



ACADEMIC BOARD, 23 JULY 2019

Chair: Associate Professor Tony Masters

Executive Officer: Dr Matthew Charet
University Secretariat | Office of the Vice-Chancellor
Quadrangle (A14)

T 9114 1356

E matthew.charet@sydney.edu.au
[sydney.edu.au/secretariat/academic-board-
committees/index](http://sydney.edu.au/secretariat/academic-board-committees/index)

Action required from the minutes of the Academic Board meeting held on Tuesday 23 July 2019.

Item No.	Action
4.4	Honours and Distinctions
	Action 107/2019: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
7.2	Admissions Standards – English Language Proficiency
	Action 108/2019: Executive Officer to publish the amended Admissions Standards – English Language Proficiency.
7.3	Dual and Joint Degrees Working Group
	Action 109/2019: Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the report of the Dual and Joint Degrees Working Party and the recommendations contained therein.
7.4	Broadway Scheme – Review of ATAR Adjustment Factor Points
	Action 110/2019: Executive Officer to promulgate the amended Coursework Policy 2014 to the Policy Register.
	Action 111/2019: Deputy Vice-Chancellor (Education) and Vice-Principal (External Relations) to note the Academic Board's approval of the proposal to increase concessions for eligible Broadway Scheme applicants as proposed, and to provide a review of impact of the amendment in 2021.
7.5	ATAR Adjustment Factors (Subject Bonus Points)
	Action 112/2019: Deputy Vice-Chancellor (Education) and Vice-Principal (External Relations) to note the Academic Board's approval of the proposal to amend ATAR Adjustment Factors (Subject Bonus Points), as presented.
8.1	Engineering: Bachelor of Advanced Computing (Honours)
	Action 113/2019: Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal to amend the Bachelor of Advanced Computing and update course resolutions and unit of study tables in CMS.

8.2	Engineering: Bachelor of Engineering (Honours)
	Action 114/2019: Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) Aeronautical, Biomedical, Mechanical and Mechatronic streams and update unit of study tables in CMS.
8.3	Law: Bachelor of Laws
	Action 115/2019: Head of School & Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Bachelor of Laws and update course resolutions in CMS.
8.4	Medicine & Health: Undergraduate Award Courses
	Action 116/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health and Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy, Bachelor of Pharmacy (Honours), Bachelor of Pharmacy & Management, Bachelor of Pharmacy & Management (Honours), Bachelor of Arts / Master of Nursing, Bachelor of Nursing (Advanced Studies), Bachelor of Nursing (Honours), Bachelor of Science (Health) / Master of Nursing, Bachelor of Science / Master of Nursing, Bachelor of Oral Health, Bachelor of Applied Science (Diagnostic Radiography), Bachelor of Applied Science (Exercise & Sport Science), Bachelor of Applied Science / Bachelor of Advanced Studies (Exercise & Sport Science), Bachelor of Applied Science (Exercise Physiology), Bachelor of Applied Science (Occupational Therapy), Bachelor of Applied Science (Physiotherapy) and Bachelor of Applied Science (Speech Pathology) and the consequent amendment of the Resolutions of Faculty for the Faculty of Medicine and Health, and update course resolutions and Resolutions of Faculty in CMS.
8.5	Science: Bachelor of Science and Bachelor of Advanced Studies Table A amendments
	Action 117/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science and Bachelor of Advanced Studies and update unit of study tables in CMS.
9.1	Health Sciences: Doctor of Health Science, Master of Health Informatics, Master of Health Sciences (Medical Radiation Sciences), Master of Molecular Imaging, Master of Nuclear Medicine, Master of Orthoptics, Master of Radiation Therapy, Graduate Diploma of Health Sciences (Medical Radiation Sciences), Graduate Certificate of Health Sciences (Medical Radiation Sciences) course deletions
	Action 118/2019: Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's endorsement of the proposal to delete the Doctor of Health Science, Master of Health Informatics, Master of Health Sciences (Medical Radiation Sciences), Master of Molecular Imaging, Master of Nuclear Medicine, Master of Orthoptics, Master of Radiation Therapy, Graduate Diploma of Health Sciences (Medical Radiation Sciences) and Graduate Certificate of Health Sciences (Medical Radiation Sciences) from the Resolutions of Senate for the Faculty of Health Sciences and update the Resolutions of Senate for the Faculty of Health Sciences in CMS.
	Action 119/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Health Sciences and subsequent amendment of the Resolutions of Senate for the Faculty of Medicine & Health.
9.2	Arts & Social Sciences: Master of Economic Analysis
	Action 120/2019: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Economic Analysis and embedded award courses and update unit of study tables in CMS.

9.3	Arts & Social Sciences: Master of Education
	Action 121/2019: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Master of Education and embedded award courses and update course resolutions in CMS.
9.4	Law: Juris Doctor
	Action 122/2019: Head of School & Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal to amend the Juris Doctor and update course resolutions in CMS.
9.5	Medicine & Health: Master of Medicine; Master of Science in Medicine
	Action 123/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Master of Medicine and Master of Science in Medicine and update unit of study tables in CMS.
9.6	Medicine & Health: Master of Nursing (Nurse Practitioner)
	Action 124/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Master of Nursing (Nurse Practitioner) and update course resolutions and unit of study tables in CMS.
9.7	Medicine & Health: Postgraduate award courses
	Action 125/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health and Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Master of Pharmacy, Graduate Certificate in Pharmacy Practice, Graduate Certificate in Evidence-Based Complementary Medicines, Master of Nursing (Nurse Practitioner), Master of Advanced Nursing Practice, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Master of Nursing, Master of Primary Health Care Nursing, Master of Advanced Surgery, Master of Surgery, Master of Medicine / Master of Science in Medicine (including new and variation units of study), Master of Clinical Trials Research, Doctor of Dental Medicine, Doctor of Clinical Dentistry, Master of Diagnostic Radiography, Master of Exercise Physiology, Master of Medical Imaging Science, Master of Occupational Therapy, Master of Physiotherapy, Master of Rehabilitation Counselling, Master of Speech Language Pathology and Master of Applied Science and the consequent amendment of the Resolutions of Faculty for the Faculty of Medicine & Health, and update course resolutions and Resolutions of Faculty in CMS.
9.8	Medicine & Health: Master of Global Health / Master of Philosophy, Master of Public Health / Master of Philosophy
	Action 126/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Master of Global Health / Master of Philosophy and Master of Public Health / Master of Philosophy combined award courses and update unit of study tables in CMS.
9.9	Medicine & Health: Master of Health Policy / Master of Philosophy
	Action 127/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Master of Health Policy / Master of Philosophy combined award course and update unit of study tables in CMS.
9.10	Education Portfolio: Linking Degree Codes to Table R
	Action 128/2019: Director, Graduate Research and Director, Student Operations, to note the Academic Board's approval of the proposal to create new HDR degree codes for all faculties and University schools, ensuring that these degree codes are linked to Table R; to close existing degree codes for applications for admission from 2021; and to communicate

	<i>HDR coursework requirements to current and prospective students.</i>
9.11	Education Portfolio: Units for inclusion in Table R (coursework units for HDR students)
	<i>Action 129/2019: Director, Graduate Research, to note the Academic Board's approval of the guidelines for determining the inclusion of HDR coursework units of study in Table R and the Academic Board's in-principle approval of the inclusion of recommended units of study in Table R, with effect from 1 January 2021.</i>
11.1	Engineering: Resolutions of Senate
	<i>Action 130/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Engineering.</i>
11.2	Medicine & Health: Resolutions of Senate, Faculty and Courses
	<i>Action 131/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to make administrative changes to the course resolutions for all award courses delivered by the Faculty of Medicine & Health; approval of the introduction of Resolutions of the Faculty of Medicine & Health for Coursework Awards; and endorsement of the amendment of the Resolutions of Senate for the Faculty of Medicine & Health.</i>
	<i>Action 132/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine & Health.</i>
11.3	Medicine & Health: 2020 Academic Calendars
	<i>Action 133/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the 2020 Academic Calendars for Sydney Dental School and Sydney Nursing School, as presented.</i>
The agenda pack for this meeting, excluding confidential items, is available from: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190723-AB-Agenda-Pack.pdf	