



## ACADEMIC BOARD, 16 APRIL 2019

Chair: Associate Professor Tony Masters

Executive Officer: Dr Matthew Charet  
University Secretariat | Office of the Vice-Chancellor  
Quadrangle (A14)

T 9114 1356

E [matthew.charet@sydney.edu.au](mailto:matthew.charet@sydney.edu.au)  
[sydney.edu.au/secretariat/academic-board-  
committees/index](http://sydney.edu.au/secretariat/academic-board-committees/index)

### Action required from the minutes of the Academic Board meeting held on Tuesday 16 April 2019

Item No.	Action
4.4	<b>Honours and Distinctions</b>
	<b>Action 16/2019:</b> Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
7.2	<b>Academic Board Annual Report 2018</b>
	<b>Action 17/2019:</b> Chair of Academic Board to present the 2018 Academic Board Annual Report to Senate.
8.1	<b>Arts &amp; Social Sciences: Bachelor of Arts; Bachelor of Arts / Bachelor of Advanced Studies</b>
	<b>Action 18/2019:</b> Dean and Faculty General Manager, Faculty of Arts & 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 in CMS.
8.2	<b>Arts &amp; Social Sciences: Bachelor of Arts; Bachelor of Arts / Bachelor of Advanced Studies</b>
	<b>Action 19/2019:</b> Dean and Faculty General Manager, Faculty of Arts & 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.
8.3	<b>Arts &amp; Social Sciences: Bachelor of Arts; Bachelor of Arts / Bachelor of Advanced Studies</b>
	<b>Action 20/2019:</b> Dean and Faculty General Manager, Faculty of Arts & 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.
8.4	<b>Conservatorium: Bachelor of Music</b>
	<b>Action 21/2019:</b> Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Bachelor of Music and Bachelor of Music (Honours) and update course resolutions in CMS.
8.5	<b>Conservatorium: Bachelor of Music</b>
	<b>Action 22/2019:</b> Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Bachelor of Music and update course resolutions in CMS.

<b>8.6</b>	<b>Conservatorium: Bachelor of Music</b>
	<b>Action 23/2019:</b> Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Bachelor of Music and update course resolutions in CMS.
<b>8.7</b>	<b>Conservatorium: Diploma of Music</b>
	<b>Action 24/2019:</b> Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Diploma of Music and update course resolutions in CMS.
<b>8.8</b>	<b>Engineering: Bachelor of Engineering (Honours)</b>
	<b>Action 25/2019:</b> 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.
<b>8.9</b>	<b>Science / Board of Interdisciplinary Studies: Bachelor of Science / Bachelor of Advanced Studies; Bachelor of Advanced Studies</b>
	<b>Action 26/2019:</b> Dean and Faculty General Manager, Faculty of Science and Chair, Board of Interdisciplinary Studies, to note the Academic Board's approval of the proposal to amend the Bachelor of Science / Bachelor of Advanced Studies and Bachelor of Advanced Studies and update unit of study tables in CMS.
<b>8.10</b>	<b>Education Portfolio / Board of Interdisciplinary Studies: Bachelor of Advanced Studies</b>
	<b>Action 27/2019:</b> Deputy Vice-Chancellor (Education) and Chair, Board of Interdisciplinary Studies, to note the Academic Board's approval of the proposal to amend the Bachelor of Advanced Studies and update course resolutions in CMS.
<b>8.11</b>	<b>Education Portfolio: Assessment Working Group Terms of Reference amendment</b>
	<b>Action 28/2019:</b> Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the proposal to amend the Terms of Reference for the Assessment Working Group and establish the Assessment Advisory Committee.
<b>9.1</b>	<b>Education Portfolio / Board of Interdisciplinary Studies: Sydney Professional Certificate</b>
	<b>Action 29/2019:</b> Deputy Vice-Chancellor (Education) and Chair, Board of Interdisciplinary Studies, to note the Academic Board's approval of the proposal to introduce the Sydney Professional Certificate and update course resolutions and unit of study tables in CMS.
	<b>Action 30/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies.
<b>9.2</b>	<b>Arts &amp; Social Sciences: Master of Education</b>
	<b>Action 31/2019:</b> Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies and update course resolutions and unit of study tables in CMS.
<b>9.3</b>	<b>Health Sciences: Master of Exercise Physiology</b>
	<b>Action 32/2019:</b> Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Master of Exercise Physiology and update course resolutions and unit of study tables in CMS.
	<b>Action 33/2019:</b> Chair of Academic Board to recommend that Senate approve the

	amendment of the Resolutions of Senate for the Faculty of Health Sciences.
<b>9.4</b>	<b>Medicine &amp; Health: Master of Surgery</b>
	<b>Action 34/2019:</b> Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Master of Surgery, Graduate Diploma in Surgery, Graduate Certificate in Surgery, Graduate Certificate in Surgical Sciences and Graduate Certificate in Advanced Clinical Skills (Surgical Anatomy) and update course resolutions and unit of study tables in CMS.
	<b>Action 35/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine, noting that these award courses will be incorporated into the Resolutions of Senate for the Faculty of Medicine & Health, to be presented at a future meeting.
<b>9.5</b>	<b>Medicine &amp; Health: Master of Advanced Surgery</b>
	<b>Action 36/2019:</b> Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to introduce the Master of Advanced Surgery, Graduate Diploma in Advanced Surgery and Graduate Certificate in Advanced Surgery and update course resolutions and unit of study tables in CMS.
	<b>Action 37/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine, noting that these award courses will be incorporated into the Resolutions of Senate for the Faculty of Medicine & Health, to be presented at a future meeting.
<b>9.6</b>	<b>Medicine &amp; Health: Master of Medicine (Genomic and Precision Medicine)</b>
	<b>Action 38/2019:</b> Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Master of Medicine and update course resolutions and unit of study tables in CMS.
	<b>Action 39/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine, noting that these award courses will be incorporated into the Resolutions of Senate for the Faculty of Medicine & Health, to be presented at a future meeting.
<b>9.7</b>	<b>Architecture, Design &amp; Planning: Master of Design</b>
	<b>Action 40/2019:</b> Head of School and Dean and School General Manager, Sydney School of Architecture, Design & Planning, to note the Academic Board's approval of the proposal to amend the Master of Design (single specialisation), Master of Design (double specialisation) and Graduate Diploma in Design and update unit of study tables in CMS.
<b>9.8</b>	<b>Architecture, Design &amp; Planning: Master of Urbanism</b>
	<b>Action 41/2019:</b> Head of School and Dean and School General Manager, Sydney School of Architecture, Design & Planning, to note the Academic Board's approval of the proposal to amend the Master of Urbanism and Graduate Diploma in Urbanism and update unit of study tables in CMS.
<b>9.9</b>	<b>Arts &amp; Social Sciences: Master of Contemporary Art</b>
	<b>Action 42/2019:</b> Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to suspend new admissions to the Master of Contemporary Art and Graduate Diploma in Contemporary Art.
	<b>Action 43/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Arts & Social Sciences.
<b>9.10</b>	<b>Arts &amp; Social Sciences: Master of International Studies</b>
	<b>Action 44/2019:</b> Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to suspend new admissions to the Master of International Studies, Graduate Diploma of International

	<i>Studies and Graduate Certificate of International Studies.</i>
	<b>Action 45/2019:</b> <i>Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Arts &amp; Social Sciences.</i>
<b>9.11</b>	<b>Arts &amp; Social Sciences: Master of Teaching</b>
	<b>Action 46/2019:</b> <i>Dean and Faculty General Manager, Faculty of Arts &amp; Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Teaching and update course resolutions and unit of study tables in CMS.</i>
<b>9.12</b>	<b>Engineering: Master of Engineering (Biomedical); Master of Professional Engineering (Biomedical); Master of Professional Engineering (Accelerated) (Biomedical)</b>
	<b>Action 47/2019:</b> <i>Dean and Faculty General Manager, Faculty of Engineering &amp; Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Professional Engineering, Master of Professional Engineering (Accelerated) and Master of Engineering Biomedical streams and update unit of study tables in CMS.</i>
<b>9.13</b>	<b>Engineering: Master of Information Technology; Master of Information Technology Management</b>
	<b>Action 48/2019:</b> <i>Dean and Faculty General Manager, Faculty of Engineering &amp; Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Information Technology and the Master of Information Technology / Master of Information Technology Management and update course resolutions and unit of study tables in CMS.</i>
<b>9.14</b>	<b>Engineering: Graduate Diploma in Computing</b>
	<b>Action 49/2019:</b> <i>Dean and Faculty General Manager, Faculty of Engineering &amp; Information Technologies, to note the Academic Board's approval of the proposal to amend the Graduate Diploma in Computing and update course resolutions and unit of study tables in CMS.</i>
<b>9.15</b>	<b>Conservatorium: Master of Music (Composition); Master of Music (Performance)</b>
	<b>Action 50/2019:</b> <i>Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Master of Music (Composition) and the Master of Music (Performance) and update unit of study tables in CMS.</i>
<b>9.16</b>	<b>Business: Master of Commerce</b>
	<b>Action 51/2019:</b> <i>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 embedded courses and update course resolutions and unit of study tables in CMS.</i>
<b>9.17</b>	<b>Business: Master of Management</b>
	<b>Action 52/2019:</b> <i>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 Management and update course resolutions and unit of study tables in CMS.</i>
<b>9.18</b>	<b>Business: Master of Human Resource Management and Industrial Relations</b>
	<b>Action 53/2019:</b> <i>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 embedded courses and update course resolutions and unit of study tables in CMS.</i>

11.2	<b>Medicine &amp; Health: Resolutions of Senate</b>
	<b>Action 54/2019:</b> Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the provision of a single Faculty of Medicine & Health PhD course and CRICOS code, noting that a request to create Resolutions of Senate for the Faculty of Medicine & Health to enable this change will need to be presented at a later meeting.
11.3	<b>Science: Resolutions of Senate</b>
	<b>Action 55/2019:</b> Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's endorsement of the approval of the proposal to amend the Resolutions of Senate for the Faculty of Science and update the Resolutions of Senate in CMS.
	<b>Action 56/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Science.
11.4	<b>Arts &amp; Social Sciences: Resolutions of Senate</b>
	<b>Action 57/2019:</b> Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's endorsement of the approval of the proposal to amend the Resolutions of Senate for the Faculty of Arts & Social Sciences and update the Resolutions of Senate in CMS.
	<b>Action 58/2019:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Arts & Social Sciences.
The agenda pack for this meeting is available at: <a href="https://sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190416-AB-Agenda-Pack.pdf">sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190416-AB-Agenda-Pack.pdf</a>	