



ACADEMIC BOARD, 5 MARCH 2019

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Action required from the minutes of the Academic Board meeting held on Tuesday 5 March 2019

Item No.	Action
4.2	Student Members' Report <i>Action 1/2019: Deputy Vice-Chancellor (Education) to prepare a report on OLEs for presentation to the Academic Quality Committee and Academic Board.</i>
4.5	Honours and Distinctions <i>Action 2/2019: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.</i>
8.1	Education Portfolio: Bachelor of Advanced Studies Course Learning Outcomes (for standalone degree) <i>Action 3/2019: Chair, Board of Interdisciplinary Studies, to note the Academic Board's approval of the proposal to amend the Bachelor of Advanced Studies and update course learning outcomes.</i>
9.1	Medicine and Health: Doctor of Medicine <i>Action 4/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to amend the Doctor of Medicine and update faculty resolutions, course resolutions and unit of study tables in CMS.</i>
9.2	Medicine and Health: Master of Global Health / Master of Philosophy <i>Action 5/2019: Executive Officer and University Policy Manager to liaise with the Faculty of Medicine & Health to amend the course resolutions for the Master of Global Health / Master of Philosophy, to be circulated to the Academic Board for noting.</i> <i>Action 6/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to introduce the Master of Global Health / Master of Philosophy and update course resolutions and unit of study tables in CMS.</i> <i>Action 7/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine & Health.</i>
9.3	Medicine and Health: Master of Health Policy / Master of Philosophy <i>Action 8/2019: Executive Officer and University Policy Manager to liaise with the Faculty of Medicine & Health to amend the course resolutions for the Master of Health Policy / Master of Philosophy, to be circulated to the Academic Board for noting.</i> <i>Action 9/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to introduce the Master of Health Policy / Master of Philosophy and update course resolutions and unit of study tables in CMS.</i>

	Action 10/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine & Health.
9.4	Medicine and Health: Master of Public Health / Master of Philosophy
	Action 11/2019: Executive Officer and University Policy Manager to liaise with the Faculty of Medicine & Health to amend the course resolutions for the Master of Public Health / Master of Philosophy, to be circulated to the Academic Board for noting.
	Action 12/2019: Executive Dean and Faculty General Manager, Faculty of Medicine & Health, to note the Academic Board's approval of the proposal to introduce the Master of Public Health / Master of Philosophy and update course resolutions and unit of study tables in CMS.
	Action 13/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Medicine & Health.
9.5	Arts and Social Sciences: Master of Economics (Dual Pathway)
	Action 14/2019: 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 Economics (Dual Pathway) and update course resolutions in CMS.
9.6	Education Portfolio: Postgraduate Research Support Scheme Procedures 2019
	Action 15/2019: Director, Graduate Research, to note the Academic Board's approval of the proposal to introduce the Postgraduate Research Support Scheme Procedures 2019 and submit the procedures to the Policy Management Unit for promulgation in the Policy Register, with effect from 1 January 2020.
The agenda pack for this meeting is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190305-AB-Agenda-Pack.pdf	