

## ACADEMIC BOARD, 2 MAY 2017

Chair: Associate Professor Tony Masters

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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 Tuesday 2 May 2017

Item No.	Action	Responsibility
<b>4.3</b>	<b>Honours and Distinctions</b>	
	Write to recipients congratulating them on their honours and distinctions.	Chair of Academic Board
<b>6</b>	<b>Question Time</b>	
	Provide a rationale for the requirement that main and supplementary examinations be submitted simultaneously.	Deputy Vice-Chancellor (Registrar)
<b>7.1</b>	<b>Medicine: Doctor of Medicine</b>	
	Resolutions to be amended in consultation with OGC and circulated to the Academic Board for noting.	Faculty of Medicine, Executive Officer & OGC
	Note the Academic Board's approval to amend the Doctor of Medicine and update the course resolutions in CMS.	Dean and Faculty Manager, Faculty of Medicine
<b>9.1</b>	<b>Report of HDR Scholarships Sub-Committee</b>	
	Note the delayed implementation until Semester 2 2017 of scholarship allocations based on strategic alignment.	HDR Scholarships Sub-Committee & Scholarships Office
<b>9.2</b>	<b>Law: Juris Doctor</b>	
	Note the Academic Board's approval to amend the Juris Doctor and update the course resolutions in CMS.	Head of School & Dean and School General Manager, Sydney Law School
<b>9.3</b>	<b>Medicine: Master of Medicine (Internal Medicine)</b>	
	Note the Academic Board's approval to amend the Master of Medicine (Internal Medicine) and update the table of units of study in CMS.	Dean and Faculty Manager, Faculty of Medicine
<b>9.4</b>	<b>Medicine: Master of Medicine (HIV, STIs and Sexual Health)</b>	
	Note the Academic Board's approval to amend the Master of Medicine/Master of Science in Medicine (HIV, STIs and Sexual Health) and amend the Resolutions of Senate, course resolutions and table of units of study in CMS.	Dean and Faculty Manager, Faculty of Medicine
	Recommend that the Senate endorse the Academic Board's approval to amend the Master of Medicine/Master of Science in Medicine (HIV, STIs and Sexual Health) and delete the Master of Medicine/Master of Science in Medicine (Maternal, Fetal & Reproductive Medicine) and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine.	Chair of Academic Board

<b>9.5</b>	<b>Medicine: Master of Surgery</b>	
	Note the Academic Board's approval to amend the Master of Surgery and update the table of units of study in CMS.	Dean and Faculty Manager, Faculty of Medicine
<b>9.6</b>	<b>Amendment of the <i>Progress Planning and Review for Higher Degree by Research Students Policy 2015</i></b>	
	Note the Academic Board's approval to amend the <i>Progress Planning and Review for Higher Degree by Research Students Policy 2015</i> , with effect from 16 May 2017.	Director of Graduate Research
	Promulgate amended policy.	Director, Graduate Research
<b>9.7</b>	<b>Accountability changes within the <i>Supervision of Higher Degree by Research Students Policy 2013</i></b>	
	Note the Academic Board's approval to amend the <i>Supervision of Higher Degree by Research Students Policy 2013</i> , with effect from 16 May 2017.	Director of Graduate Research
	Promulgate amended policy.	Director, Graduate Research
<b>10.1</b>	<b>Educational Integrity Reports 2016</b>	
	Establish working group to develop University-wide guidelines for the determination of Educational Integrity outcomes and penalties.	Office of Educational Integrity
<b>11.2</b>	<b>Dentistry: New Unit of Study</b>	
	Note the Academic Board's approval to introduce a 3 credit point unit of study in the Faculty of Dentistry and take administrative action as required.	Dean and Faculty Manager, Faculty of Dentistry