



ACADEMIC BOARD, 4 JUNE 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 4 June 2019

Item No.	Action
4.4	Honours and Distinctions
	Action 59/2019: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
7.1	Supervision of Higher Degree by Research Students Policy 2013
	Action 60/2019: Executive Officer to promulgate the amended Supervision of Higher Degree by Research Students Policy 2013 to the policy register.
7.2	Amendments to the Coursework Policy 2014 and Learning and Teaching Policy 2015
	Action 61/2019: Executive Officer to promulgate the amended Coursework Policy 2014, Learning and Teaching Policy 2015 and Learning and Teaching Procedures 2016 to the policy register.
7.3	Proposed Cadigal Early Conditional Offer Scheme
	Action 62/2019: Deputy Vice-Chancellor (Indigenous Strategy and Services) to note the Academic Board's approval to introduce of the Cadigal Early Conditional Offer Scheme, with effect from 1 July 2019.
8.1	Architecture, Design & Planning: Bachelor of Design Computing / Bachelor of Advanced Studies
	Action 63/2019: Head of School & Dean and School General Manager, School of Architecture, Design & Planning, to note the Academic Board's approval of the proposal to amend the Bachelor of Design Computing and the Bachelor of Design Computing / Bachelor of Advanced Studies and update course resolutions and unit of study tables in CMS.
8.2	Architecture, Design & Planning: Bachelor of Advanced Studies, Design major
	Action 64/2019: Head of School & Dean and School General Manager, School of Architecture, Design & Planning, to note the Academic Board's approval of the proposal to amend the Major in Design for the Bachelor of Advanced Studies and update unit of study tables in CMS.

8.3	Architecture, Design & Planning: Bachelor of Advanced Studies, Biological Design major
	<i>Action 65/2019: Head of School & Dean and School General Manager, School of Architecture, Design & Planning, to note the Academic Board's approval of the proposal to amend the Major in Biological Design for the Bachelor of Advanced Studies and update unit of study tables in CMS.</i>
8.4	Business: Bachelor of Commerce / Bachelor of Advanced Studies
	<i>Action 66/2019: Dean and Faculty General Manager, Business School, to note the Academic Board's approval of the proposal to amend the Bachelor of Advanced Studies and update unit of study tables in CMS.</i>
8.5	Arts & Social Sciences: Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies; Bachelor of Economics and Bachelor of Economics/Bachelor of Advanced Studies (Environmental and Resource Economics major)
	<i>Action 67/2019: 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 and the Bachelor of Economics / Bachelor of Advanced Studies and update unit of study tables in CMS.</i>
8.6	Arts & Social Sciences: Bachelor of Arts and Bachelor of Arts / Bachelor of Advanced Studies (Table A)
	<i>Action 68/2019: 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 and Bachelor of Arts / Bachelor of Advanced Studies and update unit of study tables in CMS.</i>
8.7	Arts & Social Sciences: Faculty Resolutions minor amendment
	<i>Action 69/2019: Dean and Faculty General Manager, Faculty of Arts & Social Sciences, to note the Academic Board's approval of the proposal to amend the Resolutions of the Faculty of Arts & Social Sciences and update faculty resolutions in CMS.</i>
8.8	Nursing / Arts and Social Sciences: Bachelor of Arts / Master of Nursing
	<i>Action 70/2019: Dean and Faculty General Manager, Faculty of Arts & Social Sciences and Head of School & Dean and School General Manager, Sydney Nursing School, to note the Academic Board's approval of the proposal to amend the Bachelor of Arts / Master of Nursing and update course resolutions in CMS.</i>
8.9	Engineering: Bachelor of Project Management Resolutions
	<i>Action 71/2019: Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal to amend the Bachelor of Project Management and update course resolutions in CMS.</i>
8.10	Engineering: Bachelor of Advanced Computing resolutions
	<i>Action 72/2019: 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.</i>
8.11	Engineering: Bachelor of Engineering (Honours) (Civil Engineering)
	<i>Action 73/2019: 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) and update unit of study tables in CMS.</i>

8.12	Health Sciences: Bachelor of Applied Science
	Action 74/2019: 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 & Sport Science) and update unit of study tables in CMS.
8.13	Health Sciences: Bachelor of Applied Science (Exercise Physiology); Bachelor of Applied Science (Exercise and Sport Science); Bachelor of Applied Science (Physiotherapy); Bachelor of Health Sciences
	Action 75/2019: 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), Bachelor of Applied Science (Exercise & Sport Science) and Bachelor of Applied Science (Physiotherapy) and Bachelor of Health Sciences and update unit of study tables in CMS.
8.14	Law: Bachelor of Laws
	Action 76/2019: 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 unit of study tables in CMS.
8.15	Medicine and Health (Pharmacy): Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; Bachelor of Pharmacy and Management (Honours)
	Action 77/2019: Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal to amend the Bachelor of Pharmacy, Bachelor of Pharmacy (Honours), Bachelor of Pharmacy & Management and Bachelor of Pharmacy & Management (Honours) and update course resolutions and unit of study tables in CMS.
8.16	Science: Bachelor of Science / Bachelor of Advanced Studies Table A
	Action 78/2019: 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 the Bachelor of Science / Bachelor of Advanced Studies and update unit of study tables in CMS.
8.17	Science: Bachelor of Science Table 1 major changes for 2019
	Action 79/2019: 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 update unit of study tables in CMS.
8.18	Science: Bachelor of Science Table 1 major changes for 2020
	Action 80/2019: 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 update unit of study tables in CMS.
8.19	Science: Bachelor of Science in Agriculture (pre-2018 version)
	Action 81/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Science in Agriculture and update unit of study tables in CMS.
8.20	Science: Bachelor of Animal & Veterinary Bioscience Year 2 changes for 2019
	Action 82/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Animal & Veterinary Bioscience and update unit of study tables in CMS.

8.21	Science: Bachelor of Animal & Veterinary Bioscience changes for 2020
	Action 83/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Animal & Veterinary Bioscience and update unit of study tables in CMS.
8.22	Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine
	Action 84/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine and update unit of study tables in CMS.
8.23	Medicine & Health (Nursing): Bachelor of Nursing (Post-registration) Singapore
	Action 85/2019: Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Bachelor of Nursing (Post-registration) and update unit of study tables in CMS.
8.24	Science: Bachelor of Psychology Course Resolutions
	Action 86/2019: 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 course resolutions in CMS.
8.25	Education Strategy: Extension of Assessment Plans Development Deadline
	Action 87/2019: Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the proposal to extend the deadline for assessment plans to December 2019.
9.1	Arts & Social Sciences: Master of Creative Writing
	Action 88/2019: 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 Creative Writing, Graduate Diploma in Creative Writing, and Graduate Certificate in Creative Writing and update course resolutions and unit of study tables in CMS.
9.2	Arts & Social Sciences: Terminology for Postgraduate award courses
	Action 89/2019: 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 Art Curating, Graduate Diploma of Art Curating; Graduate Certificate of Art Curating, Master of Contemporary Art, Graduate Diploma in Contemporary Art, Master of Cultural Studies, Graduate Diploma in Cultural Studies, Graduate Certificate in Cultural Studies, Master of Development Studies, Graduate Diploma in Development Studies, Graduate Certificate in Development Studies, Master of Economic Analysis, Graduate Diploma in Economic Analysis, Graduate Certificate in Economic Analysis, Master of Health Security, Graduate Diploma in Health Security, Graduate Certificate in Health Security, Master of Human Rights, Graduate Diploma in Human Rights, Graduate Certificate in Human Rights, Master of International Relations, Graduate Diploma in International Relations, Graduate Certificate in International Relations, Master of International Security, Graduate Diploma in International Security, Graduate Certificate in International Security, Master of Moving Image, Graduate Diploma in Moving Image, Master of Museum and Heritage Studies, Graduate Diploma in Museum and Heritage Studies, Graduate Certificate in Museum and Heritage Studies, Master of Peace and Conflict Studies, Graduate Diploma in Peace and Conflict Studies, Graduate Certificate in Peace and Conflict Studies, Master of Political Economy, Graduate Diploma in Political Economy, Graduate Certificate in Political Economy, Master of Public Policy, Graduate Diploma in Public Policy and Graduate Certificate in Public Policy and update course resolutions in CMS.

9.3	Engineering: Master of Engineering; Master of Professional Engineering; Master of Professional Engineering (Accelerated)
	Action 90/2019: 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, Master of Professional Engineering (Accelerated) and Master of Engineering and update unit of study tables in CMS.
9.4	Engineering: Master of Data Science
	Action 91/2019: Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal to amend the Master of Data Science and update unit of study tables in CMS.
9.5	Law: School and Course Resolutions
	Action 92/2019: 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 Resolutions of the University of Sydney Law School for Coursework Awards and the Master of Laws and Graduate Diploma in Law and update School and course resolutions in CMS.
9.6	Law: Law PG units amendment
	Action 93/2019: 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 Master of Laws, Graduate Diploma of Laws, Master of Criminology, Graduate Diploma in Criminology, Master of Environmental Law, Graduate Diploma in Environmental Law, Master of Business Law, Graduate Diploma in Business Law, Master of International Law, Graduate Diploma in International Law, Master of Law and International Development, Graduate Diploma in International Business Law, Master of Global Law, Master of Taxation, Graduate Diploma of Taxation and Master of International Taxation and update unit of study tables in CMS.
9.7	Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine; Doctor of Veterinary Medicine
	Action 94/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine and the Doctor of Veterinary Medicine and update unit of study tables in CMS.
9.8	Science: Master of Agriculture and Environment
	Action 95/2019: 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 unit of study tables in CMS.
9.9	Science: Master of Marine Science and Management
	Action 96/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Marine Science and Management and update unit of study tables in CMS.
9.10	Science: Master of Mathematical Sciences
	Action 97/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master Mathematical Sciences and update unit of study tables in CMS.

9.11	Medicine & Health: Master of Medicine and Master of Science in Medicine (Infection and Immunity) and related Graduate Certificates and Diplomas
	Action 98/2019: 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 (Infection and Immunity), Master of Science in Medicine (Infection and Immunity), Graduate Diploma in Infection and Immunity, Graduate Diploma of Science in Infection and Immunity, Graduate Certificate in Infection and Immunity and Graduate Certificate of Science in Infection and Immunity and update unit of study tables in CMS.
9.12	Medicine & Health: Master of Pharmacy
	Action 99/2019: 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 Pharmacy and update unit of study tables in CMS.
9.13	Medicine & Health: Master of Public Health
	Action 100/2019: 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 Public Health and update unit of study tables in CMS.
9.14	Medicine & Health: Master of Global Health
	Action 101/2019: 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 Public Health and update unit of study tables in CMS.
9.15	Business: Master of Business Administration
	Action 102/2019: 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 and update course resolutions and unit of study tables in CMS.
9.16	Business: Master of Commerce
	Action 103/2019: 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 Commerce and embedded courses and update unit of study tables in CMS.
10.3	Educational Integrity Annual Report 2018
	Action 104/2019: Chair of Academic Board to present the Educational Integrity Annual Report 2018 to Senate.
11.1	Medicine & Health: Academic Calendar 2020
	Action 105/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to create additional session codes to enable the delivery of the 2020 Academic Calendar for the Faculty of Medicine and Health.
11.2	Science: Academic Calendar 2020
	Action 106/2019: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the 2020 Academic Calendar for the Sydney School of Veterinary Science in the Faculty of Science.

The agenda pack for this meeting, excluding the confidential Report of the Vice-Chancellor, is available from: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190604-AB-Agenda-Pack.pdf