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## ADMISSIONS COMMITTEE

By circulation, Tuesday 11 July 2017

**Circulated to:** Associate Professor Tim Wilkinson (Chair); Isabella Brook (President, SRC); 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); Yvonne Cheng (for Jas Chambers); Associate Professor Rae Cooper (nominee of the Dean of Business); Associate Professor Wendy Davis (Chair, Undergraduate Studies Committee); James Fick (UG Student); Peter Finneran (nominee of Director, Student Recruitment); Professor Annamarie Jagose (Dean, Arts & Social Sciences); Professor Archie Johnson (Dean, Faculty of Engineering & IT); Professor Michelle Lincoln (nominee of the Dean of Health Sciences); Associate Professor Tony Masters (Chair, Academic Board); Professor Kirsten McKenzie (Chair, Graduate Studies Committee); Associate Professor Donna O'Connor (nominee of the Head of School & Dean, Education); Joshua Reisler (PG Student); Dhaval Sanath Shukla (Nominee of the President, SUPRA); Mary Teague (Head, Widening Participation).

**Also copied to:** Linda Carmichael (Information Management Officer); Dr Glenys Eddy (Committee Officer, Secretariat); Felicity Kiernan (Head of Admissions (Development)).

5/2017

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## MINUTES

### 1 PROCEDURAL MATTERS

#### 1.1 Minutes of Previous Meeting

The minutes of the previous meeting were confirmed as a true record.

**Resolution AB Adm 2017/5-1**

*That the Admissions Committee resolve that the minutes of meeting 4/2017, held on 30 May 2017, be confirmed as a true record.*

### 2 STANDING ITEMS

#### 2.1 Report of the Academic Board

This report was noted by the committee as circulated.

**Resolution AB Adm 2017/5-2**

*That the Admissions Committee note the report of the Academic Board meeting held on 13 June 2017.*

### 3 ITEMS FOR ACTION

#### 3.1 Arts: Master of Economic Analysis

The committee was advised of correspondence between the proponent and the Chair as part of the circulation pack. The committee supported the proposal as presented.

**Resolution AB Adm 2017/5-3**

*That the Admissions Committee recommend that the Academic Board:*

- (1) approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of Economic Analysis and embedded courses; and*
- (2) approve amendments to the Course Resolutions arising from the proposal, with effect from the 1 January 2018.*

**Next meeting:** 10:00am – 12:00pm, **Tuesday 8 August 2017**  
Western Tower Boardroom, Quadrangle

The agenda and papers for this meeting are available from [sydney.edu.au/secretariat/pdfs/academic-board-committees/admissions/2017/20170711-Admissions-Agenda-Pack.pdf](http://sydney.edu.au/secretariat/pdfs/academic-board-committees/admissions/2017/20170711-Admissions-Agenda-Pack.pdf).