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## ADMISSIONS COMMITTEE

By Circulation, Tuesday 14 February 2017

**Members to whom the agenda was circulated:** Associate Professor Tim Wilkinson, Chair; Professor Tyrone Carlin, Deputy Vice-Chancellor (Registrar); Wencong Chai, Head of Admissions; Jas Chambers, Nominee of the Dean of Science; Kubra Chambers, Director, Planning and Information Office; Associate Professor Rae Cooper, Nominee of the Dean of Business; Associate Professor Wendy Davis, Chair, Undergraduate Studies Committee; Peter Finneran, Nominee of Director, Student Recruitment; Professor Annamarie Jagose, Dean, Arts & Social Sciences; Professor Archie Johnson, Dean, Faculty of Engineering and IT; Professor Michelle Lincoln, Nominee of the Dean of Health Sciences; Associate Professor Tony Masters, Chair, Academic Board; Associate Professor Michael Kertesz, Acting Chair, Graduate Studies Committee; Isabella Brook, President, SRC; Dhaval Sanath Shukla, Nominee of the President, SUPRA; Mary Teague, Head, Widening Participation; Emma Tseris, Nominee of the Dean of Education.

**Agenda also circulated to:** Linda Carmichael, Information Management Officer; Dr Matthew Charet (Secretary); Felicity Kiernan, Head of Admissions (Development).

1/2017

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## MINUTES

### 1 WELCOME AND APOLOGIES

The Committee welcomed the following new members:

- Isabella Brook, President, SRC
- Professor Annamarie Jagose, Dean, Arts & Social Sciences
- Dhaval Sanath Shukla, Nominee of the President, SUPRA
- Associate Professor Michael Kertesz, Acting Chair, Graduate Studies Committee.

### 2 PROCEDURAL MATTERS

#### 2.1 Minutes of Previous Meeting

**Resolution AB Adm 2017/1-1**

*That the Admissions Committee resolve that the minutes of meeting 6/2016, held on 9 November 2016, be confirmed as a true record.*

#### 2.2 Forward Plan 2017

This item was provided to the committee for their information.

### 3 STANDING ITEMS

#### 3.1 Report of the Academic Board meeting of 7 December 2016

A written report of the final Academic Board meeting for 2016 was circulated and noted as presented.

**Resolution AB Adm 2017/1-2**

*That the Admissions Committee note the report of the Academic Board meeting held on 7 December 2016.*

### 4 ITEMS FOR ACTION

#### 4.1 Law: Master of Labour Law and Relations

It is proposed to amend the Master of Labour Law and Relations (MLLR) admission requirements, with effect from 1 March 2017, to correct an inadvertent omission from the suite of amendments to other postgraduate coursework programs in Law, as approved by the Academic Board in September 2016. The amendment is to achieve consistency with the admission requirements for other courses offered by Law.

**Resolution AB Adm 2017/1-3**

*That the Admissions Committee recommends that Academic Board:*

- (1) approve the proposal from Sydney Law School to amend the Master of Labour Law and Relations; and*
- (2) approve the amendment of Course Resolutions arising from the proposal with effect from 1 March 2017..*

**5 ITEMS FOR NOTING**

**6 OTHER BUSINESS**

**6.1 Any Other Business**

**Next meeting:** 10:00am – 12:00pm, **Tuesday 14 March 2017**  
Western Tower Boardroom, Quadrangle

The agenda and papers for this meeting are available from <http://sydney.edu.au/secretariat/pdfs/academic-board-committees/admissions/2017/20170214-Admissions-Agenda-Pack.pdf>.