Members Present: The Chair (Associate Professor Tony Masters); Dr Michael Spence (Vice-Chancellor); Professor Duncan Ivison (Deputy Vice-Chancellor (Research)); Associate Professor Helen Agus (Science); Associate Professor Judy Anderson (Arts & Social Sciences); Associate Professor Salvatore Babones (Arts & Social Sciences); Professor Simon Bronitt (Head of School & Dean, Law); Dr Amanda Budde-Sung (Business); Professor Geoff Clark (Science); Professor Deborah Cobb-Clark (Arts and Social Sciences); Dr Kimberly Coult (Dental School); Professor Mary Crock (Law); Associate Professor Steven Cumming (Health Sciences); Associate Professor Wendy Davis (Chair, Academic Quality Committee); Dr Susie Dracopoulos (Dentistry); Professor Alan Fekete (Engineering & IT); Frank Fei (UG student, Engineering); Dr Alan Freeman (Medicine & Health); Dr Jinlong Gao (Dentistry); Professor Stephen Garton (Provost and Deputy Vice-Chancellor); Dr Ingrid Gelissen (Pharmacy); Professor Mark Gorrell (Medical School); Professor Manuel Graeber (Medical Sciences); Professor Jane Hanrahan (Chair, ASPC); Associate Professor Melissa Hardie (Chair, Undergraduate Studies Committee); Dr Christopher Hartney (Arts & Social Sciences); Leah Hill (Nominee, Faculty Academic Services Committee); Minran Liu (Co-President, SUPRA); Professor Lisa Jackson Pulver AM (Deputy Vice-Chancellor (Indigenous Strategy & Services)); Professor Annamarie Jagose (Dean, Arts and Social Sciences); Associate Professor Steven Kamper (Public Health); Patty Kamvounias (Business); Associate Professor Annette Katelaris (Medical School); Dr Melanie Keep (Health Sciences); Dr Peter Kench (Health Sciences); Associate Professor Michael Kertesz (Chair, Graduate Studies Committee); David Lau (PG Student, Business); Dr Chia-Chi Liu (Medical School); Associate Professor Sandra Loschke (Architecture, Design and Planning); Dr Slade Matthews (Medical School); Associate Professor Susan McGrath-Champ (Business); Dr Matthew Mindrup (Architecture, Design and Planning); Associate Professor Lenka Munoz (Medicine & Health); Dr Shanika Nanayakkara (Dentistry); Associate Professor John O’Byrne (Science); Associate Professor Rhonda Orr (Health Sciences); Dr James Parkinson (Science); Professor Philippa Patterson (Deputy Vice-Chancellor (Education)); Associate Professor Maurice Peat (Business); Dr Fernanda Penaloza (Arts and Social Sciences); Sean Perry (Nominee, SRC); Joshua Preece (PG Student, Medicine and Health); Yasodara Puhule-Gamayalage (UG Student, Arts & Social Sciences); Associate Professor Patrice Rey (Science); Adrienne Sach (Nominee, Faculty Academic Services Committee); Dr Justin Scanlan (Health Sciences); Associate Professor Siegbert Schmid (Science); Professor Rita Shackel (Law); Amir Taheri (HDR Student, Architecture, Design & Planning); Dr Rayner Thwaites (Law); Associate Professor Marjorie Valix (Engineering); Professor Greg Whitwell (Dean, Business); Associate Professor Tim Wilkinson (Engineering); Associate Professor Bronwyn Winter (Arts & Social Sciences); Yuxyuan Yang (for Jacky He (President, SRC)); Gu Yu (HDR student, Health Sciences); Nicholas Yuen (UG student, Law).

Attendees: Alex Breitsameter (University Secretariat); Professor Ross Coleman (Director, Graduate Research); Letitia Davey (Manager of Governance (University Executive)); Dr Glenys Eddy (University Secretariat); Edwina Grose (Director, Student Operations); Andrew Horne (Policy and Projects Officer, Education Portfolio); Jasmine Logaraj (University Secretariat); Associate Professor Peter McCallum (Acting Registrar and Academic Director, Education Policy & Quality); David Pacey (Secretary to Senate); Kate Small (Deputy Chief of Staff); Cory Thomas (University Secretariat); Jacqueline Toroian (University Secretariat); Alyssa White (Manager Governance, Senate & Academic Board).

Apologies:
Anne Bell (Director of University Libraries); Professor Kathy Belov (Pro-Vice Chancellor (Global Engagement)); Professor Wai-Fong Chua (Interim Pro-Vice-Chancellor (Student Life)); Dr Joanna Diong (Medical School); Professor Robyn Dowling (HoS and Dean, Architecture, Design and Planning); Dr Ali Hadigheh (Engineering (Civil)); Dr. Arunima Malik (School of Physics); Professor Richard Miles (Pro-Vice-Chancellor (Education – Enterprise & Engagement)); Professor Kathy Refshauge (Dean, Health Sciences); Dr Carl Schneider (Pharmacy); Professor Maria Fiatarone Singh (Health Sciences); Professor Iain Young (Dean, Science); Professor Robyn Ward (Executive Dean, Medicine and Health); Professor Willy Zwaenepoel (Engineering).
CONFIRMED MINUTES

This symbol indicates items that have been starred for discussion at the meeting.

1  WELCOME AND APOLOGIES

The Chair welcomed a guest Associate Prof Alphia Possamai-Inesedy, the Chair of Academic Senate at Western Sydney University.

2  PROCEDURAL MATTERS

2.1  Starring of Items and adoption of unstarred items

Members were advised that no additional items had been starred.

Resolution AB2019/5-1
The Academic Board resolved as recommended with respect to all unstarred items.

2.2  Minutes of Previous Meeting

Resolution AB2019/5-2
The Academic Board resolved to approve the minutes of the previous meeting held on 23 July 2019 as a true record.

2.3  Business Arising

The Chair noted no further business had been raised.

Resolution AB2019/5-3
The Academic Board noted no new business arising.

3  STRATEGIC ITEMS OF BUSINESS

3.1  One Sydney, Many People: what it means to be an Australian University

The Chair introduced the Deputy Vice-Chancellor (Indigenous Strategy and Services) to speak on what it means to be an Australian University. She opened by acknowledging that there is no place in Australia that has not been known, nurtured and loved Australia’s First Peoples. She presented to the Board on the responsibly each and every member has to demonstrate visible leadership by fulfilling our social contract with Australia’s First Peoples.

Embedding an understanding of Aboriginal and Torres Strait Islander ways and worlds is key for the University. The Board noted that is we are to ensure our future development as an organisation and nurture our commitment to being an institution with global impact, it is vital to include in our story these worldviews.

The Academic Board thanked the Deputy Vice-Chancellor (Indigenous Strategy and Services) for her thought-provoking discussion.

Resolution AB2019/5-4
The Academic Board noted the Statement of Intent provided by the Deputy Vice-Chancellor (Indigenous Strategy and Services).

3.2  USYD Rocketry Team

The Chair introduced the USYD Rocketry Team.

In June the University of Sydney Rocketry Team was announced as a winner in the Spaceport America Cup intercollegiate rocketry competition, having competed in the 10,000 feet...
commercial off-the-shelf category. The team was the first Australian team to attend and compete in the university rocketry competition held annually in New Mexico.

Competing against 51 student teams from around the globe, including Princeton and ETH Zurich, the University of Sydney team claimed victory with its custom-built rocket, Silvereye, in the 10,000 feet commercial off-the-shelf category.

The Team provided Academic Board with insight into their goals for the future and the Board extended their congratulations for the outstanding achievements made so far.

Resolution AB2019/5-5
The Academic Board noted the presentation provided by the USYD Rocketry Team and provided their congratulations on the team’s success.

4 REPORT OF THE CHAIR

4.1 General Report

The Chair addressed members regarding several matters including:

1. Academic Board/Association of Professors Forum “Do we accept AI making Academic Decisions?”

   The Board noted that this augural event was held on Wednesday 14 August and featured presentations from Dr Casey Whitelaw from Google Australia, Prof Judy Kay from the School of IT and Louise Pritchard from the Office of General Counsel. It is hoped that this can be a regular forum at which the Academic Board is able to draw on the collective wisdom of the professoriate to consider “over the horizon” questions/issues and so provide the Academic Board with a framework for decisions when those questions and issues come to the Academic Board. The Board noted that both undergraduate and postgraduate students involved in the panel discussion.


   The Board noted that the Chair of the Academic Standards and Policy Committee is convening a small group to examine the concordance of Academic Board policies, procedures, standards and guidelines with the Principles advocated by the French Review. The findings of this group will be fed into the deliberations of the Vice-Chancellor’s consultative implementation group, Chaired by the University’s General Counsel.

3. Assessment Working Group

   The Chair spoke to the Board on the Assessment Working Group convened with the Deputy Vice-Chancellor (Education) in February 2017. This group was tasked with examining the University’s current approach to assessment, determining the means of assessing the graduate qualities for undergraduate degrees adopted in 2015, fostering authentic assessment, improving feedback on learning through interactive and innovative learning design and enhancing assessment effectiveness while reducing its volume.

Resolution AB2019/5-6
The Academic Board noted the General Report of the Chair.

4.2 Student Members’ Report

A representative for the President of the SRC provided a verbal update to the Academic Board drawing attention to:

1. the recent Honi Soit article and the SRC’s support of all four focus areas of the National Taskforce, which includes improving cyber security for students and staff, protecting intellectual property from being breached, encouraging mutually effective foreign collaboration, and fostering positive cultural communication; and

2. the SRC’s support to ensuring academic freedom, freedom of speech, and a zero tolerance of any form of general vilification of any demographics.
Resolution AB2019/5-7
The Academic Board noted the report of the student members of the Academic Board.

4.3 Honours and Distinctions
Members noted the honours and distinctions circulated with the agenda.

Resolution AB2019/5-8
The Academic Board noted the report of the Chair of the Academic Board on honours and distinctions and congratulated the recipients.

Action 134/2019: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.

5 REPORT OF THE VICE-CHANCELLOR AND PRINCIPAL
Taking the written report as read, the Vice-Chancellor provided the Academic Board with an update on activities across the University.

Resolution AB2019/5-9
The Academic Board received and noted the Report of the Vice-Chancellor.

6 QUESTION TIME
A discussion on the importance of Student Experience and the Academic Board role in this space took place with the Deputy Vice-Chancellor (Education) and Dean, University of Sydney Business School detailing a number of current and future initiatives available to assist both domestic and international students.

7 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE
Resolution AB2019/5-10
The Academic Board noted the report from the meeting of the Academic Standards and Policy Committee held on 13 August 2019, as presented.

7.1 Assessment Procedures 2019
The proposal was approved as presented.

Resolution AB2019/5-11
The Academic Board:

(1) noted the action of the Academic Standards and Policy Committee in noting the Chair of Academic Board’s approval of amendments to the Assessment Procedures; and

(2) approved the revised Assessment Procedures, with these to take effect from 10 September 2019.

Action 135/2019: The Academic Standards and Policy Committee to note the Academic Board’s approval of the proposal to amend the Assessment Procedures 2011.


7.2 Admissions Pre-requisite Standards – Mathematics Adjustments
This proposal was approved as presented.

Resolution AB2019/5-12
The Academic Board:

(1) approved the proposal from Admissions to amend the Admissions Pre-requisite Standards – Mathematics; and

(2) approved the amended Admissions Pre-requisite Standards – Mathematics to take effect from 1 January 2020.
Action 137/2019: The Academic Standards and Policy Committee to note the Academic Board’s approval of the proposal to amend the Admission Pre-requisite Standards – Mathematics.

Action 138/2019: Executive Office to promulgate the Admission Pre-requisite Standards – Mathematics to the University Calendar.

7.3 Student Charter 2020

This proposal was approved as presented.

Resolution AB2019/5-13
The Academic Board endorsed the draft Student Charter 2020.

Action 139/2019: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s endorsement of the Draft Student Charter 2020.


8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

Resolution AB2019/5-14
The Academic Board noted the report from the meeting of the Undergraduate Studies Committee held by circulation on 13 August 2019.

8.1 Science and Board of Interdisciplinary Studies: Bachelor of Science and Bachelor of Advanced Studies

This proposal was approved as presented.

Resolution AB2019/5-15
The Academic Board:
(1) approved the proposal from the Faculty of Science to amend the Bachelor of Science and Bachelor of Advanced Studies; and
(2) approved the amendment of course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2020.

Action 141/2019: 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 to update the unit of study tables for the Animal and Veterinary Bioscience stream in CMS.

8.2 Education Strategy and Board of Interdisciplinary Studies: Implementing a Reduced OLE Credit Point Requirement for Dalyell Scholars

This proposal was approved as presented.

Resolution AB2019/5-16
The Academic Board:
1) approved the proposal from Education Strategy to amend the Bachelor of Science/Bachelor of Advanced Studies;
2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020;
3) approved these amendments to the Bachelor of Science/Bachelor of Advanced Studies course resolutions as the model for amendments to the course resolutions for all degrees that offer the Dalyell stream, with effect from 1 January 2020,
   - Bachelor of Design Computing/Bachelor of Advanced Studies
   - Bachelor of Commerce
   - Bachelor of Commerce/Bachelor of Advanced Studies
   - Bachelor of Commerce/Bachelor of Laws
• Bachelor of Arts
• Bachelor of Arts/Bachelor of Advanced Studies
• Bachelor of Arts/Bachelor of Laws
• Bachelor of Arts/Bachelor of Social Work
• Bachelor of Arts/Master of Nursing
• Bachelor of Arts/Doctor of Medicine
• Bachelor of Economics
• Bachelor of Economics/Bachelor of Advanced Studies
• Bachelor of Economics/Bachelor of Laws
• Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts
• Bachelor of Education (Secondary: Mathematics)/Bachelor of Science
• Bachelor of Education (Secondary: Science)/Bachelor of Science
• Bachelor of Engineering Honours
• Bachelor of Engineering Honours/Bachelor of Arts
• Bachelor of Engineering Honours/Bachelor of Science
• Bachelor of Engineering Honours/Bachelor of Commerce
• Bachelor of Engineering Honours/Bachelor of Design in Architecture
• Bachelor of Engineering Honours/Bachelor of Laws
• Bachelor of Engineering Honours/Bachelor of Project Management
• Bachelor of Advanced Computing
• Bachelor of Advanced Computing/Bachelor of Science
• Bachelor of Advanced Computing/Bachelor of Commerce
• Bachelor of Science
• Bachelor of Science/Bachelor of Advanced Studies
• Bachelor of Science/Bachelor of Laws
• Bachelor of Science/Master of Nursing
• Bachelor of Science/Doctor of Medicine
• Bachelor of Science/Doctor of Dental Medicine
• Bachelor of Science/Master of Nutrition and Dietetics
• Bachelor of Science/Master of Mathematical Sciences
• Bachelor of Psychology

**Action 142/2019**: Education Strategy to note the Academic Board’s approval of the proposal to amend the Bachelor of Science and Bachelor of Advanced Studies, to update the course resolutions in CMS, and its approval of these amendments as a model for amendments to the course resolutions for all degrees that offer the Dalyell stream with effect from 1 January 2020, namely: Bachelor of Design Computing/Bachelor of Advanced Studies; Bachelor of Commerce; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Commerce/Bachelor of Laws; Bachelor of Arts; Bachelor of Arts/Bachelor of Advanced Studies; Bachelor of Arts/Bachelor of Laws; Bachelor of Arts/Master of Nursing; Bachelor of Arts/Doctor of Medicine; Bachelor of Economics; Bachelor of Economics/Bachelor of Advanced Studies; Bachelor of Economics/Bachelor of Laws; Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts; Bachelor of Education (Secondary: Mathematics)/Bachelor of Science; Bachelor of Education (Secondary: Science)/Bachelor of Science; Bachelor of Engineering Honours; Bachelor of Engineering Honours/Bachelor of Arts; Bachelor of Engineering Honours/Bachelor of Science; Bachelor of Engineering Honours/Bachelor of Commerce; Bachelor of Engineering Honours/Bachelor of Design in Architecture; Bachelor of Engineering Honours/Bachelor of Laws; Bachelor of Engineering Honours/Bachelor of Project Management; Bachelor of Advanced Computing; Bachelor of Advanced Computing/Bachelor of Science; Bachelor of Advanced Computing/Bachelor of Commerce; Bachelor of Science; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Laws;
Bachelor of Science/Master of Nursing; Bachelor of Science/Doctor of Medicine; Bachelor of Science/Doctor of Dental Medicine; Bachelor of Science/Master of Nutrition and Dietetics; Bachelor of Science/Master of Mathematical Sciences; Bachelor of Psychology.

8.3 **Science: Bachelor of Animal Veterinary Bioscience and Bachelor Food and Agribusiness**

This proposal was approved as presented.

**Resolution AB2019/5-17**
The Academic Board:

1. approved the proposal from the Faculty of Science to amend the Bachelor of Animal and Veterinary Bioscience and the Bachelor of Food and Agribusiness; and
2. approved the amendment of the unit of study tables arising from the proposal, with effect from 1 January 2020.

**Action 143/2019**: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Animal and Veterinary Bioscience and the Bachelor of Food and Agribusiness, and to update the unit of study tables in CMS.

9 **REPORT OF THE GRADUATE STUDIES COMMITTEE**

**Resolution AB2019/5-18**
The Academic Board noted the report from the meeting of the Graduate Studies Committee held on 13 August 2019.

9.1 **Education Strategy & Board of Interdisciplinary Studies: Sydney Professional Certificate Streamlined Approval Process**

This proposal was approved as presented.

**Resolution AB2019/5-19**
The Academic Board approved the proposal from Education Strategy and the Board of Interdisciplinary Studies to implement a simplified process for new Sydney Professional Certificate courses consisting of the use of a shortened proforma course proposal template.

**Action 144/2019**: The Education Strategy to note the Academic Board’s approval of the proposal for a simplified process for new Sydney Professional Certificate courses.

9.2 **Engineering: Master of Transport**

This proposal was approved as presented.

**Resolution AB2019/5-20**
The Academic Board:

1. approved the proposal from the Faculty of Engineering to amend the Master of Transport, Graduate Diploma of Transport and Graduate Certificate in Transport; and
2. approved the amendment of the Course Resolutions arising from the proposal, with effect from January 1 2020.

**Action 145/2019**: Dean and Faculty General Manager, Faculty of Engineering to note the Academic Board’s approval of the proposal to amend the Master of Transport and to update the course resolutions in CMS.

9.3 **Engineering: Master of Professional Engineering, Master of Professional Engineering (Accelerated)**

This proposal was approved as presented.

**Resolution AB2019/5-21**
The Academic Board:

1. approved the proposal from the Faculty of Engineering to amend the Master of Professional Engineering and Master of Professional Engineering (Accelerated); and
(2) approved the amendment of the table of units of study arising from the proposal, with effect from 1 January 2021.

**Action 146/2019**: Dean and Faculty General Manager, Faculty of Engineering to note the Academic Board’s approval of the proposal to amend the Master of Professional Engineering and Master of Professional Engineering (Accelerated), the amendment of the Senate Resolutions for the Faculty of Engineering, and to update the Senate Resolutions and course resolutions in CMS.

**Action 147/2019**: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Engineering and subsequent amendment of the Resolutions of Senate for the Faculty of Engineering.

### 9.4 Science: Doctor of Veterinary Medicine

This proposal was approved as presented.

**Resolution AB2019/5-22**

The Academic Board:

1. approved the proposal from the Faculty of Science to amend the Doctor of Veterinary Medicine; and
2. approved the amendment of course resolutions arising from this proposal, with effect from 1 January 2020.

**Action 148/2019**: Dean and Faculty General Manager, Faculty of Science to note the Academic Board’s approval of the proposal to amend the Doctor of Veterinary Medicine and to update the course resolutions in CMS.

### 9.5 Science: Master of Clinical Psychology

This proposal was approved as presented.

**Resolution AB2019/5-23**

The Academic Board:

1. approved the proposal from the Faculty of Science to amend the Master of Clinical Psychology; and
2. approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

**Action 149/2019**: Dean and Faculty General Manager, Faculty of Science to note the Academic Board’s approval of the proposal to amend the Master of Clinical Psychology and to update the course resolutions in CMS.

### 9.6 Research Education: Research Graduate Qualities

This proposal was approved as presented.

**Resolution AB2019/5-24**

The Academic Board:

1. endorsed the use of the researcher graduate qualities for the PhD as an important reference for HDR supervisors and students in the selection of development opportunities during candidature; and
2. noted the relationship between the researcher graduate qualities for the PhD and development opportunities in the support and enhancement of the skills and experience of PhD candidates.

**Action 150/2019**: The Director, Graduate Research, to note the Academic Board’s endorsement of the proposal to use the Researcher Graduate Qualities for the PhD as an important reference for HDR supervisors and students.

### 9.7 Research Education: HDR Coursework Exemptions Model

This proposal was approved as presented.
Resolution AB2019/5-25
The Academic Board:
(1) approved the proposal from the Director, Graduate Research, to amend the Progress Planning and Review for Higher Degree by Research Students Policy 2015; and
(2) approved the proposal from Research Education to implement an exemptions model for HDR coursework.

Action 151/2019: The Director, Graduate Research, to note the Academic Board’s approval of the proposal to introduce an Exemptions Model for HDR Coursework students.

Action 152/2019: The Director, Graduate Research, to note the Academic Board’s approval of the proposal to amend the Progress Planning and Review for Higher Degree by Research Students Policy 2015.

9.8 Business: Master of Human Resource Management and Industrial Relations
This proposal was approved as presented.

Resolution AB2019/5-26
The Academic Board:
(1) approved the proposal from the Faculty of Business to amend the Master of Human Resource Management and Industrial Relations; and
(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

Action 154/2019: Dean and Faculty General Manager, Faculty of Business to note the Academic Board’s approval of the proposal to amend the Master of Human Resource Management and Industrial Relations and to update the course resolutions in CMS.

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE
Resolution AB2019/5-27
The Academic Board noted the report from the meeting of the Academic Quality Committee held on 6 August 2019.

10.1 Business: Course Reviews
This item was noted as presented.

Resolution AB2019/5-28
The Academic Board noted that the Academic Quality Committee endorsed a completed award course review from the Faculty of Business for the Master of Commerce.

Action 155/2019: Dean and Faculty General Manager, Faculty of Business, and Academic Quality Committee, to note the Academic Board’s noting of the Academic Quality Committee’s approval of the Master of Commerce course review from the Faculty of Business.

10.2 Arts and Social Sciences: Course Reviews
This item was noted as presented.

Resolution AB2019/5-29
The Academic Board noted that the Academic Quality Committee endorsed completed award course reviews from the Faculty of Arts and Social Sciences for:
(1) the Master of Political Economy; and
(2) the Master of Economics, for which endorsement was conditional.

Action 156/2019: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, and Academic Quality Committee, to note the Academic Board’s noting of the Academic Quality Committee’s approval of the Master of Political Economy course review and conditional approval of the Master of Economics from the Faculty of Arts and Social Sciences.
11 GENERAL BUSINESS

11.1 2019 Level D and E Central Promotions Committee Membership

This proposal was noted as presented.

Resolution AB2019/5-30
The Academic Board noted the 2019 Central Promotions Committee membership for Level D and Level E Promotions.

Action 157/2019: The Provost and Deputy Vice-Chancellor to note the Academic Board’s noting of 2019 Central Promotions Committee membership.

11.2 Curriculum Timetabling Policy 2019

This proposal was noted as presented.

Resolution AB2019/5-31
The Academic Board noted the University Executive’s endorsement of the Curriculum Timetabling Policy 2019 at its meeting of 8 August 2019.

Action 158/2019: The Deputy Vice-Chancellor (Education) and the Lead Business Analyst, Curriculum Timetabling Program, to note the Academic Board’s noting of the University Executive’s endorsement of the Curriculum Timetabling Policy 2019.


11.3 University of Sydney (Academic Board) Rule 2017 Amendment Proposal

This paper was endorsed as presented.

Resolution AB2019/5-32
The Academic Board:

(1) endorsed the proposal from the Office of the Provost and Deputy Vice-Chancellor, and General Counsel, to amend the University of Sydney (Academic Board) Rule 2017; and

(2) resolved to recommend that the University of Sydney Senate approve the amended University of Sydney (Academic Board) Rule 2017.

Action 160/2019: The Provost and Deputy Vice-Chancellor, and General Counsel, to note the Academic Board’s endorsement of the proposal to amend the University of Sydney (Academic Board) Rule 2017 and its recommendation to Senate that it adopt the proposed amendments.

Action 161/2019: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Academic Board) Rule 2017.


11.4 Notice of Motion

The motion was formally moved, and the mover cited the importance of this issue. The Academic Board acknowledged the concerns raised. The Provost and Deputy Vice-Chancellor spoke to the Academic Board noting due process for review of the specified rules and policy.

The motion was amended and unanimously supported.

Resolution AB2019/5-33
The Academic Board:

(1) notes the advice provided by members on concerns regarding elections in 2019;
(2) recommends that the Academic Standards and Policy Committee review the Election Procedures Rule 2017 and where appropriate recommend changes to the relevant governing body, namely the University Executive & Senate.

**Action 163/2019**: Academic Standards and Policy Committee to review the Election Procedures Rule 2017 and where appropriate recommend changes to the relevant governing body.

There being no other business, the meeting closed at 3.35 pm.

The agenda pack for this meeting, excluding confidential items, is available from: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190903-AB-Agenda-Pack.pdf