

ACADEMIC BOARD

2:00 pm, Tuesday 2 October 2018

Professorial Boardroom, Quadrangle (A14)

Members Present: The Chair (Associate Professor Tony Masters); Dr Michael Spence (Vice-Chancellor); Helen Agus (Science); Associate Professor Judy Anderson (Arts & Social Sciences); Dr Tim Anderson (Arts & Social Sciences); Professor Sally Andrews (Science); Natasha Arthars (HDR Student, Arts & Social Sciences); Associate Professor Salvatore Babones (Arts & Social Sciences); Dr Amanda Budde-Sung (Business); Dr Betty Chaar (Sydney Pharmacy School); Professor Geoff Clarke (Science); Professor Deborah Cobb-Clark (Arts & Social Sciences); Dr Stephen Cobley (*for* Associate Professor Evangelos Pappas); Dr Kimberly Coulton (Dentistry); Associate Professor Steven Cumming (Health Sciences); Associate Professor Wendy Davis (Chair, Academic Quality Committee); Professor Joerg Eberhard (Dentistry); Professor Alan Fekete (Engineering & IT); Denzel Florez (Student, Science); Dr Alan Freeman (Medical School); Professor Ofer Gal (Science); Professor Robyn Gallagher (Nursing); Professor Stephen Garton (Provost); Samir Gautam (*for* Donald Azuatalam); Professor Mark Gorrell (Medical School); Professor Manuel Graeber (Medical School); Imogen Grant (President, SRC); Associate Professor Thomas Grewal (Pharmacy); Professor Jane Hanrahan (Chair, ASPC); Dr Melissa Hardie (Chair, Undergraduate Studies Committee); Dr Christopher Hartney (Arts & Social Sciences); Professor Barbara Helwing (Arts & Social Sciences); Professor Matthew Hindson (Conservatorium); Dr Michelle Irving (Dentistry); Professor Annamarie Jagose (Dean, Arts & Social Sciences); Dr Sascha Jenkins (Nominee, Faculty General Managers Committee); Associate Professor Steven Kamper (Medical School); Associate Professor Annette Katelaris (Medical School); Phoebe Kay (Student, Arts & Social Sciences); Dr Melanie Keep (Health Sciences); Associate Professor Patrick Kelly (Acting Chair, Graduate Studies Committee); Associate Professor Eric Knight (Pro-Vice-Chancellor (Research – Engagement and Enterprise)); Christina Lee (Student, Science); Daniel Lee (Student, Science); Weihong Liang (President, SUPRA); Associate Professor Sandra Loschke (Architecture); Dr Arunima Malik (Science); Dr Slade Matthews (Medical School); Professor Tricia McCabe (Health Sciences); Professor Andrew McLachlan (Head of School & Dean, Pharmacy); Dr Barbara Mintzes (Pharmacy); Tanya Mitchell (Law); Sayan Mitra (Student, Pharmacy); Associate Professor Nicole Mockler (Arts & Social Sciences); Dr Cat Moir (*for* Dr Fernanda Peñaloza); Associate Professor Lenka Munoz (Medicine & Health); Dr Shanika Nanayakkara (Dentistry); Jennifer Ong (Pharmacy); Associate Professor Rhonda Orr (Health Sciences); Associate Professor Juliette Overland (Business); Dr James Parkinson (Science); Associate Professor Maurice Peat (Business); Associate Professor Patrice Rey (Science); Professor Joellen Riley (Head of School & Dean, Law); Dr Justin Scanlan (Health Science); Dr Carl Schneider (Pharmacy); Associate Professor Rita Shackel (Law); Professor John Shields (*for* Professor Greg Whitwell); Dr Matthew Smith (Arts & Social Sciences); Dr Rayner Thwaites (Law); Dr Gareth Vio (Engineering & IT); Professor Donna Waters (Head of School & Dean, Nursing); Associate Professor Tim Wilkinson (Engineering & IT); Dr Narelle Yeo (Conservatorium).

Attendees: Kate Calhau (EA to the Chair of Academic Board); Lily Campbell (SRC); Dr Matthew Charet (Executive Officer); Professor Ross Coleman (Director, Graduate Research); Dr Melody Ding (*for* Item 4.4); Dr Glenys Eddy (Committee Officer, Secretariat); Professor Colm Harmon (Vice-Provost (Academic Performance)); Kerrie Henderson (University Policy Manager); Sally Hilton (Committee Officer, Secretariat); Professor Nalini Joshi (*for* Item 4.4); Joel McAlear (*Green Left Weekly*); Professor Thomas Maschmeyer (*for* Item 4.4); Associate Professor Peter McCallum (Director, Educational Strategy); Shaohao Song.

Apologies: Donald Azuatalam (HDR Student, Engineering & IT) (Samir Gautam attending instead); Anne Bell (Director of University Libraries); Associate Professor Jacqueline Bloomfield (Sydney Nursing School); Dr Joanna Diong (Medical School); Professor Maria Fiatarone Singh (Health Sciences); Dr Ingrid Gelissen (Pharmacy School); Associate Professor Pablo Guillen Alvarez (Arts & Social Sciences); Gemma Jacklyn (Medical School); Dr Claudia Keitel (Science); Jeffrey Khoo (UG Student, Sydney Law School); Associate Professor Susan McGrath-Champ (Business); Gloria Mirzaei (UG Student, Pharmacy); Associate Professor Evangelos Pappas (Health Sciences) (Dr Stephen Cobley attending instead); Professor Pip Pattison (Deputy Vice-Chancellor (Education)); Dr Fernanda Peñaloza (Arts & Social Sciences) (Dr Cat Moir attending instead); Professor Anna Reid (Head of School & Dean, Conservatorium); Dr Paul Rickard-Ford (Conservatorium); Associate Professor Siegbert Schmid (Science); Associate Professor Catherine Sutton-Brady (Business); Associate Professor Marjorie Valix (Engineering & IT); Associate Professor Nial Wheate (Pharmacy); Professor Greg Whitwell (Dean, Business) (Professor John Shields attending instead); Associate Professor Bronwyn Winter (Arts & Social Sciences); Professor Iain Young (Dean, Science); Dr Ülkü Yüksel (Business).

MINUTES

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

☆ 1 WELCOME AND APOLOGIES

The Chair 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

No additional items were starred. All unstarred items were resolved as presented.

Resolution AB2018/5-1

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 7 August 2018 were accepted as a true record.

Resolution AB2018/5-2

The Academic Board adopted the minutes of the previous meeting held on 7 August 2018 as a true record.

☆ 2.3 Business Arising

The Chair informed members that the University Policy Manager has provided a number of corrections to course resolutions that are included in the Reports of the Undergraduate and Graduate Studies Committees, and that these comments will be incorporated into the final version of affected resolutions.

2.4 2019 Meeting Dates

This proposal was approved as presented.

Resolution AB2018/5-3

The Academic Board approved the revised 2019 meeting schedule for the Academic Board and committees, as presented.

☆ 3 STRATEGIC ITEMS OF BUSINESS

3.1 Ramsay Centre Memorandum of Understanding

The Provost opened the discussion of this item by contextualising its intent. He outlined a number of core principles: the need to ensure the academic independence of the University; the program needs to be a University program, with funds awarded on a 'trust' and 'verify' basis; and the University is to select students and staff and determine the award of scholarships. The MOU is a 'pitch' to a donor and they have the right to decline to fund if the Ramsay Centre is resistant to the University's non-negotiable terms, and the University will likewise discontinue negotiations if the Ramsay Centre's non-negotiables are not aligned with the University's.

Reasons why we should investigate a possible relationship with the Ramsay Centre were enumerated, including the opportunity it presents to deliver an interesting program in an area of University expertise; the opportunity to bring significant additional funding to the humanities and social sciences; and the opportunity to ensure that other institutions do not receive the funding to potentially attract some of our best students. Countering this, the Provost identified reasons for not progressing this discussion, including fear that it will position the University as supporting a "Western superiority" political agenda in pursuit of funding; that the reputation of

the University will be damaged thereby; that the program will be elitist as it will be aimed at a select group of students; that the draft MOU cedes University power to the Ramsay Centre; and that another institution has already rejected a relationship with the Ramsay Centre.

The Provost observed that any program emerging from an agreement with the Ramsay Centre will be elite, not elitist, with entry regulated – as with all University undergraduate award courses – by ATAR, and that alternative entry pathways will be available. He also informed members that the University already accepts significant philanthropy from the Ramsay Foundation, especially in the areas of medicine and health, and that the political views of individual members of the Ramsay Centre Board are not necessarily the views of the Board as a whole. It is imperative that this program be fully controlled by the University, and there is precedent at the University for the presence of donors on academic selection and scholarship panels; agreeing to such a condition therefore does not represent a departure from current University practice nor cede the University's autonomy, with a University majority to be maintained in all decisions.

As to academic programs and concern that any Ramsay Centre-sponsored degree would be advocating Western supremacy, it is recognised that 'Western civilisation' is a contested term and does not relate to a monoculture. It provides an opportunity to reflect, for example, on post-colonialism, anti-imperialism and sexual identities. It is also important to acknowledge that the University currently offers programs in American Studies, European Studies and until recently Australian Studies, so this focus is not new and will sit alongside Asian Studies and non-European languages and cultures. Students in a Ramsay program will also be required to undertake course components such as majors and minors, which could be from non-Western subject areas such as Asian languages and cultural studies.

In discussion, members and visitors were provided with an opportunity to provide feedback on the MOU principles, and a number of observations were made in support of or in opposition to the proposal:

- It is important to recognise that this proposal is whole-of-University, not solely the Faculty of Arts & Social Sciences.
- The MOU is light-touch, preserves the University's autonomy, and provides scholarship opportunities for students. As such, we should be keen to learn more.
- The proposal embodies inherent racism and is potentially divisive by introducing stratification of academic disciplines, with scholarships inaccessible to students studying in other discipline areas such as Aboriginal or Arab and Islamic Studies.
- The proposal represents a "kick in the face" for staff loss in non-Western disciplines.
- Eurocentrism is not the only perspective through which to view the world, and the University should reject colonialism and colonial history.
- The proposal represents a deterioration brought about by a corporatised educational system, whereby political agendas can be advanced by corporate sponsorship; alternately, with the decline in public funding, universities are becoming increasingly reliant on philanthropy to support students and staff.
- Academic autonomy is supported by the MOU, and any program that emerges from this relationship would sit proudly alongside existing offerings.
- It is important to recognise that this potential gift will have a long-term, sustained positive impact and should be divorced from the personalities of current Ramsay Centre board members.
- There exists a tension between fundraising and principles, and the University should be able to say 'no' to the money.
- Having an MOU conversation before agreeing on a policy framework for donor funding for educational programs is "putting the cart before the horse". We should develop the course first, then seek funding.
- The Council of the University of Sydney Association of Professors provided a statement that affirms that the draft MOU "provides sufficient confidence that academic autonomy and management control can be guaranteed to allow negotiation on an agreement to proceed".

In response to the points raised, the Provost advised that the Gift Policy provides the framework for the current discussion, and that the University should have faith in its staff that any course funded by the Ramsay Centre will not advocate colonialism. It is also important to

know whether a course will be funded before we unnecessarily expend staff resources on developing a course proposal.

The Chair extended thanks to all members for “disagreeing well”, and invited members to engage with an online survey for further opportunity to provide feedback.

☆ 4 REPORT OF THE CHAIR

4.1 General Report

The Chair informed members that he had participated in a campus tour during the recent Disability Inclusion Week, which raised awareness of the difficulties faced by disabled students and staff.

Resolution AB2018/5-4

The Academic Board noted the General Report of the Chair.

4.2 Student Members' Report

The President, SRC, informed members that students had been interviewed for the current cross-faculty review on student wellbeing and safety, and that the SRC will also provide a written submission to this review. She advised that the impact of centralisation of Student Services has been raised repeatedly in these interviews, as has a sense of being overwhelmed. Significant delays remain in response times in some aspects of academic decision making, with a perceived dislocation between the response times mandated for students who raise issues and academics who respond to those issues. The Provost requested that specific incidents be provided to him for further investigation.

The President, SUPRA, advised that SUPRA was satisfied with the investigation of the Business unit of study matter raised at the previous meeting.

Resolution AB2018/5-5

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

4.3 End-of-year event and charitable collection

The Chair invited recommendations for a charity for which funds would be raised as part of the end-of-year Academic Board event. These are to be forwarded to the Chair via the Executive Officer.

4.4 Honours and Distinctions

The Chair joined the Academic Board in recognising by acclamation the achievements of Dr Melody Ding, Professor Nalini Joshi and Professor Thomas Maschmeyer, who were in attendance at the meeting.

Members noted the other honours and distinctions circulated with the agenda.

Resolution AB2018/5-6

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

Action 159/2018: *Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.*

☆ 5 REPORT OF THE VICE-CHANCELLOR AND PRINCIPAL

Further to the written report circulated with the agenda, the Vice-Chancellor informed members of the appointment of Professor Lisa Jackson Pulver as Deputy Vice-Chancellor (Indigenous Strategy and Services), commencing on 15 October 2018. He extended thanks to Professor Juanita Sherwood for doing a “phenomenal job” while acting in the role, and the Board joined him by acclamation in thanking Professor Sherwood.

The Vice-Chancellor also informed members that the University's initiatives in the Parramatta / Westmead area are on the Senate agenda for discussion on 5 October, with a decision expected on

whether the University continues to explore options with the NSW Government. The development of academic themes is progressing and a final version of these will be released when more mature.

Resolution AB2018/5-7

The Academic Board received and noted the written and verbal reports of the Vice-Chancellor.

☆ 6 **QUESTION TIME**

Professor Fekete requested advice from the Vice-Chancellor as to problems with support mechanisms, especially as many changes are pushing extra work onto academic staff. The Vice-Chancellor deferred to the Provost, who observed that service times have shortened for some activities while acknowledging that some real issues remain to be addressed. A number of post-implementation reviews are essential to identify areas still requiring attention (especially in Student Administration Services). Members were advised that the University currently spends more than other institutions on administration, and that the current change processes are addressing this. The Provost also observed that local practices vary across the University so not all academics are being equally supported.

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

Resolution AB2018/5-8

The Academic Board noted the report from the meeting of the Academic Standards and Policy Committee held on 11 September 2018.

☆ 7.1 **Academic Promotions Normative Criteria**

The Pro-Vice-Chancellor (Research – Engagement and Enterprise) informed members that this proposal had most recently been discussed at the Academic Standards & Policy Committee and feedback provided at that committee has been incorporated into the version circulated with the agenda. The proposal makes a case for promotion based on engagement as well as core research and teaching.

In discussion, the desirability of a wholesale review of the current promotions process was raised. The inability of the applicant to provide a rebuttal of the assessment of their application or challenge the appointment of particular people to the assessment panel were identified as areas for further scrutiny. It was noted that the incorporation of engagement criteria into the promotions process is not intended to be compulsory, but augments the existing criteria.

Members were advised that the proposal requires further input from the Office of General Counsel, then will be discussed by the University Executive Committee prior to implementation.

Resolution AB2018/5-9

The Academic Board noted the Committee's review of the Academic Promotions Normative Criteria as expressed in the Academic Promotions Procedures 2015.

7.2 **Educational Services Agreements Policy 2017**

Resolution AB2018/5-10

The Academic Board noted the Committee's review of the Educational Services Agreements Policy 2017 and the recommendations offered.

8 **REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE**

Resolution AB2018/5-11

The Academic Board noted the report from the meeting of the Undergraduate Studies Committee held on 4 September 2018.

8.1 **Science:** Bachelor of Veterinary Biology / Doctor of Veterinary Medicine course resolution amendment

This proposal was approved as presented.

Resolution AB2018/5-12

The Academic Board approved the proposal from the Faculty of Science to amend the Bachelor of Veterinary Biology/Doctor of Veterinary Medicine and approve the amendment to the Course Resolutions arising from the proposal, with effect from 1 January 2019.

Action 160/2018: *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 the course resolutions in CMS.*

8.2 Engineering & IT: Bachelor of Engineering (Honours) new major in Intelligent Information Engineering

This proposal was approved as presented.

Resolution AB2018/5-13

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 amendment of the Course Resolutions arising from the proposal with effect from 1 January 2019; and*
- (3) approved the amendment of the table of Units of Study arising from the proposal, with effect from Semester 1, 2020.*

Action 161/2018: *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 Health Sciences: Bachelor of Applied Science course resolution amendment

This proposal was approved as presented.

Resolution AB2018/5-14

The Academic Board:

- (1) approved the proposal from the Faculty of Health Sciences 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*
- (2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2019.*

Action 162/2018: *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 (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 Nursing: Bachelor of Nursing (Post-Registration) course resolution amendment

This proposal was approved as presented.

Resolution AB2018/5-15

The Academic Board:

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

Action 163/2018: *Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing (Post-Registration) and update course resolutions in CMS.*

8.5 Pharmacy: Bachelor of Pharmacy, Bachelor of Pharmacy (Honours); Bachelor of Pharmacy Management and Bachelor of Pharmacy Management (Honours) course resolution amendments

This proposal was approved as presented.

Resolution AB2018/5-16

The Academic Board:

- (1) approved the proposal from the Faculty of Medicine and Health to amend the Bachelor of Pharmacy, Bachelor of Pharmacy (Honours), Bachelor of Pharmacy Management and Bachelor of Pharmacy Management (Honours); and
- (2) approved the amendment to the course resolutions arising from the proposal, with effect from 1 January 2019.

Action 164/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy, Bachelor of Pharmacy (Honours), Bachelor of Pharmacy Management and Bachelor of Pharmacy Management (Honours) and update course resolutions in CMS.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE

Resolution AB2018/5-17

The Academic Board noted the report from meeting of the Graduate Studies Committee held on 11 September 2018.

9.1 Engineering & IT: Master of Engineering, Master of Professional Engineering, Master of Professional Engineering (Accelerated)

This proposal was approved as presented.

Resolution AB2018/5-18

The Academic Board:

- (1) approved the proposal from the Faculty of Engineering and Information Technologies to introduce a new major in the Master of Engineering, the Master of Professional Engineering, and the Master of Professional Engineering (Accelerated); and
- (2) approved the amendment of unit of study tables arising from this proposal, with effect from 1 January 2020.

Action 165/2018: 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 Conservatorium: Master of Music Studies (Conducting)

This proposal was approved as presented.

Resolution AB2018/5-19

The Academic Board:

- (1) approved the proposal from the Sydney Conservatorium of Music to suspend entry to the Master of Music Studies (Conducting) for 2019; and
- (2) agreed to recommend that Senate amend the Resolutions of the Senate arising from this proposal, with effect from 1 January 2019.

Action 166/2018: 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.

Action 167/2018: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Sydney Conservatorium of Music.

9.3 Architecture: Master of Philosophy (Architecture)

This proposal was approved as presented.

Resolution AB2018/5-20

The Academic Board:

- (1) approved the proposal as amended from the School of Architecture, Design and Planning to amend the Master of Philosophy (Architecture); and
- (2) approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2019.

Action 168/2018: 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 Architecture: Doctor of Philosophy (Architecture)

This proposal was approved as presented.

Resolution AB2018/5-21

The Academic Board:

- (1) approved the proposal from the Sydney School of Architecture, Design and Planning to introduce resolutions of the University of Sydney School of Architecture, Design and Planning in relation to the Doctor of Philosophy; and
- (2) approved the rescission of the course resolutions for the Doctor of Philosophy, with effect from 1 January 2019.

Action 169/2018: 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 Higher Degree by Research: Research Training Program Scholarships Policy 2018

This proposal was approved as presented.

Resolution AB2018/5-22

The Academic Board approved the introduction of the Research Training Program Scholarships Policy 2018.

Action 170/2018: Executive Officer to submit the Research Training Program Scholarships Policy 2018 for promulgation to the Policy Register.

9.6 Higher Degree by Research: HDR Enhanced Scholarships

This proposal was approved as presented.

Resolution AB2018/5-23

The Academic Board approved the proposal from the HDR Scholarship Sub-Committee to delay the award of HDR Enhanced Scholarships.

Action 171/2018: Chair, Higher Degree by Research Scholarships Sub-Committee to note the Academic Board's approval to delay the award of HDR Enhanced Scholarships.

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE

Resolution AB2018/5-24

The Academic Board noted the report from the meeting of the Academic Quality Committee held on 4 September 2018.

10.1 Course Monitoring

This proposal was noted as presented.

Resolution AB2018/5-25

The Academic Board noted the Committee's discussion about course monitoring and its suggestions for quantities and values to be used to trigger additional investigation.

10.2 Appeals Reporting 2017

This proposal was noted as presented.

Resolution AB2018/5-26

The Academic Board noted the Committee's discussion of appeals reporting for 2017 and its observations about the process.



10.3 Educational Integrity Trend Report, Semester 1 2018

The Director, Educational Strategy, informed members that overall cases of suspected Educational Integrity breach are up slightly, and that the gap between domestic and international students has increased during the reporting period (except in the Business School; this latter suggests that this is a manageable issue). The rate of recidivism is low, although ghost writing is on the increase. The Education Portfolio continues to investigate methods of detection.

This paper was noted as presented.

Resolution AB2018/5-27

The Academic Board noted the Committee's discussion of the Educational Integrity Trend Report for Semester 1 2018.

10.4 Student Experience Survey (SES): 2017 Results summary

This proposal was noted as presented.

Resolution AB2018/5-28

The Academic Board noted the Committee's discussion of the Student Experience Survey (SES): 2017 Results summary report, and its observations about the report.

11 GENERAL BUSINESS

11.1 2018 Level D and E Central Promotions Committee Membership

This paper was noted as presented.

Resolution AB2018/5-29

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

11.2 Arts & Social Sciences: Faculty Resolutions

This proposal was approved as presented.

Resolution AB2018/5-30

The Academic Board approved the proposal from the Faculty of Arts and Social Sciences to amend the Resolutions of the Faculty of Arts and Social Sciences for coursework awards, with effect from 1 January 2019, to bring the resolutions into alignment with the Learning & Teaching Policy 2015.

Action 172/2018: *Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Resolutions of Faculty for coursework awards and update the resolutions in CMS.*

11.3 Arts & Social Sciences: 2019 Academic Calendar

This item was approved as presented.

Resolution AB2018/5-31

The Academic Board approved the amendment of the 2019 Academic Calendar for the School of Education and Social Work in the Faculty of Arts & Social Sciences, as presented.

Action 173/2018: *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 Medicine & Health: Resolutions of Senate (Dentistry)

This item was approved as presented.

Resolution AB2018/5-32

The Academic Board agreed to recommend that Senate approve the proposal from the Faculty of Medicine and Health to amend the Resolutions of Senate for the Faculty of Dentistry, with effect from 1 January 2019, to suspend new enrolments in the Doctor of Clinical Dentistry (Prosthodontics), Graduate Diploma (Advanced Restorative), Graduate Certificate (Advanced Restorative), and Doctor of Clinical Dentistry (Special Needs), as presented.

Action 174/2018: *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.*

Action 175/2018: *Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Dentistry.*

11.5 Medicine & Health: 2019 Academic Calendar (Dentistry)

This item was approved as presented.

Resolution AB2018/5-33

The Academic Board approved the 2019 Academic Calendar for the Bachelor of Oral Health, the Doctor of Dental Medicine and the Doctor of Clinical Dentistry, with immediate effect.

Action 176/2018: *Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the 2019 Academic Calendar for the Faculty of Medicine and Health.*

11.6 Science: 2019 Academic Calendar (Veterinary Science)

This item was approved as presented.

Resolution AB2018/5-34

The Academic Board approve the proposal from the Faculty of Science to amend the 2019 Academic Calendar for the Sydney School of Veterinary Science, as presented, with effect from 1 January 2019.

Action 177 /2018: *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.*

11.7 Any other business

There being no other business, the meeting closed at 4:03pm.

The agenda pack for this meeting is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20181002-AB-Agenda-Pack.pdf