

ACADEMIC BOARD

2:00 pm, Tuesday 12 June 2018

Professorial Boardroom, Quadrangle (A14)

Members Present: The Chair (Associate Professor Tony Masters); the Vice-Chancellor (Dr Michael Spence); Helen Agus (Science); Dr Tim Anderson (Arts & Social Sciences); Professor Sally Andrews (Science); Natasha Arthars (Student, Arts & Social Sciences); Donald Azuatalam (Student, Engineering & IT); Maquel Brandimarti (Student, Science); Dr Amanda Budde-Sung (Business); Jas Chambers (Nominee, Faculty General Managers Committee); Professor Deborah Cobb-Clark (Arts & Social Sciences); Dr Stephen Cobley (Health Sciences, for Associate Professor Evangelos Pappas); Associate Professor Steven Cumming (Health Sciences); Associate Professor Wendy Davis (Chair, Academic Quality Committee); Dr Joanna Diong (Medical School); Dr Susie Dracopoulos (Dentistry); Professor Joerg Eberhard (Dental School); Professor Alexander Engel (Medical School); Dr Alan Freeman (Medical School); Professor Ofer Gal (Science); Dr Jinlong Gao (Dental School); Professor Stephen Garton (Provost); Dr Ingrid Gelissen (Pharmacy School); Professor Manuel Graeber (Medical School); Imogen Grant (President, SRC); Associate Professor Thomas Grewal (Pharmacy); Associate Professor Pablo Guillen Alvarez (Arts & Social Sciences); Dr Ali Hadigheh (Engineering & IT); Dr Mark Halaki (Health Sciences, for Associate Professor Rhonda Orr); Professor Trevor Hambley (Dean, Science); Professor Jane Hanrahan (Chair, ASPC); Dr Melissa Hardie (Chair, Undergraduate Studies Committee); Dr Christopher Hartney (Arts & Social Sciences); Professor Barbara Helwing (Arts & Social Sciences); Gemma Jacklyn (Medical School); Dr Sascha Jenkins (Nominee, Faculty General Managers Committee); Rebecca Johnson (Nominee, SUPRA); Associate Professor Steven Kamper (Medical School); Associate Professor Annette Katelaris (Medical School); Phoebe Kay (Student, Arts & Social Sciences); Dr Melanie Keep (Health Sciences); Dr Claudia Keitel (Science); Dr Peter Kench (Health Sciences); Associate Professor Michael Kertesz (Chair, Graduate Studies Committee); Christina Lee (Student, Science); Dr Henry Leung (Business, for Associate Professor Maurice Peat); Dr Arunima Malik (Science); Dr Slade Matthews (Medical School); Professor Tricia McCabe (Health Sciences); Professor Andrew McLachlan (Head of School and Dean, Pharmacy); Professor Richard Miles (Pro-Vice-Chancellor (Education - Enterprise & Engagement)); Dr Matthew Mindrup (Architecture); Dr Barbara Mintzes (Pharmacy); Sayan Mitra (Student, Pharmacy); Associate Professor Nicole Mockler (Arts & Social Sciences); Mariam Mohammed (Co-President, SUPRA); Kiriti Mortha (Co-President, SUPRA); Dr Shanika Nanayakkara (Dentistry); Associate Professor John O'Byrne (Science); Jennifer Ong (Pharmacy); Associate Professor Juliette Overland (Business); Dr James Parkinson (Science); Professor Pip Pattison (Deputy Vice-Chancellor (Education)); Dr Fernanda Peñaloza (Arts & Social Sciences); Professor Kathy Refshauge (Dean, Health Sciences); Joshua Reisler (Student, Law); Dr Justin Scanlan (Health Science); Associate Professor Siebert Schmid (Science); Professor Juanita Sherwood (Acting Deputy Vice-Chancellor (Indigenous Strategy & Services)); Professor Heiko Spallek (Acting Dean, Dentistry); Bonnie Stanway (Student, Business); Associate Professor Catherine Sutton-Brady (Business); Dr Rayner Thwaites (Law); Dr Gareth Vio (Engineering & IT); Professor Donna Waters (Head of School & Dean, Nursing); Dr Bianca Waud (Science); Associate Professor Nial Wheate (Pharmacy); Professor Greg Whitwell (Dean, Business); Associate Professor Tim Wilkinson (Engineering & IT); Associate Professor Bronwyn Winter (Arts & Social Sciences); Dr Narelle Yeo (Conservatorium).

Attendees: Associate Professor Jennifer Barrett (Director, Culture Strategy); Dr Matthew Charet (Executive Officer); Professor Ross Coleman (Director, Graduate Research); Dr Glenys Eddy (Policy Manager, Curriculum Timetabling); Kerrie Henderson (University Policy Manager); Sally Hilton (Committee Officer, Secretariat); David Pacey (Secretary to Senate); Dr Ann Rogerson (University of Wollongong, for Item 3.1); Kate Small (University Quality Manager).

Apologies: Associate Professor Judy Anderson (Arts & Social Sciences); Associate Professor Salvatore Babones (Arts & Social Sciences); Anne Bell (Director of University Libraries); Professor Kathy Belov (Pro-Vice-Chancellor (Global Engagement)); Professor Geoff Clarke (Science); Professor Alan Fekete (Engineering & IT); Professor Maria Fiatarone Singh (Health Sciences); Denzel Florez (Student, Science); Professor Robyn Gallagher (Nursing); Professor Mark Gorrell (Medical School); Professor Barbara Helwing (Arts & Social Sciences); Dr Michelle Irving (Dentistry); Professor Duncan Ivison (Deputy Vice-Chancellor (Research)); Professor Annamarie Jagose (Dean, Arts & Social Sciences); Patty Kamvounias (Business); Vincent Labancz (UG Student, Arts & Social Sciences); Daniel Lee (Student, Science); Dr Alan Maddox (Conservatorium); Associate Professor Susan McGrath-Champ (Business); Tanya Mitchell (Law); Associate Professor Rhonda Orr (Health Sciences) (Dr Mark Halaki attending instead); Associate Professor Evangelos Pappas (Health Sciences);

Associate Professor Maurice Peat (Business) (Dr Henry Leung attending instead); Isabella Pytka (SRC nominee); Yvette Quinn (Student, Health Sciences); Dr Paul Rickard-Ford (Conservatorium); Professor Joellen Riley (Head of School & Dean, Law); Dr Carl Schneider (Pharmacy); Associate Professor Rita Shackel (Law); Jaideep Singh (Student, Engineering & IT); Dr Matthew Smith (Arts & Social Sciences); Associate Professor Marjorie Valix (Engineering & IT); Dr Ülkü Yüksel (Business).

MINUTES

☆ This symbol indicates items that have been starred for discussion at the meeting.

☆ 1 WELCOME AND APOLOGIES

The Chair welcomed members and noted the apologies received, asking that any further apologies be communicated to the Executive Officer.

2 PROCEDURAL MATTERS

☆ 2.1 Starring of Items and adoption of unstarred items

The Chair advised that Items 2.3, 7.1, 7.3 and 10.1 were to be starred. All unstarred items were resolved as presented.

Resolution AB2018/3-1

The Academic Board resolved as recommended with respect to all unstarred items.

2.2 Minutes of Previous Meeting

The minutes of the meeting held on 1 May 2018 were accepted as a true record.

Resolution AB2018/3-2

The Academic Board adopted the minutes of the previous meeting held on 1 May 2018 as a true record.

☆ 2.3 Business Arising

In response to the question raised at the previous meeting regarding earlier distribution of the agenda papers, the Secretary advised that it is theoretically possible to distribute papers two weeks in advance of the meeting, and that every effort will be made to factor this into the 2019 meeting schedule. He also informed members that at a recent meeting with Faculty General Managers faculties expressed comfort with this, provided sufficient notice was given to enable appropriate scheduling of faculty-level meetings to align with the Academic Board and its committees.

2.4 2018 Membership of the Academic Board and committees

Members approved the changes to membership as presented.

Resolution AB2018/3-3

The Academic Board approved changes to membership of the Board and appointment of members to its committees, as presented.

☆ 3 STRATEGIC ITEMS OF BUSINESS

3.1 Trends in Academic Integrity

The Chair invited Dr Ann Rogerson (Director of Academic Integrity and Assessment - Faculty of Business, University of Wollongong) to speak to this item.

In addition to the confidential paper circulated with the agenda, Dr Rogerson discussed the widening scope of academic integrity issues and provided background about what some students do to avoid doing their own work. In short, ease of accessibility to integrity-breaching material is increasing and online sites for note sharing are more visibly promoted. This is

accompanied by an increasing perception that the purpose of tertiary study is obtaining the degree and not the learning process itself. Sharing can range from the relatively innocuous (such as borrowing a classmate's notes) to the large-scale and systematic (such as seeking help – paid or otherwise – to complete an assignment or buy completed work, online or otherwise). The upload of copyrighted course material (such as course notes, lecture slides, images and assessment responses) is also expanding, with some sites posting 'bounty lists' of materials they are seeking. Predatory publishers (as formerly captured in the now-discontinued Beale's List) are also becoming increasingly prominent and difficult to distinguish from valid journals.

As to who is at risk, Dr Rogerson indicated that it is overwhelmed, lazy and misinformed students who predominate. Sites sell everything from drafts and responses to feedback, data analysis and even tailor-made PhD theses. In addition, cutting and pasting is still prevalent in some cultures, and online paraphrasing tools are often not picked up by text-matching software. There is also evidence to suggest that file sharing is more prevalent than purchasing.

Breaches of academic integrity are still best detected by academic judgement, as patterns and clues to potential breaches may not be picked up by plagiarism-detecting software. Academic intuition may indicate something requiring deeper investigation, and a conversation with the student may also help to identify and frame a suspected breach. Age of references or citations may also raise concern, as well as inappropriate use of quotations and misused language (possible evidence of back-translation).

Skilful assessment design, clear instructions and wording, and providing assessment criteria may be helpful to reduce the possibility of infringement. It is helpful to talk about academic integrity in class and ensure that students know that we are aware of the range of plagiarising tools that are available. It may also be helpful to remind students that personal and professional integrity are based on academic integrity. Clarifying expectations may also be helpful as students may not know what is expected (and assumedly-reputable tools such as GoogleScholar include predatory journals). 'Procedural fairness' appeals are also less likely to succeed if there is clear and consistent messaging and education.

Intervention is only effective if staff initiate it; if we do not, students will assume their actions are okay and will continue to infringe. It is also important to acknowledge that detected breaches need not be confrontational and can be rich learning experiences for students and staff alike. Follow-through is also essential.

In discussion, the possibility of having exploratory conversations with students who are suspected to infringing was raised, in order to determine whether it is a real case or an example of lack of preparation or education to be addressed positively. If a breach is suspected, the University's workflow can then be initiated. It was also acknowledged that language in this area is currently quite litigious and even criminal, with references to 'breaches', 'recidivism' and the like deemphasising possible educational opportunities.

The increasing commodification not only of education but also of assessment may be at the root of the problem, with students feeling they are on a treadmill of 'producing stuff' with little opportunity for reflection. It is therefore important for both students and staff to break free from commodification, leading to opportunities to make assessment enjoyable as well as educational. A member also expressed concern that some international students may not be capable of submitting work of the required standard; the Vice-Chancellor advised that the findings of a recent taskforce on academic integrity "did not support this narrative", and the Director, Educational Strategy confirmed that infringement by international students has traditionally been no higher than by domestic students (although it has increased recently).

Finally, it was observed that institutionally, maintaining academic integrity remains a challenge and we need to ensure that we are providing sufficient scaffolding to ensure student success.

☆ 4 REPORT OF THE CHAIR

4.1 General Report

The Chair drew the attention of members to the item in his written report seeking Board support for the development of standing orders for the Academic Board, which he suggested will provide a framework for strategic discussion and enable all voices on the Academic Board to be heard in the context of “disagreeing well”. In order to enable a different type of conversation at the Academic Board, the Chair suggested that we might also invite Board members to attend committee meetings so they can participate in discussion of proposals in a more intimate context, and that we might also usefully explore the possibility of presenting larger issues in partnership with other parts of the University to encourage broader engagement.

Subject to Board support of the proposal, a small working group will draft standing orders for consideration at a future meeting via the Academic Standards and Policy Committee, and members confirmed their support for the proposal.

Resolution AB2018/3-4

The Academic Board noted the General Report of the Chair.

4.2 Student Members' Report

The Chair informed members that this is the final meeting for the current Co-Presidents of SUPRA, Mariam Mohammad and Kiriti Mortha, who were thanked by acclamation for their significant contributions to the Board and its committees.

Ms Grant (President, SRC) expressed student concern regarding changes to assessment in a 3000-level Physiology unit of study and reminded staff of the impact that changes to assessment can have on students. The Deputy Vice-Chancellor (Education) informed members that this situation arose as a one-off solution to address non-compliance with the *Learning and Teaching Policy 2015* in the affected unit of study and while lamentable, it represents the best possible outcome given the situation. In future, the University needs to more stringently ensure that all Unit of Study Coordinators are complying with appropriate policies.

Ms Grant also raised the matter of the University's consideration of a possible partnership with the Ramsay Centre for Western Civilisation, as mentioned by the Vice-Chancellor at the previous meeting. She expressed the SRC's objection to any proposed relationship between the University and the Ramsay Centre, with concern that if the relationship parallels that reported by the Australian National University there is a risk that the University will lose its academic autonomy and will not control the award of scholarships to the program. Ms Grant also expressed concern that if the proposal is supported by the University Executive and Senate, it will be presented to the course approval bodies (including the Academic Board) as a “done deal” with a strong imperative to support the proposal.

In response, the Vice-Chancellor observed that the Ramsay Centre called for expressions of interest from institutions some time ago, and that the University submitted an expression of interest in order to open a conversation. He assured members that the University has no intention of running a course that is contrary to academic openness, and that we are currently engaged in a conversation to establish whether the University is an institution that Ramsay might think about funding, observing that we already offer a large number of humanities units of study with a ‘Western civilisation’ focus. The Vice-Chancellor also reminded members that the University has a significant non-Western focus, and has fought hard to retain subjects that have non-Western content (such as small-enrolment languages).

The Vice-Chancellor informed members that the next stage in the conversation is to establish mutual non-negotiables with the Ramsay Centre, and it is possible that if agreement cannot be reached the proposal will proceed no further. If fundamental non-negotiables align, then terms of engagement and a Memorandum of Understanding are necessary next steps before the discussion proceeds to the course level. The Vice-Chancellor assured members that the usual course development and approval process will obtain for this as for all other courses, and that no award course can be offered by the University without the endorsement of the

Academic Board; the University will not offer a course that the Board does not support. The Vice-Chancellor noted that there had been extensive conversation about these issues on Yammer, and offered to provide a copy of the Yammer discussion to the student members. The Vice-Chancellor finally observed that if a philanthropic organisation is offering support for the humanities and social sciences, we should at least speak to them. The Chair informed members that any course developed with Ramsay Centre support would need to have a home faculty and would also need to be endorsed by that faculty's Board before proceeding to the University-level committees for consideration, so there will be ample opportunity for engagement in the development of any resultant course.

Ms Grant advised of perceived rigidity in the enforcement of privacy relating to matters raised via the student discipline and misconduct processes, specifically relating to reported student isolation arising from non-disclosure to the identity of the complainant and the inability to discuss the accusation with those able to provide support. The Director, Education Strategy, expressed interest in speaking further with the SRC regarding this.

Mr Mortha noted with interest the earlier discussion of Academic Integrity, observing that social media is increasingly being used as a marketing tool to encourage academic dishonesty and that it is good to know that the University is exploring avenues to address this. He also expressed thanks to the Board for its inclusiveness, noting that he has viewed the Board as effecting a partnership with students.

Ms Mohammed observed that at the University, all ideologies must be taught equally to ensure freedom of speech in recognition that no one ideology is superior. Ms Mohammed thanked the Board for providing a forum for discussion of student concerns and thanked members of the Board and the Board collectively for providing the SUPRA Presidents with support and guidance to suitable staff expertise, noting that open student consultation is essential for a positive student experience.

Ms Johnson (nominated representative of SUPRA) expressed thanks to the Deputy Vice-Chancellor (Education) and her portfolio for ongoing discussion of matters affecting HDR students, with positive mention made of the statistical consulting service made available by the Sydney Informatics Hub. She observed that HDR space in the Faculty of Arts & Social Sciences remains a problem, and observed that SUPRA is working on an HDR networking event later in the year.

Resolution AB2018/3-5

The Academic Board noted the report of the student members of the Academic Board.

4.3 Honours and Distinctions

Members noted the honours and distinctions circulated with the agenda.

Resolution AB2018/3-6

The Academic Board noted the report of the Chair of the Academic Board on honours and distinctions and congratulated the recipients.

Action 39/2018: *Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.*

☆ **5 REPORT OF THE VICE-CHANCELLOR AND PRINCIPAL**

The Vice-Chancellor advised that at its meeting of 16 May, Senate noted a strategic update on the 2018 Admissions round. Senate was also informed that the University's first Engagement and Impact Assessment submission is nearing completion, noting that this national assessment has been undertaken as a companion to the Excellence in Research for Australia (ERA). Senate also agreed that the University proceed with the preparation and submission of the Stage 1 Unsolicited Proposal to the NSW State government as the next step in the realisation of the University's Parramatta / Westmead strategy.

On other matters, the Vice-Chancellor informed members of the continued importance of the University's connection to and collaboration with China, with a recent visit to China by University

personnel reaffirming the relationship. This visit also enabled the presentation of the new undergraduate curriculum at a 'big data' conference.

Members were encouraged to engage with a draft policy addressing sexual assault, which is anticipated for release later in the week, and were advised that a culture survey has also been undertaken, with findings currently being externally reviewed for future circulation.

Resolution AB2018/3-7

The Academic Board noted the report of the Vice-Chancellor and Principal.

★ 6 **QUESTION TIME**

In discussion, a member sought further response from the Vice-Chancellor on the Ramsay Centre proposal (as raised under Item 4.2 above), specifically referring to a recent open letter circulated by the NTEU. The member sought assurance from the Vice-Chancellor that the Academic Board would be consulted before Senate endorses any in-principle agreement with the Ramsay Centre. The Vice-Chancellor reiterated to members that some parts of any possible course are already being offered within the Faculty of Arts & Social Sciences in courses approved by the Faculty and the Academic Board. He also observed that while "funding would be nice, we will not be selling our soul for philanthropic support" and that the University is currently exploring options that do not compromise our academic integrity.

7 **REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE**

Resolution AB2018/3-8

The Academic Board noted the report from the meeting of the Academic Standards and Policy Committee held on 22 May 2018.

★ 7.1 **Late Penalties & Common Submission Time**

This proposal was started to clarify that late penalties apply to all written assessment submitted electronically, and that all such assessment will have a submission deadline of 11:59pm. Assessment activities that are not written or not submitted electronically may continue to be submitted as required by the Faculty.

This proposal was endorsed as presented.

Resolution AB2018/3-9

The Academic Board endorsed the amendment of the Assessment Procedures 2011, as presented, to enable implementation of a common system of late penalties and a common submission time for some forms of assessment, with effect from Semester 1 2019.

Action 40/2018: *Executive Officer to submit the amended Assessment Procedures 2011 for promulgation to the Policy Register.*

7.2 **Changes to the Coursework Rule 2014**

This proposal was endorsed as presented.

Resolution AB2018/3-10

The Academic Board agreed to recommend that Senate approve the amendment of the University of Sydney (Coursework) Rule 2014, as presented, with effect as soon as practicable following approval by Senate.

Action 41/2018: *Chair to recommend that Senate approve the amendment of the University of Sydney (Coursework) Rule 2014.*

★ 7.3 **Academic Delegations: Annual Amendment Round 2018**

This item was started to highlight the specific delegation of some admissions decisions to Associate Deans.

This proposal was endorsed as presented.

Resolution AB2018/3-11

The Academic Board agreed to recommend that Senate approve the amendment of the University of Sydney – Delegations of Authority (Academic Functions) Rule 2018, as presented, with effect as soon as practicable following approval by Senate.

Action 42/2018: *Chair to recommend that Senate approve the amendment of the University of Sydney – Delegations of Authority (Academic Functions) Rule 2018.*

7.4 Education Portfolio: Update on Implementation of Strategic Initiatives Relating to Assessment

This update was noted as presented.

Resolution AB2018/3-12

The Academic Board noted the update on the implementation of strategic initiatives relating to assessment, as presented.

8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

Resolution AB2018/3-13

The Academic Board noted the report from the meeting of the Undergraduate Studies Committee held on 15 May 2018.

8.1 Science: Bachelor of Liberal Arts and Sciences Resolutions

This proposal was approved as presented.

Resolution AB2018/3-13

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Liberal Arts and Science; and*
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.*

Action 43/2018: *Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Liberal Arts and Sciences and update course resolutions in CMS.*

8.2 Science: Bachelor of Liberal Arts and Sciences Degree Table

This proposal was approved as presented.

Resolution AB2018/3-14

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Liberal Arts and Science; and*
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 44/2018: *Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Liberal Arts and Sciences and update unit of study tables in CMS.*

8.3 Science: Bachelor of Science / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2018/3-15

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science / Bachelor of Advanced Studies to clarify the requirements of the Advanced stream; and*
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 45/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Bachelor of Advanced Studies and update unit of study tables in CMS.

8.4 Science: Bachelor of Science addition of Nanoscience and Nanotechnology Program

This proposal was approved as presented.

Resolution AB2018/3-16

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science / Bachelor of Advanced Studies to allow students in the combined Bachelor of Engineering Honours / Bachelor of Science degree to select the Nanoscience and Nanotechnology program; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 46/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Bachelor of Advanced Studies and update course resolutions in CMS.

8.5 Science: Bachelor of Animal and Veterinary Biosciences

This proposal was approved as presented.

Resolution AB2018/3-17

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Animal and Veterinary Sciences; and
- (2) approved the amendment of course resolutions arising from this proposal, with immediate effect.

Action 47/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Animal and Veterinary Sciences and update course resolutions in CMS.

8.6 Science: Bachelor of Science Table A changes

This proposal was approved as presented.

Resolution AB2018/3-18

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science Table A;
- (2) approved the amendment of the Bachelor of Psychology to incorporate changes to intermediate psychology subjects and approved the amendment of course resolutions arising from the proposal;
- (3) approved the amendment of the Bachelor of Science to incorporate a name change from the major in Behavioural Sciences to Psychological Science and approved the amendment of course resolutions arising from the proposal; and
- (4) approve the amendment of the Bachelor of Science / Master of Mathematical Sciences and approved the amendment of course resolutions arising from the proposal, with effect from 1 January 2019.

Action 48/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science Table A, Bachelor of Psychology, Bachelor of Science and Bachelor of Science / Master of Mathematical Sciences and update course resolutions in CMS.

8.7 Science: Bachelor of Science / Bachelor of Advanced Studies (Taronga Wildlife Conservation) and Resolutions of the Faculty of Science

This proposal was approved as presented.

Resolution AB2018/3-19

The Academic Board:

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

Action 49/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Bachelor of Advanced Studies (Taronga Wildlife Conservation) and update faculty resolutions in CMS.

8.8 Science: Bachelor of Science / Doctor of Medicine

This proposal was approved as presented.

Resolution AB2018/3-20

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science / Doctor of Medicine; and
- (2) approved the amendment of course resolutions arising from the proposal, with effect from 1 January 2019.

Action 50/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Doctor of Medicine and update course resolutions in CMS.

8.9 Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine

This proposal was approved as presented.

Resolution AB2018/3-21

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine; and
- (2) approved the amendment of unit of study tables arising from the proposal, with effect from 1 January 2019.

Action 51/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine and update unit of study tables in CMS.

8.10 Science: Bachelor of Science (pre-2018) Table 1 Majors

This proposal was approved as presented.

Resolution AB2018/3-22

The Academic Board approved the proposal from the Faculty of Science to update the units of study in the Bachelor of Science (pre-2018) Table 1, with effect from 1 January 2019.

Action 52/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science (pre-2018) Table 1 and update unit of study tables in CMS.

8.11 Science: Nanoscience and Technology Table 1 Major

This proposal was approved as presented.

Resolution AB2018/3-23

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science (pre-2018) and Bachelor of Liberal Arts and Sciences to close the Nanoscience and Technology major, and
- (2) approved the amendment of unit of study tables arising from this proposal,

with effect from 1 January 2019.

Action 53/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science (pre-2018) and Bachelor of Liberal Arts and Sciences and update unit of study tables in CMS.

8.12 Science: Bachelor of Science / Master of Nutrition & Dietetics, Bachelor of Science in Agriculture, Bachelor of Food & Agribusiness, Bachelor of Animal & Veterinary Bioscience and Bachelor of Environmental Systems Degree Tables (pre-2018)

This proposal was approved as presented.

Resolution AB2018/3-24

The Academic Board:

- (1) approve the proposal from the Faculty of Science to amend the Bachelor of Science / Master of Nutrition & Dietetics, Bachelor of Science in Agriculture, Bachelor of Food & Agribusiness, Bachelor of Animal & Veterinary Bioscience and Bachelor of Environmental Systems; and
- (2) approve the amendment of unit of study tables arising from the proposal, with effect from 1 January 2019.

Action 54/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Master of Nutrition & Dietetics, Bachelor of Science in Agriculture, Bachelor of Food & Agribusiness, Bachelor of Animal & Veterinary Bioscience and Bachelor of Environmental Systems and update unit of study tables in CMS.

8.13 Engineering & IT: Bachelor of Engineering (Honours) Chemical and Biomolecular stream new major in Food and Bioprocessing

This proposal was approved as presented.

Resolution AB2018/3-25

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours;
- (2) approved the introduction of a new major in Food and Bioprocessing to the Bachelor of Engineering Honours; and
- (3) approved the amendment of course resolutions and unit of study tables arising from the proposal, with effect from Semester 1, 2020.

Action 55/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) and update course resolutions and unit of study tables in CMS.

8.14 Engineering & IT: Bachelor of Engineering (Honours) - New units of study AMME5060 and AMME5292

This proposal was approved as presented.

Resolution AB2018/3-26

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering (Honours); and
- (2) approved the amendment of unit of study tables arising from the proposal, with effect from Semester 1, 2019.

Action 56/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) and update unit of study tables in CMS.

8.15 Engineering & IT: Bachelor of Advanced Computing and the Bachelor of Engineering Honours streams of Biomedical, Electrical and Software - New and re-coded units of study

This proposal was approved as presented.

Resolution AB2018/3-27

The Academic Board:

- (1) *approved the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Advanced Computing and the Bachelor of Engineering (Honours); and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from Semester 1, 2019.*

Action 57/2018: *Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Advanced Computing and the Bachelor of Engineering (Honours) and update unit of study tables in CMS.*

8.16 Engineering & IT: Bachelor of Project Management Table A majors

This proposal was approved as presented.

Resolution AB2018/3-28

The Academic Board:

- (1) *approved the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Project Management; and*
- (2) *approved the amendment of course resolutions and unit of study tables arising from this proposal, with effect from Semester 1, 2019.*

Action 58/2018: *Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Project Management and update course resolutions and unit of study tables in CMS.*

8.17 Engineering & IT: Bachelor of Engineering (Honours) Civil stream and associated majors

This proposal was approved as presented.

Resolution AB2018/3-29

The Academic Board:

- (1) *approved the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering (Honours) Civil stream; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from Semester 1, 2019.*

Action 59/2018: *Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) and update unit of study tables in CMS.*

8.18 Engineering & IT: Bachelor of Engineering (Honours) Biomedical stream

This proposal was approved as presented.

Resolution AB2018/3-30

The Academic Board:

- (1) *approved the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering (Honours) Biomedical stream; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from Semester 1, 2019.*

Action 60/2018: *Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) and update unit of study tables in CMS.*

8.19 Engineering & IT: Combined Bachelor of Engineering (Honours) and Bachelor of Project Management requirements for award

This proposal was approved as presented.

Resolution AB2018/3-31

The Academic Board:

- (1) *approved the proposal from the Faculty of Engineering and Information Technologies to amend the combined Bachelor of Engineering (Honours) and Bachelor of Project Management; and*
- (2) *approved the amendment of course resolutions of the Bachelor of Engineering Honours combined degrees, with effect from Semester 1, 2019.*

Action 61/2018: *Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Combined Bachelor of Engineering (Honours) and Bachelor of Project Management and update course resolutions in CMS.*

8.20 Health Sciences: Hearing and Speech major and minor

This proposal was approved as presented.

Resolution AB2018/3-32

The Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences to amend the units of study for the Hearing and Speech Table S major; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 62/2018: *Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the units of study for the Hearing and Speech Table S major and update unit of study tables in CMS.*

8.21 Health Sciences: Bachelor of Applied Science (Physiotherapy)

This proposal was approved as presented.

Resolution AB2018/3-33

The Academic Board:

- (1) *approved the proposal from the Faculty of Health Sciences to amend the Bachelor of Applied Science (Physiotherapy); and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from Semester 1, 2019.*

Action 63/2018: *Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Applied Science (Physiotherapy) and update unit of study tables in CMS.*

8.22 Law: Bachelor of Laws

This proposal was approved as presented.

Resolution AB2018/3-34

The Academic Board:

- (1) *approved the proposal from the Sydney Law School to amend the Bachelor of Laws; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 64/2018: *Head of School & Dean and School Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Bachelor of Laws and update the unit of study tables in CMS.*

8.23 Business: Bachelor of Commerce Table A and Table S

This proposal was approved as presented.

Resolution AB2018/3-35

The Academic Board:

- (1) *approved the proposal from the Business School to amend the Bachelor of Commerce; and*
- (2) *approved the amendment of unit of study Table A and Table S arising from this proposal, with effect from 1 January, 2019.*

Action 65/2018: *Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Bachelor of Commerce Table A and Table S and update the unit of study tables in CMS.*

8.24 Pharmacy: Bachelor of Pharmacy and Bachelor of Pharmacy and Management – Resolutions

This proposal was approved as presented.

Resolution AB2018/3-36

The Academic Board:

- (1) *approved the proposal from the Sydney Pharmacy School to amend the Bachelor of Pharmacy and Bachelor of Pharmacy & Management; and*
- (2) *approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.*

Action 66/2018: *Head of School & Dean and School Manager, Sydney Pharmacy School, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy and Bachelor of Pharmacy & Management and update course resolutions in CMS.*

8.25 Pharmacy: Bachelor of Pharmacy and Bachelor of Pharmacy and Management – Units of Study

This proposal was approved as presented.

Resolution AB2018/3-37

The Academic Board:

- (1) *approved the proposal from the Sydney Pharmacy School to amend the Bachelor of Pharmacy and Bachelor of Pharmacy & Management; and*
- (2) *approved the amendment of unit of study tables arising from the proposal, with effect from 1 January 2019.*

Action 67/2018: *Head of School & Dean and School Manager, Sydney Pharmacy School, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy and Bachelor of Pharmacy & Management and update unit of study tables in CMS.*

8.26 Dentistry: Deletion of the Bachelor of Dentistry

This proposal was endorsed as presented.

Resolution AB2018/3-38

The Academic Board agreed to recommend that Senate approve a proposal from the Sydney Dental School to delete the Bachelor of Dentistry from the Resolutions of Senate for the Faculty of Dentistry, with effect from 1 January 2019, noting that this degree is no longer offered and was replaced by the Doctor of Dental Medicine in 2012.

Action 68/2018: *Head of School & Dean and School Manager, Sydney Dental School, to note the Academic Board's endorsement of the proposal to delete the Bachelor of Dentistry and update the Resolutions of Senate for the Faculty of Dentistry in CMS.*

Action 69/2018: *Chair of Academic Board to recommend that Senate approve the deletion of the Bachelor of Dentistry and the amendment of the Resolutions of Senate for the Faculty of Dentistry, with effect from 1 January 2019.*

8.27 Arts & Social Sciences: Bachelor of Visual Arts and Bachelor of Visual Arts / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2018/3-39

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Visual Arts and Bachelor of Visual Arts / Bachelor of Advanced Studies; and*
- (2) *approved the amendment of course resolutions and unit of study tables arising from this proposal,*
with effect from 1 January 2019.

Action 70/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Visual Arts and Bachelor of Visual Arts / Bachelor of Advanced Studies and update course resolutions and unit of study tables in CMS.*

8.28 Arts & Social Sciences: Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2018/3-40

The Academic Board approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies to:

- (1) *allow the introduction a new major Politics and International Relations with effect from 1 January 2019;*
- (2) *allow the introduction a new major Criminology with effect from 1 January 2020;*
- (3) *clarify the OLE requirements, with effect from 1 January 2019;*
- (4) *confirm that the Global Studies and Media Studies majors are available to students enrolled in Bachelor of Arts/Bachelor of Laws, with effect from 1 January 2019; and*
- (5) *the Academic Board approved the amendment of course resolutions and unit of study tables arising from these proposals.*

Action 71/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies and update course resolutions and unit of study tables in CMS.*

8.29 Arts & Social Sciences: Diploma of Arts, Diploma of Social Sciences, and Diploma of Language Studies

This proposal was approved as presented.

Resolution AB2018/3-41

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the resolutions of the Diploma of Arts, Diploma of Social Sciences and Diploma of Language Studies to reflect the new curriculum majors and minors; and*
- (2) *approved the amendment of course resolutions arising from the proposal,*
with effect from 1 January 2019.

Action 72/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Diploma of Arts, Diploma of Social Sciences, and Diploma of Language Studies and update course resolutions in CMS.*

8.30 Arts & Social Sciences: Bachelor of Social Work

This proposal was approved as presented.

Resolution AB2018/3-42

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Social Work; and*

(2) approved the amendment of course resolutions arising from the proposal, with effect from 1 January 2019.

Action 73/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Social Work and update course resolutions in CMS.

8.31 Arts & Social Sciences: Bachelor of Economics and Bachelor of Economics / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2018/3-43

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Economics and Bachelor of Economics / Bachelor of Advanced Studies to clarify OLE requirements; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 74/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Economics and Bachelor of Economics / Bachelor of Advanced Studies and update course resolutions in CMS.

8.32 Arts & Social Sciences: Bachelor of Education (Secondary: Mathematics) and Bachelor of Science

This proposal was approved as presented.

Resolution AB2018/3-44

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Education (Secondary: Mathematics) and Bachelor of Science; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 75/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Education (Secondary: Mathematics) and Bachelor of Science and update course resolutions in CMS.

8.33 Arts & Social Sciences: Bachelor of Education (Secondary: Humanities and Social Sciences) and Bachelor of Arts

This proposal was approved as presented.

Resolution AB2018/3-45

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Education (Secondary: Humanities and Social Sciences) and Bachelor of Arts; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 76/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Education (Secondary: Humanities and Social Sciences) and Bachelor of Arts and update course resolutions in CMS.

8.34 Arts & Social Sciences: Revision of Unit of Study Tables for Table A in FASS

This proposal was approved as presented.

Resolution AB2018/3-46

The Academic Board approved the proposal from the Faculty of Arts and Social Sciences to amend Table A, with effect from 1 January 2019.

Action 77/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend Table A and update unit of study tables in CMS.

8.35 Arts & Social Sciences: Student-centred enrolment pathways pilot for Italian Studies

This proposal was approved as presented.

Resolution AB2018/3-47

The Academic Board approved the proposal from the Faculty of Arts and Social Sciences to pilot a student-centred enrolment pathway for Italian Studies, with effect from 1 January 2019.

Action 78/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to pilot a student-centred enrolment pathway for Italian Studies from 1 January 2019.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE

Resolution AB2018/3-48

The Academic Board noted the report from meeting of the Graduate Studies Committee held on 22 May 2018.

9.1 Law: Juris Doctor

This proposal was approved as presented.

Resolution AB2018/3-49

The Academic Board:

- (1) approved the proposal from Sydney Law School to amend the Juris Doctor; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 79/2018: 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 unit of study tables in CMS.

9.2 Law: Minor amendment to Postgraduate Law Programs

This proposal was approved as presented.

Resolution AB2018/3-50

The Academic Board:

- (1) approved the proposal from Sydney Law School to amend the Master of Administrative Law & Policy, Master of Criminology (Coursework), Graduate Diploma in Criminology, Master of International Law, Graduate Diploma in International Law; Master of Business Law, Graduate Diploma in Business Law, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Laws, Graduate Diploma in Law and Graduate Diploma in Commercial Law; and
- (2) approved the amendment of unit of study tables and course resolutions arising from this proposal, with effect from 1 January 2019.

Action 80/2018: Head of School & Dean and School Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Master of Administrative Law & Policy, Master of Criminology (Coursework), Graduate Diploma in Criminology, Master of International Law, Graduate Diploma in International Law; Master of Business Law, Graduate Diploma in Business Law, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Laws, Graduate Diploma in Law and Graduate Diploma in Commercial Law and update unit of study tables and course resolutions in CMS.

9.3 Architecture, Design & Planning: Bachelor of Design in Architecture (Honours) / Master of Architecture

This proposal was approved as presented.

Resolution AB2018/3-51

The Academic Board:

- (1) *approved the proposal from the School of Architecture, Design and Planning to amend the Bachelor of Design in Architecture (Honours) / Master of Architecture; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 81/2018: *Head of School & Dean and School Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Bachelor of Design in Architecture (Honours) / Master of Architecture and update the unit of study tables in CMS.*

9.4 Architecture, Design & Planning: Master of Architectural Science (Sustainable Design)

This proposal was approved as presented.

Resolution AB2018/3-52

The Academic Board:

- (1) *approved the proposal from the School of Architecture, Design and Planning to amend the Master of Architectural Science (Sustainable Design); and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 82/2018: *Head of School & Dean and School Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Master of Architectural Science (Sustainable Design) and update the unit of study tables in CMS.*

9.5 Architecture, Design & Planning: Master of Architecture

This proposal was approved as presented.

Resolution AB2018/3-53

The Academic Board:

- (1) *approved the proposal from the School of Architecture, Design and Planning to amend the Master of Architecture; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 83/2018: *Head of School & Dean and School Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Master of Architecture and update the unit of study tables in CMS.*

9.6 Architecture, Design & Planning: Master of Heritage Conservation

This proposal was approved as presented.

Resolution AB2018/3-54

The Academic Board:

- (1) *approved the proposal from the School of Architecture, Design and Planning to amend the Master of Heritage Conservation; and*
- (2) *approved the amendment of course resolutions and unit of study table arising from this proposal, with effect from 1 January 2019.*

Action 84/2018: *Head of School & Dean and School Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Master of Heritage Conservation and update course resolutions and unit of study tables in CMS.*

9.7 Arts & Social Sciences: Doctor of Arts / Doctor of Social Sciences examination procedures

This proposal was approved as presented.

Resolution AB2018/3-55

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the Doctor of Arts and Doctor of Social Sciences examination procedures; and*
- (2) *approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.*

Action 85/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Doctor of Arts and Doctor of Social Sciences and update course resolutions in CMS.*

9.8 Arts & Social Sciences: Graduate Certificate of Art Curating

This proposal was approved as presented.

Resolution AB2018/3-56

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the Graduate Certificate of Art Curating; and*
- (2) *approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 86/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Graduate Certificate of Art Curating and update unit of study tables in CMS.*

9.9 Arts & Social Sciences: Graduate Diploma and Master of Contemporary Art

This proposal was approved as presented.

Resolution AB2018/3-57

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the Graduate Diploma in Contemporary Art and Master of Contemporary Art; and*
- (2) *approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.*

Action 87/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Graduate Diploma in Contemporary Art and Master of Contemporary Art and update course resolutions in CMS.*

9.10 Arts & Social Sciences: Master of Cross-cultural and Applied Linguistics

This proposal was approved as presented.

Resolution AB2018/3-58

The Academic Board:

- (1) *approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of Crosscultural and Applied Linguistics; and*
- (2) *approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.*

Action 88/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Crosscultural and Applied Linguistics and update course resolutions in CMS.*

9.11 Arts & Social Sciences: Graduate Certificate in Digital Communication and Culture

This proposal was approved as presented.

Resolution AB2018/3-59

The Academic Board:

- (1) approve the proposal from the Faculty of Arts and Social Sciences to amend the Graduate Certificate in Digital Communication and Culture; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 89/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Graduate Certificate in Digital Communication and Culture and update course resolutions in CMS.

9.12 Arts & Social Sciences: Master of Education

This proposal was approved as presented.

Resolution AB2018/3-60

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of Education and embedded award courses; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 90/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Education and embedded award courses and update course resolutions in CMS.

9.13 Arts & Social Sciences: Master of Education (Educational Management and Leadership)

This proposal was approved as presented.

Resolution AB2018/3-61

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of Education (Educational Management and Leadership) and embedded programs; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 91/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Education (Educational Management and Leadership) and embedded programs and update unit of study tables in CMS.

9.14 Arts & Social Sciences: Executive Master of Arts and Social Sciences

This proposal was approved as presented.

Resolution AB2018/3-62

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Executive Master of Arts and Social Sciences; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 92/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Executive Master of Arts and Social Sciences and update course resolutions in CMS.

9.15 Arts & Social Sciences: Executive Master of Public Administration

This proposal was approved as presented.

Resolution AB2018/3-63

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Executive Master of Public Administration; and
- (2) approved the amendment of course resolutions arising from this proposal,

with effect from 1 January 2019.

Action 93/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Executive Master of Public Administration and update course resolutions in CMS.

9.16 Arts & Social Sciences: Graduate Certificate in Human and Community Services

This proposal was approved as presented.

Resolution AB2018/3-64

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Graduate Certificate in Human and Community Services; and
- (2) approved the amendment of course resolutions and unit of study tables arising from this proposal,

with effect from 1 January 2019.

Action 94/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Graduate Certificate in Human and Community Services and update course resolutions and unit of study tables in CMS.

9.17 Arts & Social Sciences: Master of Peace and Conflict Studies

This proposal was approved as presented.

Resolution AB2018/3-65

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of Peace and Conflict Studies; and
 - (2) approved the amendment of course resolutions arising from this proposal,
- with effect from 1 January 2019.

Action 95/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Peace and Conflict Studies and update course resolutions in CMS.

9.18 Arts & Social Sciences: Graduate Diploma and Master of US Studies

This proposal was approved as presented.

Resolution AB2018/3-66

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of US Studies and embedded award courses; and
 - (2) approved the amendment of course resolutions arising from this proposal,
- with effect from 1 January 2019.

Action 96/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of US Studies and embedded award courses and update course resolutions in CMS.

9.19 Arts & Social Sciences: Master of International Relations, Master of International Security and Master of Political Economy

This proposal was approved as presented.

Resolution AB2018/3-67

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of International Relations, Master of International Security and Master of Political Economy; and
- (2) approved the amendment of course resolutions and unit of study tables arising from this proposal,

with effect from 1 January 2019.

Action 97/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of International Relations, Master of International Security and Master of Political Economy and update course resolutions and unit of study tables in CMS.

9.20 Arts & Social Sciences: Postgraduate study unit tables

This proposal was approved as presented.

Resolution AB2018/3-68

The Academic Board approved the proposal from the Faculty of Arts and Social Sciences to amend the Postgraduate unit of study tables, with effect from 1 January 2019.

Action 98/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Postgraduate unit of study tables and update unit of study tables in CMS.

9.21 Arts & Social Sciences: Master of Moving Image

This proposal was approved as presented.

Resolution AB2018/3-69

The Academic Board:

- (1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of Moving Image; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 99/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Moving Image and update course resolutions in CMS.

9.22 Business: Master of Commerce

This proposal was approved as presented.

Resolution AB2018/3-70

The Academic Board:

- (1) approved the proposal from the Business School to amend the Master of Commerce; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 100/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Commerce and update unit of study tables in CMS.

9.23 Business: Master of Business Administration (Leadership & Enterprise)

This proposal was approved as presented.

Resolution AB2018/3-71

The Academic Board:

- (1) approved the proposal from the Business School to amend the Master of Business Administration (Leadership & Enterprise); and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 101/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Business Administration (Leadership & Enterprise) and update unit of study tables in CMS.

9.24 Business: Master of Human Resource Management and Industrial Relations

This proposal was approved as presented.

Resolution AB2018/3-72

The Academic Board:

- (1) approved the proposal from the Business School to amend the Master of Human Resource Management and Industrial Relations; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 102/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Human Resource Management and Industrial Relations and update unit of study tables in CMS.

9.25 Business: Master of Business Administration

This proposal was approved as presented.

Resolution AB2018/3-73

The Academic Board:

- (1) approved the proposal from the Business School to amend the Master of Business Administration; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 103/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Business Administration and update unit of study tables in CMS.

9.26 Business: Master of Professional Accounting

This proposal was approved as presented.

Resolution AB2018/3-74

The Academic Board:

- (1) approved the proposal from the Business School to amend the Master of Professional Accounting; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 104/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Professional Accounting and update unit of study tables in CMS.

9.27 Business: Master of Logistics and Supply Chain Management

This proposal was approved as presented.

Resolution AB2018/3-75

The Academic Board:

- (1) approved the proposal from the Business School to amend the Master of Logistics and Supply Chain Management; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 105/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Logistics and Supply Chain Management and update unit of study tables in CMS.

9.28 Engineering & IT: Master of Engineering / Master of Professional Engineering

This proposal was approved as presented.

Resolution AB2018/3-76

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering / Master of Professional Engineering; and
- (2) approved the amendment of unit of study tables arising from this proposal,

with effect from 1 January 2019.

Action 106/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Engineering / Master of Professional Engineering and update unit of study tables in CMS.

9.29 Engineering & IT: Biomedical Engineering alpha codes

This proposal was approved as presented.

Resolution AB2018/3-77

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering and Master of Professional Engineering; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 107/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Engineering / Master of Professional Engineering and update unit of study tables in CMS.

9.30 Engineering & IT: Master of Engineering / Master of Professional Engineering units in Civil Engineering

This proposal was approved as presented.

Resolution AB2018/3-78

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering and Master of Professional Engineering; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 108/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Engineering / Master of Professional Engineering and update unit of study tables in CMS.

9.31 Engineering & IT: Master of Health Technology Innovation / Graduate Diploma in Health Technology

This proposal was approved as presented.

Resolution AB2018/3-79

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Health Technology Innovation and embedded award courses; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 109/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Health Technology Innovation and embedded award courses and update unit of study tables in CMS.

9.32 Engineering & IT: Master of Project Management

This proposal was approved as presented.

Resolution AB2018/3-80

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Project Management; and

(2) approved the amendment of course resolutions and unit of study tables arising from this proposal,
with effect from 1 January 2019.

Action 110/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Project Management and update course resolutions and unit of study tables in CMS.

9.33 Engineering & IT: Master of Project & Program Management

This proposal was approved as presented.

Resolution AB2018/3-81

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Project & Program Management; and
- (2) approved the amendment of course resolutions arising from this proposal,
with effect from 1 January 2019.

Action 111/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Project & Program Management and update course resolutions in CMS.

9.34 Engineering & IT: Master of Information Technology / Master of Information Technology Management

This proposal was approved as presented.

Resolution AB2018/3-82

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Information Technology and Master of Information Technology Management and embedded award courses; and
- (2) approved the amendment of course resolutions and unit of study tables arising from this proposal,
with effect from 1 January 2019.

Action 112/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Information Technology and Master of Information Technology Management and update course resolutions and unit of study tables in CMS.

9.35 Engineering & IT: Master of Complex Systems and embedded Graduate Diploma

This proposal was approved as presented.

Resolution AB2018/3-83

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Complex Systems and embedded award courses; and
- (2) approved the amendment of course resolutions and unit of study tables arising from this proposal,
with effect from 1 January 2019.

Action 113/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Complex Systems and embedded award courses and update course resolutions and unit of study tables in CMS.

9.36 Medicine & Health: Pharmacy Postgraduate Coursework Programs

This proposal was approved as presented.

Resolution AB2018/3-84

The Academic Board:

- (1) approve the proposal from the Faculty of Medicine and Health to amend the Graduate Certificate in Evidence-Based Complementary Medicines and Master of Pharmacy; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 114/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Graduate Certificate in Evidence-Based Complementary Medicines and Master of Pharmacy and update course resolutions in CMS.

9.37 Medicine & Health: Graduate Certificate in Clinical Dentistry (Oral Rehabilitation)

This proposal was approved as presented.

Resolution AB2018/3-85

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to delete the Graduate Certificate in Clinical Dentistry (Oral Rehabilitation); and
- (2) agreed to recommend that Senate approve the amendment of Resolutions of Senate for the Faculty of Dentistry arising from this proposal, with effect from 1 January 2019.

Action 115/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to delete the Graduate Certificate in Clinical Dentistry (Oral Rehabilitation) and update Resolutions of Senate for the Faculty of Dentistry in CMS.

Action 116/2018: Chair to recommend that Senate approve the deletion of the Graduate Certificate in Clinical Dentistry (Oral Rehabilitation) and approve the amendment of the Resolutions of Senate for the Faculty of Dentistry.

9.38 Medicine & Health: Doctor of Clinical Dentistry

This proposal was approved as presented.

Resolution AB2018/3-86

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Doctor of Clinical Dentistry, and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 117/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Doctor of Clinical Dentistry and update the course resolutions in CMS.

9.39 Medicine & Health: Master of Medicine / Master of Science in Medicine

This proposal was approved as presented.

Resolution AB2018/3-87

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Medicine / Master of Science in Medicine and associated award courses;
- (2) approved the amendment of course resolutions and unit of study tables arising from this proposal; and
- (3) agreed to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine, with effect from 1 January 2019.

Action 118/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Master of

Medicine / Master of Science in Medicine and associated award courses and update the course resolutions and unit of study tables in CMS.

Action 119/2018: *Chair to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Resolutions of Senate for the Faculty of Medicine.*

9.40 Medicine & Health: Master of Health Policy and embedded programs

This proposal was approved as presented.

Resolution AB2018/3-88

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Health Policy and embedded award courses; and*
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 120/2018: *Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Master of Health Policy and embedded award courses and update unit of study tables in CMS.*

9.41 Medicine & Health: Minor amendment to the Master of Medicine / Master of Science in Medicine (Infection and Immunity)

This proposal was approved as presented.

Resolution AB2018/3-89

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Medicine / Master of Science in Medicine (Infection and Immunity) and embedded award courses; and*
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.*

Action 121/2018: *Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Master of Medicine / Master of Science in Medicine (Infection and Immunity) and update unit of study tables in CMS.*

9.42 Medicine & Health: Minor amendment to the Resolutions of the University of Sydney Medical School for coursework courses

This proposal was approved as presented.

Resolution AB2018/3-90

The Academic Board approved the proposal from the Faculty of Medicine and Health to amend the Resolutions of the University of Sydney Medical School for coursework courses, with effect from 1 January 2019.

Action 122/2018: *Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Resolutions of the University of Sydney Medical School for coursework courses and update the resolutions in CMS.*

9.43 Medicine & Health: Master of Medicine / Master of Science in Medicine (Clinical Epidemiology)

This proposal was approved as presented.

Resolution AB2018/3-91

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Medicine / Master of Science in Medicine (Clinical Epidemiology) and embedded award courses; and*
- (2) approved the amendment of unit of study tables arising from this proposal,*

with effect from 1 January 2019.

Action 123/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Master of Medicine / Master of Science in Medicine (Clinical Epidemiology) and update unit of study tables in CMS.

9.44 Medicine & Health: Master of Medicine / Master of Science in Medicine (General Practice and Primary Health Care)

This proposal was approved as presented.

Resolution AB2018/3-92

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Medicine / Master of Science in Medicine (General Practice and Primary Health Care) and embedded award courses; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 124/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Master of Medicine / Master of Science in Medicine (General Practice and Primary Health Care) and embedded award courses and update unit of study tables in CMS.

9.45 Science: Graduate Diploma in Psychology

This proposal was approved as presented.

Resolution AB2018/3-93

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Graduate Diploma in Psychology; and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2019.

Action 125/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Graduate Diploma in Psychology and update unit of study tables in CMS.

9.46 Science: Master of Clinical Psychology and Masters of Clinical Psychology / Doctor of Philosophy

This proposal was approved as presented.

Resolution AB2018/3-94

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Master of Clinical Psychology and Master of Clinical Psychology / Doctor of Philosophy; and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 126/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Clinical Psychology and Master of Clinical Psychology / Doctor of Philosophy and update course resolutions in CMS.

9.47 Science: Master of Environmental Science and Master of Environmental Science & Law

This proposal was approved as presented.

Resolution AB2018/3-95

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Master of Environmental Science and Master of Environmental Science & Law and embedded award courses and;
- (2) approved the amendment of unit of study tables arising from this proposal,

with effect from 1 January 2019.

Action 127/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Environmental Science and Master of Environmental Science & Law and embedded award courses and update unit of study tables in CMS.

9.48 Science: Bachelor of Science / Doctor of Medicine

This proposal was presented as Item 8.8 in the Report of the Undergraduate Studies Committee.

9.49 Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine

This proposal was presented as Item 8.9 in the Report of the Undergraduate Studies Committee.

9.50 Science: Bachelor of Science / Master of Mathematical Sciences

This proposal was approved as presented.

Resolution AB2018/3-96

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science / Master of Mathematical Sciences; and
- (2) approved the amendment of course resolutions and unit of study tables arising from this proposal,
with effect from 1 January 2019.

Action 128/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Master of Mathematical Sciences and update course resolutions and unit of study tables in CMS.

9.51 Science: Bachelor of Science / Master of Nutrition & Dietetics

This proposal was approved as presented.

Resolution AB2018/3-97

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Bachelor of Science / Master of Nutrition & Dietetics; and
- (2) approved the amendment of unit of study tables arising from this proposal,
with effect from 1 January 2019.

Action 129/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Master of Nutrition & Dietetics and update unit of study tables in CMS.

9.52 Science: Master of Veterinary Studies / Master of Veterinary Clinical Studies

This proposal was approved as presented.

Resolution AB2018/3-98

The Academic Board:

- (1) approved the proposal from the Faculty of Science to amend the Master of Veterinary Studies / Master of Veterinary Clinical Studies; and
- (2) approved the amendment of course resolutions arising from this proposal,
with effect from 1 January 2019.

Action 130/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Veterinary Studies / Master of Veterinary Clinical Studies and update course resolutions in CMS.

9.53 Medicine & Health: Master of Mental Health Nursing

This proposal was noted as presented.

Resolution AB2018/3-99

The Academic Board noted the amendment of the Master of Mental Health Nursing and the amendment of unit of study tables by Sydney Nursing School, with effect from 1 January 2019.

9.54 Medicine & Health: Nursing PG Award Courses: Wound Management

This proposal was noted as presented.

Resolution AB2018/3-100

The Academic Board noted the amendment of the Master of Advanced Nursing Practice, Master of Cancer & Haematology Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Primary Health Care Nursing and embedded award courses and the amendment of unit of study tables by Sydney Nursing School, with effect from 1 January 2019.

9.55 Medicine & Health: Master of Surgery (all streams)

This proposal was noted as presented.

Resolution AB2018/3-101

The Academic Board noted the amendment of the Master of Surgery and the amendment of unit of study tables by Sydney Medical School, with effect from 1 January 2019.

9.56 Medicine & Health: Master of Global Health

This proposal was noted as presented.

Resolution AB2018/3-102

The Academic Board noted the amendment of the Master of Global Health and the amendment of unit of study tables by Sydney Medical School, with effect from 1 January 2019.

9.57 Medicine & Health: Master of Public Health

This proposal was noted as presented.

Resolution AB2018/3-103

The Academic Board noted the amendment of the Master of Public Health and the amendment of unit of study tables by Sydney Medical School, with effect from 1 January 2019.

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE

Resolution AB2018/3-104

The Academic Board noted the report from the meeting of the Academic Quality Committee held on 8 May 2018.



10.1 Consideration of Excessive Examination Times for HDR Theses

This proposal was starred for discussion to highlight the University's current HDR examination times, which are on average in excess of five months. The extended times are due to a number of factors, including lag in the appointment of examiners, and the current paper has been discussed at the Graduate Studies Committee, HDR Examinations Sub-Committee and UE Research Education Committee. The paper questions the need for three examiners for HDR theses, as well as raising the possibility of examining the candidate as well as the thesis through an oral examination. Feedback on the position paper is invited, to be returned directly to the Director, Graduate Research, and more detailed proposals will be developed and brought back to a future Academic Board meeting following appropriate consultation.

This proposal was endorsed as presented.

Resolution AB2018/3-105

The Academic Board noted the paper identifying issues with the current HDR thesis examination process as provided by the Director, Graduate Research and agreed to invite the Director, Graduate Research to develop a more detailed submission on the matter.

Action 131/2018: Director, Graduate Research, to further develop recommendations to reduce HDR examination times for future consultation.

10.2 Course Review: Master of Nutrition and Dietetics

This report was approved as presented.

Resolution AB2018/3-106

The Academic Board approved the course review from the Faculty of Science for the Master of Nutrition and Dietetics, as presented.

Action 132/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the course review for the Master of Nutrition and Dietetics.

10.3 Phase 4 Faculty Review: Sydney Conservatorium of Music

This report was approved as presented.

Resolution AB2018/3-107

The Academic Board approved the Academic Board / University Executive Phase Four Faculty Review Report for the Sydney Conservatorium of Music, as presented.

Action 133/2018: Head of School & Dean and School Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the Academic Board / University Executive Phase Four Faculty Review Report for the Sydney Conservatorium of Music.

11 GENERAL BUSINESS

11.1 2018 Central Promotion committee composition

This paper was noted as presented.

Resolution AB2018/3-108

The Academic Board noted the 2018 Central Promotions Committee membership. The membership complies with the Academic Promotions Policy 2015, Schedule 3, Central Promotions Committees, terms of reference and operation.

11.2 Amendment of the University of Sydney (Academic Board) Rule 2017

This proposal was endorsed as presented.

Resolution AB2018/3-109

The Academic Board agreed to recommend that Senate approve the amendment of the University of Sydney (Academic Board) Rule 2017, as presented.

Action 134/2018: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Academic Board) Rule 2017.

11.3 Rescission of Semester and Vacation Dates – Senate Resolutions

This item was endorsed as presented.

Resolution AB2018/3-110

The Academic Board agreed to recommend that Senate approve the rescission of Semester and Vacation Dates – Senate Resolutions, as presented.

Action 135/2018: Chair of Academic Board to recommend that Senate approve the rescission of Semester and Vacation Dates – Senate Resolutions.

11.4 Any other business

There being no other business, the meeting closed at 3:55pm.

A copy of the agenda pack for this meeting (minus confidential items and the Report of the Undergraduate and Graduate Studies Committees) is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180612-AB-Agenda-Pack.pdf

The full Report of the Undergraduate Studies Committee is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180612-AB-Report-of-USC.pdf

The full Report of the Graduate Studies Committee is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180612-AB-Report-of-GSC.pdf