



## Academic Board Minutes Action Summary

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**Action required from the minutes of the Academic Board meeting  
 held on Wednesday 23 August 2006**

Item No.	Action	Responsibility
<b>5.2</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>10.2.2.1</b>	<b>Faculty of Arts: Bachelor of Arts</b>	
	Note the Academic Board's approval of amendments to the Faculty Resolutions relating to the Bachelor of Arts course.	Dean and Faculty Manager, Faculty of Arts
<b>10.2.2.2</b>	<b>Sydney Conservatorium of Music: Bachelor of Music (Music Education)</b>	
	Note the Academic Board's approval of amendments to the Faculty Resolutions relating to the Bachelor of Music (Music Education) course.	Dean and Faculty Manager, Sydney Conservatorium of Music
<b>11.2.2.1</b>	<b>Faculty of Architecture: Master, Graduate Diploma, Graduate Certificate of Design Science; Master, Graduate Diploma, Graduate Certificate of Urban Design; Master of Urban Design (Urban Design and Planning); Master of Urban and Regional Planning</b>	
	Recommend to Senate that it approve the adoption of new Resolutions of Senate relating to the Master, Graduate Diploma, Graduate Certificate of Design Science; Master, Graduate Diploma, Graduate Certificate of Urban Design; Master of Urban Design (Urban Design and Planning); Master of Urban and Regional Planning courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Faculty resolutions relating to the Master, Graduate Diploma, Graduate Certificate of Design Science; Master, Graduate Diploma, Graduate Certificate of Urban Design; Master of Urban Design (Urban Design and Planning); Master of Urban and Regional Planning courses.	Dean and Faculty Manager, Faculty of Architecture
<b>11.2.2.2</b>	<b>Faculty of Medicine: Doctor of Public Health; Master, Graduate Diploma, Graduate Certificate of Biostatistics; Master, Graduate Diploma, Graduate Certificate of Health Policy; Master, Graduate Diploma of International Public Health; Master, Graduate Diploma of Public Health; Master, Graduate Diploma, Graduate Certificate of Medical Education; Master, Graduate</b>	

	<b>Diploma of Surgery; Graduate Diploma in Indigenous Health Promotion</b>	
	Recommend to Senate that it approve the adoption of new Resolutions of Senate relating to the Doctor of Public Health; Master, Graduate Diploma, Graduate Certificate of Biostatistics; Master, Graduate Diploma, Graduate Certificate of Health Policy; Master, Graduate Diploma of International Public Health; Master, Graduate Diploma of Public Health; Master, Graduate Diploma, Graduate Certificate of Medical Education; Master, Graduate Diploma of Surgery; Graduate Diploma in Indigenous Health Promotion courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Faculty resolutions relating to the Doctor of Public Health; Master, Graduate Diploma, Graduate Certificate of Biostatistics; Master, Graduate Diploma, Graduate Certificate of Health Policy; Master, Graduate Diploma of International Public Health; Master, Graduate Diploma of Public Health; Master, Graduate Diploma, Graduate Certificate of Medical Education; Master, Graduate Diploma of Surgery; Graduate Diploma in Indigenous Health Promotion courses	Dean and Faculty Manager, Faculty of Medicine
<b>11.2.3</b>	<b>PhD: Guidelines for Examiners of Doctor of Philosophy Theses : Conferring of Examiners</b>	
	Distribute the revised guidelines to faculties.	Committees Officer
<b>11.2.4</b>	<b>English Language Requirements: Feedback from International Office regarding English Language Requirements – Combined Universities Language Test</b>	
	Note the Academic Board's approval of the revised processes relating to CULT and English language requirements.	Director, International Office and Director, Centre for English Teaching