



## Academic Board Minutes Action Summary

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### Action required from the minutes of the Academic Board meeting held on Wednesday 15 November 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>5.3.1</b>	<b>Membership of Senior Executive Selection Committees</b>	
	Advise Senate of the Academic Board's nominations to the Joint Committee for the selection of the Vice-Chancellor	Chair, Academic Board
	Amend the membership of the Academic Board to include the appointment of Professor J Trehwella	Executive Officer
<b>5.3.2</b>	<b>Student Appeals Against Academic Decisions</b>	
	Revise the Academic Board's resolutions on student appeals against academic decisions in accordance with the recommendations of the Topley review	Chair, Academic Board
	Amend the Academic Board Resolutions: Student Appeals Against Academic Decisions	Executive Officer
<b>5.3.3</b>	<b>Academic Board Committees</b>	
	Recommend that Senate note the amendments to the Academic Board's Standing Committees and approve the consequent amendments to Senate resolutions and policies	Chair, Academic Board
	Amend the Terms of Reference for the Board's Standing Committees	Executive Officer
<b>5.3.4</b>	<b>Academic Board Faculty Reviews</b>	
	Publish the Phase 3 Guidelines for Academic Board Faculty Reviews	Executive Officer
<b>10.2.1.1</b>	<b>Faculty of Education and Social Work: Bachelor of Education</b>	
	Note the Academic Board's approval of amendments to the Faculty Resolutions relating to the Bachelor of Education degree course.	Dean and Faculty Manager, Faculty of Education and Social Work
<b>10.2.1.2</b>	<b>Faculty of Health Science: Bachelor of Behavioural Health Science</b>	

<b>(1)</b>		
	Note the Academic Board's approval of amendments to the table of units of study for the Bachelor of Behavioural Health Science degree course.	Dean and Faculty Manager, Faculty of Health Sciences
<b>11.2.2</b>	<b>Faculty of Economics and Business: Graduate Certificate in Innovation and Enterprise</b>	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Graduate Certificate in Innovation and Enterprise and approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Graduate Certificate in Innovation & Enterprise course.	Dean and Faculty Manager, Faculty of Economics and Business
<b>11.2.3</b>	<b>Faculty of Arts: Master of Arts in Early Christian Studies</b>	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to delete the Master of Arts in Early Christian Studies and approve the amendment of the Senate 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 delete the Master of Arts in Early Christian Studies degree course.	Dean and Faculty Manager, Faculty of Arts
<b>11.2.4</b>	<b>Faculty of Law: Graduate Degrees and Diplomas</b>	
	Recommend that Senate approve the rescission of the Resolutions of the Senate relating to the graduate degrees and diplomas in the Faculty of Law and the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000.	Chair, Academic Board
	Note the Academic Board's approval of the revised Senate and Faculty resolutions relating to the Faculty's graduate degrees and diplomas.	Dean and Faculty Manager, Faculty of Law
<b>11.2.5</b>	<b>Faculty of Arts: Postgraduate English Language Requirements</b>	
	Update the policy on Policy OnLine	Committee Secretary