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## Learning and Teaching Committee Agenda

Committee Officer: Louise Young

Secretariat, Quadrangle, A14

Phone: 9036 7891; Fax: 9351 3572

E-mail: [l.young@secretariat.usyd.edu.au](mailto:l.young@secretariat.usyd.edu.au)

Web site: [http://www.usyd.edu.au/ab/committees/learn\\_teach/](http://www.usyd.edu.au/ab/committees/learn_teach/)

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### Notice of Special Meeting

A Special Meeting of the **Learning and Teaching Committee** will be held at **10.00am** on **Tuesday 8 September 2009** in the in the Senate Room (Quadrangle Building on the Camperdown Campus, above the Ante Room which adjoins the Great Hall).

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

*Louise Young*

for

Ms Megan Kemmis

**Secretary to Academic Board**

28 July 2009

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## Agenda

### 1. Apologies

Apologies have been received from Associate Professor Simon Barrie, Drs Murray Fisher, Lorraine Smith and Charlotte Taylor; and Ms Helen Drury and Su Hanfling.

### 2. Academic Board Resolutions: Assessment and Examination of Coursework

[\(Appendix 1\)](#)

The Assessment Working Party has now reached a stage in its deliberations where it can recommend the first series of amendments to the Academic Board Resolutions: Assessment and Examination of Coursework.

These amendments relate to Parts 1, 5 and 6, with minor changes to Parts 2, 3 and 4. Part 6 has also been renumbered as Part 7 with a new Part 6 on Reasonable Adjustments to Examinations and Assessments inserted.

### **Recommendation**

*That the Learning and Teaching Committee recommend that the Academic Board approve amendments to the Academic Board Resolutions: Assessment and Examination of Coursework with immediate effect, as set out in the report presented.*