



ACADEMIC BOARD, 28 NOVEMBER 2017

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

Item No.	Action
4.5	Honours and Distinctions <i>Action 203/2017: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.</i>
7.1	<u>UAC Schedules: Irish Leaving Certificate</u> <i>Action 204/2017: Admissions Office to note the approval, with immediate effect.</i>
8.1	<u>Conservatorium: Bachelor of Music (Composition)</u> <i>Action 205/2017: Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal to amend the Bachelor of Music and update the course resolutions in CMS.</i>
8.3	<u>Science: Bachelor of Psychology</u> <i>Action 206/2017: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Psychology and update the course resolutions and unit of study tables in CMS.</i>
8.5	<u>Science: Changes to pre-2018 curriculum courses</u> <i>Action 207/2017: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the pre-2018 curriculum Bachelor of Science, Bachelor of Science (Advanced), Bachelor of Science (Advanced Mathematics) Bachelor of Science/Bachelor of Arts, Bachelor of Liberal Arts and Science, Bachelor of Psychology, Bachelor of Science / Bachelor of Laws, Bachelor of Science / Master of Nutrition and Dietetics, Bachelor of Science (Advanced) / Doctor of Dental Medicine and Bachelor of Science (Advanced) / Doctor of Medicine and update the course resolutions in CMS.</i>
8.6	<u>Science: Bachelor of Medical Science – pre-2018 curriculum changes</u> <i>Action 208/2017: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Medical Science, Bachelor of Medical Science (Honours) and Bachelor of Medical Science / Doctor of Medicine and update the course resolutions and table of units of study in CMS.</i>
9.1	<u>Arts & Social Sciences: Master of Education Leadership in Aboriginal Education</u> <i>Action 209/2017: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to introduce the Master of Education Leadership in Aboriginal Education and update the course resolutions and unit of study tables in CMS.</i> <i>Action 210/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the</i>

	<i>Senate Resolutions for the Faculty of Arts and Social Sciences.</i>
9.2	Arts & Social Sciences: Master of Human Rights
	<i>Action 211/2017: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Human Rights and update the unit of study tables in CMS.</i>
9.3	Dentistry: Doctor of Clinical Dentistry (Special Needs Dentistry)
	<i>Action 212/2017: Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval to amend the Doctor of Clinical Dentistry (Special Care Dentistry) and update the course resolutions and unit of study tables in CMS.</i>
	<i>Action 213/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Faculty of Dentistry.</i>
9.4	Education Portfolio: Curriculum Framework for a Research-Pathway and Vertically-Integrated Masters Degree
	<i>Action 214/2017: Executive Officer to promulgate the amendment of the Coursework Policy 2014.</i>
9.5	Engineering: Master of Information Technology / Master of Information Technology Management
	<i>Action 215/2017: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Master of Information Technology / Master of Information Technology Management and update the course resolutions and unit of study tables in CMS.</i>
9.6	Law: Doctor of Juridical Studies, Master of Criminology (Research) and Master of Laws (Research)
	<i>Action 216/2017: Head of School and Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Doctor of Juridical Studies, Master of Criminology by Research and Master of Laws by Research and update the course resolutions in CMS.</i>
9.7	Medicine: Master of International Public Health
	<i>Action 217/2017: Dean and Faculty General Manager, Sydney Medical School, to note the Academic Board's approval of the proposal to amend the Master of International Public Health and the Graduate Diploma in International Public Health and update the course resolutions and unit of study tables in CMS.</i>
	<i>Action 218/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Sydney Medical School.</i>
9.8	Medicine: Master of Medicine / Master of Science in Medicine (General Practice and Primary Health Care)
	<i>Action 219/2017: Dean and Faculty General Manager, Sydney Medical School, to note the Academic Board's approval of the proposal to introduce a stream in General Practice and Primary Health Care in the Master of Medicine / Master of Science in Medicine and associated award courses and update the course resolutions and tables of units of study in CMS.</i>
	<i>Action 220/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Sydney Medical School.</i>

9.9	Medicine: Master of Public Health
	Action 221/2017: Dean and Faculty General Manager, Sydney Medical School, to note the Academic Board's approval of the proposal to amend the Master of Public Health and the Graduate Diploma in Public Health and update the course resolutions and tables of units of study in CMS.
	Action 222/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Sydney Medical School.
9.10	Science: Bachelor of Science / Master of Mathematics
	Action 223/2017: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to introduce the Bachelor of Science / Master of Mathematics and update the course resolutions and unit of study tables in CMS.
	Action 224/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Faculty of Science.
9.11	Science: Master of Mathematics
	Action 225/2017: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to introduce the Master of Mathematics and update the course resolutions and unit of study tables in CMS.
	Action 226/2017: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Faculty of Science.
9.12	Science: Graduate Diploma in Psychology
	Action 227/2017: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Graduate Diploma in Psychology and update the course resolutions and table of units of study in CMS.
10.1	Amendments to the University of Sydney (Higher Degree by Research) Rule 2011 (as amended)
	Action 228/2017: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Higher Degree by Research) Rule 2011 (as amended) and adopt the amended Rule, with effect from 1 January 2018.
10.2	Amendments to the Progress Planning and Review of Higher Degree by Research Students Policy and Procedures 2015
	Action 229/2017: Executive Officer to promulgate the amendment of the Progress Planning and Review of Higher Degree by Research Students Policy 2015 and the Progress Planning and Review of Higher Degree by Research Students Procedures 2015.
10.3	Amendments to the Supervision of Higher Degree by Research Students Policy 2013
	Action 230/2017: Executive Officer to promulgate the amendment of the Supervision of Higher Degree by Research Students Policy 2013.
10.4	Amendments to the Thesis and Examination of Higher Degrees by Research Policy 2015
	Action 231/2017: Executive Officer to promulgate the amendment of the Thesis and Examination of Higher Degrees by Research Policy 2015.
10.7	Curriculum and HESF Policy Changes
	Action 232/2017: Executive Officer to promulgate the amendment of the Learning and Teaching Policy 2015 and the Learning and Teaching Procedures 2016.

	Action 233/2017: Chair of Academic Board to recommend that Senate approve the rescission of the policy Equal Opportunity in Education, noting that this policy has now been incorporated into the Learning and Teaching Policy 2015, with effect from 1 January 2018.
10.8	Continuing and Extra-Curricular Education Policy 2017
	Action 234/2017: Executive Officer to promulgate the Continuing and Extra-Curricular Education Policy 2017.
10.9	University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (as amended)
	Action 235/2017: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (as amended), with effect from 1 January 2018.
10.10	Arts & Social Sciences: Faculty Resolutions
	Action 236/2017: Dean and Faculty General Manager, Arts and Social Sciences, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Arts and Social Sciences.
10.11	Dentistry: Faculty Resolutions
	Action 237/2017: Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Dentistry.
11.1	Arts & Social Sciences: 2018 Academic Calendar
	Action 238/2017: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.
11.2	Dentistry: 2018 Academic Calendar
	Action 239/2017: Dean and Faculty General Manager, Faculty of Dentistry, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.
11.3	Nursing: 2018 Academic Calendar
	Action 240/2017: Dean and Faculty General Manager, Sydney Nursing School, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.
11.4	Medicine: 2018 Academic Calendar
	Action 241/2017: Dean and Faculty General Manager, Sydney Medical School, to note the Academic Board's approval of the 2018 Academic Calendar, as presented.