



Academic Board Agenda

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NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2.00 pm** on **Wednesday 1 July 2009** in the Professorial Board Room.

Members who are unable to attend are asked to notify Megan Kemmis at the above address. Enquiries concerning this meeting may also be directed to Ms Kemmis.

Megan Kemmis

Secretary to Academic Board

24 June 2009

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Professor B Bennett, Associate Professor M Halliwell, P McCallum, M Walton and S Williams, and Drs M Fisher and M Spence.

★ 2. **Arrangement of agenda**

★ 2.1 **Starring of items**

2.2 **Adoption of unstarred items**

Recommendation

The Academic Board resolve as recommended with respect to all unstarred items.

3. **Minutes of previous meetings**

3.1 **Meeting of 27 May 2009**

Appendix A

A1-A33

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 27 May 2009 as a true record.

4. **Business arising from Minutes** (not dealt with elsewhere in the Agenda)

- ★ 5. **Report of the Chair** **Appendix B**
- 5.1 **Report on Senate Matters**
- 5.1.1 **Report of the Senate meeting held on 15 June 2009** B1-B2
- Recommendation**
That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 15 June 2009.
- 5.2 **Honours and Distinctions** B2-B4
- Recommendation**
That the Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.
- 5.3 **General Report**
- 5.3.1 **Academic Board Membership for 2009** B4
- Recommendation**
That the Academic Board note and approve the nomination of Associate Professor Susan Williams as an academic staff representative of the Faculty of Economics and Business, as set out in the report presented.
- 5.3.2 **Chair of Research and Research Training Committee** B4
- Recommendation**
That the Academic Board note and approve the appointment of Professor Bruce Sutton as Chair of the Research and Research Training Committee for a period expiring 31 December 2009, as set out in the report presented.
- 5.3.3 **Glossary** B4, B6-B43
- Recommendation**
That the Academic Board approve the amended Glossary of acronyms and terms with immediate effect, as set out in the report presented.
- 5.3.4 **Review of the Academic Board** B5
- Recommendation**
That the Academic Board note the Chair's report on the review of the Academic Board, as set out in the report presented.
- ★ 6. **Report of the Vice-Chancellor and Principal** **Appendix C and attachment**
- 6.1 **Report on Senate Matters**
- 6.1.1 **Report of the Senate meeting held on 15 June 2009** C1-C2
- Recommendation**
That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 15 June 2009.

6.2 General report

★ **7. Question time**

Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

8. Reports of the Faculties

Appendix D

8.1 Report of the Faculty of Education and Social Work

8.1.1 Semester and Vacation Dates 2010

D2

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Education and Social Work for the year 2010, as set out in the report presented.

8.2 Report of the Faculty of Engineering and Information Technologies

8.2.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

D3

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out in the report presented.

8.3 Report of the Faculty of Law

8.3.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

D3

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out in the report presented.

9. Report of the Undergraduate Studies Committee
(Professor Scott Kable)

Appendix E

★ **9.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Undergraduate Studies Committee.

9.2 Report of the meeting held on 10 June 2009

E1-E36

9.2.1 Proposals for new and amended undergraduate courses

**9.2.1.1 Faculty of Architecture, Design and Planning:
Bachelor of Design in Architecture**

E1, E6-E10

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Architecture, Design and Planning to amend the Bachelor Of Design in Architecture;
 - (2) recommend that Senate endorse the Academic Board's approval of the proposal,
 - (3) note the Resolutions of the Faculty relating to the degree, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and
 - (4) approve the faculty requirements relating to the pass degree,
- with effect from 1 January 2010, as set out in the report presented.

9.2.1.2 Faculty of Health Sciences

- (1) **Bachelor of Health Science (Aboriginal Health & Community Development)** E1-E2, E11

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Science to delete the Bachelor of Health Science (Aboriginal Health & Community Development); and
 - (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal,
 - (b) approve the amendment of the Resolutions of the Senate relating to the Bachelor of Health Science
- with effect from 1 January 2010, as set out in the report presented.

- (2) **Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams** E2

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Health Science to delete the Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams; and
 - (2) recommend that Senate endorse the Academic Board's approval of the proposal,
- with effect from 1 January 2010, as set out in the report presented.

- (3) **Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours** E2-E3, E12

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Science to delete the Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours; and*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal,*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Bachelor of Applied Science,**with effect from 1 January 2010, as set out in the report presented.*

9.2.2 Reports from Faculties

9.2.2.1 Faculty of Economics and Business: Bachelor of Commerce (Liberal Studies) and all undergraduate award courses administered by the Faculty E3, E16-E19

Recommendation

That the Academic Board:

- (1) *note the report of the Faculty of Economics and Business regarding introduction of new units of study in the Bachelor of Commerce (Liberal Studies); and*
- (2) *note the report of the Faculty of Economics and Business regarding introduction of new units of study and deletion and amendments to units of study across all undergraduate courses administered by the Faculty of Economics and Business; and*
- (3) *approve the amendments to the Faculty Resolutions for the courses relating to units of study*

with effect from 1 January 2010, as set out in the report presented.

9.2.2.2 Faculty of Health Science: Bachelor of Applied Science (Speech Pathology) Pass and Bachelor of Applied Science (Speech Pathology) Honours E3, E20-E30

Recommendation

That the Academic Board note the report of the Faculty of Health Science regarding amendments to units of study in the Bachelor of Applied Science (Speech Pathology) Pass and Bachelor of Applied Science (Speech Pathology) Honours, with effect from 1 January 2010, as set out in the report presented.

9.2.2.3 Faculty of Veterinary Science: Bachelor of Animal and Veterinary Biosciences E3-E4, E31-E34

Recommendation

That the Academic Board note the report of the Faculty of Veterinary Science regarding introduction of new units of study in the Bachelor of Animal and Veterinary

Biosciences with effect from 1 January 2010, as set out in the report presented.

9.2.3 Report of the Admissions Sub-Committee

9.2.3.1 Table of Comparative English Test Scores E4, E35

Recommendation

That the Academic Board approve the amended table of comparative English test scores, as set out in the report presented.

9.2.3.2 Faculty Proposals - Faculty of Education and Social Work: Bachelor of Social Work E4, E36

Recommendation

That the Academic Board approve the introduction of flexible entry criteria for the Bachelor of Social Work, with effect from 1 January 2010, as set out in the report presented.

9.2.4 Proceedings of the Committee E4

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 10 June 2009, as set out in the report presented.

9.2.5 Report of the USC meeting held on 6 May 2009

9.2.5.1 Proposals for new and amended undergraduate courses

(1) Faculty of Arts: Bachelor of Economic and Social Sciences E4-E5, E13-E15

Recommendation

That the Academic Board:

- (1) approve the proposal from the Faculty of Arts to delete the Bachelor of Economic and Social Sciences;*
- (2) recommend that Senate:*
 - (a) endorse the Academic Board's approval of the proposal, and*
 - (b) approve the rescission of the Resolutions of the Senate relating to this course, and*
- (3) approve the deletion of the Faculty Resolutions relating to this course with effect from 1 January 2010, as set out in the report presented.*

10. Report of the Graduate Studies Committee
(Associate Professor Peter McCallum)

Appendix F

★ **10.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Graduate Studies Committee.

10.2 Report of the meeting held on 17 June 2009

F1-F138

10.2.1 Proposals for new and amended postgraduate courses

10.2.1.1 Faculty of Economics and Business: Master of Commerce (Honours), Master of Economics (Honours), Master of Human Resources and Industrial Relations (Honours), Master of International Business (Honours) and Master of International Security (Honours)

F1, F11-F31

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Economics and Business to delete the Master of Commerce (Honours), the Master of Economics (Honours), the Master of Human Resources and Industrial Relations (Honours), the Master of International Business (Honours) and the Master of International Security (Honours);*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business; and*
 - (c) *approve the rescission of the Resolutions of Senate related to the courses;*
- (3) *approve the deletion of the faculty resolutions relating to the courses;*
with effect from 1 January 2010, as set out in the reports presented.

10.2.1.2 Faculty of Engineering and Information Technologies

(1) Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology

F1-F2, F32-F36

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies to delete the Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology;*
- (2) *recommend that Senate:*

- (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies; and
 - (c) approve the rescission of the Resolutions of Senate related to the courses;
- (3) approve the deletion of the Faculty Resolutions relating to the courses; with effect from 1 January 2010, as set out in the reports presented.

- (2) **Graduate Diploma in Telecommunications, Graduate Diploma in Computer Systems Engineering, Graduate Diploma in Environmental Engineering, Graduate Diploma in Structural Engineering and Graduate Diploma in Sustainable Processing** F2-F3, F32-F33

Recommendation

That the Academic Board

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to delete the Graduate Diploma in Telecommunications, Graduate Diploma in Computer Systems Engineering, Graduate Diploma in Environmental Engineering, Graduate Diploma in Structural Engineering and Graduate Diploma in Sustainable Processing;
- (2) recommend that Senate:
- (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies
- with effect from 1 January 2010, as set out in the reports presented.

- (3) **Master of Engineering** F3, F37-F42

Recommendation

That the Academic Board

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering;
- (2) recommend that Senate:
- (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Resolutions of Senate related to the course;

(3) approve the amendment of the Faculty Resolutions relating to the course;
with effect from 1 January 2010, as set out in the reports presented.

(4) Master of Professional Engineering F3-F4, F43-F54

Recommendation

That the Academic Board

- (1) approve the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering;
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal; and
 - (b) approve the amendment of the Resolutions of Senate related to the course;
- (3) approve the amendment of the Faculty Resolutions relating to the course;
with effect from 1 January 2010, as set out in the reports presented.

10.2.1.3 Faculty of Health Sciences: Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours) F4, F55-F63

Recommendation

That the Academic Board

- (1) approve the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours)
- (2) recommend that Senate:
 - (a) endorse the Academic Board's approval of the proposal;
 - (b) approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
 - (c) approve the rescission of the Resolutions of Senate related to the courses;
- (3) approve the deletion of the Faculty Resolutions relating to the courses;
with effect from 1 January 2010, as set out in the reports presented.

10.2.1.4 Faculty of Law: Master of Global Law

F4-F5, F64-F69

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Law to introduce the Master of Global Law*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Law; and*
 - (c) *approve the introduction of the Resolutions of Senate relating to the course;*
- (3) *approve the faculty requirements relating to the course;*

with effect from 1 January 2010, as set out in the reports presented.

10.2.1.5 Faculty of Medicine

- (1) **Master of Brain and Mind Sciences, Master of Brain and Mind Sciences in Psychiatry, Graduate Diploma in Brain and Mind Sciences and Graduate Certificate in Brain and Mind Sciences**

F5, F70-F76

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Medicine to introduce the Master of Brain and Mind Sciences, Master of Brain and Mind Sciences in Psychiatry, Graduate Diploma in Brain and Mind Sciences and Graduate Certificate in Brain and Mind Sciences;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the courses;*
- (3) *approve the introduction of the Faculty Resolutions relating to the courses;*

with effect from 1 January 2010, as set out in the reports presented.

- (2) **Master of Medicine (Sexually Transmitted Diseases /HIV)/Master of Philosophy, Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, Master of Medicine (Sexually Transmitted Diseases/HIV), Master of Science in Medicine (Sexually Transmitted Diseases/HIV), Graduate Diploma in**

**Medicine (Sexually Transmitted Diseases/HIV)
and Graduate Diploma of Science in Medicine
(Sexually Transmitted Diseases/HIV)**

F5-F6, F70-F72, F76-F88

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Medicine to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV);*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the combined degrees;*
- (3) *approve the introduction of the Faculty Resolutions relating to the courses; with effect from 1 January 2010, as set out in the reports presented.*

10.2.1.6 Faculty of Science: Master of Sustainability, Graduate Diploma in Sustainability and Graduate Certificate in Sustainability

F6-F7, F89-F95

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Science to introduce the Master of Sustainability, the Graduate Diploma in Sustainability and the Graduate Certificate in Sustainability;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Science; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the courses;*
- (3) *approve the introduction of the Faculty Resolutions relating to the courses;*

with effect from 1 January 2010, as set out in the reports presented.

10.2.2 Reports from Faculties

10.2.2.1 Faculty of Dentistry: Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry

F7, F96-F104

Recommendation

That the Academic Board

(1) approve the proposal from the Faculty of Dentistry to amend the admission requirements for the Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry, and

(2) approve the amendments to the Faculty Resolutions related to the courses

with effect from 1 January 2010, as set out in the reports presented.

10.2.2.2 Faculty of Economics and Business: Master of Commerce, Master of Commerce and Master of Facilities Management, Master of Commerce and Master of Logistics Management, Master of Commerce and Master of Professional Accounting, Master of Economics, Master of Human Resource Management and Industrial Relations, Master of International Business, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of International Business and Law, Master of International Security, Master of Logistics Management, Master of Logistics Management and Master of Transport Management, Master of Management, Master of Management (CEMS), Master of Marketing, Master of Organisational Coaching, Master of Professional Accounting, Master of Transport Management, Master of Transport Management and Master of Commerce, Master of Transport Management and Master of Urban and Regional Planning, Graduate Diploma in Commerce, Graduate Diploma in Economics, Graduate Diploma in Human Resource Management and Industrial Relations, Graduate Diploma in International Business, Graduate Diploma in International Security, Graduate Diploma in Logistics Management, Graduate Diploma in Organisational Coaching, Graduate Diploma in Transport Management, Graduate Certificate in Commerce, Graduate Certificate in Human Resource Management and Industrial Relations, Graduate Certificate in Innovation and Enterprise, Graduate Certificate in International Business, Graduate Certificate in International Security, Graduate Certificate in Logistics

**Management, Graduate Certificate in Marketing and
Graduate Certificate in Transport Management**

F7-F9, F105-F114

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Economics and Business to amend the admission requirements for the Master of Commerce, Master of Commerce and Master of Facilities Management, Master of Commerce and Master of Logistics Management, Master of Commerce and Master of Professional Accounting, Master of Economics, Master of Human Resource Management and Industrial Relations, Master of International Business, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of International Business and Law, Master of International Security, Master of Logistics Management, Master of Logistics Management and Master of Transport Management, Master of Management, Master of Management (CEMS), Master of Marketing, Master of Organisational Coaching, Master of Professional Accounting, Master of Transport Management, Master of Transport Management and Master of Commerce, Master of Transport Management and Master of Urban and Regional Planning, Graduate Diploma in Commerce, Graduate Diploma in Economics, Graduate Diploma in Human Resource Management and Industrial Relations, Graduate Diploma in International Business, Graduate Diploma in International Security, Graduate Diploma in Logistics Management, Graduate Diploma in Organisational Coaching, Graduate Diploma in Transport Management, Graduate Certificate in Commerce, Graduate Certificate in Human Resource Management and Industrial Relations, Graduate Certificate in Innovation and Enterprise, Graduate Certificate in International Business, Graduate Certificate in International Security, Graduate Certificate in Logistics Management, Graduate Certificate in Marketing and Graduate Certificate in Transport Management, and*
- (2) *approve the amendments to the Faculty Resolutions related to these courses with effect from 1 January 2010, as set out in the reports presented.*

10.2.2.3 Faculty of Education and Social Work: Master of Teaching **F9, F115-F118**

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Education and Social Work to amend the English language requirements for the Master of Teaching, and*
- (2) *approve the amendments to the policy “Postgraduate English Language Requirements” with effect from 1 January 2010, as set out in the reports presented.*

10.2.2.4 Faculty of Health Sciences

- (1) **Master of Occupational Therapy and Master of Occupational Therapy (Honours)** **F9, F119-F131**

Recommendation

That the Academic Board note the report from the Faculty of Health Sciences regarding minor amendments to the Master of Occupational Therapy and Master of Occupational Therapy (Honours), as set out in the report presented.

- (2) **Master of Physiotherapy** **F9, F132-F133**

Recommendation

That the Academic Board note the report from the Faculty of Health Sciences regarding minor amendments to the Master of Physiotherapy, as set out in the report presented.

10.2.2.5 Faculty of Law: Master of Administrative Law and Policy, Master of Environmental Law, Master of Environmental Science and Law, Master of International Business and Law, Master of International Law, Master of International Law and Policy, Master of Labour Law and Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Environmental Law, Graduate Diploma in International Business Law and Graduate Diploma in International Law **F9-F10, F134-F135**

Recommendation

That the Academic Board

- (1) *note the report from the Faculty of Law regarding the amendment of units of study in the Master of Administrative Law and Policy, Master of Environmental Law, Master of Environmental Science and Law, Master of International Business and Law, Master of International Law, Master of International Law and Policy, Master of Labour Law and Relations, Graduate Diploma in Commercial Law, Graduate Diploma in Environmental Law, Graduate Diploma in*

- International Business Law and Graduate Diploma in International Law, and*
(2) *approve the amendments to the Faculty Resolutions related to the courses with effect from 1 January 2010, as set out in the reports presented.*

10.2.2.6 Faculty of Nursing and Midwifery: Faculty Policy F10, F136

Recommendation

That the Academic Board note the report from the Faculty of Nursing and Midwifery regarding amendments to the faculty policy relating to penalties for late assessment, as set out in the report presented.

10.2.3 Proceedings of the Committee F10

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 17 June 2009, as set out in the report presented.

11. Report of the Learning and Teaching Committee Appendix G
(Professor Bruce Sutton)

★ **11.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Learning and Teaching Committee.

11.2 Report of the meeting held on 17 June 2009 G1-G2

11.2.1 Academic Board Faculty Reviews

(1) Faculty of Arts G1

Recommendation

That the Academic Board note the Academic Board Review Phase Three Report for the Faculty of Arts as presented.

11.2.2 Proceedings of the Committee G1-G2

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 17 June 2009, as set out in the report presented.

12. Report of the Research and Research Training Committee Appendix H
(Professor Bruce Sutton)

★ **12.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Research and Research Training Committee.

- 12.2 Report of the meeting held on 10 June 2009** H1-H25
12.2.1 Proposals for new and amended postgraduate courses
12.2.1.1 Faculty of Arts: Master of Philosophy H1, H4-H7

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Arts, as modified, to amend the Master of Philosophy, and*
- (2) *approve the amendment of the Resolutions of Faculty relating to the course,*
with effect from 1 January 2010, as set out in the reports presented.

- 12.2.1.2 Faculty of Medicine: Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and Master of Science in Medicine (Sexually Transmitted Diseases /HIV)/Master of Philosophy**
H1-H2, F5-F6, F70-F72, F76-F88

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Medicine to introduce the Master of Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy and the Master of Science in Medicine (Sexually Transmitted Diseases/HIV)/Master of Philosophy, and amend the Master of Medicine (Sexually Transmitted Diseases/HIV), the Master of Science in Medicine (Sexually Transmitted Diseases/HIV), the Graduate Diploma in Medicine (Sexually Transmitted Diseases/HIV) and the Graduate Diploma of Science in Medicine (Sexually Transmitted Diseases/HIV);*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the combined degrees;*
- (3) *approve the introduction of the Faculty Resolutions relating to the courses;*
with effect from 1 January 2010, as set out in the reports presented.

- 12.2.1.3 Faculty of Nursing and Midwifery: Doctor of Midwifery, Doctor of Nursing, Master of Midwifery Research, Master of Midwifery Research (Honours), Master of Nursing Research, Master of Nursing Research (Honours)** H2, H8-H21

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Nursing and Midwifery, as amended, to rescind the Doctor*

of Midwifery, Doctor of Nursing, Master of Midwifery Research, Master of Midwifery Research (Honours), Master of Nursing Research, and Master of Nursing Research (Honours);

- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and*
 - (c) *approve the rescission of Resolutions of Senate relating to the course; and*
- (3) *approve the rescission of the Faculty Resolutions relating to the course;*
with effect from 1 January 2010, as set out in the reports presented.

12.2.1.4 Sydney College of the Arts: Master of Fine Arts

H2-H3, H22-H25

Recommendation

That the Academic Board

- (1) *approve the proposal from the Sydney College of the Arts to change the name of the Master of Visual Arts to the Master of Fine Arts;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal;*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and relating to the course; and*
- (3) *approve the faculty requirements relating to the degree;*
with effect from 1 January 2010, as set out in the reports presented.

12.2.2 Academic Board Phase Three Faculty Review Report

12.2.2.1 Sydney College of the Arts

H3

Recommendation

That the Academic Board note the report of the Phase Three Academic Board Faculty Review Report of the Sydney College of the Arts.

12.2.3 Proceedings of the Committee

H3

Recommendation

That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 10 June 2009, as set out in the report presented.

13. Report of the Academic Staffing Committee
(Professor Belinda Bennett)

Appendix I

★ **13.1 Oral report of the Chair**

Recommendation

That the Academic Board note the report of the Chair of the Academic Staffing Committee.

13.2 Report of the meeting held on 3 June 2009
13.2.1 Proceedings of the Committee

11

11

Recommendation

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 3 June 2009, as set out in the report presented.

14. General Business