



ACADEMIC BOARD, 1 MAY 2018

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Action required from the minutes of the Academic Board meeting held on Tuesday 1 May 2018

Item No.	Action
2.1	Adoption of unstarred items <i>Action 17/2018: Chair and Secretary to investigate the possibility of earlier distribution of the agenda papers.</i>
4.3	Honours and Distinctions <i>Action 18/2018: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.</i>
8.1	<u>Engineering & IT: Reformulation of Table A majors in the Bachelor of Engineering</u> <i>Action 19/2018: Dean and Faculty General Manager, Faculty of Engineering & IT, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) and related degrees and update the course resolutions and unit of study tables in CMS, noting the correction of reference to 'Transport Engineering' to 'Transport' where required.</i>
8.2	<u>Science: E12 in combined Science degrees</u> <i>Action 20/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to allow students to enter the Bachelor of Science / Doctor of Dental Medicine and Bachelor of Science / Doctor of Medicine via the E12 alternative entry pathway, update the faculty and course resolutions in CMS, and advise the Admissions Office accordingly.</i>
8.3	<u>Architecture: Bachelor of Design in Architecture</u> <i>Action 21/2018: Head of School & Dean and School Manager, Sydney School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Bachelor of Design in Architecture and update the course resolutions and unit of study table in CMS.</i>
8.4	<u>Architecture: Bachelor of Architecture and Environments</u> <i>Action 22/2018: Head of School & Dean and School Manager, Sydney School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Bachelor of Architecture and Environments and update unit of study tables in CMS.</i>
8.5	<u>Dentistry: Bachelor of Oral Health</u> <i>Action 23/2018: Head of School & Dean and School Manager, Sydney Dental School, to note the Academic Board's approval of the proposal to amend the Bachelor of Oral Health and update the course resolutions in CMS.</i>

8.6	Architecture: Bachelor of Design Computing / Bachelor of Advanced Studies
	Action 24/2018: Head of School & Dean and School Manager, Sydney School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Bachelor of Design Computing and the Bachelor of Design Computing/Bachelor of Advanced Studies and update unit of study tables in CMS.
8.7	Architecture: Bachelor of Advanced Studies
	Action 25/2018: Head of School & Dean and School Manager, Sydney School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Design Major for the Bachelor of Advanced Studies and update the unit of study tables in CMS.
8.8	Nursing: Bachelor of Nursing Post-Registration (Singapore)
	Action 26/2018: Head of School & Dean and School Manager, Sydney Nursing School, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing Post-Registration (Singapore) and update the unit of study tables in CMS.
8.9	Engineering & IT: Bachelor of Project Management
	Action 27/2018: Dean and Faculty General Manager, Faculty of Engineering & IT, to note the Academic Board's approval of the proposal to amend the Bachelor of Project Management and update unit of study tables in CMS.
8.10	Conservatorium: Bachelor of Music
	Action 28/2018: Head of School & Dean and School Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Bachelor of Music and update the course resolutions in CMS.
9.1	Law: Juris Doctor
	Action 29/2018: Head of School & Dean and School Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Juris Doctor and update course resolutions in CMS.
9.2	Medicine: Master of Clinical Trials Research, and embedded programs
	Action 30/2018: Head of School & Dean and School Manager, Sydney Medical School, to note the Academic Board's approval of the proposal to amend the Master of Clinical Trials Research and embedded programs and update the course resolutions and unit of study tables in CMS.
9.3	Medicine: Master of Brain and Mind Sciences
	Action 31/2018: Head of School & Dean and School Manager, Sydney Medical School, to note the Academic Board's approval of the proposal to amend the Master of Brain and Mind Sciences and update the course resolutions in CMS.
9.4	Engineering & IT: Master of Project and Program Management
	Action 32/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to introduce the Master of Project and Program Management and associated award courses and update course resolutions and unit of study tables in CMS.
	Action 33/2018: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Faculty of Engineering and Information Technologies.
9.5	Architecture: Master of Design
	Action 34/2018: Head of School & Dean and School Manager, Sydney School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to introduce the Master of Design and associated Graduate Diploma and update course resolutions and unit of study tables in CMS.

	Action 35/2018: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Sydney School of Architecture, Design and Planning.
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9.6	Medicine: Master of Medicine and Master of Science in Medicine (Trauma-Informed Psychotherapy)
	Action 36/2018: Head of School & Dean and School Manager, Sydney Medical School, to note the Academic Board's approval of the proposal to introduce a new stream in Trauma-Informed Psychotherapy in the Master of Medicine, Master of Science in Medicine and associated award courses and update course resolutions and unit of study tables in CMS.
	Action 37/2018: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for Sydney Medical School.

11.1	Nominations to the Student Appeals Panel
	Action 38/2018: Chair of Academic Board to recommend that Senate approve the appointment of academic staff and student nominees of the Student Appeals Panel.

A copy of the agenda pack for this meeting is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180501-AB-Agenda-Pack.pdf