



Academic Board Minutes Action Summary

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

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.4	Creation, Variation and Deletion of Award Courses and Units of Study – Amendments to Policy	
	Amend the policy Creation, Variation and Deletion of Award Courses and Units of Study.	Executive Officer, Academic Board
5.3.8	Membership of the Academic Board	
	Amend the membership list	Executive Officer, Academic Board
8.1.2	Amendment of the Resolutions of the Senate: Constitution of the Faculty of Nursing and Midwifery	
	Recommend to Senate that it endorse the Academic Board's approval of the amended Constitution of the Faculty of Nursing and Midwifery.	Chair, Academic Board
	Note the Academic Board's approval of the amended Constitution of the Faculty of Nursing and Midwifery.	Dean and Faculty Manager, Faculty of Nursing and Midwifery
9.2.2.1(1)	Faculty of Arts: Bachelor of Arts – Cultural Studies Major	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the new major in Cultural Studies in the Bachelor of Arts course.	Chair, Academic Board
	Note the Academic Board's approval of the to introduce the new major in Cultural Studies in the Bachelor of Arts course.	Dean and Faculty Manager, Faculty of Arts
9.2.2.1(2)	Faculty of Arts: Bachelor of Arts (Digital Technology and Culture)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Bachelor of Arts Informatics course and approve the amendment of the resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to	Dean and Faculty

	amend the Bachelor of Arts Informatics course.	Manager, Faculty of Arts
9.2.3.1	Faculty of Pharmacy: Bachelor of Pharmacy and Bachelor of Pharmacy (Rural)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy and Bachelor of Pharmacy (Rural) courses and approve the amendment of the resolutions relating to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy and Bachelor of Pharmacy (Rural).	Dean and Faculty Manager, Faculty of Pharmacy
9.2.3.2	Sydney College of the Arts: Bachelor of Visual Arts	
	Recommend to Senate that it approve the rescission of the Resolutions of Senate relating to the Bachelor of Visual Arts and the adoption of new Resolutions of Senate relating to this course, made pursuant to the university of Sydney (Coursework) Rule 2000.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Faculty resolutions relating to the Bachelor of Visual Arts.	Dean and Faculty Manager, Sydney College of the Arts
9.2.4.1	Faculty of Economics and Business: Bachelor of Commerce	
	Note the Academic Board's approval of the amendments to the Faculty resolutions relating to the Bachelor of Commerce degree.	Dean and Faculty Manager, Faculty of Economics and Business
9.2.4.2	Faculty of Education and Social Work: Bachelor of Social Work	
	Note the Academic Board's approval of the amendments to the Faculty resolutions relating to the Bachelor of Social Work degree.	Dean and Faculty Manager, Faculty of Education and Social Work
9.2.4.3	Faculty of Law: Bachelor of Laws, Bachelor of Arts / Bachelor of Laws, Bachelor of Engineering / Bachelor of Laws and Bachelor of Science / Bachelor of Laws	
	Note the Academic Board's approval of the amendments to the Faculty resolutions relating to the Bachelor of Laws and combined law degrees.	Dean and Faculty Manager, Faculty of Law
9.2.6	Terms of Reference	
	Update the Committee's terms of reference.	Executive Officer, Academic Board
10.2.2.1	Faculty of Pharmacy: Master of Pharmacy (Clinical) Graduate Diploma in Clinical Pharmacy and the Graduate Certificate in Clinical Pharmacy	
	Recommend to Senate that it approve the adoption of new Resolutions of Senate relating to Master of Pharmacy (Clinical), Graduate Diploma in Clinical Pharmacy and the Graduate Certificate in Clinical Pharmacy courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Faculty resolutions relating to the Master of	Dean and Faculty Manager, Faculty of

	Pharmacy (Clinical), Graduate Diploma in Clinical Pharmacy and the Graduate Certificate in Clinical Pharmacy courses.	Pharmacy
10.2.3	Terms of Reference	
	Update the Committee's terms of reference.	Committees Officer
10.2.4	University of Sydney International Research Scholarships	
	Note the amendments to the University of Sydney International Research Scholarships Scheme.	Director, Research Office
10.3.2.1(1)	Faculty of Arts: Master of Film Studies; Graduate Diploma in Film Studies; Graduate Certificate in Film Studies	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Film Studies; Graduate Diploma in Film Studies and Graduate Certificate in Film Studies courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Film Studies; Graduate Diploma in Film Studies and Graduate Certificate in Film Studies courses.	Dean and Faculty Manager, Faculty of Arts
10.3.2.1(2)	Faculty of Arts: Master of English Language in Australia; Graduate Diploma in English Language in Australia; Graduate Certificate in English Language in Australia	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of English Language in Australia; Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of English Language in Australia; Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia courses.	Dean and Faculty Manager, Faculty of Arts
10.3.2.1(3)	Faculty of Arts: Master of Publishing; Graduate Diploma in Publishing; Graduate Certificate in Publishing	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Publishing; Graduate Diploma in Publishing and Graduate Certificate in Publishing courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Publishing; Graduate Diploma in Publishing and Graduate Certificate in Publishing courses.	Dean and Faculty Manager, Faculty of Arts

	courses.	
10.3.2.2(1)	Faculty of Economics and Business: Master of Commerce (Honours); Master of Commerce; Master of Commerce/Master of Facilities Management; Master of Commerce/Master of Logistics Management; Master of Commerce/Master of Transport Management; Master of Commerce/Master of International Business; Graduate Diploma in Commerce and Graduate Certificate in Commerce	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Commerce (Honours); Master of Commerce; Master of Commerce/ Master of Facilities Management; Master of Commerce/ Master of Logistics Management; Master of Commerce/ Master of Transport Management; Master of Commerce/ Master of International Business; Graduate Diploma in Commerce and Graduate Certificate in Commerce courses, and approve the amendment of the Resolutions of Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Commerce (Honours); Master of Commerce; Master of Commerce/ Master of Facilities Management; Master of Commerce/ Master of Logistics Management; Master of Commerce/ Master of Transport Management; Master of Commerce/ Master of International Business; Graduate Diploma in Commerce and Graduate Certificate in Commerce courses.	Dean and Faculty Manager, Faculty of Economics and Business
10.3.2.2(2)	Faculty of Economics and Business: Master of Professional Accounting	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Professional Accounting course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Professional Accounting course.	Dean and Faculty Manager, Faculty of Economics and Business
10.3.2.2(3)	Faculty of Economics and Business: Master of Public Policy	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Public Policy course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Public Policy course.	Dean and Faculty Manager, Faculty of Economics and Business
10.3.2.3(1)	Faculty of Education and Social Work: Doctor of Education	
	Recommend to Senate that it endorse the Academic	Chair, Academic

	Board's approval of the proposal to amend the Doctor of Education course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and relating to this course.	Board
	Note the Academic Board's approval of the proposal to amend the Doctor of Education course.	Dean and Faculty Manager, Faculty of Education and Social Work

10.3.2.3(2)	Faculty of Education and Social Work: Graduate Diploma in Learning Science and Technology; Graduate Certificate in Learning Science and Technology	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Graduate Diploma in Learning Science and Technology and Graduate Certificate in Learning Science and Technology courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Graduate Diploma in Learning Science and Technology and Graduate Certificate in Learning Science and Technology courses.	Dean and Faculty Manager, Faculty of Education and Social Work

10.3.2.4(1)	Faculty of Health Sciences: Master of Occupational Therapy	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Occupational Therapy course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Occupational Therapy course.	Dean and Faculty Manager, Faculty of Health Sciences

10.3.2.4(2)	Faculty of Health Sciences: Bachelor of Health Sciences/Master of Clinical Vision Sciences	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Health Sciences/Master of Clinical Vision Sciences course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Health Sciences/Master of Clinical Vision Sciences course.	Dean and Faculty Manager, Faculty of Health Sciences

10.3.2.4(3)	Faculty of Health Sciences: Bachelor of Health Sciences/Master of Health Information Management	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Health Sciences/Master of Health Information Management course, and approve the	Chair, Academic Board

	amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to this course.	
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Health Sciences/Master of Health Information Management course.	Dean and Faculty Manager, Faculty of Health Sciences

10.3.2.4(4)	Faculty of Health Sciences: Bachelor of Health Sciences/Master of Rehabilitation Counselling	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Health Sciences/Master of Rehabilitation Counselling course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Health Sciences/Master of Rehabilitation Counselling course.	Dean and Faculty Manager, Faculty of Health Sciences

10.3.2.5(1)	Faculty of Nursing and Midwifery: Graduate Diploma in Cancer Nursing; Graduate Diploma in Clinical Education; Graduate Diploma in Clinical Nursing; Graduate Diploma in Emergency Nursing; Graduate Diploma in Gerontic Nursing; Graduate Diploma in Intensive Care Nursing; Graduate Diploma in Mental Health Nursing	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Graduate Diploma in Cancer Nursing; Graduate Diploma in Clinical Education; Graduate Diploma in Clinical Nursing; Graduate Diploma in Emergency Nursing; Graduate Diploma in Gerontic Nursing; Graduate Diploma in Intensive Care Nursing and Graduate Diploma in Mental Health Nursing courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma in Cancer Nursing; Graduate Diploma in Clinical Education; Graduate Diploma in Clinical Nursing; Graduate Diploma in Emergency Nursing; Graduate Diploma in Gerontic Nursing; Graduate Diploma in Intensive Care Nursing and Graduate Diploma in Mental Health Nursing courses.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

10.3.2.5(2)	Faculty of Nursing and Midwifery: Graduate Diploma in Nursing	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to delete the Graduate Diploma in Nursing course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Graduate Diploma in Nursing course.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

		Midwifery
10.3.2.6	Faculty of Pharmacy: Master of Pharmacy	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Pharmacy course, and approve the amendment of the Resolutions of Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Pharmacy course.	Dean and Faculty Manager, Faculty of Pharmacy
10.3.2.7	Faculty of Science: Master of Applied Science (Health Psychology); Graduate Diploma in Applied Science (Health Psychology); Graduate Certificate in Applied Science (Health Psychology)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Applied Science (Health Psychology); Graduate Diploma in Applied Science (Health Psychology) and Graduate Certificate in Applied Science (Health Psychology) courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Applied Science (Health Psychology); Graduate Diploma in Applied Science (Health Psychology) and Graduate Certificate in Applied Science (Health Psychology) courses.	Dean and Faculty Manager, Faculty of Science
10.3.2.8(1)	Faculty of Veterinary Science: Master of Veterinary Public Health; Master of Veterinary Public Health (Honours); Graduate Diploma in Veterinary Public Health; Graduate Certificate in Veterinary Public Health	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Veterinary Public Health; Master of Veterinary Public Health (Honours); Graduate Diploma in Veterinary Public Health; Graduate Certificate in Veterinary Public Health courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Veterinary Public Health; Master of Veterinary Public Health (Honours); Graduate Diploma in Veterinary Public Health; Graduate Certificate in Veterinary Public Health courses.	Dean and Faculty Manager, Faculty of Veterinary Science
10.3.2.8(2)	Faculty of Veterinary Science: Master of Veterinary Studies; Graduate Diploma in Veterinary Studies; Graduate Certificate in Veterinary Studies; Graduate Diploma in Veterinary Clinical Studies	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Veterinary Studies, to introduce the Graduate Diploma in Veterinary Studies and Graduate Certificate in Veterinary Studies and to delete the Graduate Diploma in Veterinary Clinical Studies courses, and	Chair, Academic Board

	approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to these courses.	
	Note the Academic Board's approval of the proposal to amend the Master of Veterinary Studies, to introduce the Graduate Diploma in Veterinary Studies and Graduate Certificate in Veterinary Studies and to delete the Graduate Diploma in Veterinary Clinical Studies courses.	Dean and Faculty Manager, Faculty of Veterinary Science

10.3.2.9	Board of Studies in Indigenous Studies : Master of Indigenous Languages Education; Graduate Diploma in Indigenous Languages Education and Graduate Certificate in Indigenous Languages Education	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Indigenous Languages Education and introduce the Graduate Diploma in Indigenous Languages Education and Graduate Certificate in Indigenous Languages Education courses, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Other Programs in Aboriginal and Indigenous Studies and relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Indigenous Languages Education and introduce the Graduate Diploma in Indigenous Languages Education and Graduate Certificate in Indigenous Languages Education courses.	Dean and Faculty Manager, Board of Studies in Indigenous Studies

11.2.3	Faculty Reports on Cases of Academic Dishonesty	
	Write to the Pro Vice-Chancellor (Learning and Teaching) asking her to consider providing centralised support to faculties relating to the detection of plagiarism and the education of students on this issue.	Chair, Academic Board

13.2.2	Out of Round Promotions Procedures	
	Distribute and promulgate the Out of Round Promotion Procedures.	Executive Officer, Academic Board