



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 5 April 2006

| Item No. | Action | Responsibility |
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| 5.2 | Honours and Distinctions | |
| | Write to recipients congratulating them on their honours and distinctions. | Chair, Academic Board |
| 5.3.1 | Semester Dates 2007 | |
| | Amend the schedule of Semester and Vacation Dates 2006-2010 and advise faculties. | Executive Officer, Academic Board |
| 5.3.5 | Academic Honesty in Coursework | |
| | Amend the policy Academic Honesty in Coursework. | Executive Officer, Academic Board |
| 8.1.2 | Amendment of the Resolutions of the Senate: Constitution of the Faculty of Education and Social Work | |
| | Recommend to Senate that it endorse the Academic Board's approval of the amended Constitution of the Faculty of Education and Social Work. | Chair, Academic Board |
| | Note the Academic Board's approval of the amended Constitution of the Faculty of Education and Social Work. | Dean and Faculty Manager, Faculty of Education & Social Work |
| 9.2.2.2 | Faculty of Health Sciences: Bachelor of Behavioural Health Sciences | |
| | Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the Bachelor of Behavioural Health Sciences course, rescind the Resolutions of the Senate relating to the course and the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences. | Chair, Academic Board |
| | Note the Academic Board's approval of the proposal to withdraw the Bachelor of Behavioural Health Sciences course. | Dean and Faculty Manager, Faculty of Health Sciences |
| 9.2.3.1 | Faculty of Economics and Business: Bachelor of Commerce / Bachelor of Laws, Bachelor of Economic and Social Sciences / Bachelor of Laws, Bachelor of Economics / Bachelor of Laws and Bachelor of International Studies / Bachelor of Laws | |

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| | Note the Academic Board's approval of the amended faculty resolutions for the Bachelor of Commerce / Bachelor of Laws, Bachelor of Economic and Social Sciences / Bachelor of Laws, Bachelor of Economics / Bachelor of Laws and Bachelor of International Studies / Bachelor of Laws. | Dean and Faculty Manager, Faculty of Economics and Business |
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| 9.2.4.1 | Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Commerce / Bachelor of Arts, Bachelor of Commerce / Bachelor of Science, Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies | |
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| | Note the Academic Board's approval of the amendments to the assumed knowledge for the Bachelor of Commerce, Bachelor of Commerce / Bachelor of Arts, Bachelor of Commerce / Bachelor of Science, Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies. | Dean and Faculty Manager, Faculty of Economics and Business |
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| | Amend "Admission to Undergraduate Courses" policy. | Executive Officer, Academic Board |
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| 9.2.4.3 | Faculty of Health Sciences: Bachelor of Applied Sciences (Occupational Therapy) | |
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| | Recommend to Senate that it endorse the Academic Board's approval of the amendments to the recommended studies for the Bachelor of Applied Sciences (Occupational Therapy). | Dean and Faculty Manager, Faculty of Health Sciences |
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| | Amend "Admission to Undergraduate Courses" policy. | Executive Officer, Academic Board |
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| 9.2.4.4 | Faculty of Architecture: Bachelor of Design in Architecture and Bachelor of Design Computing | |
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| | Recommend to Senate that it endorse the Academic Board's approval of the amended admissions criteria for the Bachelor of Design in Architecture and the Bachelor of Design Computing. | Dean and Faculty Manager, Faculty of Architecture |
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| | Amend "Admission to Undergraduate Courses" policy. | Executive Officer, Academic Board |
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| 10.2.2.1 | Faculty of Agriculture, Food and Natural Resources: Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture | |
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| | Recommend to Senate that it endorse the Academic Board's approval of the new Graduate Diploma in Agriculture and Graduate Certificate in Agriculture courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Agriculture, Food and Natural Resources and relating to the course. | Chair, Academic Board |
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| | Note the Academic Board's approval of the new Graduate Diploma in Agriculture and Graduate Certificate in Agriculture courses. | Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources |
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| 10.2.2.2 (1) | Faculty of Arts: Master of Digital Communication and Culture; Graduate Diploma in Digital Communication and Culture; Graduate Certificate in Digital Communication and Culture | |
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| | Recommend to Senate that it endorse the Academic Board's approval of the new Master of Digital Communication and Culture; Graduate Diploma in Digital Communication and Culture and Graduate Certificate in Digital Communication and Culture courses, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to the courses. | Chair, Board | Academic |
| | Note the Academic Board's approval of the new Master of Digital Communication and Culture; Graduate Diploma in Digital Communication and Culture and Graduate Certificate in Digital Communication and Culture courses. | Dean and Faculty Manager, Faculty of Arts | |

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| 10.2.2.2 (2) | Faculty of Arts: Graduate Diploma in Arts (Studies in Religion); Graduate Certificate in Arts (Studies in Religion) | | |
| | Recommend to Senate that it endorse the Academic Board's approval of the new Graduate Diploma in Arts (Studies in Religion) and the Graduate Certificate in Arts (Studies in Religion) courses, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to the courses. | Chair, Board | Academic |
| | Note the Academic Board's approval of the new Graduate Diploma in Arts (Studies in Religion) and the Graduate Certificate in Arts (Studies in Religion) courses. | Dean and Faculty Manager, Faculty of Arts | |

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| 10.2.2.3 (1) | Faculty of Health Sciences: Master of Diagnostic Radiography; Master of Diagnostic Radiography (Honours); Master of Nuclear Medicine; Master of Nuclear Medicine (Honours); Master of Radiation Therapy; Master of Radiation Therapy (Honours) | | |
| | Recommend to Senate that it endorse the Academic Board's approval of the new Master of Diagnostic Radiography; Master of Diagnostic Radiography (Honours); Master of Nuclear Medicine; Master of Nuclear Medicine (Honours); Master of Radiation Therapy and Master of Radiation Therapy (Honours) courses, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to the courses. | Chair, Board | Academic |
| | Note the Academic Board's approval of the new Master of Diagnostic Radiography; Master of Diagnostic Radiography (Honours); Master of Nuclear Medicine; Master of Nuclear Medicine (Honours); Master of Radiation Therapy and Master of Radiation Therapy (Honours) courses. | Dean and Faculty Manager, Faculty of Health Sciences | |

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| 10.2.2.3 (2) | Faculty of Health Sciences: Graduate Diploma of Health Sciences (Vision Impairment); Graduate Certificate of Health Sciences (Vision Impairment) | | |
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| | <p>Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the Graduate Diploma of Health Sciences (Vision Impairment) and Graduate Certificate of Health Science (Vision Impairment) courses, rescind the Resolutions of the Senate relating to the courses and the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences.</p> | <p>Chair, Academic Board</p> |
| | <p>Note the Academic Board's approval of the proposal to withdraw the Graduate Diploma of Health Sciences (Vision Impairment) and Graduate Certificate of Health Science (Vision Impairment) courses.</p> | <p>Dean and Faculty Manager, Faculty of Health Sciences</p> |

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| <p>10.2.2.4</p> | <p>Faculty of Medicine: Master of Medicine (Respiratory Medicine); Graduate Diploma in Medicine (Respiratory Medicine); Graduate Certificate in Medicine (Respiratory Medicine); Master of Medicine (Anaesthesia & Perioperative Medicine); Graduate Diploma in Medicine (Anaesthesia & Perioperative Medicine); Graduate Certificate in Medicine (Anaesthesia & Perioperative Medicine); Master of Medicine (Liver Disease); Graduate Diploma in Medicine (Liver Disease); Graduate Certificate in Medicine (Liver Disease); Master of Medicine (Pathology); Graduate Diploma in Medicine (Pathology); Graduate Certificate in Medicine (Pathology); Master of Medicine (Dermatology); Graduate Diploma in Medicine (Dermatology); Graduate Certificate in Medicine (Dermatology)</p> | |
| | <p>Recommend to Senate that it endorse the Academic Board's approval of the new Master of Medicine (Respiratory Medicine); Graduate Diploma in Medicine (Respiratory Medicine); Graduate Certificate in Medicine (Respiratory Medicine); Master of Medicine (Anaesthesia & Perioperative Medicine); Graduate Diploma in Medicine (Anaesthesia & Perioperative Medicine); Graduate Certificate in Medicine (Anaesthesia & Perioperative Medicine); Master of Medicine (Liver Disease); Graduate Diploma in Medicine (Liver Disease); Graduate Certificate in Medicine (Liver Disease); Master of Medicine (Pathology); Graduate Diploma in Medicine (Pathology); Graduate Certificate in Medicine (Pathology); Master of Medicine (Dermatology); Graduate Diploma in Medicine (Dermatology) and Graduate Certificate in Medicine (Dermatology) courses, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the courses.</p> | <p>Chair, Academic Board</p> |
| | <p>Note the Academic Board's approval of the new Master of Medicine (Respiratory Medicine); Graduate Diploma in Medicine (Respiratory Medicine); Graduate Certificate in Medicine (Respiratory Medicine); Master of Medicine (Anaesthesia & Perioperative Medicine); Graduate Diploma in Medicine (Anaesthesia & Perioperative Medicine); Graduate Certificate in Medicine (Anaesthesia & Perioperative Medicine); Master of Medicine (Liver Disease); Graduate Diploma in Medicine (Liver Disease); Graduate Certificate in Medicine (Liver Disease); Master of Medicine (Pathology); Graduate Diploma in Medicine (Pathology); Graduate Certificate in Medicine (Pathology);</p> | <p>Dean and Faculty Manager, Faculty of Medicine</p> |

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| | Master of Medicine (Dermatology); Graduate Diploma in Medicine (Dermatology) and Graduate Certificate in Medicine (Dermatology) courses. | |
| 10.2.2.5 | Sydney Conservatorium of Music: Graduate Diploma in Music (Repetiteur) | |
| | Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the Graduate Diploma in Music (Repetiteur) course, rescind the Resolutions of the Senate relating to the course and the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music. | Chair, Academic Board |
| | Note the Academic Board's approval of the proposal to withdraw the Graduate Diploma in Music (Repetiteur) course. | Dean and Faculty Manager, Sydney Conservatorium of Music |
| 11.2.3 | Report of the Library Sub-Committee: Course Packs / Readers | |
| | Advise all faculties of the Academic Board's decision to instruct all faculties to ensure that a hard copy of any course pack or course reader be provided to the University Library. | Executive Officer, Academic Board |