

ACADEMIC BOARD, 2 NOVEMBER 2016

Chair: Associate Professor Tony Masters

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Action required from the minutes of the Academic Board meeting held on Wednesday 2 November 2016

Item No.	Action	Responsibility
4.4	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
7.1	Faculty of Dentistry: 2017 Academic Calendar	
	Note the Academic Board's approval of the proposed 2017 Academic Calendar.	Dean and Faculty Manager, Faculty of Dentistry
7.2	Faculty of Education and Social Work: 2017 Academic Calendar	
	Note the Academic Board's approval of the proposed 2017 Academic Calendar.	Dean and Faculty Manager, Faculty of Education and Social Work
7.3	Sydney Conservatorium of Music: 2017 Academic Calendar	
	Note the Academic Board's approval of the proposed 2017 Academic Calendar.	Dean and Faculty Manager, Sydney Conservatorium of Music
7.4	Faculty of Engineering and Information Technologies: Amendment of Senate Resolutions	
	Note the Academic Board's approval of the proposal to amend the Senate Resolutions for the Faculty of Engineering and Information Technologies and update the Senate Resolutions in CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
	Recommend that Senate endorse the Academic Board's approval of the proposal to amend the Senate Resolutions for the Faculty of Engineering and Information Technologies.	Chair, Academic Board
7.5	Faculty of Science: Amendment of Faculty Resolutions	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions for the Faculty of Science and update the Faculty Resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
	President, SRC, to advise the Faculty of Science as to concerns relating to the calculation of the WAM presented in the Faculty Resolutions. Following this advice, the Dean and Faculty Manager, Faculty of Science, to investigate the impact of DF = 0 in the calculation of the SCIWAM and advise the Board for noting by circulation (assisted by the Executive Officer).	President, SRC; Dean and Faculty Manager, Faculty of Science; Executive Officer
7.6	Faculty of Science: Amendment of Senate Resolutions	

	Note the Academic Board's approval of the proposal to amend the Senate Resolutions for the Faculty of Science and update the Senate Resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
	Recommend that Senate endorse the Academic Board's approval of the proposal to amend the Senate Resolutions for the Faculty of Science.	Chair, Academic Board

7.8	University of Sydney (Governance of Faculties and University Schools) Rule 2016 – New Policy	
	Liaise with the Deans of the University Schools and the Chair of Academic Board regarding the composition of Schools.	Provost and Deputy Vice-Chancellor
	Recommend that Senate endorse the Academic Board's approval of the proposal to introduce the <i>University of Sydney (Governance of Faculties and University Schools) Rule 2016</i> , as amended.	Chair, Academic Board

7.9	University of Sydney (Delegations of Authority – Academic Functions) Rule 2016 – New Policy	
	Recommend that Senate endorse the Academic Board's approval of the proposal to introduce the <i>University of Sydney (Delegations of Authority – Academic Functions) Rule 2016</i> , as amended.	Chair, Academic Board

8.1	Faculty of Engineering & IT: Master of Project Leadership, Graduate Diploma in Project Leadership and Graduate Certificate in Project Leadership	
	Note the Academic Board's approval of the proposal from the Faculty of Engineering & IT to amend the admission criteria for the Master of Project Leadership, Graduate Diploma in Project Leadership and Graduate Certificate in Project Leadership, and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies

8.2	Faculty of Nursing and Midwifery: Bachelor of Arts / Master of Nursing, Bachelor of Health Sciences / Master of Nursing and Bachelor of Science / Master of Nursing	
	Note the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the Bachelor of Arts / Master of Nursing, Bachelor of Health Sciences / Master of Nursing and Bachelor of Science / Master of Nursing, and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Nursing and Midwifery

8.3	Faculty of Pharmacy: Amendment of Coursework Policy 2014	
	Note the Academic Board's approval of the proposal to amend section 33 of the <i>Coursework Policy 2014</i> .	Dean and Faculty Manager, Faculty of Pharmacy
	Promulgate the changes to the <i>Coursework Policy 2014</i> with the Policy Unit.	Executive Officer

9.1	2016-2020 Curriculum Reform	
	Note the Academic Board's approval of the proposal to approve the introduction of the Bachelor of Arts/Bachelor of Advanced Studies, Bachelor of Commerce/Bachelor of Advanced Studies, Bachelor of Science/Bachelor of Advanced Studies, Bachelor of Advanced Studies, Bachelor of Design Computing/Bachelor of Advanced Studies, Bachelor of Economics/Bachelor of Advanced Studies, Bachelor of Computing (exit only), Bachelor of Advanced Computing, Bachelor of Advanced Computing/Bachelor of Science, Bachelor of Advanced Computing/Bachelor of Commerce and Bachelor of Arts and Doctor of Medicine; approve the amendment of the Bachelor of Arts, Bachelor of Commerce, Bachelor of Science, Bachelor of Economics, Bachelor of Arts and Bachelor of Laws, Bachelor of Commerce and Bachelor of Laws, Bachelor of Science and Bachelor of Laws, Bachelor of Economics and Bachelor of	Deputy Vice-Chancellor (Education); Deans

	<p>Laws, Bachelor of Arts/Bachelor of Social Work, Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts, Bachelor of Education (Secondary: Mathematics)/Bachelor of Science, Bachelor of Education (Secondary: Science)/Bachelor of Science, Bachelor of Engineering Honours and Bachelor of Arts, Bachelor of Engineering Honours and Bachelor of Commerce, Bachelor of Engineering Honours and Bachelor of Science, Bachelor of Arts and Master of Nursing, Bachelor of Science and Master of Nursing, Bachelor of Science and Master of Nutrition and Dietetics, Bachelor Science and Doctor of Medicine and Bachelor of Science and Doctor of Dental Medicine; approve the deletion of the Bachelor of Science in Agriculture, Bachelor of Food and Agribusiness, Bachelor of Environmental Systems, Bachelor of Arts (Asian Studies), Bachelor of Arts (Languages), Bachelor of Arts (Media and Communications), Bachelor of International and Global Studies, Bachelor of Political, Economic and Social Sciences, Bachelor of Health Sciences, Bachelor of Medical Science, Bachelor of Science (Advanced), Bachelor of Science (Advanced Mathematics), Bachelor of Animal and Veterinary Bioscience, Bachelor of Music Studies, and Bachelor of Commerce (Liberal Studies), Bachelor of Arts and Bachelor of Economics, Bachelor of Arts (Media and Communications) and Bachelor of Laws, Bachelor of Design in Architecture and Bachelor of Laws, Bachelor of International and Global Studies and Bachelor of Laws, Bachelor of Music Studies and Bachelor of Arts, Bachelor of Project Management and Bachelor of Arts, Bachelor of Science and Bachelor of Arts, Bachelor of Engineering Honours and Bachelor of Medical Science, Bachelor of Health Sciences and Master of Nursing, Bachelor of Commerce and Bachelor of Arts, Bachelor of Commerce and Bachelor of Science, Bachelor of Engineering (Honours) and Bachelor of Music Studies, Bachelor of Economics and Doctor of Medicine, Bachelor of Commerce and Doctor of Medicine, Bachelor of Medical Science and Doctor of Medicine, Bachelor of Music Studies and Doctor of Medicine, Bachelor of Science (Advanced) and Doctor of Medicine, Bachelor of Science (Advanced) and Doctor of Dental Medicine, Bachelor of Computer Science and Technology, Bachelor of Computer Science and Technology (Advanced), Bachelor of Information Technology, Bachelor of Information Technology and Bachelor of Arts, Bachelor of Information Technology and Bachelor of Commerce, Bachelor of Information Technology and Bachelor of Laws, Bachelor of Information Technology and Bachelor of Medical Science, Bachelor of Information Technology and Bachelor of Science, Bachelor of Political, Economic and Social Sciences and Bachelor of Laws, Bachelor of Science (Veterinary), with effect from 1 January 2018 and introduce, amend or delete the Resolutions of Senate and Course Resolutions in CMS, as appropriate.</p>	
	<p>Recommend that Senate: (1) endorse the Academic Board's approval of the proposal to introduce the Bachelor of Arts/Bachelor of Advanced Studies, Bachelor of Commerce/Bachelor of Advanced Studies, Bachelor of Science/Bachelor of Advanced Studies, Bachelor of Advanced Studies, Bachelor of Design Computing/Bachelor of Advanced Studies, Bachelor of Economics/Bachelor of Advanced Studies, Bachelor of Computing (exit only), Bachelor of Advanced Computing, Bachelor of Advanced Computing/Bachelor of Science, Bachelor of Advanced Computing/Bachelor of Commerce and Bachelor of Arts and Doctor of</p>	<p>Chair, Academic Board</p>

	<p>Medicine;</p> <p>(2) endorse the Academic Board's approval of the proposal to amend the Bachelor of Arts, Bachelor of Commerce, Bachelor of Science, Bachelor of Economics, Bachelor of Arts and Bachelor of Laws, Bachelor of Commerce and Bachelor of Laws, Bachelor of Science and Bachelor of Laws, Bachelor of Economics and Bachelor of Laws, Bachelor of Arts/Bachelor of Social Work, Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts, Bachelor of Education (Secondary: Mathematics)/Bachelor of Science, Bachelor of Education (Secondary: Science)/Bachelor of Science, Bachelor of Engineering Honours and Bachelor of Arts, Bachelor of Engineering Honours and Bachelor of Commerce, Bachelor of Engineering Honours and Bachelor of Science, Bachelor of Arts and Master of Nursing, Bachelor of Science and Master of Nutrition and Dietetics, Bachelor Science and Doctor of Medicine and Bachelor of Science and Doctor of Dental Medicine;</p> <p>(3) endorse the Academic Board's approval of the proposal to delete the Bachelor of Science in Agriculture, Bachelor of Food and Agribusiness, Bachelor of Environmental Systems, Bachelor of Arts (Asian Studies), Bachelor of Arts (Languages), Bachelor of Arts (Media and Communications), Bachelor of International and Global Studies, Bachelor of Political, Economic and Social Sciences, Bachelor of Health Sciences, Bachelor of Medical Science, Bachelor of Science (Advanced), Bachelor of Science (Advanced Mathematics), Bachelor of Animal and Veterinary Bioscience, Bachelor of Music Studies, and Bachelor of Commerce (Liberal Studies), Bachelor of Arts and Bachelor of Economics, Bachelor of Arts (Media and Communications) and Bachelor of Laws, Bachelor of Design in Architecture and Bachelor of Laws, Bachelor of International and Global Studies and Bachelor of Laws, Bachelor of Music Studies and Bachelor of Arts, Bachelor of Project Management and Bachelor of Arts, Bachelor of Science and Bachelor of Arts, Bachelor of Engineering Honours and Bachelor of Medical Science, Bachelor of Health Sciences and Master of Nursing, Bachelor of Commerce and Bachelor of Arts, Bachelor of Commerce and Bachelor of Science, Bachelor of Engineering (Honours) and Bachelor of Music Studies, Bachelor or Economics and Doctor of Medicine, Bachelor of Commerce and Doctor of Medicine, Bachelor of Medical Science and Doctor of Medicine, Bachelor of Music Studies and Doctor of Medicine, Bachelor of Science (Advanced) and Doctor of Medicine, Bachelor of Science (Advanced) and Doctor of Dental Medicine, Bachelor of Computer Science and Technology, Bachelor of Computer Science and Technology (Advanced), Bachelor of Information Technology, Bachelor of Information Technology and Bachelor of Arts, Bachelor of Information Technology and Bachelor of Commerce, Bachelor of Information Technology and Bachelor of Laws, Bachelor of Information Technology and Bachelor of Medical Science, Bachelor of Information Technology and Bachelor of Science, Bachelor of Political, Economic and Social Sciences and Bachelor of Laws, Bachelor of Science (Veterinary);</p> <p>(4) endorse the Academic Board's approval of the proposal and approve amendments to the Resolutions of Senate, as appropriate; and</p>	
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	(5) approve the introduction, amendment or deletion, as appropriate, of Course Resolutions arising from this proposal with effect from 1 January 2018, noting that admissions will not commence in the Bachelor of Advanced Studies as a single degree until 2020.	
9.2	Business School: Bachelor of Commerce (and combined courses) – Banking Major transition	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Commerce (and selected combined courses) and update the Course Resolutions in CMS.	Dean and Faculty Manager, Business School
9.3	Engineering & IT: Substitution of elective unit for Bachelor of Engineering Honours (Mechatronic stream)	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Engineering Honours (Mechatronic stream) and update the table of units of study in CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
9.4	Engineering & IT: Faculty of Engineering and Information Technologies combined degrees with Bachelor of Medical Science	
	Note the Academic Board's approval of the proposal to amend the combined Bachelor of Engineering (Honours) and Bachelor of Medical Science and the combined Bachelor of Information Technology and Bachelor of Medical Science and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
9.5	Engineering & IT: Bachelor of Engineering (Honours) Chemical and Biomolecular stream	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.6	Faculty of Science: Bachelor of Animal and Veterinary Bioscience	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Animal and Veterinary Bioscience and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.7	Faculty of Science: Bachelor of Food and Agribusiness	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Food and Agribusiness and update the Course Resolutions and unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.8	Faculty of Science: Bachelor of Psychology	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Psychology and update the Course Resolutions and unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.9	Faculty of Science: Bachelor of Science in Agriculture	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Science in Agriculture and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.10	Faculty of Science: Bachelor of Science, Neuroscience major	
9.11	Faculty of Science: Bachelor of Science, Nutrition and Metabolism major	
9.12	Faculty of Science: Bachelor of Science, Psychology major	
	Note the Academic Board's approval of the proposals to amend the Bachelor of Science and update the unit of study tables in CMS.	Dean and Faculty Manager, Faculty of Science
9.13	Faculty of Science: Bachelor of Veterinary Biology/Doctor of Veterinary Medicine	
	Note the Academic Board's approval of the proposal to	Dean and Faculty

	amend the Bachelor of Veterinary Science/Doctor of Veterinary Medicine and update the Course Resolutions and unit of study table in CMS.	Manager, Faculty of Science
9.14	Faculty of Science: Faculty Resolutions minor amendment	
	Note the Academic Board's approval of the proposal to amend the Faculty Resolutions and update the Faculty Resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
9.15	Faculty of Science: Bachelor of Science/Master of Nutrition and Dietetics	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Science/Master of Nutrition and Dietetics and update the Course Resolutions and unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.16	Faculty of Science: Bachelor of Science Table 1 Majors: Changes to Year 1 Biology Units	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Science and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Science
9.17	Faculty of Arts and Social Sciences: UoS tables	
	Note the Academic Board's approval of the proposal to amend the unit of study tables and update the unit of study tables in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
10.1	Graduate Studies Committee Amended Terms of Reference	
	Update the Terms of Reference.	Executive Officer
10.2	Dentistry: Graduate Certificate in Oral Health Therapy	
	Note the Academic Board's approval of the proposal to introduce the Graduate Certificate in Oral Health Therapy and update the Course Resolutions in CMS, with effect from 1 January 2018.	Dean and Faculty Manager, Faculty of Dentistry
	Recommend that Senate endorse the Academic Board's approval of the proposal and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Dentistry, with effect from 1 January 2018.	Chair, Academic Board
10.3	Pharmacy: Graduate Certificate in Evidence-Based Complementary Medicines	
	Note the Academic Board's approval of the proposal to introduce the Graduate Certificate in Evidence-Based Complementary Medicines and update the Course Resolutions in CMS, with effect from 1 January 2018.	Dean and Faculty Manager, Faculty of Pharmacy
	Recommend that Senate endorse the Academic Board's approval of the proposal and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy, with effect from 1 January 2018.	Chair, Academic Board
10.5	Architecture, Design and Planning: Master of Architecture	
	Note the Academic Board's approval of the proposal to amend the Master of Architecture and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
10.6	Architecture, Design and Planning: Graduate Certificate in Architectural Science (Building Services), Graduate Certificate in Architectural Science (Facilities Management) and Master of Architectural Science (Illumination Design)	
	Note the Academic Board's approval of the proposal to amend the Graduate Certificate in Architectural Science	Dean and Faculty Manager, Faculty of

	(Building Services), Graduate Certificate in Architectural Science (Facilities Management) and Master of Architectural Science (Illumination Design) and update the unit of study tables in CMS.	Architecture, Design and Planning
10.7	Architecture, Design and Planning: Master of Interaction Design and Electronic Arts	
	Note the Academic Board's approval of the proposal to amend the Master of Interaction Design and Electronic Arts and update the unit of study tables in CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
10.8	Arts and Social Sciences: Graduate Certificate in Art Curating	
	Note the Academic Board's approval of the proposal to amend the Graduate Certificate in Art Curating and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
10.9	Arts and Social Sciences: Graduate Diploma in Art Curating	
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma in Art Curating and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
10.10	Arts and Social Sciences: Amended Postgraduate Units of Study	
	Note the Academic Board's approval of changes to the Unit of Study tables for the Faculty of Arts and Social Sciences and update the tables of units of study in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
10.11	Dentistry: Doctor of Clinical Dentistry	
	Note the Academic Board's approval of the proposal to amend the Doctor of Clinical Dentistry and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Dentistry
10.12	Dentistry: Doctor of Dental Medicine	
	Note the Academic Board's approval of the proposal to amend the Doctor of Dental Medicine and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Dentistry
10.13	Engineering and Information Technologies: Master of Engineering and Master of Professional Engineering	
	Note the Academic Board's noting of the proposal to amend the Master of Engineering and Master of Professional Engineering and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.14	Engineering and Information Technologies: Master of Project Management	
	Note the Academic Board's approval of the proposal to amend the Master of Project Management, Graduate Certificate in Project Management and Graduate Diploma in Project Management and update the Course Resolutions and unit of study tables in CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.15	Education and Social Work: Master of Education (General)	
	Note the Academic Board's approval of the proposal to add a mode of delivery for two units of study and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Education and Social Work
10.16	Science: Graduate Diploma in Psychology	
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma in Psychology and update the	Dean and Faculty Manager, Faculty of

	Course Resolutions in CMS.	Science
10.17	Science: Master of Clinical Psychology	
	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 the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
10.18	Science: Master of Medical Physics	
	Note the Academic Board's approval of the proposal to amend the Master of Medical Physics and Graduate Diploma in Medical Physics and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
10.19	Science: Master of Veterinary Public Health	
	Note the Academic Board's approval of the proposal to amend the Master of Veterinary Public Health, Graduate Diploma in Veterinary Public Health and Graduate Certificate in Veterinary Public Health and update the Senate Resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
	Recommend that Senate endorse the Academic Board's approval of the proposal and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Science, with effect from 1 January 2017.	Chair, Academic Board
10.20	Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine	
	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 and table of units of study in CMS.	Dean and Faculty Manager, Faculty of Science
10.21	Thesis & Examination of HDR Policy and Procedures 2015	
	Promulgate the changes to the <i>Thesis & Examination of HDR Policy 2015</i> and <i>Thesis & Examination of HDR Procedures 2015</i> , as amended, with the Policy Unit.	Executive Officer
10.22	HDR Scholarship Allocation	
	Note the Academic Board's approval of the proposal to introduce a new model for awarding HDR scholarships, as amended.	Director, Graduate Research; HDR Scholarships Sub-Committee
10.23	Student Recognition Awards Policy 2016	
	Promulgate the changes to the <i>Student Recognition Awards Policy 2016</i> with the Policy Unit.	Executive Officer
11.1	Simplified End of Semester Examination Arrangements – Changes to Assessment Procedures 2011	
	Promulgate the changes to the <i>Assessment Procedures 2011</i> with the Policy Unit.	Executive Officer
11.2	Anonymous and De-Identified Marking – Changes to Assessment Procedures 2011	
	Promulgate the changes to the <i>Assessment Procedures 2011</i> with the Policy Unit.	Executive Officer
11.3	Standard Assessment Table in Unit of Study Outlines – Changes to Schedule 2 of the Assessment Procedures 2011	
	Promulgate the changes to the <i>Assessment Procedures 2011</i> with the Policy Unit.	Executive Officer