

ACADEMIC BOARD, 10 OCTOBER 2017

Chair: Associate Professor Tony Masters

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Action required from the minutes of the Academic Board meeting held on Tuesday 10 October 2017

Item No.	Action
4.1	Report of the Chair
	Members to provide suggestions for a charitable organisation for which donations will be sought at the end-of-year celebration.
4.5	Honours and Distinctions
	Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
7.1	Assumed knowledge and Flexible Entry for new curriculum in 2018
	Executive Officer to update the Governance Instruments <i>Assumed Knowledge</i> and <i>Special Entry Requirements and Flexible Entry</i> , with immediate effect.
7.2	Aligning Vietnamese Gifted Schools admissions to Go8
	Admissions Office to note the Academic Board's approval of this proposal and update the University's admissions criteria.
8.1	Conservatorium: Bachelor of Music
	Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Bachelor of Music and update the table of units of study in CMS.
8.2	Arts and Social Sciences: Bachelor of Arts/Doctor of Medicine
	Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Arts/Doctor of Medicine, and update the resolutions (as amended) in CMS.
8.3	Dentistry: Bachelor of Oral Health
	Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval of the proposal to amend the Bachelor of Oral Health and update the course resolutions in CMS.
8.4	Engineering & IT: Bachelor of Engineering Honours
	Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering Honours and update the course resolutions and table of units of study in CMS.
8.5	Medicine: Bachelor of Medicine and Bachelor of Surgery
	Dean and Faculty General Manager, Faculty of Medicine, to note the Academic Board's approval of the proposal to amend the Bachelor of Medicine and Bachelor of Surgery and update the course resolutions in CMS.

8.6	<u>Nursing: Bachelor of Nursing (Post-Registration)</u>
	Dean and Faculty General Manager, Faculty of Nursing and Midwifery, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing (Post-Registration) and update the course resolutions and table of units of study in CMS.
8.7	<u>Nursing: Bachelor of Nursing (Advanced Studies)</u>
	Dean and Faculty General Manager, Faculty of Nursing and Midwifery, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing (Advanced Studies) and update the table of units of study in CMS.
8.8	<u>Nursing: Bachelor of Nursing (Honours)</u>
	Dean and Faculty General Manager, Faculty of Nursing and Midwifery, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing (Honours) and update the table of units of study in CMS.
8.9	<u>Pharmacy: Bachelor of Pharmacy; Bachelor of Pharmacy and Management</u>
	Dean and Faculty General Manager, Faculty of Pharmacy, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy and Bachelor of Pharmacy and Management, and update the course resolutions and table of units of study in CMS.
8.10	<u>Science: Bachelor of Science: Table 2 Geoarchaeology Major</u>
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science, and update the table of units of study in CMS.
8.11	<u>Science: Bachelor of Science, Bachelor of Science (Advanced), Bachelor of Science (Advanced Mathematics), Bachelor of Science (Honours), Bachelor of Science (Honours) (Advanced), Bachelor of Science (Honours) (Advanced Mathematics), Bachelor of Science/Bachelor of Advanced Studies, Bachelor of Medical Science, Bachelor of Liberal Arts and Science, Bachelor of Science/Bachelor of Arts, and Bachelor of Science/Bachelor of Laws</u>
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science, Bachelor of Science (Advanced), Bachelor of Science (Advanced Mathematics), Bachelor of Science (Honours), Bachelor of Science (Honours) (Advanced), Bachelor of Science (Honours) (Advanced Mathematics), Bachelor of Science/Bachelor of Advanced Studies, Bachelor of Medical Science, Bachelor of Liberal Arts and Science, Bachelor of Science/Bachelor of Arts, and Bachelor of Science/Bachelor of Laws, and update the tables of units of study in CMS.
8.12	<u>Science: Bachelor of Science/Doctor of Medicine</u>
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science/Doctor of Medicine and update the course resolutions in CMS.
8.13	<u>Science: Bachelor of Science/Doctor of Dental Medicine</u>
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science/Doctor of Dental Medicine and update the course resolutions in CMS.
9.1	<u>Business: Master of Commerce</u>
	Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval to amend the Master of Commerce and update the course resolutions and unit of study tables in CMS.
9.2	<u>Conservatorium: Doctor of Musical Arts</u>
	Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Doctor of Musical Arts and update the course resolutions in CMS.

9.3	Dentistry: Doctor of Clinical Dentistry (Oral Medicine)
	Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval to amend the Doctor of Clinical Dentistry (Oral Medicine) and update the course resolutions and unit of study tables in CMS.
9.4	Dentistry: Doctor of Dental Medicine
	Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval to amend the Doctor of Dental Medicine and update the course resolutions in CMS.
9.5	Engineering & IT: Master of Information Technology and Master of Information Technology Management
	Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Information Technology and Master of Information Technology Management and update the course resolutions in CMS.
9.6	Law: Postgraduate Electives
	Head of School and Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Health Law and Graduate Diploma in Health Law and update the tables of units of study in CMS.
9.7	Medicine: Doctor of Medicine
	Dean and Faculty General Manager, Faculty of Medicine, to note the Academic Board's approval of the proposal to amend the Doctor of Medicine and update the course resolutions in CMS.
9.8	Nursing: Postgraduate Electives
	Dean and Faculty General Manager, Faculty of Nursing, to note the Academic Board's approval of the proposal to amend the Master of Advanced Nursing Practice, Master of Cancer & Haematology Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Primary Health Care Nursing and embedded Graduate Diplomas and update the tables of units of study in CMS.
9.9	Pharmacy: Graduate Certificate in Pharmacy Practice
	Dean and Faculty General Manager, Faculty of Pharmacy, to note the Academic Board's approval of the proposal to amend the Graduate Certificate in Pharmacy Practice and update the course resolutions and tables of units of study in CMS.
9.10	Science: Bachelor of Science/Doctor of Dental Medicine
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science/Doctor of Dental Medicine and update the course resolutions in CMS.
9.11	Science: Bachelor of Science/Doctor of Medicine
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science/Doctor of Medicine and update the course resolutions in CMS.
9.12	Science: Master of Clinical Psychology/Doctor of Philosophy
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Clinical Psychology/Doctor of Philosophy and update the table of units of study in CMS.
9.13	Science: Senate Resolutions
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's endorsement of the proposal to amend the Senate Resolutions for the Faculty of Science and update the Senate Resolutions in CMS.
	Chair of Academic Board to recommend that Senate approve the proposal to amend the Senate Resolutions for the Faculty of Science.

10.2	Higher Education Standards Framework and University Policy
	Executive Officer to promulgate the amendment of the <i>Learning and Teaching Policy 2015</i> , <i>Learning and Teaching Procedures 2016</i> , <i>Student Placement Policy</i> and <i>Educational Services Agreements Policy 2017</i> , and the rescission of the <i>Agreements for Educational Services Policy 2011</i> and <i>Agreements for Educational Services Procedures 2011</i> .
10.3	Amendments to the Assessment Procedures 2011
	Executive Officer to promulgate the amended <i>Assessment Procedures 2011</i> .
10.4	Nursing: Faculty Resolutions
	Dean and Faculty General Manager, Faculty of Nursing, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Nursing and Midwifery.
10.5	Pharmacy: Faculty Resolutions
	Dean and Faculty General Manager, Faculty of Pharmacy, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Pharmacy.
10.6	Science: Faculty Resolutions
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Science.
11.1	Arts & Social Sciences: Resolutions of Senate
	Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's endorsement of the proposal to amend the Resolutions of Senate for the Faculty of Arts and Social Sciences.
	Chair of Academic Board to seek Senate's approval of the proposal to amend the Resolutions of Senate for the Faculty of Arts and Social Sciences, as presented.
11.2	Conservatorium: 2018 Academic Calendar
	Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.
11.3	Dentistry: 2018 Academic Calendar
	Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.
11.4	Science: 2018 Academic Calendar
	Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.