



ADMISSIONS SUB-COMMITTEE

2:00pm – 4:00pm, Monday 8 May 2018

BY CIRCULATION

Circulated to the following members: Associate Professor Tim Wilkinson (Chair); Wencong Chai (Head of Admissions); Kubra Chambers (Director, Planning and Information Office); Peter Finneran (nominee of Director, Student Recruitment); Imogen Grant (President, SRC); Dr Melissa Hardie (Chair, Undergraduate Studies Committee); Associate Professor Michael Kertesz (Chair, Graduate Studies Committee); Vincent Labancz (AB Student Member); Associate Professor Tony Masters (Chair, Academic Board); Professor Pip Pattison (DVC (Education)); Mary Teague (Head, Widening Participation).

Also circulated to: Linda Carmichael (Information Management Officer); Felicity Kiernan (Head of Admissions (Development)).

2b/2018

UNCONFIRMED MINUTES

1 ITEMS FOR ACTION

1.1 Written Report on Admissions for Semester One, 2018 – Amended

An updated version of this confidential report was circulated for the information of members.

Resolution ASC 2018/2b-1

The Admissions Sub-Committee noted the Written Report on Admissions for Semester One, 2018, as amended.

1.2 Engineering: Master of Project and Program Management

This proposal was endorsed as presented.

Resolution ASC 2018/2b-2

The Admissions Sub-Committee agreed to recommend that the Graduate Studies Committee recommend that the Academic Board:

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Project and Program Management; and*
- (2) approve the amendment to the resolutions for the Master of Project and Program Management, with effect from 1 January 2019.*

1.3 Science: Resolutions of the Faculty

This proposal was endorsed as presented.

Resolution ASC 2018/2b-3

The Admissions Sub-Committee agreed to recommend that the Undergraduate Studies Committee recommend that the Academic Board:

- (1) approve the proposal from the Faculty of Science to allow students to enter the Bachelor of Science / Bachelor of Advanced Studies (Taronga Wildlife Conservation) via the special admission programs already available to other streams of the Bachelor of Science / Bachelor of Advanced Studies; and*
- (2) approve the amendment of faculty resolutions arising from this proposal, with effect from 1 January 2019.*

2 OTHER BUSINESS

2.1 Any Other Business

Next meeting: 2:00pm – 4:00pm, Monday 18 June 2018

Venue to be confirmed

The agenda and papers for this meeting are available from sydney.edu.au/secretariat/pdfs/academic-board-committees/admissions/2018/20180319-ASC-Agenda-Pack.pdf.