



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 22 February 2006

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.2	Summary of Academic Board Activities 2005	
	Report summary of Academic Board Activities 2005 to Senate.	Chair, Academic Board
5.3.3	Co-opted Members of the Academic Board	
	Update membership and advise co-opted members of terms of office	Executive Officer, Academic Board
8.2.2.1	Faculty of Law: Bachelor of Laws	
	Recommend to Senate that it endorse the Academic Board's approval of the amendment of the Bachelor of Laws course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Bachelor of Laws course and the associated Faculty Resolutions.	Dean and Faculty Manager, Faculty of Law
8.2.2.2 (1)	Faculty of Science: Bachelor of Science (Informatics)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the Bachelor of Science (Bioinformatics) 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 Science.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to withdraw the Bachelor of Science (Bioinformatics) course.	Dean and Faculty Manager, Faculty of Science
8.2.2.2 (2)	Faculty of Science: Bachelor of Science (Environmental)	

	Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the Bachelor of Science (Environmental) 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 Science.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to withdraw the Bachelor of Science (Environmental) course.	Dean and Faculty Manager, Faculty of Science

9.2.2.1	Faculty of Nursing and Midwifery: Doctor of Health Services Management	
	Recommend to Senate that it endorse the Academic Board's approval of the new Doctor of Health Services Management course, 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 the course.	Chair, Academic Board
	Note the Academic Board's approval of the new Doctor of Health Services Management course.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

9.2.2.2	Sydney Conservatorium of Music: Master of Music Studies (Conducting)	
	Recommend to Senate that it endorse the Academic Board's approval of the new Master of Music Studies (Conducting) course, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the new Master of Music Studies (Conducting) course.	Dean and Faculty Manager, Sydney Conservatorium of Music

9.2.3.1	Faculty of Arts: Master of Professional Communication; Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Master of Professional Communication; Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication courses and the adoption of new resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the amended resolutions for the Master of Professional Communication; Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication courses.	Dean and Faculty Manager, Faculty of Arts

9.2.3.2	Faculty of Health Sciences: Master of Exercise and Sport Science	
	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 the adoption of new Resolutions of Senate relating to the Master of Exercise and Sport Science course.	Chair, Academic Board

	Note the Academic Board's approval of the amended resolutions for the Master of Exercise and Sport Science course.	Dean and Faculty Manager, Faculty of Health Sciences
9.2.4.1	Faculty of Arts: Master of Applied Linguistics; Graduate Diploma in Applied Linguistics; Graduate Certificate in Applied Linguistics – Admission Requirements	
	Note the Academic Board's approval of the amended admission requirements for the Master, Graduate Diploma and Graduate Certificate of Applied Linguistics courses.	Dean and Faculty Manager, Faculty of Arts
9.2.5	Terms of Reference: Postgraduate Coursework Sub-Committee	
	Amend the terms of reference for the Postgraduate Coursework Sub-Committee.	Committees Officer
10.2.3	Terms of Reference: Learning and Teaching Committee	
	Amend the terms of reference for the Learning and Teaching Committee.	Executive Officer, Academic Board
13.2	Appointment of Members of the Student Proctorial Panel	
	Note the Academic Board's appointment of members of the Student Proctorial Panel.	Director, Corporate Services