



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 21 September 2005

Item No.	Action	Responsibility
5.1	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 Board of Studies in Indigenous Studies	
	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 Board of Studies in Indigenous Studies be amended.	Director, Koori Centre
9.2.2.1 (1)	Faculty of Economics and Business: Bachelor of Arts/Bachelor of Commerce and Bachelor of Science/Bachelor of Commerce	
	Recommend to Senate that it endorse the Academic Board's approval of the amendment of the Bachelor of Arts/Bachelor of Commerce and Bachelor of Science/ Bachelor of Commerce courses, and approve the amendments of the Resolutions of Senate relating to these courses	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Arts/Bachelor of Commerce and Bachelor of Science/ Bachelor of Commerce courses.	Dean and Faculty Manager, Faculty of Economics and Business
9.2.2.1 (2)	Faculty of Economics and Business: Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies	
	Recommend to Senate that it endorse the Academic Board's approval of the amendment of the Bachelor of Commerce (Liberal Studies), Bachelor of Economics and Social Sciences, Bachelor of Economics and Bachelor of International Studies courses, and approve the amendments of the Resolutions of Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Commerce (Liberal Studies), Bachelor of Economics and Social Sciences, Bachelor of Economics and Bachelor of International Studies courses.	Dean and Faculty Manager, Faculty of Economics and Business

9.2.3.1	Faculty of Veterinary Science	
	Note the Academic Board's noting of the report from the Faculty of Veterinary Science regarding minor amendments to the Bachelor of Veterinary Science.	Dean and Faculty Manager, Faculty of Veterinary Science
10.2.2.1	Faculty of Health Sciences: Master of Health Sciences (Speech-Language Pathology)	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Health Sciences (Speech-Language Pathology) course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Health Sciences (Speech-Language Pathology) course.	Dean and Faculty Manager, Faculty of Health Sciences
10.2.2.2	Faculty of Medicine: Master of Medicine (Topic)	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Medicine (Topic) course, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Medicine (Topic) course.	Dean and Faculty Manager, Faculty of Medicine
10.2.2.3(1)	Faculty of Pharmacy: Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines courses and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Herbal Medicines; Master of Herbal Medicines (Honours); Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines courses.	Dean and Faculty Manager, Faculty of Pharmacy
10.2.2.3(2)	Faculty of Pharmacy: Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to discontinue the Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to discontinue the Master of Pharmaceutical Industry; Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry courses.	Dean and Faculty Manager, Faculty of Pharmacy

10.2.2.4(1)	Sydney College of the Arts: Master of Contemporary Art for Educators	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Contemporary Art for Educators course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Contemporary Art for Educators course.	Dean and Faculty Manager, Sydney College of the Arts

10.2.2.4(2)	Sydney College of the Arts: Master of Studio Art	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Master of Studio Art course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Master of Studio Art course.	Dean and Faculty Manager, Sydney College of the Arts

10.2.3.1	Faculty of Economics and Business: Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport Management / Master of Urban and Regional Planning; Master of Commerce / Master of Facilities Management; Master of Commerce and Master of Transport Management; Master of Commerce and Master of Logistics Management; Master of International Business and Master of Commerce; Master of International Business and Master of Logistics Management; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management	
	Recommend to Senate that it approve the rescission of the Resolutions of the Senate relating to the degrees, diplomas and certificates offered by the Faculty of Economics and Business and the adoption of new Resolutions of the Senate relating to the Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport Management / Master of Urban and Regional Planning; Master of Commerce / Master of Facilities Management; Master of Commerce and Master of Transport Management; Master of Commerce and Master of Logistics	Chair, Academic Board

	<p>Management; Master of International Business and Master of Commerce; Master of International Business and Master of Logistics Management; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management courses.</p>	
	<p>Note the Academic Board's approval of the amended resolutions for the Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport Management / Master of Urban and Regional Planning; Master of Commerce / Master of Facilities Management; Master of Commerce and Master of Transport Management; Master of Commerce and Master of Logistics Management; Master of International Business and Master of Commerce; Master of International Business and Master of Logistics Management; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management courses.</p>	<p>Dean and Faculty Manager, Faculty of Economics and Business</p>

<p>10.2.3.2</p>	<p>Faculty of Engineering: Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids)</p>	
	<p>Recommend to Senate that it approve the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Engineering and the adoption of new Resolutions of the Senate relating to the Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids) courses.</p>	<p>Chair, Academic Board</p>
	<p>Note the Academic Board's approval of the amended resolutions for the Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids) courses.</p>	<p>Dean and Faculty Manager, Faculty of Engineering</p>

10.2.3.3	Faculty of Law: Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law	
	Recommend to Senate that it approve the rescission of the Resolutions of the Senate relating to the degrees offered by the Faculty of Law and the adoption of new Resolutions of the Senate relating to the Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law courses.	Dean and Faculty Manager, Faculty of Law

10.2.4.1	Faculty of Architecture: Master of Architecture (Architectural Design); Graduate Diploma in Architecture (Architectural Design); Graduate Certificate in Architecture (Architectural Design); Master of Architecture (Architectural & Urban Design); Master of Urban Design; Graduate Diploma in Urban Design and Graduate Certificate in Urban Design – Admission Requirements	
	Note the Academic Board's approval of the amended admission requirements for the Master of Architecture (Architectural Design); Graduate Diploma in Architecture (Architectural Design); Graduate Certificate in Architecture (Architectural Design); Master of Architecture (Architectural & Urban Design); Master of Urban Design; Graduate Diploma in Urban Design and Graduate Certificate in Urban Design courses.	Dean and Faculty Manager, Faculty of Architecture

10.2.5.1	Faculty of Health Sciences: Master of Applied Science (Occupational Therapy); Master of Health Information Management; Master of Health Science (Clinical Data Management); Master of Health Science (Development Disability); Master of Health Science (Development Disability) Honours; Master of Health Science (Education); Master of Health Science (Gerontology); Master of Health Science (Health Informatics); Master of Health Science (Occupational Therapy); Master of Physiotherapy; Graduate Diploma of Health Science (Clinical Data Management); Graduate Certificate of Health Science (Development Disability); Graduate Certificate of Health Science (Occupational Therapy) and Postgraduate Electives – Units of Study	
	Note the Academic Board's approval of the amended units of study and postgraduate electives for the Master of Applied Science (Occupational Therapy); Master of Health Information Management; Master of Health Science (Clinical Data Management); Master of Health Science (Development Disability); Master of Health Science (Development Disability) Honours; Master of Health Science (Education); Master of Health Science (Gerontology); Master of Health Science (Health Informatics); Master of Health Science (Occupational Therapy); Master of Physiotherapy; Graduate Diploma of Health Science (Clinical Data Management); Graduate Certificate of Health Science (Development Disability); Graduate Certificate of Health Science (Occupational Therapy) courses.	Dean and Faculty Manager, Faculty of Health Sciences

10.2.5.2	Faculty of Pharmacy: Master of Pharmacy – Units of Study	
	Note the Academic Board's approval of the amended units of study in the Faculty of Pharmacy.	Dean and Faculty Manager, Faculty of Pharmacy