



## ACADEMIC BOARD, 2 OCTOBER 2018

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committees/index](http://sydney.edu.au/secretariat/academic-board-committees/index)

### Action required from the minutes of the Academic Board meeting held on Tuesday 2 October 2018

Item No.	Action
4.4	<b>Honours and Distinctions</b>
	<b>Action 159/2018:</b> Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
8.1	<b>Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine course resolution amendment</b>
	<b>Action 160/2018:</b> 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 the course resolutions in CMS.
8.2	<b>Engineering &amp; IT: Bachelor of Engineering (Honours) new major in Intelligent Information Engineering</b>
	<b>Action 161/2018:</b> Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to introduce a major in Intelligent Information Engineering in the Bachelor of Engineering Honours, and update course resolutions and unit of study tables in CMS.
8.3	<b>Health Sciences: Bachelor of Applied Science course resolution amendment</b>
	<b>Action 162/2018:</b> 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 (Diagnostic Radiography), Bachelor of Applied Science (Exercise Physiology), Bachelor of Applied Science (Occupational Therapy), Bachelor of Applied Science (Physiotherapy) and Bachelor of Applied Science (Speech Pathology) and update course resolutions in CMS.
8.4	<b>Nursing: Bachelor of Nursing (Post-Registration) course resolution amendment</b>
	<b>Action 163/2018:</b> Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing (Post-Registration) and update course resolutions in CMS.
8.5	<b>Pharmacy: Bachelor of Pharmacy, Bachelor of Pharmacy (Honours); Bachelor of Pharmacy Management and Bachelor of Pharmacy Management (Honours) course resolution amendments</b>
	<b>Action 164/2018:</b> Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy, Bachelor of Pharmacy (Honours), Bachelor of Pharmacy Management and Bachelor of Pharmacy Management (Honours) and update course resolutions in CMS.

9.1	<b>Engineering &amp; IT: Master of Engineering, Master of Professional Engineering, Master of Professional Engineering (Accelerated)</b>
	<b>Action 165/2018:</b> Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to introduce a new major in the Master of Engineering, Master of Professional Engineering and Master of Professional Engineering (Accelerated) and update unit of study tables in CMS.
9.2	<b>Conservatorium: Master of Music Studies (Conducting)</b>
	<b>Action 166/2018:</b> Head of School and Dean and School Manager, Sydney Conservatorium of Music, to note the Academic Board's endorsement of the proposal to amend the Resolutions of the Senate for the Sydney Conservatorium of Music and update those resolutions in CMS.
	<b>Action 167/2018:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Sydney Conservatorium of Music.
9.3	<b>Architecture: Master of Philosophy (Architecture)</b>
	<b>Action 168/2018:</b> Head of School and Dean and School Manager, School of Architecture, Design and Planning, to note the Academic Board's endorsement of the proposal to amend the Master of Philosophy (Architecture) and amend course resolutions in CMS.
9.4	<b>Architecture: Doctor of Philosophy (Architecture)</b>
	<b>Action 169/2018:</b> Head of School and Dean and School Manager, School of Architecture, Design and Planning, to note the Academic Board's endorsement of the proposal to introduce resolutions of the University of Sydney School of Architecture, Design and Planning in relation to the Doctor of Philosophy and rescind course resolutions for the Doctor of Philosophy, and update course resolutions in CMS.
9.5	<b>Higher Degree by Research: Research Training Program Scholarships Policy 2018</b>
	<b>Action 170/2018:</b> Executive Officer to submit the Research Training Program Scholarships Policy 2018 for promulgation to the Policy Register.
9.6	<b>Higher Degree by Research: HDR Enhanced Scholarships</b>
	<b>Action 171/2018:</b> Chair, Higher Degree by Research Scholarships Sub-Committee to note the Academic Board's approval to delay the award of HDR Enhanced Scholarships.
11.2	<b>Arts &amp; Social Sciences: Faculty Resolutions</b>
	<b>Action 172/2018:</b> Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Resolutions of Faculty for coursework awards and update the resolutions in CMS.
11.3	<b>Arts &amp; Social Sciences: 2019 Academic Calendar</b>
	<b>Action 173/2018:</b> Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the 2019 Academic Calendar for the Faculty of Arts & Social Sciences.
11.4	<b>Medicine &amp; Health: Resolutions of Senate (Dentistry)</b>
	<b>Action 174/2018:</b> Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's endorsement of the proposal to amend the Resolutions of Senate for the Faculty and update the resolutions in CMS.

	<b>Action 175/2018:</b> Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Dentistry.
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<b>11.5</b>	<b>Medicine &amp; Health: 2019 Academic Calendar (Dentistry)</b>
	<b>Action 176/2018:</b> Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the 2019 Academic Calendar for the Faculty of Medicine and Health.

<b>11.6</b>	<b>Science: 2019 Academic Calendar (Veterinary Science)</b>
	<b>Action 177 /2018:</b> Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the 2019 Academic Calendar for the Faculty of Science.

<p>A copy of the agenda pack for this meeting (minus confidential items) is available at:  <a href="http://sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180807-AB-Agenda-Pack.pdf">sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180807-AB-Agenda-Pack.pdf</a></p>
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