



ACADEMIC BOARD, 7 AUGUST 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 7 August 2018

Item No.	Action
4.3	Honours and Distinctions
	Action 136/2018: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
7.1	Maths Prerequisites
	Action 137/2018: Executive Officer to submit the amended Coursework Policy 2014 for promulgation to the Policy Register.
	Action 138/2018: Deans and Faculty General Managers to note the introduction of Admissions Prerequisites Standards – Mathematics.
8.1	Engineering & IT: Faculty Resolutions
	Action 139/2018: Dean and Faculty General Manager, Faculty of Engineering and Information Technologies, to note the Academic Board's approval of the proposal to amend the Resolutions of Faculty.
8.2	Engineering & IT: Bachelor of Engineering (Honours) (Chemical and Biomolecular)
	Action 140/2018: 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) (Chemical and Biomolecular) and update unit of study tables in CMS.
8.3	Engineering & IT: Bachelor of Advanced Computing and Bachelor of Science
	Action 141/2018: 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 Advanced Computing and Bachelor of Science and update unit of study tables in CMS.
8.4	Engineering & IT: Bachelor of Engineering (Honours) and Bachelor of Commerce
	Action 142/2018: 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) and Bachelor of Commerce and update course resolutions and unit of study tables in CMS.
8.5	Engineering & IT: Bachelor of Engineering (Honours) and Bachelor of Arts
	Action 143/2018: 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) and Bachelor of Arts and update unit of study tables in CMS.

9.1	Engineering & IT: Master of Professional Engineering (Accelerated)
	Action 144/2018: <i>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 Professional Engineering (Accelerated) and update course resolutions and unit of study tables in CMS.</i>
	Action 145/2018: <i>Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Engineering and Information Technologies.</i>

9.2	Health Sciences: Master of Speech Language Pathology
	Action 146/2018: <i>Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the Master of Speech Language Pathology and update course resolutions and unit of study tables in CMS.</i>

11.2	Sydney Conservatorium of Music: Faculty Resolutions
	Action 147/2018: <i>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 Resolutions of Faculty and update the resolutions in CMS.</i>

11.3	Health Sciences: 2019 Academic Calendar
	Action 148/2018: <i>Dean and Faculty General Manager, Faculty of Health Sciences, to note the Academic Board's approval of the proposal to amend the 2019 Academic Calendar for the Faculty of Health Sciences.</i>

A copy of the agenda pack for this meeting (minus confidential items) is available at:
sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2018/20180807-AB-Agenda-Pack.pdf