
ACADEMIC BOARD

1:00 pm, Tuesday 25 July 2017

Professorial Boardroom, Quadrangle (A14)

Members Present: The Chair (Associate Professor Tony Masters); the Vice-Chancellor (Dr Michael Spence); the Chairs of the Standing Committees (Professor Jane Hanrahan; Associate Professor Michael Kertesz; Associate Professor Tim Wilkinson); Helen Agus (Science); Marco Avena (Student, Science); Associate Professor Thomas Balle (Pharmacy); Professor Kathy Belov (Pro-Vice-Chancellor (Global Engagement)); Associate Professor Jacqueline Bloomfield (Nursing); Isabella Brook (President, SRC); Professor Tyrone Carlin (Deputy Vice-Chancellor (Registrar)); Dr Jeanell Carrigan (Conservatorium); Associate Professor Alex Chaves (Veterinary Science); Dr Jen Scott Curwood (Education & Social Work); Dr Frances Di Lauro (Arts & Social Sciences); Associate Professor David Easdown (Science); Professor David Emery (Veterinary Science); Professor Alan Fekete (Engineering & IT); Professor Robyn Gallagher (Sydney Nursing School); Associate Professor Mark Gorrell (Medicine); Dr Scott Grattan, (Law); Associate Professor Thomas Grewel (Sydney Law School); Professor Margaret Harris (Acting Dean, Sydney College of the Arts); Dr Anne Honey (Health Sciences); Professor Shane Houston (Deputy Vice-Chancellor (Indigenous Strategy & Services)); Professor Annamarie Jagose (Dean, Arts & Social Sciences); Rebecca Johnson (Nominee, SUPRA); Professor Archie Johnston (Dean, Engineering & IT); Patty Kamvounias (Business); Associate Professor Chengwang Lei (Engineering & IT); Associate Professor Sarah Lewis (Health Sciences); Tong Li (Student, Health Sciences); Professor David Lowe (Engineering & IT); Mariam Mohammed (Co-President, SUPRA); Kiriti Mortha (Co-President, SUPRA); Associate Professor John O'Byrne (Science); Associate Professor Susan Park (Arts & Social Sciences); Associate Professor Maurice Peat (Business); Ivana Radix (Nominee, SRC); Professor Iqbal Ramzan (Dean, Pharmacy); Professor John Redmond (Head of School and Dean, Architecture); Professor Joellen Riley (Head of School & Dean, Law); Dr Carl Schneider (Pharmacy); Oliver Smith (Sydney College of the Arts); Dr Ilektra Spandagou (Education & Social Work); Associate Professor Rebecca Suter (Arts & Social Sciences); Associate Professor Catherine Sutton-Brady (Business); Associate Professor Marjorie Valix (Engineering & IT); Professor Donna Waters (Dean, Nursing); Professor Greg Whitwell (Dean, Business).

Attendees: Dr Glenys Eddy (Acting Executive Officer); Kerrie Henderson (University Policy Manager); Rebecca Johnson (SUPRA nominee); David Pacey (Secretary to Senate); Lynda Rose (Associate Director Operations, Office of the Provost); Leah Schwartz (Program Manager, Education Strategy); Mark Try (Program Manager, Culture Strategy).

Apologies: Dr Douglass Auld (Engineering & IT); Professor Tina Bell (Agriculture); Professor Adam Bridgeman (Director, Educational Innovation); Associate Professor Rachel Codd (Medicine); Associate Professor Ross Coleman (Director, Graduate Research); Professor Arthur Conigrave (Acting Dean, Sydney Medical School); (Associate Professor Wendy Davis (Chair, Undergraduate Studies Committee); Dr Jinlong Gao (Dentistry); Professor Stephen Garton (Provost); Dr Nerida Jarkey (Arts & Social Sciences); Associate Professor Annette Katelaris (Medicine); Associate Professor Mark Krockenberger (Sydney School of Veterinary Science); Tilly Lees (Student, Sydney College of the Arts); Professor Diane Mayer (Head of School & Dean, Education & Social Work); Professor Alex McBratney (Director, Sydney Institute of Agriculture); Professor Robyn McConchie (Sydney Institute of Agriculture); Dr Rhonda Orr (Health Sciences); Professor Chris Peck (Dean, Dentistry); Associate Professor Jennifer Rowley (Conservatorium); Dr Jenny Saleeba (Science); Professor Balwant Singh (Agriculture); Professor Rosanne Taylor (Head of School & Dean, Veterinary Science); Professor Claire Wade (Sydney School of Veterinary Science); Matthew Wun (Student, Veterinary Science).

MINUTES

☆ This symbol indicates items that have been starred for discussion at the meeting.

☆ 1 WELCOME AND APOLOGIES

The Chair welcomed members and noted the apologies received, asking that any further apologies be communicated to the Acting Executive Officer.

2 PROCEDURAL MATTERS



2.1 Adoption of unstarred items

Two items had been starred for discussion: Item 4.1, the report of the Chair, and Item 8, the Report of the Undergraduate Studies Committee. The Academic Board resolved as recommended with respect to all unstarred items.

Item 8, the report of the Undergraduate Studies Committee, had been starred as a result of some typos and minor mistakes being detected in Table As from Science and FASS. The Chair sought the meeting's approval for a rearrangement of the agenda for the purpose of bringing Item 8 forward. Item 8 was discussed immediately after Item 2.

The Chair noted that due to the large volume of material that had been submitted in a variety of formats, it had not been possible to conduct the routine editorial and compliance checks beforehand. Editorial and compliance questions will be dealt with after the meeting, and any substantial matter will be dealt with by circulation by the Chair to the Academic Board.

Item 8 was approved by the Academic Board.

Resolution AB2017/5-1

That the Academic Board resolve as recommended with respect to all unstarred items.

2.2 Minutes of Meeting 4/2017, 13 June 2017

The minutes of the meeting of 13 June 2017 were accepted as a true record of the meeting.

Resolution AB2017/5-2

That the Academic Board adopt the minutes of the previous meeting held on 13 June 2017 as a true record of that meeting.

2.3 2017 Membership of the Academic Board

The Chair thanked Professors Roger Stancliffe and Patrick Brennan for their service to the Academic Board, and welcomed Associate Professors Steven Cumming and Sarah Lewis as new members. The Chair also welcomed new Co-Presidents of SUPRA, Mariam Mohammed and Kiriti Mortha to the Academic Board.

Resolution AB2017/5-3

That the Academic Board approve the changes to membership of the Board and its committees, as amended.



3 STRATEGIC ITEMS OF BUSINESS

3.1 Respect Now, Always

The Chair welcomed the Registrar to the meeting and invited him to address the Academic Board. With the forthcoming release on 1 August of the Australian Human Rights Commission (AHRC) survey about sexual assault on Australian university campuses, the Registrar wished to inform the Board about the actions the University is taking to address the matter on its own campuses. The Registrar reported that a recent survey conducted by the AHRC revealed a deep reticence among students to report this type of experience and a relatively low awareness about what to do and to whom to report such incidents.

The University has put a number of measures in place to promote awareness of the matter, to encourage students to report incidents of sexual assault, and to seek help. Information about University policies, how the University deals with disciplinary matters, and what support students can expect, has been circulated. New processes address matters of transparency and timeliness, and the outcome of any complaint is now shared with the complainant. The process has changed to ensure separation between the recipient of the complaint and the accused.

The University has also developed means of extending support by: ensuring that students have access to the necessary information (including how the University deals with disciplinary matters); ensuring that policies and procedures are coherent and not discouraging to students; making the complaint process less confronting for students by implementing an anonymous call-

back process; and the release of a new guide, *Specialist Advice for Staff and Students*. The University is also introducing some coordinator roles, the position description for which is currently being developed by HR, and was expected to evolve over time. The University has conducted around a dozen training sessions to date, with the training material to be incorporated into staff inductions. All staff will be provided with a link to a short video via *Staff News*. A new Consent module for students is also live and will be administered through the Canvas Learning System.

In discussion it was suggested that sexual assault is often under-reported, and therefore the level of reporting illustrated in the AHRC survey might also under-estimate the actual occurrence of sexual assault on campuses. The Registrar responded that whilst the University is respectful of the context that might lead a survivor to not report an incident, it wishes to achieve a greater level of reporting by ensuring that University communication is inclusive and supportive and, for students in a trauma situation, ensuring that the content is in 'plain English' and accessible in one location. To ensure that this information is transmitted to all staff, a multi-layered communication strategy is being implemented and staff are asked to transmit the information to their departments, schools, and faculties.

University policy will deal with staff involvement and a key element of the new procedures is an awareness campaign among staff to ensure that everyone knows how to respond if they are made aware of an incident. Although coordinators have access to University survey results, anonymity of the respondent will still be assured, as it will be for students who wish to report incidents of sexual assault. The Registrar emphasized two matters in relation to this: the University regards these disclosures as confidential, but under circumstances where it must exercise its legal reporting obligation (such as reporting incidents to the police), staff are still bound by confidentiality.

It is also hoped that the Consent module will work toward prevention by helping to embed policy and values in the curriculum and in student culture.

Resolution AB2017/5-4

That the Academic Board note the presentation by the Deputy Vice-Chancellor (Registrar).

☆ 4 **REPORT OF THE CHAIR**

4.1 **Report of the Chair**

At the meeting held on 13 June 2017, Clause 4.1(4) of the proposed new *University of Sydney (Academic Board) Rule 2017* was discussed. This clause establishes the electorate for the role of Chair of Academic Board, and in discussion, the exclusion of ex officio members from the electorate for the Chair was discussed. At that meeting, members were advised that no reason was evident as to why ex-officio members cannot participate in the Academic Board Chair election but it was decided to leave this clause unchanged from the draft Rule as presented. To investigate the matter further, at that meeting the Chair commissioned an Academic Board Election Working Party, specifically to consider and report on reasons for the exclusion of ex officios from the electorate. This Working Party was convened and had met since the previous meeting, and a copy of the Working Party's discussion was circulated with the agenda for the current meeting as part of the Chair's Report.

Professor Refshauge thanked the Working Party for its deliberation, but disagreed with its recommendation which was to accept that ex-officio Board members cannot vote for the Chair. At this point, Associate Professor Masters declared a potential conflict of interest and offered to vacate the Chair for the duration of the discussion. The meeting agreed to his continuing as Chair. Professor Refshauge suggested two possible motions: to amend the Working Party's recommendation or to amend the *Academic Board Rule*. The Chair stated that he would rule the latter motion out of order, as it was effectively a rescission motion and had not been included in the agenda, noting that if members disagreed they could move a motion of dissent. Professor Refshauge then proposed an amendment of the Working Party's recommendation, and formally moved the motion "that ex-officio staff Academic Board members be allowed to vote in the election of the Chair". The motion was voted on by show of hands and carried by majority.

The Chair noted that, ordinarily, the decision of the meeting would be referred to Academic Board Committees and the University Executive and an amended University of Sydney

(Academic Board) Rule be brought to the next meeting of the Academic Board before being forwarded to Senate. However, in this case, there would be no time to do this, as the draft Rule needed to be considered by Senate at its next meeting in order that elections be held in second semester. The University Policy Manager considered that the drafting needed to implement this change to the *Academic Board Rule (2017)* would be straightforward, and that an amended version of the Rule could be provided to the Chair and to the Secretary to Senate with advice of the Academic Board's decision. The Vice-Chancellor supported this suggestion, noting that the amendment was approved by the Academic Board by an overwhelming majority.

The Board agreed to the University community being informed about the decision before it was submitted to Senate, and expressed its approval for the Vice-Chancellor, the Chair and Professor Fekete to consult on how this will be actioned.

The Chair thanked the members of the Working Party for their input.

Resolution AB2017/5-5

That the Academic Board note the Report of the Chair.

Resolution AB2017/5-6

That the Academic Board endorse the amendment to the proposed University of Sydney (Academic Board) Rule 2017 to allow ex-officio members of the Academic Board to vote in the election of the Chair, with a proposed amendment to be developed prior to submission to Senate.

Action 37/2017: *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. Responsible: Executive Officer. Timing: Immediately.*

4.2 Student Members' Report

In response to the imminent release of the AHRC survey on 1 August 2017, Isabella Brook wished to emphasize that because it cannot be known in advance in whom a sexual assault survivor might confide, it is crucial to ensure that the relevant information about student support and confidentiality reaches as many University personnel as possible. It has been reported that with the transfer of material from faculty websites to the central University website, some students are having trouble accessing information. The Vice-Chancellor requested that staff circulate the 'red brochure', *Specialist Advice for Staff and Students*, as widely as possible as it contains straight-forward instructions.

Mariam Mohammed and Kiriti Mortha reported that the new SUPRA Council will endeavour to increase student engagement with awareness and prevention of sexual assault on campus where possible.

Resolution AB2017/5-7

That the Academic Board note the report of the student members of the Academic Board.

4.3 Honours and Distinctions

Members noted the honours and distinctions circulated with the agenda. The Chair noted that several members of the University staff had been appointed to various grades of Fellowship of the Higher Education Academy and invited the DVC (Education) to comment on these achievements. The DVC (Education) offered her congratulations to all those awarded. This process of academic recognition at the international level provides staff with the opportunity to document their expertise in teaching. The DVC (Education) stated that support exists within the University for those who wish to apply.

Resolution AB2017/5-7

That the Academic Board note the report of the Chair of the Academic Board on honours and distinctions and congratulate the recipients.

Action 38/2017: *Write to recipients congratulating them on their honours and distinctions. Responsible: Chair of Academic Board. Timing: Immediately following meeting.*

☆ 5 REPORT OF THE VICE-CHANCELLOR

The Vice-Chancellor delivered this report and informed members of the outcomes of the 5 July 2017 meeting of Senate. He advised that Senate:

- approved the proposed name for the Payne-Scott Professorial Distinctions;
- received an update on student safety;
- received an update from the DVC Education on the Education Strategy;
- noted that the Enterprise Agreement negotiations were proceeding along constructive lines;
- held discussions about the establishment of a presence in Western Sydney; a report, to be released in August, will be discussed at the forthcoming University Leadership Retreat;
- noted that St Pauls Council is discussing the possibility of conducting another review and a potential change to their governance arrangement with Elizabeth Broderick.

Resolution AB2017/5-8

That the Academic Board note the report of the Vice-Chancellor and Principal.

☆ 6 QUESTION TIME

Professor Fekete queried changes to the promotions process over the past few years, particularly the change whereby the report by a Head of School on an applicant is not seen by the applicant. He asked whether the matter could be addressed by bringing the *Academic Promotions Policy*, currently determined by the Vice Chancellor and administered by the Provost, under the authority of the Academic Board. It was noted that this would require a change in the Senate Delegations of Authority to be authorised by Senate.

Georgia Mantle wished to pursue a question she had raised at the previous meeting concerning the centralization of Student Services such as Special Consideration. She asked why Student Services has not provided a designated phone number for students in need of help navigating the Special Consideration system instead of just directing them to the 1800 line. She noted that such a facility was provided by FASS to staff members dealing with Special Consideration. The Registrar noted the disjunction between different processes for dealing with Special Consideration throughout the University, and assured the meeting that strategies are being developed to ensure effectiveness and timeliness of the procedure.

Isabella Brook, observing that other universities had provided student briefings on the AHRC survey data, asked why the University had not done so. The Vice-Chancellor responded that he was not currently at liberty to disclose specific data or information, but could provide student organisations with verbal updates about some matters. The Registrar reported that a briefing would be given to a working group meeting the following morning, but would nonetheless be respectful of the terms of the embargo.

Resolution AB2017/5-9

That the Academic Board note the responses provided to questions raised.

7 REPORT OF THE ADMISSIONS COMMITTEE

Resolution AB2017/5-10

That the Academic Board note the report of the Admissions Committee meeting held by circulation on 11 July 2017.

7.1 Arts: Master of Economic Analysis

This proposal was approved as presented.

Resolution AB2017/5-11

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of Economic Analysis and embedded courses and approve amendments to the Course Resolutions arising from the proposal, with effect from 1 January 2018.

Action 39/2017: Note the Academic Board's approval to amend the Master of Economic Analysis and update the course resolutions in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

Resolution AB2017/5-12

That the Academic Board note the report of the Undergraduate Studies Committee meeting held on 4 July 2017.

8.1 DVC Education Portfolio: Common Degree Table Template

This proposal was approved as presented.

Resolution AB2017/5-13

That the Academic Board approve the proposal from the Deputy Vice Chancellor Education Portfolio and approve this template for use by all faculties where streams, programs, majors and minors are represented in degree resolutions.

Action 40/2017: *Note the Academic Board's approval to implement the common degree table template where streams, programs, majors and minors are represented in degree resolutions in CMS. Responsible: Deputy Vice-Chancellor (Education). Timing: Immediately.*

8.2 DVC Education Portfolio: Table S / Dalyell stream units

This proposal was approved as presented.

Resolution AB2017/5-14

That the Academic Board approve the proposal from the Deputy Vice Chancellor Education Portfolio and approve the updates to Table S/Dalyell stream units arising from this proposal, with effect from 1 January 2018.

Action 41/2017: *Note the Academic Board's approval to amend the Table S (shared pool) that result from amendments to Table As elsewhere in this agenda and update the unit of study table in CMS. Responsible: Deputy Vice-Chancellor (Education) Timing: Immediately.*

8.3 DVC Education Portfolio: Table O

This proposal was approved as presented.

Resolution AB2017/5-15

That the Academic Board approve the proposal from the Deputy Vice-Chancellor (Education) Portfolio and approve the Table O amendments arising from this proposal, with effect from 1 January 2018.

Action 42/2017: *Note the Academic Board's approval to amend Table O in CMS. Responsible: Deputy Vice-Chancellor (Education). Timing: Immediately.*

8.4 Architecture: Bachelor of Design Computing and Bachelor of Design Computing / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2017/5-16

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Bachelor of Design Computing and Bachelor of Design Computing / Bachelor of Advanced Studies and approve the amendment of the unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 43/2017: *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. Responsible: Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. Timing: Immediately.*

8.5 Architecture: Bachelor of Architecture and Environments

This proposal was approved as presented.

Resolution AB2017/5-17

That the Academic Board approve the proposal from the Sydney School of Architecture, Design

and Planning to amend the Bachelor of Architecture and Environments and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 44/2017: 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. **Responsible:** Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. **Timing:** Immediately.

8.6 Architecture: Bachelor of Design in Architecture (Honours) / Master of Architecture

This proposal was approved as presented.

Resolution AB2017/5-18

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Bachelor of Design in Architecture (Honours) / Master of Architecture and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 45/2017: 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. **Responsible:** Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. **Timing:** Immediately.

8.7 Arts: Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2017/5-19

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 46/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

8.8 Arts: Bachelor of Education / Bachelor of Arts

This proposal was approved as presented.

Resolution AB2017/5-20

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Education / Bachelor of Arts and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 47/2017: Note the Academic Board's approval to amend the Bachelor of Education / Bachelor of Arts and update the course resolutions in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

8.9 Arts: Bachelor of Economics / Bachelor of Advanced Studies course resolution amendment

This proposal was approved as presented.

Resolution AB2017/5-21

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Economics / Bachelor of Advanced Studies and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 48/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and

Social Sciences. *Timing: Immediately.*

8.10 Arts: Diploma of Arts

This proposal was approved as presented.

Resolution AB2017/5-22

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Diploma of Arts and approve the amendment of the course resolutions arising from this proposal, with effect from 1 January 2018.

Action 49/2017: *Note the Academic Board's approval to amend the Diploma of Arts and update the course resolutions in CMS. Responsible: Dean and Faculty General Manager, Faculty of Arts and Social Sciences. Timing: Immediately.*

8.11 Arts: Diploma of Language Studies

This proposal was approved as presented.

Resolution AB2017/5-23

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Diploma of Language Studies and approve the amendment of the course resolutions arising from this proposal, with effect from 1 January 2018.

Action 50/2017: *Note the Academic Board's approval to amend the Diploma of Language Studies and update the course resolutions in CMS. Responsible: Dean and Faculty General Manager, Faculty of Arts and Social Sciences. Timing: Immediately.*

8.12 Arts: Diploma of Social Sciences

This proposal was approved as presented.

Resolution AB2017/5-24

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Diploma of Social Sciences and approve the amendment of the course resolutions arising from this proposal, with effect from 1 January 2018.

Action 51/2017: *Note the Academic Board's approval to amend the Diploma of Social Sciences and update the course resolutions in CMS. Responsible: Dean and Faculty General Manager, Faculty of Arts and Social Sciences. Timing: Immediately.*

8.13 Business: Bachelor of Commerce and Bachelor of Commerce / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2017/5-25

That the Academic Board approve the proposal from the Sydney Business School to amend the Bachelor of Commerce and Bachelor of Commerce / Bachelor of Advanced Studies and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 52/2017: *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. Responsible: Head of School & Dean and School General Manager, Business School. Timing: Immediately.*

8.14 Sydney College of the Arts: Bachelor of Visual Arts and Bachelor of Visual Arts / Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2017/5-26

That the Academic Board approve the proposal from the Sydney College of the Arts to amend the Bachelor of Visual Arts and Bachelor of Visual Arts / Advanced Studies and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 53/2017: 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. **Responsible:** Head of School & Dean and School General Manager, Sydney College of the Arts. **Timing:** Immediately.

8.15 Engineering & IT: Bachelor of Advanced Computing

This proposal was approved as presented.

Resolution AB2017/5-27

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Advanced Computing and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 54/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.16 Engineering & IT: Bachelor of Project Management

This proposal was approved as presented.

Resolution AB2017/5-28

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Project Management and approve the amendment of the unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 55/2017: Note the Academic Board's approval to amend the Bachelor of Project Management and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.17 Engineering & IT: Bachelor of Engineering Honours Core Unit Table

This proposal was approved as presented.

Resolution AB2017/5-29

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours Core Unit Table and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 56/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.18 Engineering & IT: Bachelor of Engineering Honours (Aeronautical)

This proposal was approved as presented.

Resolution AB2017/5-30

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Aeronautical) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 57/2017: Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Aeronautical) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.19 Engineering & IT: Bachelor of Engineering Honours (Biomedical)

This proposal was approved as presented.

Resolution AB2017/5-31

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Biomedical) and approve the amendment of the unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 58/2017: *Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Biomedical) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

8.20 Engineering & IT: Bachelor of Engineering Honours (Chemical)

This proposal was approved as presented.

Resolution AB2017/5-32

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Chemical) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 59/2017: *Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Chemical) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

8.21 Engineering & IT: Bachelor of Engineering Honours (Civil)

This proposal was approved as presented.

Resolution AB2017/5-33

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Civil) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 60/2017: *Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Civil) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

8.22 Engineering & IT: Bachelor of Engineering Honours (Electrical)

This proposal was approved as presented.

Resolution AB2017/5-34

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Electrical) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 61/2017: *Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Electrical) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

8.23 Engineering & IT: Bachelor of Engineering Honours (Mechanical)

This proposal was approved as presented.

Resolution AB2017/5-35

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Mechanical) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 62/2017: *Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Mechanical) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

8.24 Engineering & IT: Bachelor of Engineering Honours (Mechatronic)

This proposal was approved as presented.

Resolution AB2017/5-36

That the Academic Board approve the proposal from the Faculty of Engineering and Information

Technologies to amend the Bachelor of Engineering Honours (Mechatronic) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 63/2017: Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Mechatronic) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.25 Engineering & IT: Bachelor of Engineering Honours (Software)

This proposal was approved as presented.

Resolution AB2017/5-37

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Software) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 64/2017: Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Software) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.26 Engineering & IT: Bachelor of Engineering Honours (Humanitarian Engineering)

This proposal was approved as presented.

Resolution AB2017/5-38

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Humanitarian Engineering) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 65/2017: Note the Academic Board's approval to amend the Bachelor of Engineering Honours (Humanitarian Engineering) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.27 Engineering & IT: Bachelor of Engineering Honours (Environmental) (Geotechnical) (Information Technology) (Internet of Things) (Mechatronic) (Structural Engineering)

This proposal was approved as presented.

Resolution AB2017/5-39

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours (Environmental) (Geotechnical) (Information Technology) (Internet of Things) (Mechatronic) (Structural Engineering) and approve the amendment of the unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 66/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

8.28 Engineering & IT: Bachelor of Engineering Honours Flexible First Year

This proposal was approved as presented.

Resolution AB2017/5-40

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Bachelor of Engineering Honours Flexible First Year and approve the amendment of the unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 67/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:**

Immediately.

8.29 Health Sciences: Bachelor of Applied Science (Speech Pathology)

This proposal was approved as presented.

Resolution AB2017/5-41

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Applied Science (Speech Pathology) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 68/2017: Note the Academic Board's approval to amend the Bachelor of Applied Science (Speech Pathology) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Health Sciences. **Timing:** Immediately.

8.30 Health Sciences: Bachelor of Applied Science (Physiotherapy)

This proposal was approved as presented.

Resolution AB2017/5-42

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Applied Science (Physiotherapy) and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 69/2017: Note the Academic Board's approval to amend the Bachelor of Applied Science (Physiotherapy) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Health Sciences. **Timing:** Immediately.

8.31 Health Sciences: Bachelor of Applied Science (Exercise and Sport Science) / Master of Nutrition and Dietetics

This proposal was approved as presented.

Resolution AB2017/5-43

That the Academic Board approve the proposal from the Faculty of Health Sciences to amend the Bachelor of Applied Science (Exercise and Sport Science) / Master of Nutrition and Dietetics and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 70/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Health Sciences. **Timing:** Immediately.

8.32 Nursing: Bachelor of Arts / Master of Nursing

This proposal was approved as presented.

Resolution AB2017/5-44

That the Academic Board approve the proposal from the Faculty of Nursing and Midwifery to amend the Bachelor of Arts / Master of Nursing and approve the amendment of the course resolutions and unit of study table arising from this proposal, with effect from 1 January 2018.

Action 71/2017: 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. **Responsible:** Dean and Faculty Manager, Sydney Nursing School. **Timing:** Immediately.

8.33 Nursing: Bachelor of Science / Master of Nursing

This proposal was approved as presented.

Resolution AB2017/5-45

That the Academic Board approve the proposal from the Faculty of Nursing and Midwifery to amend the Bachelor of Science / Master of Nursing and approve the amendment of the course resolutions and unit of study table arising from this proposal, with effect from 1 January 2018.

Action 72/2017: 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.

Responsible: Dean and Faculty Manager, Sydney Nursing School. Timing: Immediately.

8.34 Pharmacy: Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; Bachelor of Pharmacy and Management (Honours)

This proposal was approved as presented.

Resolution AB2017/5-46

That the Academic Board approve the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; Bachelor of Pharmacy and Management (Honours) and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 73/2017: *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. Responsible: Dean and Faculty Manager, Faculty of Pharmacy. Timing: Immediately.*

8.35 Science: Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies, including Table A amendments

This proposal was approved as presented.

Resolution AB2017/5-47

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies, including Table A amendments, and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 74/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

8.36 Science: Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies; Bachelor of Science (Advanced Mathematics), including Table 1 amendments

This proposal was approved as presented.

Resolution AB2017/5-48

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science; Bachelor of Science / Bachelor of Advanced Studies; Bachelor of Science (Advanced Mathematics), including Table 1 amendments, and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 75/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

8.37 Science: Bachelor of Science and Bachelor of Laws

This proposal was approved as presented.

Resolution AB2017/5-49

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science and Bachelor of Laws and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 76/2017: *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.*

Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.

8.38 Science: Bachelor of Science and Doctor of Dental Medicine

This proposal was approved as presented.

Resolution AB2017/5-50

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science and Doctor of Dental Medicine and approve the amendment of the course resolutions arising from this proposal, with effect from 1 January 2018.

Action 77/2017: *Note the Academic Board's approval to amend the Bachelor of Science and Doctor of Dental Medicine and update the course resolutions in CMS. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

8.39 Science: Bachelor of Science and Doctor of Medicine

This proposal was approved as presented.

Resolution AB2017/5-51

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science and Doctor of Medicine and approve the amendment of the course resolutions arising from this proposal, with effect from 1 January 2018.

Action 78/2017: *Note the Academic Board's approval to amend the Bachelor of Science and Doctor of Medicine and update the course resolutions in CMS. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

8.40 Science: Bachelor of Science in Agriculture

This proposal was approved as presented.

Resolution AB2017/5-52

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science in Agriculture and approve the amendment of the unit of study table arising from this proposal, with effect from 1 January 2018.

Action 79/2017: *Note the Academic Board's approval to amend the Bachelor of Science in Agriculture and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

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)

This proposal was approved as presented.

Resolution AB2017/5-53

That the Academic Board approve the proposal from the Faculty of Science 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 approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 80/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

8.42 Science: Bachelor of Environmental Systems

This proposal was approved as presented.

Resolution AB2017/5-54

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Environmental Systems and approve the amendment of the unit of study table

arising from this proposal, with effect from 1 January 2018.

Action 81/2017: Note the Academic Board's approval to amend the Bachelor of Environmental Systems and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.

8.43 Science: Bachelor of Animal Veterinary Bioscience

This proposal was approved as presented.

Resolution AB2017/5-55

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Animal Veterinary Bioscience and approve the amendment of the course resolutions and unit of study table arising from this proposal, with effect from 1 January 2018.

Action 82/2017: 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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.

8.44 Science: Bachelor of Veterinary Science

This proposal was approved as presented.

Resolution AB2017/5-56

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Veterinary Science and approve the amendment of the course resolutions and unit of study table arising from this proposal, with effect from 1 January 2018.

Action 83/2017: 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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.

8.45 Science: Bachelor of Science (Veterinary) and Bachelor of Science (Veterinary) (Honours)

This proposal was approved as presented.

Resolution AB2017/5-57

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Science (Veterinary) and Bachelor of Science (Veterinary) (Honours) and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 84/2017: 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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.

8.46 Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine

This proposal was approved as presented.

Resolution AB2017/5-58

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 85/2017: 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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.

8.47 Science: Bachelor of Medical Science; Bachelor of Medical Science (Honours)

This proposal was approved as presented.

Resolution AB2017/5-59

That the Academic Board approve the proposal from the Faculty of Science to amend the Bachelor of Medical Science; Bachelor of Medical Science (Honours) and approve the amendment of the course resolutions and unit of study tables arising from this proposal, with effect from 1 January 2018.

Action 86/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Science. Timing: Immediately.*

9 REPORT OF THE GRADUATE STUDIES COMMITTEE

Resolution AB2017/5-60

That the Academic Board note the report of the Graduate Studies Committee held on 4 July 2017.

9.1 **Arts: Master of Crosscultural & Applied Linguistics**

This proposal was approved as presented.

Resolution AB2017/5-61

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts and Social Sciences to introduce the Master of Crosscultural and Applied Linguistics, Graduate Diploma in Crosscultural and Applied Linguistics and Graduate Certificate of Crosscultural and Applied Linguistics;*
- (2) 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 Faculty of Arts and Social Sciences; and*
- (3) approve the introduction of course resolutions arising from this proposal, with effect from 1 January 2018.*

Action 87/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Arts and Social Sciences. Timing: Immediately.*

Action 88/2017: *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. Responsible: Chair of Academic Board. Timing: Next meeting of Senate.*

9.2 **Medicine: Master of Medicine / Master of Science in Medicine (Pain Management)**

This proposal was approved as presented.

Resolution AB2017/5-62

That the Academic Board approve the proposal from Sydney Medical School to amend the Master of Medicine / Master of Science in Medicine (Pain Management) and approve the amendment of course resolutions arising from this proposal, with effect from 1 January 2018.

Action 89/2017: *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. Responsible: Dean and Faculty General Manager, Sydney Medical School. Timing: Immediately.*

9.3 **SCA: Deletion of Master of Film and Digital Image (MFDI) and Master of Interactive and Digital Media (MIDM)**

This proposal was approved as presented.

Resolution AB2017/5-63

That the Academic Board:

- (1) approve the proposal from the Sydney College of the Arts to delete the Master of Film and*

- Digital Image (MFDI) and Master of Interactive and Digital Media (MIDM);*
- (2) 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; and
 - (3) approve the deletion of course resolutions arising from this proposal, with effect from 1 January 2018.

Action 90/2017: Note the Academic Board's approval to delete the Master of Film and Digital Image (MFDI) and Master of Interactive and Digital Media (MIDM), delete the course resolutions from and update the Senate resolutions in CMS. Responsible: Head of School & Dean and School General Manager, Sydney College of the Arts. Timing: Immediately.

Action 91/2017: 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. Responsible: Chair of Academic Board. Timing: Next meeting of Senate.

9.4 **Architecture: Master of Architectural Science and embedded programs**

This proposal was approved as presented.

Resolution AB2017/5-64

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Graduate Certificate in Architectural Science, Graduate Diploma in Architectural Science and Master of Architectural Science and approve amendments to the course resolutions and unit of study table arising from the proposal, with effect from 1 January 2018.

Action 92/2017: 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. Responsible: Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. Timing: Immediately.

9.5 **Architecture: Bachelor of Design in Architecture (Honours) / Master of Architecture**

This proposal was approved as presented.

Resolution AB2017/5-65

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Bachelor of Design in Architecture (Honours) / Master of Architecture and approve amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2018.

Action 93/2017: 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. Responsible: Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. Timing: Immediately.

9.6 **Architecture: Master of Interaction Design and Electronic Arts**

This proposal was approved as presented.

Resolution AB2017/5-66

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Master of Interaction Design and Electronic Arts and related programs and approve the amendments to the unit of study table, with effect from 1 January 2018.

Action 94/2017: 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. Responsible: Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. Timing: Immediately.

9.7 Architecture: Master of Urban Design and embedded programs

This proposal was approved as presented.

Resolution AB2017/5-67

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Graduate Certificate in Urban Design, Graduate Diploma in Urban Design and Master of Urban Design and approve amendments to the Course Resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 95/2017: 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. **Responsible:** Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. **Timing:** Immediately.

9.8 Architecture: Master of Urbanism

This proposal was approved as presented.

Resolution AB2017/5-68

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Master of Urbanism and approve the amendments to the table of units of study arising from the proposal with effect from 1 January 2018.

Action 96/2017: Note the Academic Board's approval to amend the Master of Urbanism and update the table of units of study in CMS. **Responsible:** Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. **Timing:** Immediately.

9.9 Architecture: Master of Urban and Regional Planning and embedded programs

This proposal was approved as presented.

Resolution AB2017/5-69

That the Academic Board approve the proposal from the Sydney School of Architecture, Design and Planning 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 approve the amendments to the tables of unit of study, with effect from 1 January 2018.

Action 97/2017: 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. **Responsible:** Head of School & Dean and School General Manager, Sydney School of Architecture, Design and Planning. **Timing:** Immediately.

9.10 Arts: Master of Creative Writing

This proposal was approved as presented.

Resolution AB2017/5-70

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of Creative Writing and embedded courses and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 98/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

9.11 Arts: Master of Human Rights

This proposal was approved as presented.

Resolution AB2017/5-71

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of Human Rights and embedded courses and approve amendments to the

course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 99/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

9.12 Arts: Master of International Relations

This proposal was approved as presented.

Resolution AB2017/5-72

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of International Relations and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 100/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

9.13 Arts: Master of International Security

This proposal was approved as presented.

Resolution AB2017/5-73

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of International Security and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 101/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

9.14 Arts: Master of International Studies

This proposal was approved as presented.

Resolution AB2017/5-74

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of International Studies and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 102/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

9.15 Arts: Graduate Certificate in Political Economy

This proposal was approved as presented.

Resolution AB2017/5-75

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Graduate Certificate in Political Economy and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 103/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences. **Timing:** Immediately.

9.16 Arts: Master of Public Policy

This proposal was approved as presented.

Resolution AB2017/5-76

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to

amend the Master of Public Policy and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 104/2017: Note the Academic Board's approval to amend the Master of Public Policy and update the course resolutions and table of units of study in CMS. *Responsible:* Dean and Faculty General Manager, Faculty of Arts and Social Sciences. *Timing:* Immediately.

9.17 Arts: Master of US Studies

This proposal was approved as presented.

Resolution AB2017/5-77

That the Academic Board approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of US Studies and approve amendments to the course resolutions and table of units of study arising from the proposal, with effect from 1 January 2018.

Action 105/2017: 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. *Responsible:* Dean and Faculty General Manager, Faculty of Arts and Social Sciences. *Timing:* Immediately.

9.18 Business: Master of Commerce and embedded programs

This proposal was approved as presented.

Resolution AB2017/5-78

That the Academic Board approve the proposal from the University of Sydney Business School to amend the Master of Commerce, Graduate Diploma in Commerce and Graduate Certificate in Commerce and approve the amendment of course resolutions and unit of study tables arising from the proposal, with effect from 1 January, 2018.

Action 106/2017: 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 tables in CMS. *Responsible:* Dean and Faculty General Manager, Business School. *Timing:* Immediately.

9.19 Business: Master of International Business and embedded programs

This proposal was approved as presented.

Resolution AB2017/5-79

That the Academic Board approve the proposal from the University of Sydney Business School to amend the Master of International Business and Graduate Certificate in International Business and approve the amendment of course resolutions and unit of study tables arising from the proposal, with effect from 1 January, 2018.

Action 107/2017: 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 tables in CMS. *Responsible:* Dean and Faculty General Manager, Business School. *Timing:* Immediately.

9.20 Business: Master of Logistics and Supply Chain Management and embedded programs

This proposal was approved as presented.

Resolution AB2017/5-80

That the Academic Board approve the proposal from the University of Sydney Business School 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 approve the amendment of course resolutions and unit of study tables arising from the proposal, with effect from 1 January, 2018.

Action 108/2017: 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. *Responsible:* Dean and Faculty General Manager, Business School. *Timing:* Immediately.

9.21 Business: Master of Management and related programs

This proposal was approved as presented.

Resolution AB2017/5-81

That the Academic Board approve the proposal from the University of Sydney Business School to amend the Master of Management, Master of Management (CEMS) and Graduate Certificate in Management and approve the amendment of course resolutions arising from the proposal, with effect from 1 January, 2018.

Action 109/2017: 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. **Responsible:** Dean and Faculty General Manager, Business School. **Timing:** Immediately.

9.22 Business: Master of Professional Accounting and embedded programs

This proposal was approved as presented.

Resolution AB2017/5-82

That the Academic Board approve the proposal from the University of Sydney Business School to amend the Master of Professional Accounting, Graduate Diploma in Professional Accounting and Graduate Certificate in Professional Accounting and approve the amendment of course resolutions and unit of study tables arising from the proposal, with effect from 1 January, 2018.

Action 110/2017: 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 tables in CMS. **Responsible:** Dean and Faculty General Manager, Business School. **Timing:** Immediately.

9.23 Engineering & IT: Graduate Diploma in Computing

This proposal was approved as presented.

Resolution AB2017/5-83

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Graduate Diploma in Computing and approve the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 111/2017: Note the Academic Board's approval to amend the Graduate Diploma in Computing and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.24 Engineering & IT: Master of Professional Engineering (Civil) (Fluids) (Geomechanical) (Structural)

This proposal was approved as presented.

Resolution AB2017/5-84

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering (Civil), (Fluids), (Geomechanical) and (Structural) programs and approve the amendment to the tables of units of study arising from the proposal, with effect from 1 January 2018.

Action 112/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.25 Engineering & IT: Master of Professional Engineering (Electrical) (Power) (Telecommunications)

This proposal was approved as presented.

Resolution AB2017/5-85

That the Academic Board approve the proposal from the Faculty of Engineering and Information

Technologies to amend the Master of Professional Engineering (Electrical), (Power) and (Telecommunications) programs, and approve the amendment to the tables of units of study arising from the proposal, with effect from 1 January 2018.

Action 113/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.26 Engineering & IT: Master of Professional Engineering (Software)

This proposal was approved as presented.

Resolution AB2017/5-86

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering (Software) and approve the amendment to the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 114/2017: Note the Academic Board's approval to amend the Master of Professional Engineering (Software) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.27 Engineering & IT: Master of Information Technology, Master of Information Technology Management, Master of Information Technology / Master of Information Technology Management

This proposal was approved as presented.

Resolution AB2017/5-87

That the Academic Board approve the proposal from the Faculty of Engineering and Information Technologies to amend core units in the Master of Information Technology, Master of Information Technology Management and Master of Information Technology/Master of Information Technology Management and approve the amendment to the tables of units of study arising from the proposal, with effect from 1 January 2018.

Action 115/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.28 Medicine: Doctor of Medicine

This proposal was approved as presented.

Resolution AB2017/5-88

That the Academic Board approve the proposal from Sydney Medical School amend the Doctor of Medicine and approve the amendment of the course resolutions arising from the proposal, with effect from 1 January 2018.

Action 116/2017: Note the Academic Board's approval to amend the Doctor of Medicine and update the course resolutions in CMS. **Responsible:** Dean and Faculty General Manager, Sydney Medical School. **Timing:** Immediately.

9.29 Sydney Nursing School: Master of Nursing

This proposal was approved as presented.

Resolution AB2017/5-89

That the Academic Board approve the proposal from Sydney Nursing School to amend the Master of Nursing and approve the amendment of the course resolutions arising from this proposal, with effect from 1 January 2018.

Action 117/2017: Note the Academic Board's approval to amend the Master of Nursing and

update the course resolutions in CMS. Responsible: Dean and Faculty General Manager, Sydney Nursing School. Timing: Immediately.

9.30 Pharmacy: Course and Faculty Resolutions

This proposal was approved as presented.

Resolution AB2017/5-90

That the Academic Board approve the proposal from the Faculty of Pharmacy to amend the Master of Pharmacy, Graduate Certificate in Pharmacy Practice, and Graduate Certificate in Evidence-Based Complementary Medicines; approve the amendment of course resolutions arising from this proposal; and approve the amendment of the Resolutions of the Faculty of Pharmacy for coursework awards, with effect from 1 January 2018.

Action 118/2017: 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. Responsible: Dean and Faculty Manager, Faculty of Pharmacy. Timing: Immediately.

9.31 Dentistry: Doctor of Dental Medicine

This proposal was approved as presented.

Resolution AB2017/5-91

That the Academic Board approve the proposal from the Faculty of Dentistry to amend the Doctor of Dental Medicine and approve the amendment of course resolutions arising from this proposal, with effect from 1 January 2018.

Action 119/2017: Note the Academic Board's approval to amend the Doctor of Dental Medicine and update the course resolutions in CMS. Responsible: Dean and Faculty Manager, Faculty of Dentistry. Timing: Immediately.

9.32 Engineering & IT: Master of Complex Systems

This proposal was approved as presented.

Resolution AB2017/5-92

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Complex Systems and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 120/2017: Note the Academic Board's approval to amend the Master of Complex Systems and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.

9.33 Engineering & IT: Master of Data Science

This proposal was approved as presented.

Resolution AB2017/5-93

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Data Science and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 121/2017: Note the Academic Board's approval to amend the Master of Data Science and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.

9.34 Engineering & IT: Master of Engineering (Biomedical)

This proposal was approved as presented.

Resolution AB2017/5-94

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering (Biomedical) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 122/2017: Note the Academic Board's approval to amend the Master of Engineering (Biomedical) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.35 Engineering & IT: Master of Engineering (Chemical and Biomolecular)

This proposal was approved as presented.

Resolution AB2017/5-95

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering (Chemical and Biomolecular) and note the amendment of the table of units of study arising from the proposal, with effect from Semester 1, 2018.

Action 123/2017: Note the Academic Board's approval to amend the Master of Engineering (Chemical and Biomolecular) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.36 Engineering & IT: Master of Engineering (Civil) (Fluids) (Geomechanical) (Structural)

This proposal was approved as presented.

Resolution AB2017/5-96

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering (Civil) (Fluids) (Geomechanical) (Structural) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 124/2017: 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. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.37 Engineering & IT: Master of Engineering (Electrical) (Power) (Telecommunications)

This proposal was approved as presented.

Resolution AB2017/5-97

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering (Electrical) (Power) (Telecommunications) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 125/2017: Note the Academic Board's approval to amend the Master of Engineering (Electrical) (Power) (Telecommunications) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.38 Engineering & IT: Master of Engineering (Mechanical)

This proposal was approved as presented.

Resolution AB2017/5-98

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering (Mechanical) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 126/2017: Note the Academic Board's approval to amend the Master of Engineering (Mechanical) and update the unit of study table in CMS. **Responsible:** Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. **Timing:** Immediately.

9.39 Engineering & IT: Master of Engineering (Software)

This proposal was approved as presented.

Resolution AB2017/5-99

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering (Software) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 127/2017: *Note the Academic Board's approval to amend the Master of Engineering (Software) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

9.40 Engineering & IT: Master of Professional Engineering (Aerospace)

This proposal was approved as presented.

Resolution AB2017/5-100

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering (Aerospace) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 128/2017: *Note the Academic Board's approval to amend the Master of Professional Engineering (Aerospace) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

9.41 Engineering & IT: Master of Professional Engineering (Biomedical)

This proposal was approved as presented.

Resolution AB2017/5-101

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering (Biomedical) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 129/2017: *Note the Academic Board's approval to amend the Master of Professional Engineering (Biomedical) and update the unit of study table in CMS. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

9.42 Engineering & IT: Master of Professional Engineering (Chemical and Biomolecular)

This proposal was approved as presented.

Resolution AB2017/5-102

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering (Chemical and Biomolecular) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 130/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

9.43 Engineering & IT: Master of Professional Engineering (Mechanical)

This proposal was approved as presented.

Resolution AB2017/5-103

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering (Mechanical) and note the amendment of the table of units of study arising from the proposal, with effect from 1 January 2018.

Action 131/2017: *Note the Academic Board's approval to amend the Master of Professional Engineering (Mechanical) and update the unit of study table in CMS. Responsible: Dean and*

Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.

9.44 Engineering & IT: Master of Project Leadership and Master of Project Management

This proposal was approved as presented.

Resolution AB2017/5-104

That the Academic Board note the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Project Leadership and the Master of Project Management and note the amendment of the tables of units of study arising from the proposal, with effect from 1 January 2018.

Action 132/2017: *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. Responsible: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies. Timing: Immediately.*

9.45 Medicine: PG Coursework Programs

This proposal was approved as presented.

Resolution AB2017/5-105

That the Academic Board note the proposal from Sydney Medical School 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 note the amendment of unit of study tables arising from the proposal, with effect from 1 January 2018.

Action 133/2017: *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. Responsible: Dean and Faculty General Manager, Sydney Medical School. Timing: Immediately.*

10 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE

Resolution AB2017/5-106

That the Academic Board note the report of the Academic Standards and Policy Committee held on 11 July 2017.



10.1 Semester Dates 2019 and beyond

Discussion of this proposal took place after Item 4.2, Student Members Report. The Registrar presented a revised Semester Dates proposal to the Academic Board, as originally presented to the 28 March 2017 meeting.

Professor Fekete commended the paper's identification and discussion of the potential risks associated with the implementation of the proposed model. However, whilst possible ways of dealing with potential risks were outlined, Professor Fekete felt that the paper should also demonstrate how risk would be avoided. In response, Professor Jagose reported that the preliminary issues had been addressed by information provided by faculties.

SUPRA considered that the schedule did not account for the schedule of postgraduate students intending to go on exchange. The Registrar explained that the University's mobility strategy concerned the shorter term-mobility of all students rather than thinking in terms of domestic or international, and aimed to provide 50% of all students with a mobility experience. However, the University is currently working on the development of exchange partnerships, with the aim of sending a large number of students on exchange in the future.

It was stated that the impact on student placement needed more explanation and immediate attention. The Vice-Chancellor expressed the view that the information available indicated that

the timetable was workable, and also observed that the University had no intention of introducing trimesters for the time being.

The Registrar noted that as the Australian University common dates were not known when the Semester Dates model was first conceived, some minor changes will be needed to the dates given in the model.

With the caveat that the appropriate date corrections are made, the proposal was approved as presented.

Resolution AB2017/5-107

The Academic Board approve the semester date model as proposed, noting the commentary on both risks and benefits associated with the change.

Action 134/2017: *Note and inform relevant stakeholders of the Academic Board's approval to implement the Semester date model. Responsible: Executive Officer. Timing: immediately.*



10.2 Election Procedures 2017

Professor Fekete raised a concern regarding security for electronic voting. The University Policy Manager reported that after extensive negotiations with Big Pulse and after the organisation of election simulations using the new Big Pulse software, the Office of the Provost, the University Secretariat and Office of General Counsel jointly considered the software to be suitable for the University's purposes. The observation was also made that electronic voting does not carry the risk of eligible voters missing hard copy voting papers sent through the mail.

Resolution AB2017/5-108

That the Academic Board discuss the Election Procedures 2017 and note that they will come into effect from 7 August 2017.

Action 135/2017: *Inform the Secretary to Senate of the adoption of the Election Procedures 2017. Responsible: Executive Officer. Timing: Next meeting of Senate.*

10.3 Dentistry: Amendment of Resolutions of Faculty

This proposal was approved as presented.

Resolution AB2017/5-109

That the Academic Board approve the amendment of the Resolutions of the Faculty of Dentistry, as presented, with immediate effect.

Action 136/2017: *Note the Academic Board's approval to amend the Resolutions of the Faculty of Dentistry and update the faculty resolutions in CMS. Responsible: Dean and Faculty Manager, Faculty of Dentistry. Timing: immediately.*

11 GENERAL BUSINESS

11.1 Any other business

In closing the meeting, the Chair recognized the enormous work by faculties, the Secretariat, and members of the Academic Board put into the minor course amendments presented to the meeting.

There being no other business, the meeting closed at 3:16 pm.

A copy of the agenda pack for this meeting is available at sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2017/20170725-AB-Agenda-Pack-v2.pdf.