

ACADEMIC BOARD, 13 JUNE 2017

Chair: Associate Professor Tony Masters

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Action required from the minutes of the Academic Board meeting held on Tuesday 13 June 2017

Item No.	Action	Responsibility
4.4	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair of Academic Board
7.1	Architecture, Design & Planning: Master of Urban Design	
	Note the Academic Board's approval to amend the Master of Urban Design and update the course resolutions in CMS.	Head of School & Dean and School General Manager, Sydney School of Architecture, Design & Planning
7.2	Engineering & IT: Graduate Diploma in Health Technology Innovation	
	Note the Academic Board's approval to amend the Graduate Diploma in Health Technology Innovation and update the course resolutions in CMS.	Dean and Faculty General Manager, Faculty of Engineering and Information Technologies
7.3	Medicine: Master of Bioethics	
	Note the Academic Board's approval to amend the Master of Bioethics, Graduate Diploma in Bioethics and Graduate Certificate in Bioethics.	Dean and Faculty General Manager, Faculty of Medicine
	Update the Schedule of English Language Requirements – Postgraduate, as referenced in the Coursework Policy 2014.	Executive Officer
7.4	National Expansion of Future Leaders Scheme: Amendment of Coursework Policy 2014	
	Complete policy development application.	DVC (Registrar)
	Promulgate the amended <i>Coursework Policy 2014</i> .	Executive Officer
7.5	UAC Schedules	
	Note the Academic Board's approval of the adoption or rejection of UAC Schedules, as presented.	Admissions Office
8.1	Dentistry: Bachelor of Oral Health	
	Note the Academic Board's approval to amend the Bachelor of Oral Health and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Dentistry

8.2	Law: Bachelor of Laws	
	Note the Academic Board's approval to amend the Bachelor of Laws and update the unit of study table in CMS.	Head of School & Dean and School General Manager, Sydney Law School
9.1	Business: Master of Business Administration	
	Note the Academic Board's approval to amend the Executive Master of Business Administration, Master of Business Administration, Master of Business Administration in Leadership and Enterprise, Graduate Diploma in Business Administration and Graduate Certificate in Business Administration and update course resolutions in CMS.	Dean and Faculty General Manager, Business School
	Recommend that Senate endorse the Academic Board's approval to amend the Executive Master of Business Administration, Master of Business Administration, Master of Business Administration in Leadership and Enterprise, Graduate Diploma in Business Administration and Graduate Certificate in Business Administration and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the University of Sydney Business School.	Chair of Academic Board
9.2	Conservatorium: Master of Music	
	Note the Academic Board's approval to amend the Master of Music and update the course resolutions in CMS.	Head of School & Dean and School General Manager, Sydney Conservatorium of Music
9.3	Health Sciences: Master of Exercise Physiology	
	Note the Academic Board's approval to amend the Master of Exercise Physiology and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Health Sciences
9.4	Health Sciences: Master of Rehabilitation Counselling	
	Note the Academic Board's approval to amend the Master of Rehabilitation Counselling and update the table of units of study in CMS.	Dean and Faculty Manager, Faculty of Health Sciences
9.5	Law: Juris Doctor	
	Note the Academic Board's approval to amend the Juris Doctor and update the unit of study table in CMS.	Head of School & Dean and School General Manager, Sydney Law School
9.6	Law: Postgraduate Programs	
	Note the Academic Board's approval to amend the Master of Laws, Master of Environmental Law, Master of Global Law, Master of International Law, Master of Law and International Development, Graduate Diploma in Law, Graduate Diploma in Environmental Law and Graduate Diploma in International Law and update the unit of study tables in CMS.	Head of School & Dean and School General Manager, Sydney Law School
9.7	Medicine: Master of Brain and Mind Sciences	
	Note the Academic Board's approval to amend the Master of Brain and Mind Sciences and update the table of units of study in CMS.	Dean and Faculty Manager, Faculty of Medicine.

9.8	Medicine: Master of Medicine	
	Note the Academic Board's approval to amend the Master of Medicine/Science in Medicine and update the course resolutions and tables of units of study in CMS.	Dean and Faculty Manager, Faculty of Medicine.
10.1	University of Sydney (Academic Board) Rule 2017	
	Recommend that Senate adopt the <i>University of Sydney (Academic Board) Rule 2017</i> , as amended, and rescind the <i>University of Sydney (Academic Governance) Rule 2003 (as amended)</i> .	Chair of Academic Board