

ACADEMIC BOARD, 27 NOVEMBER 2018

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 27 November 2018

Item No.	Action
4.5	Honours and Distinctions
	Action 178/2018: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
7.1	Outbound Student Mobility Policy 2018
	Action 179/2018: Executive Officer to submit the Outbound Student Mobility Policy 2018 for promulgation to the Policy Register.
7.2	GOFUS Rule Amendment
	Action 180/2018: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Governance of Faculties and University Schools) Rule 2016.
7.3	Learning and Teaching Policy 2015
	Action 181/2018: Executive Officer to submit the amended Learning and Teaching Policy 2015 for promulgation to the Policy Register.
7.4	University of Sydney (Higher Degree by Research) Rule 2011
	Action 182/2018: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Higher Degree by Research) Rule 2011.
7.5	Admissions / Coursework Policy Changes
	Action 183/2018: Executive Officer to submit the amended Coursework Policy 2014 for promulgation to the Policy Register.
	Action 184/2018: Executive Officer to publish the Admissions Standards – English Language Proficiency on the Governance Instruments page on the University Secretariat website.
7.6	Higher Degree by Research Coursework Implementation Model
	Action 185/2018: Executive Officer to submit the amended Progress Planning and Review for Higher Degree by Research Students Policy 2015 for promulgation to the Policy Register.

7.7	Continuing and Extra-Curricular Education Procedures 2018
	Action 186/2018: Executive Officer to submit the Continuing and Extra-Curricular Education Procedures 2018 for promulgation to the Policy Register.
	Action 187/2018: Deputy Vice-Chancellor (Education) to note the Academic Board's approval to introduce the Continuing and Extra-Curricular Education Procedures 2018, the Continuing and Extra-Curricular Education reporting template, and course evaluation and approval template.
7.8	Educational Integrity Decision-Making and Penalty Guidelines 2018
	Action 188/2018: Executive Officer to submit the Educational Integrity Decision-Making and Penalty Guidelines 2018 for promulgation to the Policy Register.
7.9	Student Placement and Project Policy 2015
	Action 189/2018: Executive Officer to submit the amended Student Placement and Project Policy 2015 and the Higher Degree by Research Internships Procedures 2018 for promulgation to the Policy Register.
7.10	RTP Scholarships Policy 2018
	Action 190/2018: Executive Officer to submit the amended Student Recognition Awards Policy 2016 for promulgation to the Policy Register.
7.11	Annual Report of Student Misconduct 2017
	Action 191/2018: Chair of Academic Board to recommend that Senate note the Annual Report of Student Misconduct 2017.
7.12	Annual Report of Student Appeals Body 2017
	Action 192/2018: Chair of Academic Board to recommend that Senate note the Annual Report of Student Appeals Body 2017.
8.1	Arts & Social Sciences: Bachelor of Arts / Bachelor of Advanced Studies (Languages)
	Action 193/2018: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to introduce the Bachelor of Arts / Bachelor of Advanced Studies (Languages) and update Faculty and course resolutions and unit of study tables in CMS.
	Action 194/2018: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Arts and Social Sciences.
8.2	Arts & Social Sciences: Bachelor of Arts / Bachelor of Advanced Studies (Media and Communications)
	Action 195/2018: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Arts / Bachelor of Advanced Studies (Media and Communications) and update course resolutions and unit of study tables in CMS.
8.3	Arts & Social Sciences: Bachelor of Arts / Bachelor of Advanced Studies (International and Global Studies)
	Action 196/2018: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Arts / Bachelor of Advanced Studies (International and Global Studies) and update unit of study tables in CMS.
8.4	Arts & Social Sciences: Bachelor of Arts / Bachelor of Social Work
	Action 197/2018: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Arts / Bachelor of Social Work and update course resolutions in CMS.

8.5	Arts & Social Sciences: Bachelor of Economics; Bachelor of Economics / Bachelor of Advanced Studies
	Action 198/2018: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Economics and the Bachelor of Economics / Bachelor of Advanced Studies and update course resolutions and unit of study tables in CMS.
8.6	Conservatorium: Bachelor of Music
	Action 199/2018: 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 unit of study tables in CMS.
8.7	Health Sciences: Bachelor of Applied Science (Exercise Physiology)
	Action 200/2018: Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Applied Science (Exercise Physiology) and the Bachelor of Applied Science (Exercise Physiology) Honours and update course resolutions and unit of study tables in CMS.
8.8	Health Sciences: Bachelor of Applied Science / Bachelor of Advanced Studies (Exercise and Sport Science)
	Action 201/2018: Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Bachelor of Applied Science (Exercise and Sport Science) and to introduce the Bachelor of Applied Science / Bachelor of Advanced Studies (Exercise and Sport Science) and update course resolutions and unit of study tables in CMS.
	Action 202/2018: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Health Sciences.
8.9	Law: Bachelor of Laws
	Action 203/2018: 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 Bachelor Laws and update course resolutions in CMS.
8.10	Engineering & IT: Bachelor of Engineering Honours combined degrees
	Action 204/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Bachelor of Engineering (Honours) Combined Degrees and update course resolutions in CMS.
8.11	Science: Bachelor of Liberal Arts and Sciences
	Action 205/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Liberal Arts and Science and update course resolutions in CMS.
8.12	Education Portfolio / BIS: Bachelor of Advanced Studies
	Action 206/2018: Deputy Vice-Chancellor (Education) and Board of Interdisciplinary Studies to note the Academic Board's approval of the proposal to amend the Bachelor of Advanced Studies and update course resolutions in CMS.
8.13	Sydney Law School course and component learning outcomes
	Action 207/2018: Head of School and Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the Sydney Law School, for implementation with effect from 1 January 2019.

8.14	Sydney Conservatorium of Music course and component learning outcomes
	Action 208/2018: Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the Sydney Conservatorium of Music, for implementation with effect from 1 January 2019.
8.15	Faculty of Health Sciences course and component learning outcomes
	Action 209/2018: Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the Faculty of Health Sciences, for implementation with effect from 1 January 2019.
8.16	Faculty of Medicine and Health course and component learning outcomes
	Action 210/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the Faculty of Medicine and Health, for implementation with effect from 1 January 2019.
8.17	University of Sydney Business School course learning outcomes
	Action 211/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the Undergraduate course learning outcomes proposed by the University of Sydney Business School, for implementation with effect from 1 January 2019.
8.18	School of Architecture, Design and Planning course and component learning
	Action 212/2018: Head of School and Dean and School General Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the School of Architecture, Design and Planning, for implementation with effect from 1 January 2019.
8.19	Faculty of Arts and Social Sciences course and component learning outcomes
	Action 213/2018: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the Faculty of Arts and Social Sciences, for implementation with effect from 1 January 2019.
8.20	Faculty of Science course and component learning outcomes
	Action 214/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the Undergraduate course and component learning outcomes proposed by the Faculty of Science, for implementation with effect from 1 January 2019.
8.21	University of Sydney Business School component learning outcomes
	Action 215/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the Undergraduate component learning outcomes proposed by the University of Sydney Business School, for implementation with effect from 1 January 2019.
9.1	Engineering & IT: Master of Transport
	Action 216/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to introduce the Master of Transport, Graduate Diploma in Transport and Graduate Certificate in Transport and update course resolutions and unit of study tables in CMS.
	Action 217/2018: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Engineering and Information Technologies.

9.2	Education Portfolio: Master of Advanced Studies
	Action 218/2018: Chair, Board of Interdisciplinary Studies, to note the Academic Board's approval of the proposal to introduce the Master of Advanced Studies and update course resolutions and unit of study tables in CMS.
	Action 219/2018: Chair of Academic Board to recommend that Senate approve the implementation of Resolutions of Senate for the Board of Interdisciplinary Studies.
9.3	Science: Master of Agriculture and Environment
	Action 220/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Agriculture and Environment and update course resolutions and unit of study tables in CMS.
9.4	Law: Juris Doctor course resolutions
	Action 221/2018: 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 Juris Doctor and update Faculty and course resolutions in CMS.
9.5	Engineering & IT: Master of Professional Engineering (Accelerated)
	Action 222/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technology, to note the Academic Board's approval of the proposal to amend the Master of Professional Engineering (Accelerated) and update unit of study tables in CMS.
9.6	Business: Master of Business Administration (Leadership & Enterprise)
	Action 223/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Master of Business Administration (Leadership & Enterprise) and update course resolutions in CMS.
9.7	Arts & Social Sciences: Master of Economic Analysis and embedded degrees
	Action 224/2018: 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 Economic Analysis and embedded award courses and update course resolutions in CMS.
9.8	Arts & Social Sciences: Master of Crosscultural and Applied Linguistics and embedded degrees
	Action 225/2018: 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 Crosscultural and Applied Linguistics and embedded award courses and update course resolutions and unit of study tables in CMS.
9.9	Arts & Social Sciences: Master of International Relations, Master of International Security, Master of International Studies, and Master of Public Policy
	Action 226/2018: 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 International Relations, Master of International Security, Master of International Studies, and Master of Public Policy and update unit of study tables in CMS.
9.10	Arts & Social Sciences: Master of Education and embedded award courses
	Action 227/2018: 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 Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies and update course resolutions and unit of study tables in CMS.

9.11	Arts & Social Sciences: Resolutions of the Senate
	Action 228/2018: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Arts and Social Sciences.
9.12	Medicine & Health: Doctor of Clinical Dentistry
	Action 229/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Doctor of Clinical Dentistry and update course resolutions in CMS.
9.13	HDR Coursework Implementation
	Action 230/2018: Chair and Secretary, Graduate Studies Committee, to note the Academic Board's approval of the amendment of the Terms of Reference for the Graduate Studies Committee.
11.2	Business: Faculty Resolutions
	Action 231/2018: Dean and Faculty General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the Business School Faculty Resolutions and update the resolutions in CMS.
11.3	Health Sciences: Faculty Resolutions
	Action 232/2018: Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Health Sciences and update the resolutions in CMS.
11.4	Conservatorium: 2019 Academic Calendar
	Action 233/2018: Head of School and Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the 2019 Academic Calendar for the Sydney Conservatorium of Music.
11.5	Medicine & Health: 2019 Academic Calendar (Sydney Medical Program)
	Action 234/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the 2019 Academic Calendar for the Faculty of Medicine and Health (Sydney Medical Program).
11.6	Medicine & Health: 2019 Academic Calendar (Sydney Nursing School)
	Action 235/2018: Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the 2019 Academic Calendar for the Faculty of Medicine and Health (Sydney Nursing School).
11.7	Updated Timelines for 2020 Curriculum Approvals
	Action 236/2018: All Deans and Faculty General Managers (and equivalent roles) to note the Academic Board's approval of the updated timelines for 2020 curriculum approvals.
11.8	Amendment of the Admissions Prerequisite Standards – Mathematics
	Action 237/2018: All Deans and Faculty General Managers (and equivalent roles) to note the Academic Board's approval of the Admissions Prerequisite Standards – Mathematics, as amended.
A copy of the agenda pack for this meeting is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20181127-AB-Agenda-Pack.pdf	