

ACADEMIC BOARD, 29 AUGUST 2017

Chair: Associate Professor Tony Masters

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Action required from the minutes of the Academic Board meeting held on Tuesday 29 August 2017

Item No.	Action	Responsibility
3.1	<i>Charter of Academic Freedom</i>	
	Invite Senate to reaffirm its approval and endorsement of the <i>Charter of Academic Freedom</i> and its commitment to the University's values of courage and creativity, respect and integrity, inclusion and diversity and openness and engagement.	Chair of Academic Board
	Discuss the <i>Charter of Academic Freedom</i> in light of the University's culture strategy.	Chair, Culture Taskforce
4.3	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair of Academic Board
8.1	<u>DVC Education Portfolio: proposed use of AAM for Dalyell stream</u>	
	Note the Academic Board's approval of the proposal and update course resolutions and unit of study tables in CMS.	Deans and Faculty General Managers
8.2	<u>Faculty of Science: Bachelor of Liberal Arts and Sciences</u>	
	Note the Academic Board's approval to amend the Bachelor of Liberal Arts and Sciences and update the unit of study table in CMS.	Dean and Faculty General Manager, Faculty of Science
8.3	<u>Faculty of Science: Bachelor of Science / Master of Nutrition and Dietetics</u>	
	Note the Academic Board's approval to amend the Bachelor of Science / Master of Nutrition and Dietetics and update the unit of study table in CMS.	Dean and Faculty General Manager, Faculty of Science
8.4	<u>Faculty of Science: Bachelor of Science (pre-2018) – Neuroscience Table 1</u>	
	Note the Academic Board's approval to amend the Bachelor of Science (pre-2018) and update the unit of study table in CMS.	Dean and Faculty General Manager, Faculty of Science
9.1	<u>Engineering and IT: Graduate Certificate and Graduate Diploma in Computing</u>	
	Note the Academic Board's approval to introduce the Graduate Certificate in Computing and amend the Graduate Diploma in Computing and update course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Faculty of Engineering & IT
	Recommend that Senate endorse the Academic Board's approval to introduce the Graduate Certificate in Computing and approve amendments to the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies.	Chair of Academic Board
9.2	<u>Arts: Master of Development Studies</u>	
	Note the Academic Board's approval to amend the Master of Development Studies and update the course resolutions and	Dean and Faculty General Manager,

	unit of study tables in CMS.	Faculty of Arts & Social Sciences
9.3	Arts: Master of Political Economy	
	Note the Academic Board's approval to amend the Master of Political Economy and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Faculty of Arts & Social Sciences
9.4	Arts: Postgraduate Specialisations	
	Note the Academic Board's approval to amend the Master of Human Rights, Master of International Relations, Master of International Security, Master of International Studies, Master of Public Policy, Master of Political Economy, Master of Development Studies and Master of United States Studies and update the course resolutions and unit of study tables in CMS.	Dean and Faculty General Manager, Faculty of Arts & Social Sciences
9.5	Dentistry: Doctor of Dental Medicine	
	Note the Academic Board's approval to amend the Doctor of Dental Medicine and update the faculty resolutions in CMS.	Dean and Faculty General Manager, Faculty of Dentistry
	Recommend that Senate approve the amendment of the University of Sydney (Coursework) Rule 2014.	Chair of Academic Board
9.6	HDRESC: Col Process for HDR Examinations	
	Note the Academic Board's approval to amend the <i>Thesis and Examination of Higher Degrees by Research Procedures 2015</i> ; the proposed workflow for appointment of examiners; and the modified appointment of examiners form, and take appropriate action.	Director, Graduate Research
9.7	HDRESC: Thesis Examination Guideline amendment	
	Note the Academic Board's approval to amend the <i>Thesis and Examination of Higher Degrees by Research Guidelines for Examiners 2015</i> and the <i>Higher Degrees by Research Examiner's Report on Thesis</i> form, and take appropriate action.	Director, Graduate Research
9.8	Medicine: Infection and Immunity embedded course sequence	
	Note the Academic Board's approval to amend the Master of Medicine / Master of Science in Medicine (Infection and Immunity) and update the course resolutions and tables of units of study in CMS.	Dean and Faculty General Manager, Sydney Medical School
9.9	Science: Doctor of Veterinary Medicine	
	Note the Academic Board's approval to amend the Doctor of Veterinary Medicine and update the course resolutions in CMS.	Dean and Faculty General Manager, Faculty of Science
9.10	Science: Master of Clinical Psychology and Master of Clinical Psychology / Doctor of Philosophy	
	Note the Academic Board's approval to amend the Master of Clinical Psychology and Master of Clinical Psychology / Doctor of Philosophy and update the course resolutions in CMS.	Dean and Faculty General Manager, Faculty of Science
9.11	Science: Master of Nutrition and Dietetics	
	Note the Academic Board's approval to amend the Master of Nutrition and Dietetics and update the course resolutions in CMS.	Dean and Faculty General Manager, Faculty of Science

9.12	<u>Education Strategy: Refined R Implementation</u>	
	Note the Academic Board's approval to amend the procedure for the implementation of R to the award of HDR scholarships.	Director, Graduate Research; HDR Scholarships Sub-Committee
9.13	<u>Medicine: Elective Units for various courses</u>	
	Note the Academic Board's approval to amend the Master of Medicine/Science in Medicine (Clinical Epidemiology) (Metabolic Health), Master of International Public Health, Master of Health Policy, Master of Public Health, Master of Public Health (Professional Practice) and Master of Surgery and related embedded programs and update the unit of study tables in CMS.	Dean and Faculty General Manager, Sydney Medical School
10.2	<u>Higher Education Standards Framework and University Policy</u>	
	Seek the approval of the Vice-Chancellor to rescind the <i>Guidelines for Inter-Institutional Agreements 1997</i> .	Executive Officer
10.4	<u>Election Candidates' Conduct Procedures 2017</u>	
	Inform the Secretary to Senate of the Academic Board's endorsement of the <i>Election Candidates' Conduct Procedures 2017</i> .	Executive Officer
11.1	<u>Nursing: 2018 Academic Calendar</u>	
	Note the Academic Board's approval of the 2018 Academic Calendar for Sydney Nursing School.	Dean and Faculty General Manager, Sydney Nursing School