

ACADEMIC BOARD, 25 JULY 2017

Chair: Associate Professor Tony Masters

Acting Executive Officer: Dr Glenys Eddy
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Action required from the minutes of the Academic Board meeting held on Tuesday 25 July 2017

Item No.	Action	Responsibility
4.1	Report of the Chair	
	Note the Academic Board's approval of the motion to amend the University of Sydney (Academic Board) Rule (2017) to allow ex-officio members of the Academic Board to vote in the election of the Chair.	Executive Officer
4.3	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair of Academic Board
7.1	Arts: Master of Economic Analysis	
	Note the Academic Board's approval to amend the Master of Economic Analysis and update the course resolutions in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.1	DVC Education Portfolio: Common Degree Table Template	
	Note the Academic Board's approval for use of this template by all faculties where streams, programs, majors and minors are represented in degree resolutions.	Deputy Vice-Chancellor (Education)
8.2	DVC Education Portfolio: Table S / Dalzell stream units	
	Note the Academic Board's approval to amend the Table S (shared pool) that result from amendments to Table As and update the unit of study table in CMS.	Deputy Vice-Chancellor (Education)
8.3	DVC Education Portfolio: Table O	
	Note the Academic Board's approval to amend Table O in CMS.	Deputy Vice-Chancellor (Education)
8.4	Architecture: Bachelor of Design Computing and Bachelor of Design Computing / Bachelor of Advanced Studies	
	Note the Academic Board's approval to amend the Bachelor of Design Computing and Bachelor of Design Computing / Bachelor of Advanced Studies and update the unit of study table in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning

8.5	Architecture: Bachelor of Architecture and Environments	
	Note the Academic Board's approval to amend the Bachelor of Architecture and Environments and update the course resolutions and unit of study table in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
8.6	Architecture: Bachelor of Design in Architecture (Honours) / Master of Architecture	
	Note the Academic Board's approval to amend the Bachelor of Design in Architecture (Honours) / Master of Architecture and update the course resolutions and unit of study table in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
8.7	Arts: Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies	
	Note the Academic Board's approval to amend the Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.8	Arts: Bachelor of Education / Bachelor of Arts	
	Note the Academic Board's approval to amend the Bachelor of Education / Bachelor of Arts and update the course resolutions in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.9	Arts: Bachelor of Economics / Bachelor of Advanced Studies course resolution amendment	
	Note the Academic Board's approval to amend the Bachelor of Economics and Bachelor of Economics / Bachelor of Advanced Studies and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.10	Arts: Diploma of Arts	
	Note the Academic Board's approval to amend the Diploma of Arts and update the course resolutions in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.11	Arts: Diploma of Language Studies	
	Note the Academic Board's approval to amend the Diploma of Language Studies and update the course resolutions in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.12	Arts: Diploma of Social Sciences	
	Note the Academic Board's approval to amend the Diploma of Social Sciences and update the course resolutions in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
8.13	Business: Bachelor of Commerce and Bachelor of Commerce/Bachelor of Advanced Studies	
	Note the Academic Board's approval to amend the Bachelor of Commerce and Bachelor of Commerce/Bachelor of Advanced Studies and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Business School

8.14	Sydney College of the Arts: Bachelor of Visual Arts and Bachelor of Visual Arts / Bachelor of Advanced Studies	
	Note the Academic Board's approval to amend the Bachelor of Visual Arts and Bachelor of Visual Arts / Bachelor of Advanced Studies and update the course resolutions and unit of study table in CMS.	Head of School & Dean and School General Manager, Sydney College of the Arts
8.15	Engineering & IT: Bachelor of Advanced Computing	
	Note the Academic Board's approval to amend the Bachelor of Advanced Computing and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.16	Engineering & IT: Bachelor of Project Management	
	Note the Academic Board's approval to amend the Bachelor of Project Management and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.17	Engineering & IT: Bachelor of Engineering Honours Core Unit Table	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours Core Unit Table and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT
8.18	Engineering & IT: Bachelor of Engineering Honours (Aeronautical)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Aeronautical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.19	Engineering & IT: Bachelor of Engineering Honours (Biomedical)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Biomedical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.20	Engineering & IT: Bachelor of Engineering Honours (Chemical)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Chemical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.21	Engineering & IT: Bachelor of Engineering Honours (Civil)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Civil) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.22	Engineering & IT: Bachelor of Engineering Honours (Electrical)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Electrical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.23	Engineering & IT: Bachelor of Engineering Honours (Mechanical)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Mechanical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.24	Engineering & IT: Bachelor of Engineering Honours (Mechatronic)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Mechatronic) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.25	Engineering & IT: Bachelor of Engineering Honours (Software)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Software) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT

8.26	Engineering & IT: Bachelor of Engineering Honours (Humanitarian Engineering)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Humanitarian Engineering) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
8.27	Engineering & IT: Bachelor of Engineering Honours (Environmental) (Geotechnical) (Information Technology) (Internet of Things) (Mechatronic) (Structural Engineering)	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Environmental), (Geotechnical), (Information Technology) (Internet of Things) (Mechatronic) (Structural Engineering) and update the unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT
8.28	Engineering & IT: Bachelor of Engineering Honours Flexible First Year	
	Note the Academic Board's approval to amend the Bachelor of Engineering Honours Flexible First Year and update the unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT
8.29	Health Sciences: Bachelor of Applied Science (Speech Pathology)	
	Note the Academic Board's approval to amend the Bachelor of Applied Science (Speech Pathology) and update the unit of study table in CMS.	Dean and Faculty General Manager, Health Sciences
8.30	Health Sciences: Bachelor of Applied Science (Physiotherapy)	
	Note the Academic Board's approval to amend the Bachelor of Applied Science (Physiotherapy) and update the unit of study table in CMS.	Dean and Faculty General Manager, Health Sciences
8.31	Health Sciences: Bachelor of Applied Science (Exercise and Sport Science) / Master of Nutrition and Dietetics	
	Note the Academic Board's approval to amend the Bachelor of Applied Science (Exercise and Sport Science) / Master of Nutrition and Dietetics and update the unit of study table in CMS.	Dean and Faculty General Manager, Health Sciences
8.32	Nursing: Bachelor of Arts / Master of Nursing	
	Note the Academic Board's approval to amend the Bachelor of Arts / Master of Nursing and update the course resolutions and unit of study table in CMS.	Dean and Faculty Manager, Sydney Nursing School
8.33	Nursing: Bachelor of Science / Master of Nursing	
	Note the Academic Board's approval to amend the Bachelor of Science / Master of Nursing and update the course resolutions and unit of study table in CMS.	Head of School and Dean and School General Manager, Sydney Nursing School
8.34	Pharmacy: Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; Bachelor of Pharmacy and Management (Honours)	
	Note the Academic Board's approval to amend the Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; Bachelor of Pharmacy and Management (Honours) and update the course resolutions and unit of study tables in CMS.	Dean and Faculty Manager, Pharmacy
8.35	Science: Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies, including Table A amendments	
	Note the Academic Board's approval to amend the Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies, including Table A amendments and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science

8.36	Science: Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies; Bachelor of Science (Advanced Mathematics), including Table 1 amendments	
	Note the Academic Board's approval to amend the Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies; Bachelor of Science (Advanced Mathematics), including Table 1 amendments and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science
8.37	Science: Bachelor of Science and Bachelor of Laws	
	Note the Academic Board's approval to amend the Bachelor of Science and Bachelor of Laws and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science
8.38	Science: Bachelor of Science and Doctor of Dental Medicine	
	Note the Academic Board's approval to amend the Bachelor of Science and Doctor of Dental Medicine and update the course resolutions in CMS.	Dean and Faculty General Manager, Science
8.39	Science: Bachelor of Science and Doctor of Medicine	
	Note the Academic Board's approval to amend the Bachelor of Science and Doctor of Medicine and update the course resolutions in CMS.	Dean and Faculty General Manager, Science
8.40	Science: Bachelor of Science in Agriculture	
	Note the Academic Board's approval to amend the Bachelor of Science in Agriculture and update the unit of study table in CMS.	Dean and Faculty General Manager, Science
8.41	Science: Bachelor of Science in Agriculture, Bachelor of Science in Agriculture (Honours), Bachelor of Food and Agribusiness, Bachelor of Food and Agribusiness (Honours)	
	Note the Academic Board's approval to amend the Bachelor of Science in Agriculture, Bachelor of Science in Agriculture (Honours), Bachelor of Food and Agribusiness, Bachelor of Food and Agribusiness (Honours) and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science
8.42	Science: Bachelor of Environmental Systems	
	Note the Academic Board's approval to amend the Bachelor of Environmental Systems and update the unit of study table in CMS.	Dean and Faculty General Manager, Science
8.43	Science: Bachelor of Animal Veterinary Bioscience	
	Note the Academic Board's approval to amend the Bachelor of Animal Veterinary Bioscience and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Science
8.44	Science: Bachelor of Veterinary Science	
	Note the Academic Board's approval to amend the Bachelor of Veterinary Science and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Science
8.45	Science: Bachelor of Science (Veterinary) and Bachelor of Science (Veterinary) (Honours)	
	Note the Academic Board's approval to amend the Bachelor of Science (Veterinary) and Bachelor of Science (Veterinary) (Honours) and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science

8.46	Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine	
	Note the Academic Board's approval to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science
8.47	Science: Bachelor of Medical Science; Bachelor of Medical Science (Honours)	
	Note the Academic Board's approval to amend the Bachelor of Medical Science; Bachelor of Medical Science (Honours) and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Science
9.1	Arts: Master of Crosscultural & Applied Linguistics	
	Note the Academic Board's approval to introduce the Master of Crosscultural and Applied Linguistics, Graduate Diploma in Crosscultural and Applied Linguistics and Graduate Certificate of Crosscultural and Applied Linguistics and to implement the course resolutions into the CMS.	Dean and Faculty General Manager, Arts and Social Sciences
	Recommend that Senate endorse the Academic Board's approval to introduce the Master of Crosscultural and Applied Linguistics, Graduate Diploma in Crosscultural and Applied Linguistics and Graduate Certificate of Crosscultural and Applied Linguistics and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine.	Chair, Academic Board
9.2	Medicine: Master of Medicine / Master of Science in Medicine (Pain Management)	
	Note the Academic Board's approval to amend the Master of Medicine / Master of Science in Medicine (Pain Management) and update the course resolutions in CMS.	Dean and Faculty Manager, Sydney Medical School
9.3	SCA: Deletion of Master of Film and Digital Image (MFDI) and Master of Interactive and Digital Media (MIDM)	
	Note the Academic Board's approval to delete the Master of Film and Digital Image (MFDI) and Master of Interactive and Digital Media (MIDM) and delete the course resolutions from, and update the Senate resolutions in CMS.	Head of School & Dean and School General Manager, Sydney College of the Arts
	Recommend that Senate endorse the Academic Board's approval to delete the Master of Film and Digital Image (MFDI) and Master of Interactive and Digital Media (MIDM) and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Sydney College of the Arts.	Chair, Academic Board
9.4	Architecture: Master of Architectural Science	
	Note the Academic Board's approval to amend the Graduate Certificate in Architectural Science, Graduate Diploma in Architectural Science and Master of Architectural Science and update the unit of study table in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
9.5	Architecture: Bachelor of Design in Architecture (Honours) / Master of Architecture	
	Note the Academic Board's approval to amend the Bachelor of Design in Architecture (Honours) / Master of Architecture and update the course resolutions and unit of study tables in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning

9.6	Architecture: Master of Interaction Design and Electronic Arts	
	Note the Academic Board's approval to amend the Master of Interaction Design and Electronic Arts and related programs and update the table of units of study in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
9.7	Architecture: Master of Urban Design	
	Note the Academic Board's approval to amend the Graduate Certificate in Urban Design, Graduate Diploma in Urban Design and Master of Urban Design and update the course resolutions and tables of units of study in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
9.8	Architecture: Master of Urbanism	
	Note the Academic Board's approval to amend the Master of Urbanism and update the tables of units of study in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
9.9	Architecture: Master of Urban and Regional Planning	
	Note the Academic Board's approval to amend the Graduate Certificate in Urban and Regional Planning, Graduate Diploma in Urban and Regional Planning and Master of Urban and Regional Planning and update the tables of units of study in CMS.	Head of School & Dean and School General Manager, Architecture, Design and Planning
9.10	Arts: Master of Creative Writing	
	Note the Academic Board's approval to amend the Master of Creative Writing and embedded courses and update the table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.11	Arts: Master of Human Rights	
	Note the Academic Board's approval to amend the Master of Human Rights and embedded courses and update the course resolutions and table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.12	Arts: Master of International Relations	
	Note the Academic Board's approval to amend the Master of International Relations and update the course resolutions and table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.13	Arts: Master of International Security	
	Note the Academic Board's approval to amend the Master of International Security and update the course resolutions and table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.14	Arts: Master of International Studies	
	Note the Academic Board's approval to amend the Master of International Studies and update the course resolutions and table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.15	Arts: Graduate Certificate in Political Economy	
	Note the Academic Board's approval to amend the Graduate Certificate in Political Economy and update the course resolutions and table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences

9.16	Arts: Master of Public Policy	
	Note the Academic Board's approval to amend the Master of Public Policy and update the course resolutions and tables of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.17	Arts: Master of US Studies	
	Note the Academic Board's approval to amend the Master of US Studies and update the course resolutions and table of units of study in CMS.	Dean and Faculty General Manager, Arts and Social Sciences
9.18	Business: Master of Commerce	
	Note the Academic Board's approval to amend the Master of Commerce, Graduate Diploma in Commerce and Graduate Certificate in Commerce and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Business School
9.19	Business: Master of International Business	
	Note the Academic Board's approval to amend the Master of International Business and Graduate Certificate in International Business and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Business School
9.20	Business: Master of Logistics and Supply Chain Management	
	Note the Academic Board's approval to amend the Master of Logistics and Supply Chain Management, Graduate Diploma in Logistics and Supply Chain Management and Graduate Certificate in Logistics and Supply Chain Management and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Business School
9.21	Business: Master of Management	
	Note the Academic Board's approval to amend the Master of Management, Master of Management (CEMS) and Graduate Certificate in Management and update the course resolutions in CMS.	Dean and Faculty General Manager, Business School
9.22	Business: Master of Professional Accounting	
	Note the Academic Board's approval to amend the Master of Professional Accounting, Graduate Diploma in Professional Accounting and Graduate Certificate in Professional Accounting and update the course resolutions and unit of study table in CMS.	Dean and Faculty General Manager, Business School
9.23	Engineering & IT: Graduate Diploma in Computing	
	Note the Academic Board's approval to amend the Graduate Diploma in Computing and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.24	Engineering & IT: Master of Professional Engineering (Civil) (Fluids) (Geomechanical) (Structural)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Civil), (Fluids), (Geomechanical) and (Structural) programs and update the unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT
9.25	Engineering & IT: Master of Professional Engineering (Electrical) (Power) (Telecommunications)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Electrical), (Power) and (Telecommunications) programs and update the unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT

9.26	Engineering & IT: Master of Professional Engineering (Software)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Software) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.27	Engineering & IT: Master of Information Technology, Master of Information Technology Management, Master of Information Technology / Master of Information Technology Management	
	Note the Academic Board's approval to amend the core units in the Master of Information Technology, Master of Information Technology Management and Master of Information Technology/Master of Information Technology Management and update the unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT
9.28	Medicine: Doctor of Medicine	
	Note the Academic Board's approval to amend the Doctor of Medicine and update the course resolutions in CMS.	Dean and Faculty Manager, Sydney Medical School
9.29	Nursing: Master of Nursing	
	Note the Academic Board's approval to amend the Master of Nursing and update the course resolutions in CMS.	Dean and Faculty Manager, Sydney Nursing School
9.30	Pharmacy: Course and Faculty Resolutions	
	Note the Academic Board's approval to amend the Master of Pharmacy, Graduate Certificate in Pharmacy Practice, and Graduate Certificate in Evidence-Based Complementary Medicines and update the faculty and course resolutions in CMS.	Dean and Faculty Manager, Pharmacy
9.31	Dentistry: Doctor of Dental Medicine	
	Note the Academic Board's approval to amend the Doctor of Dental Medicine and update the course resolutions in CMS.	Dean and Faculty Manager, Dentistry
9.32	Engineering & IT: Master of Complex Systems	
	Note the Academic Board's approval to amend the Master of Complex Systems and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.33	Engineering & IT: Master of Data Science	
	Note the Academic Board's approval to amend the Master of Data Science and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.34	Engineering & IT: Master of Engineering (Biomedical)	
	Note the Academic Board's approval to amend the Master of Engineering (Biomedical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.35	Engineering & IT: Master of Engineering (Chemical and Biomolecular)	
	Note the Academic Board's approval to amend the Master of Engineering (Chemical and Biomolecular) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.36	Engineering & IT: Master of Engineering (Civil) (Fluids) (Geomechanical) (Structural)	
	Note the Academic Board's approval to amend the Master of Engineering (Civil) (Fluids) (Geomechanical) (Structural) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT

9.37	Engineering & IT: Master of Engineering (Electrical) (Power) (Telecommunications)	
	Note the Academic Board's approval to amend the Master of Engineering (Electrical) (Power) (Telecommunications) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.38	Engineering & IT: Master of Engineering (Mechanical)	
	Note the Academic Board's approval to amend the Master of Engineering (Mechanical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.39	Engineering & IT: Master of Engineering (Software)	
	Note the Academic Board's approval to amend the Master of Engineering (Software) and update the unit of study table in CMS	Dean and Faculty General Manager, Engineering & IT
9.40	Engineering & IT: Master of Professional Engineering (Aerospace)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Aerospace) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.41	Engineering & IT: Master of Professional Engineering (Biomedical)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Biomedical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.42	Engineering & IT: Master of Professional Engineering (Chemical and Biomolecular)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Chemical and Biomolecular) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.43	Engineering & IT: Master of Professional Engineering (Mechanical)	
	Note the Academic Board's approval to amend the Master of Professional Engineering (Mechanical) and update the unit of study table in CMS.	Dean and Faculty General Manager, Engineering & IT
9.44	Engineering & IT: Master of Project Leadership and Master of Project Management	
	Note the Academic Board's approval to amend the Master of Project Leadership and the Master of Project Management and update the unit of study tables in CMS.	Dean and Faculty General Manager, Engineering & IT
9.45	Medicine: PG Coursework Programs	
	Note the Academic Board's approval to amend the Master of Medicine/Science in Medicine (Clinical Epidemiology), Master of International Public Health, Master of Health Communication, Master of Health Policy, Master of Medicine/Science in Medicine (Metabolic Health), Master of Public Health, Master of Public Health (Professional Practice) and Master of Surgery (Surgical Sciences) and embedded courses and update the unit of study tables in CMS.	Dean and Faculty Manager, Sydney Medical School
10.1	Semester Dates 2019 and beyond	
	Note and inform relevant stakeholders of the Academic Board's approval to implement the Semester date model.	Executive Officer
10.2	Election Procedures 2017	
	Inform the Secretary to Senate of the adoption of the Election Procedures 2017.	Executive Officer

10.3	Dentistry: Amendment of Resolutions of Faculty	
	Note the Academic Board's approval to amend the Resolutions of the Faculty of Dentistry and update the faculty resolutions in CMS.	Dean and Faculty Manager, Dentistry