

ACADEMIC BOARD, 28 FEBRUARY 2017

Chair: Associate Professor Tony Masters

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Action required from the minutes of the Academic Board meeting held on Tuesday 28 February 2017

Item No.	Action	Responsibility
4.4	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
8.1	Law: Master of Labour Law and Relations	
	Note the Academic Board's approval of the proposal from the Sydney Law School to amend the Master of Labour Law and Relations and update the Course Resolutions in CMS.	Head of School & Dean and School General Manager, Sydney Law School
8.2	Curriculum Reform: Changes to IELTS Requirements	
	Note the Academic Board's approval of the proposal.	DVC (Education), Faculty/School Deans and Heads, General Managers
	Update the Faculty-specific English Language Requirements table.	Executive Officer
9.1	Science: Bachelor of Science / Master of Nutrition and Dietetics	
	Note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Science / Master of Nutrition and Dietetics and update the Course Resolutions and Unit of Study Table in CMS.	Dean and Faculty General Manager, Faculty of Science
10.1	Amendment of HDR Scholarships Ranking Guidelines	
	Note the amendment of the Scholarship Ranking Guidelines and communicate the amendment to stakeholders.	Chair, HDR Scholarships Sub-Committee
10.2	Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine	
	Note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine and update the Unit of Study Table in CMS.	Dean and Faculty General Manager, Faculty of Science
11.1	Decisions Matrix – Amendment of Assessment Procedures 2011	
	Promulgate amended policy.	Executive Officer
11.2	Student Proctorial Panel 2017	
	Advise Student Affairs Unit of membership of Student Proctorial Panel 2017.	Executive Officer