



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 17 May 2006

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
9.2.2.1(1)	Faculty of Arts: Bachelor of Arts (Advanced) (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Bachelor of Arts (Advanced) (Honours) course and 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 Arts.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Bachelor of Arts (Advanced) (Honours) course.	Dean and Faculty Manager, Faculty of Arts
9.2.2.1(2)	Faculty of Arts: Bachelor of Arts (Advanced) (Honours)/Bachelor of Medicine and Bachelor of Surgery	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Arts (Advanced) (Honours) / Bachelor of Medicine and Bachelor of Surgery combined course and 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 Arts and the Faculty of Medicine.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Arts (Advanced) (Honours) / Bachelor of Medicine and Bachelor of Surgery combined course.	Dean and Faculty Manager, Faculty of Arts and Dean and Faculty Manager, Faculty of Medicine
9.3.2.1(1)	Faculty of Arts: Bachelor of Arts (Psychology)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Arts (Psychology) course and 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 Arts.	Chair, Academic Board

	Note the Academic Board's approval of the proposal to introduce the Bachelor of Arts (Psychology) course.	Dean and Faculty Manager, Faculty of Arts
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9.3.2.1(2)	Faculty of Arts: Bachelor of Global Studies	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Global Studies course and 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 Arts.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Global Studies course.	Dean and Faculty Manager, Faculty of Arts

9.3.2.1(3)	Faculty of Arts: Bachelor of Socio-Legal Studies	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Socio-Legal Studies course and 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 Arts.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Socio-Legal Studies course.	Dean and Faculty Manager, Faculty of Arts

9.3.2.2	Faculty of Economics and Business: Bachelor of Commerce, Bachelor Engineering / Bachelor of Commerce , Bachelor of Commerce / Bachelor of Arts, Bachelor of Commerce / Bachelor of Science, Bachelor of Commerce / Bachelor of Laws	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to re-introduce the Econometrics major in the Bachelor of Commerce, Bachelor of Engineering / Bachelor of Commerce, Bachelor of Commerce / Bachelor of Arts, Bachelor of Commerce / Bachelor of Science and the Bachelor of Commerce / Bachelor of Laws courses, and note that there are no amendments to the related Senate resolutions.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to re-introduce the Econometrics major in the Bachelor of Commerce, Bachelor of Engineering / Bachelor of Commerce, Bachelor of Commerce / Bachelor of Arts, Bachelor of Commerce / Bachelor of Science and the Bachelor of Commerce / Bachelor of Laws courses.	Dean and Faculty Manager, Faculty of Economics and Business

9.3.2.3	Faculty of Engineering: Bachelor of Engineering (E-Commerce)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the E-Commerce stream from the Bachelor of Engineering course, and approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and to the Bachelor of Engineering course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to withdraw the E-Commerce stream from the Bachelor of Engineering course.	Dean and Faculty Manager, Faculty of Engineering

9.3.2.4(1)	Faculty of Health Sciences: Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours) courses and approve the rescission of 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 delete the Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences

9.3.2.4(2)	Faculty of Health Sciences: Bachelor of Applied Science (Leisure and Health) and Bachelor of Applied Science (Leisure and Health) (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Leisure and Health) and Bachelor of Applied Science (Leisure and Health) (Honours) courses and approve the rescission of 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 delete the Bachelor of Applied Science (Leisure and Health) and Bachelor of Applied Science (Leisure and Health) (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences

9.3.2.4(3)	Faculty of Health Sciences: Bachelor of Applied Science (Orthoptics) and Bachelor of Applied Science (Orthoptics) (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Orthoptics) and Bachelor of Applied Science (Orthoptics) (Honours) courses and approve the rescission of 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 delete the Bachelor of Applied Science (Orthoptics) and Bachelor of Applied Science (Orthoptics) (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences

9.3.2.4(4)	Faculty of Health Sciences: Bachelor of Health Science (Rehabilitation Counselling) and Bachelor of Health Science (Rehabilitation Counselling) (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to delete the Bachelor of Health Science (Rehabilitation Counselling) and Bachelor of Health Science (Rehabilitation Counselling) (Honours)	Chair, Academic Board

	courses and approve the rescission of 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.	
	Note the Academic Board's approval of the proposal to delete the Bachelor of Health Science (Rehabilitation Counselling) and Bachelor of Applied Science (Rehabilitation Counselling) (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences

9.3.2.4(5)	Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) courses and approve the amendment of the Resolutions of the Senate relating to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) courses.	Dean and Faculty Manager, Faculty of Health Sciences

9.3.2.5	Faculty of Science: Bachelor of Science – Bioinformatics Major	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bioinformatics major in the Bachelor of Science course, and note that there are no amendments to the related Senate resolutions.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bioinformatics major in the Bachelor of Science course.	Dean and Faculty Manager, Faculty of Science

9.3.2.6	Sydney Conservatorium of Music and the Faculty of Medicine: Bachelor of Music Studies / Bachelor of Medicine and Bachelor of Surgery	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Bachelor of Music Studies / Bachelor of Medicine and Bachelor of Surgery combined degree course and approve the introduction of 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 Arts and the Faculty of Medicine.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Music Studies / Bachelor of Medicine and Bachelor of Surgery combined degree course.	Dean and Faculty Manager, Sydney Conservatorium of Music and Dean and Faculty Manager, Faculty of Medicine

9.3.4	Admission of Students with Forecast IB Scores	
	Amend the policy <i>Admission to Undergraduate Courses</i> to include the use of forecast International Baccalaureate scores, and update the policy on Policy OnLine.	Executive Officer, Academic Board

10.2.2.1	Faculty of Dentistry: Master of Philosophy	
	Recommend to Senate that it endorse the Academic	Chair, Academic

	Board's approval of the new Master of Philosophy course, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry and relating to the course.	Board
	Note the Academic Board's approval of the new Master of Philosophy course.	Dean and Faculty Manager, Faculty of Dentistry

10.2.2.2 (1)	Faculty of Health Sciences: Graduate Certificate of Health Sciences (Casemix)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to withdraw the Graduate Certificate of Health Sciences (Casemix) 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 Graduate Certificate of Health Science (Casemix) course.	Dean and Faculty Manager, Faculty of Health Sciences

10.2.2.2 (2)	Faculty of Health Sciences: Master of Orthoptics	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Orthoptics course, and note that there are no amendments to the associated Resolutions of the Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Orthoptics course.	Dean and Faculty Manager, Faculty of Health Sciences

10.2.2.3 (1)	Faculty of Medicine: Master of Bioethics; Master of Bioethics (Honours); Graduate Diploma in Bioethics; Graduate Certificate in Bioethics (Biotechnology)	
	Recommend to Senate that it endorse the Academic Board's approval of the new Master of Bioethics; Master of Bioethics (Honours); Graduate Diploma in Bioethics; Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology) courses, 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 courses.	Chair, Academic Board
	Note the Academic Board's approval of the new Master of Bioethics; Master of Bioethics (Honours); Graduate Diploma in Bioethics; Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology) courses.	Dean and Faculty Manager, Faculty of Medicine

10.2.2.3 (2)	Faculty of Medicine: Master of Philosophy	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Philosophy and delete the Master of Philosophy in Public Health; Master of Philosophy in International Public Health; Master of Medicine (by research) and Master of Science in Medicine (by research), and approve the amendments to the Resolutions of the Senate relating to the Degrees,	Chair, Academic Board

	Diplomas and Certificates in the Faculty of Medicine and relating to the courses.	
	Note the Academic Board's approval of the proposal to introduce the Master of Philosophy and delete the Master of Philosophy in Public Health; Master of Philosophy in International Public Health; Master of Medicine (by research) and Master of Science in Medicine (by research).	Dean and Faculty Manager, Faculty of Medicine

10.2.2.4	Faculty of Pharmacy: Master of Philosophy	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Philosophy and delete the Master of Pharmacy (Research); Master of Pharmaceutical Science and Graduate Diploma in Pharmaceutical Science, and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Philosophy and delete the Master of Pharmacy (Research); Master of Pharmaceutical Science and Graduate Diploma in Pharmaceutical Science courses.	Dean and Faculty Manager, Faculty of Pharmacy

10.2.2.5	Faculty of Science and Faculty of Medicine : Graduate Certificate in Bioethics (Clinical Ethics)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Graduate Certificate in Bioethics, and approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the Faculty of Medicine and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Graduate Certificate in Bioethics course.	Dean and Faculty Manager, Faculty of Science and Faculty of Medicine

10.2.2.6 (1)	Sydney College of the Arts: Master of Documentary Photography	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Documentary Photography course, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Documentary Photography course.	Dean and Faculty Manager, Sydney College of the Arts

10.2.2.6 (2)	Sydney College of the Arts: Master of Multimedia Design	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to amend the Master of Multimedia Design course, and note that there are no amendments to the related Resolutions of the Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Multimedia Design course.	Dean and Faculty Manager, Sydney

		College of the Arts
10.2.2.7 (1)	Faculty of Veterinary Science: Master of Animal Science (Animal Breeding Management); Master of Animal Science (Honours); Graduate Diploma in Animal Science (Animal Breeding Management); Graduate Certificate in Animal Science (Animal Breeding Management)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Animal Science (Animal Breeding Management); Master of Animal Science (Honours); Graduate Diploma in Animal Science (Animal Breeding Management); Graduate Certificate in Animal Science (Animal Breeding Management) courses, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Animal Science (Animal Breeding Management); Master of Animal Science (Honours); Graduate Diploma in Animal Science (Animal Breeding Management); Graduate Certificate in Animal Science (Animal Breeding Management) courses.	Dean and Faculty Manager, Faculty of Veterinary Science
10.2.2.7 (2)	Faculty of Veterinary Science: Master of Veterinary Public Health Management (Honours)	
	Recommend to Senate that it endorse the Academic Board's approval of the proposal to introduce the Master of Veterinary Public Health Management (Honours) course, and approve the amendments to the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Veterinary Public Health Management (Honours) course.	Dean and Faculty Manager, Faculty of Veterinary Science
10.2.3.1	Faculty of Agriculture, Food and Natural Resources	
	Recommend to Senate that it approve the adoption of new Resolutions of the Senate relating to the Master of Agriculture course.	Chair, Academic Board
	Note the Academic Board's approval of the amended Faculty Resolutions for the Master of Agriculture course.	Dean and Faculty Manager, Faculty of Agriculture, Food and Natural Resources
10.2.5.2	Faculty of Health Sciences	
	Update the policy "Postgraduate English Language Requirements" on Policy OnLine.	Committees Officer
	Note the Academic Board's approval of the amendments to Appendix 1 of the "Postgraduate English Language Requirements" policy.	Dean and Faculty Manager, Faculty of Health Sciences
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
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