

## ACADEMIC BOARD, 7 DECEMBER 2016

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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 Wednesday 7 December 2016

Item No.	Action	Responsibility
<b>4.4</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
<b>7.1</b>	<b>Faculty of Education and Social Work: Amended 2017 Academic Calendar</b>	
	Note the Academic Board's approval of the proposed 2017 Academic Calendar.	Dean and Faculty Manager, Faculty of Education and Social Work
<b>7.2</b>	<b>Faculty of Medicine: 2017 Academic Calendar</b>	
	Note the Academic Board's approval of the proposed 2017 Academic Calendar.	Dean and Faculty Manager, Faculty of Medicine
<b>7.3</b>	<b>Faculty of Veterinary Science: 2017 Academic Calendar</b>	
	Note the Academic Board's approval of the proposed 2017 Academic Calendar.	Dean and Faculty Manager, Faculty of Veterinary Science
<b>9.1</b>	<b>Undergraduate Studies Committee – Amended Terms of Reference</b>	
	Update the Terms of Reference.	Executive Officer
<b>9.2</b>	<b>DVC Education Portfolio: Learning Outcomes for Majors</b>	
	Note the Academic Board's approval of the proposal.	DVC (Education)
<b>9.3</b>	<b>DVC Education Portfolio: Languages Program in Dalyell Stream</b>	
	Note the Academic Board's approval of the proposal to introduce a Languages program to the Bachelor of Arts/Bachelor of Advanced Studies and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
<b>9.4</b>	<b>Sydney Conservatorium of Music: Bachelor of Music</b>	
	Note the Academic Board's approval of the proposal to introduce the Bachelor of Music degree and update the Course Resolutions in CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
	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 Sydney Conservatorium of Music, with effect from 1 January 2018.	Chair, Academic Board

<b>9.5</b>	<b>Sydney College of the Arts: Bachelor of Visual Arts/Bachelor of Advanced Studies</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Visual Arts/Bachelor of Advanced Studies and update the course resolutions in CMS.	Dean and Faculty Manager, Sydney College of the Arts
	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 Sydney College of the Arts, with effect from 1 January 2018.	Chair, Academic Board
<b>9.6</b>	<b>Faculty of Architecture, Design and Planning: Faculty Resolutions amendment</b>	
	Note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Architecture, Design and Planning and update the Resolutions in CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
<b>9.7</b>	<b>Faculty of Arts and Social Sciences: Bachelor of International and Global Studies course resolution amendments</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of International and Global Studies and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
<b>9.8</b>	<b>Faculty of Arts and Social Sciences: Bachelor of Political Economic and Social Sciences course resolution amendment</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Political Economic and Social Sciences and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
<b>9.9</b>	<b>Faculty of Arts and Social Sciences: Diploma of Arts course resolution amendment</b>	
	Note the Academic Board's approval of the proposal to amend the Diploma of Arts and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
<b>9.10</b>	<b>Faculty of Arts and Social Sciences: Diploma of Language Studies course resolution amendment</b>	
	Note the Academic Board's approval of the proposals to amend the Diploma of Language Studies and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
<b>9.11</b>	<b>Faculty of Arts and Social Sciences: Diploma of Social Sciences course resolution amendment</b>	
	Note the Academic Board's approval of the proposals to amend the Diploma of Social Sciences and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences
<b>9.12</b>	<b>Sydney Conservatorium of Music: Bachelor of Music (Performance); Bachelor of Music (Composition); Diploma of Music course resolution amendments</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Music (Composition), Bachelor of Music (Performance), and Diploma of Music and update the course resolutions in CMS.	Dean and Faculty Manager, Sydney Conservatorium of Music
<b>9.13</b>	<b>Faculty of Engineering and Information Technologies: Bachelor of Engineering Honours – Biomedical stream UoS table amendment</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Engineering Honours – Biomedical stream and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Engineering and

		Information Technologies
<b>9.14</b>	<b>Faculty of Health Sciences: Bachelor of Applied Science (Exercise and Sports Science)/Master of Nutrition and Dietetics</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Applied Science (Exercise and Sports Science)/Master of Nutrition and Dietetics and update the unit of study table in CMS.	Dean and Faculty Manager, Faculty of Health Sciences
<b>9.15</b>	<b>Sydney Law School: Bachelor of Laws UoS table amendment</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Laws and update the unit of study table in CMS.	Dean and Faculty Manager, Sydney Law School
<b>9.16</b>	<b>Faculty of Science: Bachelor of Science (Advanced)/Doctor of Dental Medicine course resolutions amendment</b>	
	Note the Academic Board's approval of the proposal to amend the Bachelor of Science (Advanced)/Doctor of Dental Medicine and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Science
<b>10.1</b>	<b>Graduate Studies Committee – Amended Terms of Reference</b>	
	Update the Terms of Reference.	Executive Officer
<b>10.2</b>	<b>Arts &amp; Social Sciences: Master of Cultural Studies – Amended Resolutions</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Cultural Studies and update the Course Resolutions in CMS, with effect from 1 January 2017.	Dean and Faculty Manager, Faculty of Arts & Social Sciences
<b>10.3</b>	<b>Arts &amp; Social Sciences: Graduate Diploma in Development Studies – Amended Resolutions</b>	
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma in Development Studies and update the Course Resolutions in CMS, with effect from 1 January 2017.	Dean and Faculty Manager, Faculty of Arts & Social Sciences
<b>10.4</b>	<b>Arts &amp; Social Sciences: Graduate Certificate in Human Rights – Amended Resolutions</b>	
	Note the Academic Board's approval of the proposal to amend the Graduate Certificate in Human Rights and update the Course Resolutions in CMS, with effect from 1 January 2017.	Dean and Faculty Manager, Faculty of Arts & Social Sciences
<b>10.5</b>	<b>Arts &amp; Social Sciences: Graduate Diploma in International Security – Amended Resolutions</b>	
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma in International Security and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts & Social Sciences
<b>10.6</b>	<b>Arts &amp; Social Sciences: Graduate Diploma in International Studies – Amended Resolutions</b>	
	Note the Academic Board's approval of the proposal to amend the Graduate Diploma in International Studies and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts & Social Sciences
<b>10.7</b>	<b>Arts &amp; Social Sciences: Master of Public Policy – Amended Resolutions</b>	
	Note the Academic Board's approval of the proposal to amend the Master of Public Policy and update the Course Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts & Social Sciences

<b>10.8</b>	<b>Law: Juris Doctor – Amended Resolutions and Units of Study</b>	
	Note the Academic Board’s approval of the proposal to amend the Juris Doctor and update the Course Resolutions and unit of study table in CMS.	Dean and Faculty Manager, Sydney Law School
<b>11.1</b>	<b>Academic Standards and Policy Committee – Amended Terms of Reference</b>	
	Update the Terms of Reference.	Executive Officer
<b>11.2</b>	<b>Replacement Assessments – Amendment of Assessment Procedures 2011</b>	
	Promulgate the changes to the <i>Assessment Procedures 2011</i> with the Policy Unit.	Executive Officer
<b>11.3</b>	<b>Faculty of Arts and Social Sciences: Resolutions of Faculty</b>	
	Note the Academic Board’s approval of the proposal to amend the Resolutions of Faculty and update the Faculty Resolutions in CMS.	Dean and Faculty Manager, Faculty of Arts and Social Sciences