Template (Postgraduate Coursework) to faculties for implementation.	Secretary, Graduate Studies Committee

10.2.3	Interpretation/review of policy element in Creation, Variation and Deletion of Award Courses and Units of Study	
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	Submit the amended Academic Board Resolutions: Creation, Variation and Deletion of Award Courses and Units of Study to Policy Online.	Executive Officer, Academic Board
	Advise faculties of the amended Academic Board Resolutions: Creation, Variation and Deletion of Award Courses and Units of Study.	Secretary, Graduate Studies Committee

10.2.4(1)	Amendment of the Resolutions of the Senate: Faculty of Law	
	Recommend to Senate that it approve the amendments to the Resolutions of the Senate relating to the Appendix: Units of Study Offered within the Faculty of Law.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of the Senate relating to the Appendix: Units of Study Offered within the Faculty of Law.	Dean and Faculty Manager, Faculty of Law

10.2.5	The Length of PhD examinations at the University of Sydney	
	Note the Academic Board's endorsement of the Committee's invitation to faculties to provide solutions to the length of PhD examination times after further research and analysis of other institutions and consultation on various models to conduct PhD examinations.	Chair, Graduate Studies Committee

11.2.6(1)	Report of the Pro Vice-Chancellor (Teaching and Learning): Principles of Learning and Teaching	
	Note the Academic Board's endorsement of the principles "Learning and Teaching – creative teaching, quality learning".	Pro Vice-Chancellor (Teaching and Learning)
	Write to the Vice-Chancellor and the Senior Executive Group recommending that the term "quality teaching and creative learning" in the University Strategic Plan be amended to "creative teaching and quality learning".	Chair, Academic Board

11.2.6(2)	Report of the Pro Vice-Chancellor (Teaching and Learning): Review of the Scholarship Index	
	Note the Academic Board's endorsement of the revised Scholarship Index and associated criteria.	Pro Vice-Chancellor (Teaching and Learning)