



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 15 April 2009

Item No.	Action	Responsibility
5.2	Honours and Distinctions	
	Write to recipients congratulating them on their honours and distinctions.	Chair, Academic Board
5.3.1	<i>University of Sydney (Coursework) Rule 2000 (as amended)</i>	
	Recommend that Senate approve the amendments to the <i>University of Sydney (Coursework) Rule 2000 (as amended)</i> , with effect from 1 June 2010.	Chair, Academic Board
5.3.3	Academic Board Membership for 2009	
	Update the Academic Board's membership list.	Executive Officer, Academic Board
8.1.1	Amendment to the Constitution of the Board of Studies in Indigenous Studies	
	Recommend that Senate approve the amendments to the Senate Resolutions relating to the Constitution of the Board of Studies in Indigenous Studies.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Constitution of the Board of Studies in Indigenous Studies and submit resolutions via CMS.	Chair and Faculty Manager, Board of Studies in Indigenous Studies
9.2.1.1 (1)	Faculty of Arts: Bachelor of Political, Economic and Social Sciences	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to rename the Bachelor of Economic and Social Sciences as the Bachelor of Political, Economic and Social Sciences, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certifications in the Faculty of Arts and approve the adoption of the new Resolutions of the Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to rename the Bachelor of Economic and Social Sciences as the Bachelor of Political, Economic and Social Sciences and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
9.2.1.1 (2)	Faculty of Arts: Bachelor of Arts and Sciences	
	Recommend that Senate endorse the Academic Board's	Chair, Academic

	approval of the Faculty of Arts' proposal to delete the Bachelor of Arts and Sciences and the Bachelor of Arts and Sciences (Honours), approve the amendment of the Resolutions of the Senate relating to the Degree and approve the deletion of the Resolutions of the Senate relating to these courses.	Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Arts and Sciences and the Bachelor of Arts and Sciences (Honours) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

9.2.1.1 (3)	Faculty of Arts: Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours) and Bachelor of Liberal Studies (International)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to delete the Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours) and Bachelor of Liberal Studies (International), approve the amendment of the Resolutions of the Senate relating to the Degree and approve the deletion of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the proposal to delete the Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours) and Bachelor of Liberal Studies (International) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

9.2.1.1 (4)	Faculty of Arts: Bachelor of Arts (Psychology) and Bachelor of Arts (Psychology) (Honours)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Arts' proposal to delete the Bachelor of Arts (Psychology) and Bachelor of Arts (Psychology) (Honours), approve the amendment of the Resolutions of the Senate relating to the Degree and approve the deletion of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	The Dean and Faculty Manager of the Faculty of Arts to note the Academic Board's approval of the proposal to delete the Bachelor of Arts (Psychology) and Bachelor of Arts (Psychology) (Honours) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

9.2.1.2 (1)	Faculty of Science: Bachelor of Liberal Arts and Science	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Science's proposal to introduce the Bachelor of Liberal Arts and Science, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certifications in the Faculty of Science and approve the adoption of the new Resolutions of the Senate relating to this course.	Chair, Academic Board
	The Dean and Faculty Manager of the Faculty of Science to note the Academic Board's approval of the proposal to introduce the Bachelor of Liberal Arts and Science and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science

9.2.1.2 (2)	Faculty of Science: Bachelor of Psychology	
	Recommend that Senate endorse the Academic Board's	Chair, Academic

	approval of the Faculty of Science's proposal to amend the Bachelor of Psychology noting there are no consequent amendments to Resolutions of Senate.	Board
	The Dean and Faculty Manager of the Faculty of Science to note the Academic Board's approval of the proposal to amend the Bachelor of Psychology and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
9.2.1.2 (3)	Faculty of Science: Bachelor of Science (Nutrition)	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Science's proposal to delete the Bachelor of Science (Nutrition) and approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Science.	Chair, Academic Board
	The Dean and Faculty Manager of the Faculty of Science to note the Academic Board's approval of the proposal to delete the Bachelor of Science (Nutrition) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
9.2.1.2 (4)	Faculty of Science: Bachelor of Science and Technology	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Science's proposal to delete the Bachelor of Science and Technology, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Science and approve the deletion of the Resolutions of the Senate relating to this course.	Chair, Academic Board
	The Dean and Faculty Manager of the Faculty of Science to note the Academic Board's approval of the proposal to delete the Bachelor of Science and Technology and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
9.2.2.1	Report of the Admissions Sub-Committee: Sydney Conservatorium of Music	
	Amend the Academic Board Policy on Admission to Undergraduate Courses and upload the policy to Policy OnLine.	Executive Officer, Academic Board
	The Dean and Faculty Manager of the Sydney Conservatorium of Music to note the Academic Board's approval of the introduction of flexible entry criteria for the Bachelor of Music (Performance), Advanced Diploma of Opera and Diploma of Music.	Dean and Faculty Manager, Sydney Conservatorium of Music
9.2.2.2	Report of the Admissions Sub-Committee: Faculty of Economics and Business	
	Amend the Academic Board Policy on Admission to Undergraduate Courses and upload the policy to Policy OnLine.	Executive Officer, Academic Board
	The Dean and Faculty Manager of the Faculty of Science to note the Academic Board's approval of the amendments to the English language requirements of all undergraduate courses offered by the Faculty.	Dean and Faculty Manager, Faculty of Economics and Business
9.2.2.3	Flexible Entry Requirements	
	Amend the Academic Board Policy on Admission to Undergraduate Courses and upload the policy to Policy OnLine.	Executive Officer, Academic Board

10.2.2.1	Faculty of Medicine: Master of Qualitative Health Research, Graduate Diploma in Qualitative Health Research and Graduate Certificate in Qualitative Health Research	
	Recommend that Senate endorse the Academic Board's approval of the Faculty of Medicine's proposal to introduce the Master of Qualitative Health Research, Graduate Diploma in Qualitative Health Research and Graduate Certificate in Qualitative Health Research, approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Medicine and introduce the Resolutions of Senate related to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Qualitative Health Research, Graduate Diploma in Qualitative Health Research and Graduate Certificate in Qualitative Health Research and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine