



Academic Board Minutes Action Summary

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Action required from the minutes of the Academic Board meeting held on Wednesday 1 July 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	Academic Board Membership for 2009	
	Update the Academic Board's membership list.	Update the Academic Board's membership list.
5.3.3	Glossary	
	Update the Glossary on Policy OnLine.	Executive Officer, Academic Board
8.1.1	Report of the Faculty of Education and Social Work: Semester and Vacation Dates 2010	
	Note the Academic Board's approval of the Semester and Vacations Dates for 2010.	Dean and Faculty Manager, Faculty of Education and Social Work
8.2.1	Report of the Faculty of Engineering and Information Technologies: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Chair, Academic Board
	Note the Academic Board's approval of the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
8.3.1	Report of the Faculty of Law: Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees	
	Recommend that Senate approve the amendments to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Chair, Academic Board
	Note the Academic Board's approval of the amendments	Dean and Faculty

	to the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.	Manager, Faculty of Law
9.2.1.1	Faculty of Architecture, Design and Planning: Bachelor of Design in Architecture	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to amend the Bachelor of Design in Architecture, noting there are no consequent amendments to the Resolutions of Senate relating to this proposal.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Bachelor of Design in Architecture and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Architecture, Design and Planning
9.2.1.2(1)	Faculty of Health Sciences: Bachelor of Health Science (Aboriginal Health & Community Development)	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Aboriginal Health & Community Development) and approve the amendment of the Resolutions of Senate relating to the Bachelor of Health Sciences.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Health Science (Aboriginal Health & Community Development) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
9.2.1.2(2)	Faculty of Health Sciences: Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams, noting there are no consequent amendments to the Resolutions of Senate relating to this proposal.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Medical Radiation Sciences): Nuclear Medicine, Radiation Therapy, Nuclear Medicine (Honours) and Radiation Therapy (Honours) streams and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
9.2.1.2(3)	Faculty of Health Sciences: Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours and approve the amendment of the Resolutions	Chair, Academic Board

	of Senate relating to the Bachelor of Applied Science.	
	Note the Academic Board's approval of the proposal to delete the Bachelor of Applied Science (Exercise, Sport Science and Nutrition) and Bachelor of Applied Science (Exercise, Sport Science and Nutrition) Honours and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences
9.2.2.1	Faculty of Economics and Business: Bachelor of Commerce (Liberal Studies) and all undergraduate award courses administered by the Faculty	
	Note the Academic Board's approval of the amendments to the Bachelor of Commerce (Liberal Studies) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business
9.2.3.2	Faculty Proposals - Faculty of Education and Social Work: Bachelor of Social Work	
	Note the Academic Board's approval of the introduction of flexible entry criteria for the Bachelor of Social Work.	Dean and Faculty Manager, Faculty of Education and Social Work
9.2.5.1(1)	Faculty of Arts: Bachelor of Economic and Social Sciences	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to delete the Bachelor of Economic and Social Sciences and approve the rescission of the Resolutions of Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Bachelor of Economic and Social Sciences and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts
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)	
	Recommend that Senate endorse the Academic Board's approval of 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), approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the rescission of the Resolutions of Senate related to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal 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) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Economics and Business

10.2.1.2(1)	Faculty of Engineering and Information Technologies: Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology	
	Recommend that Senate endorse the Academic Board's approval of 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, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and approve the rescission of the Resolutions of the Senate relating to these courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to delete the Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.2.1.2(2)	Faculty of Engineering and Information Technologies: 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	
	Recommend that Senate endorse the Academic Board's approval of 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, noting there are no consequent amendments to Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal 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.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.2.1.2(3)	Faculty of Engineering and Information Technologies: Master of Engineering	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Engineering and approve the amendment of the Resolutions of the Senate relating to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Engineering and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies
10.2.1.2(4)	Faculty of Engineering and Information Technologies: Master of Professional Engineering	
	Recommend that Senate endorse the Academic Board's	Chair, Academic

	approval of the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Professional Engineering and approve the amendment of the Resolutions of the Senate relating to the course.	Board
	Note the Academic Board's approval of the proposal to amend the Master of Professional Engineering and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Engineering and Information Technologies

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)	
	Recommend that Senate endorse the Academic Board's approval of 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), approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the rescission of the Resolutions of Senate related to the courses.	Chair, Academic Board
	Note the Academic Board's approval of the proposal 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) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Health Sciences

10.2.1.4	Faculty of Law: Master of Global Law	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Law to introduce the Master of Global Law, approve the amendment of the Resolutions of Senate related to the Degrees and Diplomas in the Faculty of Law and the introduction of the Resolutions of Senate related to the course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to introduce the Master of Global Law and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Law

10.2.1.5(1)	Faculty of Medicine: 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	
	Recommend that Senate endorse the Academic Board's approval of 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, approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of	Chair, Academic Board

	Medicine and approve the introduction of the Resolutions of the Senate relating to these courses.	
	Note the Academic Board's approval of the proposal 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 and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.1.5(2)	Faculty of Medicine: 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)	
	Recommend that Senate endorse the Academic Board's approval of 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), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine and approve the introduction of the new Resolutions of the Senate relating to the combined degrees.	Chair, Academic Board
	Note the Academic Board's approval of the proposal 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) and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Medicine
10.2.1.6	Faculty of Science: Master of Sustainability, Graduate Diploma in Sustainability and Graduate Certificate in Sustainability	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Master of Sustainability, the Graduate Diploma in Sustainability and the Graduate Certificate in Sustainability, approve the amendment of the Resolutions of Senate related to the Degrees, Diplomas and Certificates in the Faculty of Science and the introduction of 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 Sustainability, the Graduate Diploma in Sustainability and the Graduate Certificate in Sustainability and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Science
10.2.2.1	Faculty of Dentistry: Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry	
	Note the Academic Board's approval of the proposal to amend the admission requirements for the Doctor of Clinical Dentistry, Graduate Certificate in Clinical Dentistry and Graduate Diploma in Clinical Dentistry and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Dentistry
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	
	Note the Academic Board's approval of the proposal 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	Dean and Faculty Manager, Faculty of Economics and Business

	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 submit resolutions via CMS.	
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10.2.2.3	Faculty of Education and Social Work: Master of Teaching	
	Note the Academic Board's approval of the proposal to amend the English language requirements for the Master of Teaching.	Dean and Faculty Manager, Faculty of Education and Social Work
	Update the policy "Postgraduate English Language Requirements" on Policy OnLine.	Executive Officer

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	
	Note the Academic Board's approval of the proposal to amend 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 submit the resolutions via CMS.	Dean and Faculty Manager, Faculty of Law

12.2.1.1	Faculty of Arts: Master of Philosophy	
	Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to amend the Master of Philosophy, noting there are no consequent amendments to the Resolutions of Senate.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to amend the Master of Philosophy and submit resolutions via CMS.	Dean and Faculty Manager, Faculty of Arts

<p>12.2.1.2</p>	<p>Faculty of Medicine: 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)</p>	
	<p>Recommend that Senate endorse the Academic Board's approval of 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), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine and approve the introduction of the new Resolutions of the Senate relating to the combined degrees.</p>	<p>Chair, Academic Board</p>
	<p>Note the Academic Board's approval of the proposal 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) and submit resolutions via CMS.</p>	<p>Dean and Faculty Manager, Faculty of Medicine</p>
<p>12.2.1.3</p>	<p>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)</p>	
	<p>Recommend that Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to delete 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), approve the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Nursing and Midwifery and approve the rescission of the Resolutions of the Senate relating to these courses.</p>	<p>Chair, Academic Board</p>
	<p>Note the Academic Board's approval of the proposal to delete 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) and submit resolutions via CMS.</p>	<p>Dean and Faculty Manager, Faculty of Nursing and Midwifery</p>

12.2.1.4	Sydney College of the Arts: Master of Fine Arts	
	Recommend that Senate endorse the Academic Board's approval of 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, approve the amendment of the Resolutions of the Senate relating to the Degrees in the Sydney College of the Arts and approve the amendment of the Resolutions of the Senate relating to this course.	Chair, Academic Board
	Note the Academic Board's approval of the proposal to change the name of the Master of Visual Arts to the Master of Fine Arts and submit resolutions via CMS.	Dean and Faculty Manager, Sydney College of the Arts