



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 27 May 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

20 May 2009

AGENDA

Pages

- ★ 1. **Apologies**
Apologies have been received from: Dr M Fisher, M Spence and R Stanton, and Mr A McLeod.

★ 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 15 April 2009**

Appendix A
A1-A20

Recommendation

The Academic Board adopt the minutes of the previous meeting held on 15 April 2009 as a true record.

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

- ★ 5. **Focus Topic: University of Sydney Strategic Plan** separate attachment
(Presentation by the Director, Strategic Planning)

Recommendation

That the Academic Board note the presentation by the Director, Strategic Planning on the development of the new University of Sydney Strategic Plan.

- ★ 6. **Report of the Chair** **Appendix B**
6.1 **Report on Senate Matters**
6.1.1 **Report of the Senate meeting held on 4 May 2009** B1-B3

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 4 May 2009.

- 6.2 **Honours and Distinctions** B3

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.

- 6.3 **General Report**
6.3.1 **Academic Board Membership for 2009** B3

Recommendation

That the Academic Board note and approve the nomination of Associate Professor Hans Zoellner as an academic staff representative of the Faculty of Dentistry, as set out in the report presented.

- ★ 7. **Report of the Vice-Chancellor and Principal** **Appendix C and attachment**
7.1 **Report on Senate Matters**
7.1.1 **Report of the Senate meeting held on 4 May 2009** C1-C3

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 4 May 2009.

- 7.2 **General report**

- ★ 8. **Question time**
Questions to the Vice-Chancellor and Chair of the Academic Board

(Time limit 15 minutes)

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

Appendix D

★ **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 6 May 2009

D1-D76

9.2.1 Proposals for new and amended undergraduate courses

9.2.1.1 Faculty of Agriculture, Food and Natural Resources

(1) Bachelor of Environmental Systems

D1, D9-D16

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Agriculture, Food and Natural Resources to introduce the Bachelor of Environmental Systems;*
- (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 Certifications in the Faculty of Agriculture, Food and Natural Resources, and*
 - (c) *approve the adoption of the new Resolutions of the Senate relating to this course,*
- (3) *note the Resolutions of the Faculty relating to the above course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (4) *approve the faculty requirements relating to admission, units of study, the pass degree, specially designated streams and award of the degree,*
with effect from 1 January 2010, as set out in the report presented.

(2) Bachelor of Horticultural Science

D2, D9-D16

Recommendation

That the Undergraduate Studies Committee recommend that the Academic Board:

- (1) *approve the proposal from the Faculty of Agriculture, Food and Natural Resources to delete the Bachelor of Horticultural Science;*
- (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 Faculty of Agriculture, Food and Natural Resources, and

- (c) *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.*

(3) Bachelor of Land and Water Science D2-D3, D9-D16

Recommendation

That the Undergraduate Studies Committee recommend that the Academic Board:

- (1) *approve the proposal from the Faculty of Agriculture, Food and Natural Resources to delete the Bachelor of Land and Water Science;*
- (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 Faculty of Agriculture, Food and Natural Resources, and*
 - (c) *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.*

9.2.1.2 Faculty of Arts and Faculty of Law: Bachelor of Political, Economic and Social Sciences/Bachelor of Laws and Bachelor of Economic and Social Sciences/Bachelor of Laws D3-D4, D17-D28, D45-D49

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Arts and Faculty of Law to introduce the Bachelor of Political, Economic and Social Sciences/Bachelor of Laws combined degree and delete the Bachelor of Economic and Social Sciences/Bachelor of Laws combined degree;*
- (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 Faculty of Arts and the Bachelor of Laws, and*

- (c) *approve the adoption of the new Resolutions of the Senate relating to the Bachelor of Political, Economic and Social Sciences/Bachelor of Laws combined degree and the rescission of the Resolutions of Senate related to the Bachelor of Economic and Social Sciences/Bachelor of Laws combined degree,*
- (3) *note the Resolutions of the Faculty relating to the Bachelor of Political, Economic and Social Sciences/Bachelor of Laws combined degree, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended);*
- (4) *approve the faculty requirements relating to admission, units of study, the pass degree, the combined degree, the honours degree, specially designated streams and award of the combined degree; and*
- (5) *approve the deletion of the Resolutions of the Faculty related to the Bachelor of Economic and Social Sciences/Bachelor of Laws and the amendment of the Resolutions of the Faculty related to the Bachelor of Laws,*
with effect from 1 January 2010, as set out in the report presented.

9.2.1.3 Faculty of Education and Social Work: Bachelor of Education (Early Childhood) D4, D29-D33

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Education and Social Work to introduce the Bachelor of Education (Early Childhood) degree;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal, and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work;*
- (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 admission, units of study, the pass degree, the combined degree, the honours degree, specially designated streams and award of the degree;*
with effect from 1 January 2010, as set out in the report presented.

9.2.1.4 Faculty of Engineering and Information Technologies and Faculty of Law: Bachelor of Information Technology/Bachelor of Laws D4-D5, D34-D39, D45-D49

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Engineering and Information Technologies and Faculty of Law to introduce the Bachelor of Information Technology/Bachelor of Laws combined degree;*
- (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 Faculty of Engineering and Information Technologies and the Bachelor of Laws, and*
 - (c) *approve the adoption of the new Resolutions of the Senate relating to this course,*
- (3) *note the Resolutions of the Faculty relating to the combined degree, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (4) *approve the faculty requirements relating to admission, units of study, the pass degree, the combined degree, the honours degree, specially designated streams and award of the combined degree and the amendment of the Resolutions of the Faculty related to the Bachelor of Laws;*
with effect from 1 January 2010, as set out in the report presented.

9.2.1.5 Faculty of Health Sciences and Faculty of Science: Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition) D5, D40-D44, D50-D53

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Health Sciences and the Faculty of Science to delete the Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition) combined degree;*
- (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 Faculty of Health Sciences and the Degrees, Diplomas and Certificates in the Faculty of Science, and*

- (c) *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.*

9.2.1.6 Faculty of Science and Faculty of Arts: Bachelor of Science/Bachelor of Arts *D5-D6, D54-D64*

Recommendation

That the Academic Board:

- (1) *approve the proposal from the Faculty of Science and the Faculty of Arts to amend the Bachelor of Science/Bachelor of Arts combined degree;*
- (2) *recommend that Senate:*
 - (a) *endorse the Academic Board's approval of the proposal, and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the course,*
- (3) *note the Resolutions of the Faculty relating to the course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended); and*
- (4) *approve the faculty requirements relating to admission, units of study, the pass degree, combined degrees, the honours degree, specially designated streams and award of the degree, with effect from 1 January 2010, as set out in the report presented.*

9.2.2 Reports from Faculties *D6-D8*

9.2.2.1 Faculty of Engineering and Information Technologies: Bachelor of Engineering/Bachelor of Medical Science *D6, D65-D67*

Recommendation

That the Academic Board:

- (1) *note the report of the Faculty of Engineering and Information Technologies regarding amendments to the Bachelor of Engineering/ Bachelor of Medical Science combined degree; and*
- (2) *approve the amendments to the Faculty Resolutions for the course relating to course requirements with effect from 1 January 2010, as set out in the report presented.*

9.2.2.2 Faculty of Law: Bachelor of Laws and combined degrees *D6, D68-D70*

Recommendation

That the Academic Board:

- (1) *note the report of the Faculty of Law regarding amendments to units of study in the Bachelor of Laws and associated combined degrees; and*

- (2) *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.*

9.2.2.3 Sydney Conservatorium of Music

- (1) **Bachelor of Music, Bachelor of Music Studies and Bachelor of Music Studies/Bachelor of Arts**

D7, D71-D72

Recommendation

That the Academic Board note the report of the Sydney Conservatorium of Music regarding changes to units of study in the Bachelor of Music, the Bachelor of Music Studies and the Bachelor of Music Studies/Bachelor of Arts.

- (2) **Bachelor of Music (Music Education)**

D7, D73

Recommendation

That the Academic Board:

- (1) *note the report of the Sydney Conservatorium of Music regarding changes to a unit of study in the Bachelor of Music (Music Education); and*
- (2) *approve the amendments to the Faculty Resolutions for the course relating to course requirements with effect from 1 January 2010, as set out in the report presented.*

- (3) **Bachelor of Music (Jazz Performance)** *D7-D8, D74-D76*

Recommendation

That the Academic Board:

- (1) *note the report of the Sydney Conservatorium of Music regarding changes to units of study in the Bachelor of Music (Jazz Performance); and*
- (2) *approve the amendments to the Faculty Resolutions for the course relating to course requirements with effect from 1 January 2010, as set out in the report presented.*

9.2.3 Proceedings of the Committee

D8

Recommendation

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 6 May 2009, as set out in the report presented.

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

Appendix E

★ **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 13 May 2009

E1-E101

10.2.1 Proposals for new and amended postgraduate courses

10.2.1.1 Faculty of Arts: Master of Human Rights and Democratisation (Asia Pacific Regional program)

E1, E10-E15

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Arts to introduce the Master of Human Rights and Democratisation (Asia Pacific Regional program);*
- (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 Arts; and*
 - (c) *approve the introduction of the Resolutions of Senate related 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.

10.2.1.2 Faculty of Education and Social Work: Graduate Certificate in Human and Community Services, Graduate Certificate in Mental Health Policy and Practice, Graduate Certificate in Social Work: Professional Practice Supervision and Graduate Certificate in Social Work: Dying, Death and Palliative Care

E1-E2, E16-E27

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Education and Social Work to introduce the Graduate Certificate in Human and Community Services and delete the Graduate Certificate in Mental Health Policy and Practice, Graduate Certificate in Social Work: Professional Practice Supervision and Graduate Certificate in Social Work: Dying, Death and Palliative Care;*
- (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 Education and Social Work; and*
- (c) *approve the introduction of the Resolutions of Senate relating to the Graduate Certificate in Human and Community Services and the rescission of the Resolutions of Senate related to the Graduate Certificate in Mental Health Policy and Practice;*
- (3) *approve the faculty requirements relating to the courses;*
with effect from 1 January 2010, as set out in the reports presented.

10.2.1.3 Faculty of Health Sciences and Science: Bachelor of Applied Science (Exercise and Sport Science)/Master of Nutrition and Dietetics *E2, E28-E33, E60-E62*

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Health Sciences and the Faculty of Science to introduce the Bachelor of Applied Science (Exercise and Sport Science)/Master of Nutrition and Dietetics;*
- (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 the Faculty of Science; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the courses;*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2010, as set out in the reports presented.

10.2.1.4 Faculty of Medicine

- (1) **Graduate Certificate in Bioethics (Biotechnology) and Graduate Certificate in Bioethics (Clinical Ethics)** *E3, E34-E36, E57-E59, E64-E70*

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Medicine and the Faculty of Science to delete the Graduate Certificate in Bioethics (Biotechnology) and the Graduate Certificate in Bioethics (Clinical Ethics);*
- (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 the Faculty of Science; 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) Master of Public Health (Professional Practice)

E3-E4, E34- E41

Recommendation

That the Academic Board

- (1) approve the proposal from the Faculty of Medicine to introduce the Master of Public Health (Professional Practice);
- (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 course;
- (3) approve the faculty requirements relating to the course; with effect from 1 January 2010, as set out in the reports presented.

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(3) Doctor of Clinical Surgery

E4, E34-E36, E42-F45

Recommendation

That the Academic Board

- (1) approve the proposal from the Faculty of Medicine to introduce the Doctor of Clinical Surgery;
- (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 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 Nursing and Midwifery

- (1) **Master of Clinical Trials Research, Master of Nursing (Nurse Practitioner) and Graduate Diploma in Clinical Trials Research** E4-E5, E46-E56

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to introduce the Master of Clinical Trials Research, the Master of Nursing (Nurse Practitioner) and the Graduate Diploma in Clinical Trials Research;*
- (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 Nursing and Midwifery; and*
 - (c) *approve the introduction of the Resolutions of Senate related to the courses;*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2010, as set out in the reports presented.

- (2) **Master of Cancer and Haematology Nursing, Graduate Diploma in Cancer and Haematology Nursing and Graduate Certificate in Cancer and Haematology Nursing** E5-E6, E46-E46

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to rename the Master of Cancer Nursing, the Graduate Diploma in Cancer Nursing and the Graduate Certificate in Cancer Nursing as the Master of Cancer and Haematology Nursing, the Graduate Diploma in Cancer and Haematology Nursing and the Graduate Certificate in Cancer and Haematology Nursing;*
- (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 Nursing and Midwifery and related to the courses;*
- (3) *approve the faculty requirements relating to the courses;*
with effect from 1 January 2010, as set out in the reports presented.

- (3) **Master of Clinical Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing** E6, E46-E56

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to amend the Master of Clinical Nursing, Master of Emergency Nursing, Master of Intensive Care Nursing, Master of Mental Health Nursing, Graduate Diploma in Clinical Nursing, Graduate Diploma in Emergency Nursing, Graduate Diploma in Intensive Care Nursing, Graduate Diploma in Mental Health Nursing, Graduate Certificate in Clinical Nursing, Graduate Certificate in Emergency Nursing, Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing;*
- (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 Nursing and Midwifery;*
- (3) *approve the faculty requirements relating to the courses;*

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

- (4) **Master of Cancer Nursing (Honours), Master of Clinical Education (Honours), Master of Clinical Nursing (Honours), Master of Emergency Nursing (Honours), Master of Gerontic Nursing, Master of Gerontic Nursing (Honours), Master of Health Services Management (Honours), Master of Intensive Care Nursing (Honours), Master of Mental Health Nursing (Honours), Master of Midwifery, Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Clinical Education, Graduate Diploma in Gerontic Nursing, Graduate Diploma in Midwifery, Graduate Diploma in Nursing, Graduate Certificate in Clinical Education and Graduate Certificate in Gerontic Nursing** E7, E46-E56

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Nursing and Midwifery to delete the Master of Cancer Nursing (Honours), Master of Clinical Education (Honours), Master of Clinical Nursing (Honours), Master of Emergency Nursing (Honours), Master of Gerontic Nursing, Master of Gerontic Nursing (Honours), Master of Health Services Management (Honours), Master of Intensive Care Nursing (Honours), Master of Mental Health Nursing (Honours), Master of Midwifery, Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Clinical Education, Graduate Diploma in Gerontic Nursing, Graduate Diploma in Midwifery, Graduate Diploma in Nursing, Graduate Certificate in Clinical Education and Graduate Certificate in Gerontic Nursing;*
- (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 Nursing and Midwifery and related to the courses;*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2010, as set out in the reports presented.

10.2.1.6 Faculty of Science: Bachelor of Science/Master of Nutrition and Dietetics *E7-E8, E57-E63*

Recommendation

That the Academic Board

- (1) *approve the proposal from the Faculty of Science to introduce the Bachelor of Science/Master of Nutrition and Dietetics combined degree;*
- (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 course;*
- (3) *approve the faculty requirements relating to the course;*
with effect from 1 January 2010, as set out in the reports presented.

10.2.2 Reports from Faculties

10.2.2.1 Faculty of Agriculture, Food and Natural Resources: Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture

E8, E71-E79

Recommendation

That the Academic Board approve the proposal from the Faculty of Agriculture, Food and Natural Resources to make minor amendments to the Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture, with effect from 1 January 2010, as set out in the report presented.

10.2.2.2 Faculty of Arts: Master of Letters in US Studies

E8, E80

Recommendation

That the Academic Board approve the proposal from the Faculty of Arts to make minor amendments to the admission requirements for the Master of Letters in US Studies, with effect from 1 January 2010, as set out in the report presented.

10.2.2.3 Faculty of Law: Master of Environmental Law, Master of Environmental Science and Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Environmental Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence and Graduate Diploma in Taxation

E9, E81-E82

Recommendation

That the Academic Board approve the proposal from the Faculty of Law to make amendments to the units of study in the Master of Environmental Law, Master of Environmental Science and Law, Master of International Law, Master of International Taxation, Master of Jurisprudence, Master of Labour Law and Relations, Master of Laws, Master of Taxation, Graduate Diploma in Environmental Law, Graduate Diploma in International Law, Graduate Diploma in Jurisprudence and Graduate Diploma in Taxation, with effect from 1 January 2010, as set out in the report presented.

10.2.2.4 Faculty of Medicine: Master of Public Health and Graduate Diploma in Public Health

E9, E83-E84

Recommendation

That the Academic Board approve the proposal from the Faculty of Medicine to make minor amendments to the Master of Public Health and Graduate Diploma in Public Health, with effect from 1 January 2010, as set out in the report presented.

- 10.2.2.5 Faculty of Nursing and Midwifery: Master of Nursing, Bachelor of Arts/Master of Nursing, Bachelor of Health Sciences/Master of Nursing and Bachelor of Science/Master of Nursing** E9, E85-E101

Recommendation

That the Academic Board approve the proposal from the Faculty of Nursing and Midwifery to make minor amendments to the Master of Nursing, Bachelor of Arts/Master of Nursing, Bachelor of Health Sciences/Master of Nursing and Bachelor of Science/Master of Nursing, with effect from 1 January 2010, as set out in the report presented.

- 10.2.3 Proceedings of the Committee** E9

Recommendation

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 13 May 2009, as set out in the report presented.

- 11. Report of the Learning and Teaching Committee** Appendix F
(Associate Professor Simon Barrie)

- ★ **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 13 May 2009** F1-F7
11.2.1 Academic Board Faculty Reviews F1-F7
(1) **Faculty of Medicine** F1

Recommendation

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

- (2) **Faculty of Agriculture, Food and Natural Resources** F1, F3-F7

Recommendation

That the Academic Board note the update report from the Faculty of Agriculture, Food and Natural Resources as presented.

- 11.2.2 Proceedings of the Committee** F1-F2

Recommendation

That the Academic Board note the proceedings of the Learning and Teaching Committee meeting held on 13 May 2009, as set out in the report presented.

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- 12. Report of the Research and Research Training Committee** **Appendix G**
(Professor Jillian Kril)
- ★ **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 6 May 2009** **G1**
12.2.1 Proceedings of the Committee **G1**
- Recommendation**
That the Academic Board note the proceedings of the Research and Research Training Committee meeting held on 6 May 2009, as set out in the report presented.
- 13. Report of the Academic Staffing Committee** **Appendix H**
(Professor Belinda Bennett)
- ★ **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 29 April 2009** **H1**
13.2.1 Proceedings of the Committee **H1**
- Recommendation**
That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 29 April 2009, as set out in the report presented.
- 14. General Business** **Appendix I**
14.1 Membership of the Central Promotions Committee 2009 **I1**
- Recommendation**
That the Academic Board approve the amendments to the membership of the Central Promotions Committees for 2009, as set out in the report presented.