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## ACADEMIC BOARD 18 MAY 2016

Chair: Associate Professor Tony Masters  
Committee Officer: Megan Kemmis

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### NOTICE OF MEETING

Meeting 2016/3 of the ACADEMIC BOARD will be held at **2:00 pm** on **Wednesday, 18<sup>th</sup> May 2016** in the Professorial Board Room, Quadrangle (A14). Members who are unable to attend are asked to notify Megan Kemmis at the above address. Enquiries concerning this meeting may also be directed to Ms Kemmis.



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

Megan Kemmis  
Secretary to Academic Board

## AGENDA

### Non-confidential items

		Presenter	Paper	Timing
★ 1	<b>WELCOME AND APOLOGIES</b>	Chair		10 mins (Items 1 and 2 combined)
★ 2	<b>PROCEDURAL MATTERS</b>			
	2.1 Starring of agenda and adoption of unstarred items <i>(15 minutes available for items starred at this point)</i>	Chair		
	2.2 Minutes of Meeting 2016/2, 30 March 2016	Chair	Attached	
★ 3	<b>STRATEGIC ITEMS OF BUSINESS</b>			
	3.1 Focus Topic: Educational Innovation and Graduate Research in the Education Portfolio	Professor Adam Bridgeman and Associate Professor Ross Coleman	Verbal	20 mins
★ 4	<b>REPORT OF THE CHAIR</b>			10 mins
	4.1 Academic Board Report on Annual Activities 2015	Chair	Attached	
	4.2 Administrative amendment of Coursework Policy 2014	Chair	Attached	
	4.3 Equity and Diversity working group	Dr Jenny Saleeba	Verbal	
	4.4 Student members' report	Students	Attached	
	4.5 Report of the Senate meeting held on 2 May 2016	Chair	Attached	
	4.6 Honours and Distinctions	Chair	Attached	
	4.7 Correspondence Register	Chair	Attached	
★ 5	<b>REPORT OF THE VICE-CHANCELLOR</b>			15 mins
	5.1 Report of the Senate meeting held on 2 May 2016	Vice-Chancellor and Principal	Attached	
	5.2 Other matters			
★ 6	<b>QUESTION TIME</b>			15 mins
	Questions to the Vice-Chancellor and Chair of the Academic Board.	Vice-Chancellor and Principal, and Chair		
7 ★	<b>REPORTS FROM FACULTIES</b>			
	7.1 Board of Interdisciplinary Studies: Amendment to Constitution (updated)	TBA	Attached	15 mins
	7.2 Faculty of Arts and Social Sciences: Amendment to Constitution (NB – this item is NOT starred)	Professor Barbara Caine	Attached	
8	<b>REPORT OF THE ADMISSIONS COMMITTEE</b>			
	8.1 Faculty of Science: Master of Clinical Psychology, Master of Clinical Psychology/Doctor of Philosophy – amendment of English language requirements	Associate Professor Tim Wilkinson	Attached	5 mins (C'ttee chair report)
	8.2 Public Consultation on Transparency in Higher education Admissions – Higher Education Standards Panel (HESP)			

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| <b>9</b>  | <b>REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE</b>   | Associate Professor Wendy Davis      | Attached<br><b>(updated)</b> | 5 mins<br>(C'ttee chair report) |
|           | 9.1 Faculty of Nursing and Midwifery: Bachelor of Nursing (Honours) – units of study   |                                      |                              |                                 |
|           | 9.2 Faculty of Education and Social Work: Bachelor of Education (Early Childhood) – course resolutions   |                                      |                              |                                 |
|           | <b>9.3 Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery – Progression requirements</b>  |                                      |                              |                                 |
| <b>10</b> | <b>REPORT OF THE GRADUATE STUDIES COMMITTEE</b>  | Associate Professor Kirsten McKenzie | Attached<br><b>(updated)</b> | 5 mins<br>(C'ttee chair report) |
|           | 10.1 Faculty of Pharmacy: Master of Pharmacy – amendment of course   |                                      |                              |                                 |
|           | 10.2 Faculty of Engineering and Information Technologies: Master of Engineering, Master of Professional Engineering – units of study   |                                      |                              |                                 |
|           | 10.3 Faculty of Engineering and Information Technologies: Master of Information Technology, Master of Information Technology/Master of Information Technology Management – change to major |                                      |                              |                                 |
|           | 10.4 Faculty of Medicine: Units of Study   |                                      |                              |                                 |
|           | 10.5 Faculty of Dentistry: Doctor of Dental Medicine – admission requirements  |                                      |                              |                                 |
|           | <b>10.6 Faculty of Medicine: Doctor of Medicine – progression requirement</b>  |                                      |                              |                                 |
| <b>11</b> | <b>REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE</b>   | Professor Jane Hanrahan              | Attached                     | 5 mins<br>(C'ttee chair report) |
|           | 11.1 Assessment types risk evaluation  |                                      |                              |                                 |
| <b>12</b> | <b>GENERAL BUSINESS</b>  |                                      |                              |                                 |