



ACADEMIC BOARD, 6 MARCH 2018

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Action required from the minutes of the Academic Board meeting held on Tuesday 6 March 2018

Item No.	Action
2.3	Revised Committee Terms of Reference <i>Action 1/2018: Executive Officer to update Terms of Reference and advise committees of the approval.</i>
4.3	Update on the Culture Taskforce <i>Action 2/2018: Executive Officer to send call for expressions of interest for staff and student membership of the Culture Taskforce from the membership of the Academic Board.</i>
4.6	Student Members' Report <i>Action 3/2018: Representatives of the SRC to communicate instances to the Vice-Chancellor of where policy relating to student misconduct and complaints has led to ambiguity or use of these processes for political purposes.</i>
4.7	Honours and Distinctions <i>Action 4/2018: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.</i>
7.1	Education Portfolio: Proposed Revisions to Course Resolution Templates <i>Action 5/2018: Executive Officer to update the Course Management templates.</i>
8.1	Arts and Social Sciences: Bachelor of Education (School and Community Education) / Bachelor of Arts <i>Action 6/2018: 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 Education (School and Community Education) / Bachelor of Arts and update the course resolutions and unit of study tables in CMS.</i> <i>Action 7/2018: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Resolutions of Senate for the Faculty of Arts and Social Sciences.</i>
8.2	Science: Bachelor of Science / Bachelor of Advanced Studies (Taronga Wildlife Conservation) <i>Action 8/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to introduce the Taronga Wildlife Conservation stream in the Bachelor of Science / Bachelor of Advanced Studies combined award course and update the course resolutions and unit of study tables in CMS.</i> <i>Action 9/2018: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Resolutions of Senate for the Faculty of Science.</i>

8.3	Engineering & IT: Bachelor of Project Management
	Action 10/2018: Dean and Faculty General Manager, Faculty of Engineering & IT, to note the Academic Board's approval of the proposal to amend the Bachelor of Project Management and update the course resolutions and unit of study tables in CMS.
9.1	Medicine: Doctor of Medical Science
	Action 11/2018: Dean and Faculty General Manager, Faculty of Medicine, to note the Academic Board's approval of the proposal to delete the course resolutions for the Doctor of Medical Science and update the course resolutions in CMS.
9.2	Science: Master of Mathematics and associated degrees
	Action 12/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal to amend the Master of Mathematics and associated degrees and update the course resolutions and unit of study tables in CMS.
	Action 13/2018: Chair of Academic Board to recommend that Senate endorse the Academic Board's approval of the proposal and approve the amendment of the Senate Resolutions for the Faculty of Science.
9.3	Increasing Engagement Opportunities for HDR Students
	Action 14/2018: Director, Research Education to note the Academic Board's endorsement of this proposal.
11.1	Science: 2019 Academic Calendar
	Action 15/2018: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the 2019 Academic Calendar, as presented.
	Action 16/2018: Dean and Faculty General Manager, Faculty of Science, to request the Academic Model Team to create, if possible, two new unit of study sessions which match the NTDT5612 placement dates.
A copy of the agenda pack for this meeting is available at: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180306%20AB%20Agenda%20Pack	