

ACADEMIC BOARD

1.00 pm, Tuesday 17 November 2020 by video conference

Members Present: A/Prof Tony Masters (Chair, Academic Board); Prof Jane Hanrahan (Chair, Academic Standards & Policy Committee); A/Prof Wendy Davis (Chair, Academic Quality Committee); A/Prof Michael Kertesz (Chair, Graduate Studies Committee); A/Prof Lenka Munoz (Chair, Undergraduate Studies Committee); Dr Michael Spence AC (Vice-Chancellor and Principal); A/Prof Helen Agus (Science (Life and Environmental Sciences)); A/Prof Tihomir Ancev (Arts & Social Sciences (Economics)); Prof Kathy Belov (Pro-Vice-Chancellor (Global Engagement)); Dr Francois Blanciak (Architecture, Design & Planning); Prof Simon Bronitt (Dean, Law); Dr Stephen Clibborn (University of Sydney Business School); Dr Susan Coulson (Health Sciences); A/Prof Steven Cumming (Health Sciences); Prof Glen Davis (Health Sciences); Liam Donohoe (President, Student Representative Council); Narjis Fatima (PG Student, Science); Prof Alan Fekete (Engineering (Computer Science)); Prof Stephen Garton (Senior Deputy Vice-Chancellor); Lina Goh (HDR Student, Health Sciences); Dr Tom Goldfinch (Engineering (Civil)); Shruti Goradia (UG Student, Medicine & Health); Prof Mark Gorrell (Medicine & Health (Centenary Institute)); Prof Paul Groundwater (Medicine and Health (Pharmacy)); Dr Christopher Hartney (Arts & Social Sciences (Literature, Art & Media)); Prof Jason Harris (Law); Dr Daniela Helbig (Science, History & Philosophy of Science); Dr Grant Hooper (Law); Dr Syeda Zakia Hossain (Health Sciences); Cameron Howlett (PG Student, University of Sydney Business School); Dr Wenye Hu (Architecture, Design & Planning); Prof Duncan Ivison (Deputy Vice-Chancellor (Research)); Prof Lisa Jackson Pulver AM (Deputy Vice-Chancellor (Indigenous Strategy and Services)); Prof Annamarie Jagose (Dean, Arts & Social Sciences); Shervin Jivani (PG Student, Architecture, Design & Planning); A/Professor Craig Jin (Engineering, Electrical & Information Engineering); Patty Kamvounias (University of Sydney Business School); Dr Claudia Keitel (Science (Life and Environmental Sciences)); Philip Kent (Director, University Libraries); Dr James Kite (Medicine & Health (Medical Sciences)); A/Prof Angela Knox (University of Sydney Business School); A/Prof Ghena Krayem (Law); A/Prof Stuart Lane (Medicine & Health (Nepean Clinical School)); Minran Liu (Co-President, Sydney University Postgraduate Representative Association); A/Prof Sandra Loschke (Architecture, Design & Planning); A/Prof John Lynch (Conservatorium); Dr Anne Mai-Prochnow (Engineering (Chemical and Biomolecular Engineering)); Dr Slade Matthews (Medicine & Health (Medical School)); Dr Carolyn McKay (Law); Prof Richard Miles (Pro Vice-Chancellor (Education – Enterprise and Engagement)); Sayan Mitra (PG Student, Science); A/Prof Rebekah Moles (Medicine & Health (Pharmacy)); Dr Stephen Mould (Conservatorium); Dr Shanika Nanayakkara (Medicine & Health (Dental School)); A/Prof John O'Byrne (Science (Physics)); Prof Philippa Pattison (Deputy Vice-Chancellor (Education)); Dr Fernanda Penaloza (Arts & Social Sciences (Languages and Cultures)); Dr James Parkinson (Science (Mathematics & Statistics)); A/Prof Helen Proctor (Arts & Social Sciences (Education & Social Work)); Dr Vijayarathi Ramanathan (Medicine & Health (Westmead Clinical School)); Prof Anna Reid (Dean, Conservatorium); Prof Susanna Scarpato (Pro-Vice Chancellor (Student Life)); A/Prof Siegbert Schmid (Science (Chemistry)); Dr Carl Schneider (Medicine and Health (Pharmacy)); Dr Yash Shrivastava (Engineering, Electrical & Information Engineering); A/Prof Peter Sinclair (Health Sciences); Prof Nicholas Smith (Arts & Social Sciences (Philosophical & Historical Enquiry)); Prof Heiko Spallek (Heads of School Committee representative, Medicine & Health); Dr Gareth Vio (Engineering (Aeronautical, Mechanical & Mechatronic Engineering)); Dr Olaf Werder (Arts & Social Sciences (Languages and Media)); Prof Greg Whitwell (Dean, University of Sydney Business School); A/Prof Tim Wilkinson (Engineering (Civil)); Prof Peter Wilson (Arts & Social Sciences (Philosophical & Historical Enquiry)); Prof Bronwyn Winter (Arts & Social Sciences (Languages and Culture)); Xinheng Wu (Sydney University Postgraduate Representative Association nominee); A/Prof Derek Wyman (Science (Geosciences)); Dr Narelle Yeo (Conservatorium); Prof Iain Young (Dean, Science); Prof Sarah Young (Medicine & Health (Medical Sciences)); A/Prof Jingdong Yuan (Arts & Social Sciences (Social and Political Sciences)); and Dr Sanaa Zaki (Science (Veterinary Science)).

Apologies: James Ardouin (Student Representative Council, UG nominee); Dr Vasilki Betihavas (Medicine & Health (Nursing School)); Prof Julie Cairney (Pro Vice-Chancellor (Research – Enterprise and Engagement)); Tegan Cox (Faculty Academic Services Committee representative, Brain and Mind Centre); A/Prof Leo Davies (Medicine & Health (Medical School)); A/Prof Haryana Dhillon (Science (Psychology)); Courtney Diggins (UG Student, Engineering); Prof Robyn Dowling (Head of School & Dean, Architecture, Design & Planning); Dr Astrid Frotjold (Medicine & Health (Nursing and Midwifery)); A/Prof Thomas Grewal (Medicine and Health (Pharmacy)); Katarina Grobler (UG Student, Conservatorium); Trent Hammond (HDR Student, Medicine & Health); Tiffany Hanna (UG Student, Health Sciences); Ziyang Huang (Student Representative Council nominee); Prof Cheryl Jones (Heads of School Committee representative, Medicine & Health); Hamidreza Kahlaee (Science, Life &

Environmental Sciences); Prof Eric Knight (Pro-Vice Chancellor (Research- Enterprise and Engagement)); A/Prof Sarah Lewis (Health Sciences); Dane Luo (UG Student, University of Sydney Business School); A/Prof Lynda Matthews (Health Sciences); Elaine Mcfadzean (Faculty Academic Services Committee nominee); Shurui Miao (Sydney University Postgraduate Representative Association nominee); Brendon Nelson (Director, Student Administrative Services); Duy Nguyen (HDR Student, Engineering); Rengen Parlane (PG Student, Medicine & Health); A/Prof Maurice Peat (University of Sydney Business School); A/Prof Stephanie Phillips (Medicine & Health (Adventist Hospital Clinical School)); Prof Laurent Rivory (Pro-Vice-Chancellor (Research)); Dr Sanet Du Toit (Health Sciences); A/Prof Andrew Wait (Arts & Social Sciences (Economics)); Prof Robyn Ward (Dean, Medicine & Health); Anthony Yamine (HDR Student, Medicine & Health); Xiner Yuan (Sydney University Postgraduate Representative Association nominee); and Prof Willy Zwaenepoel (Dean, Engineering).

Attendees: Kate Calhau (Executive Assistant to Chair, Academic Board); Prof Ross Coleman (Director Graduate Research); Edwina Grose (Director, Student Operations); Prof Inam Haq (Associate Dean (Education)); Kerrie Henderson (University Policy Manager); Kiuyan Hone (Committee Officer); Andrew Horne (Senior Policy and Projects Officer); Katie Humphries (Committee Officer); Pieta Joy (Senior Manager, Curriculum and Quality); Elizabeth Lovell (Director, Student Administration); A/Prof Peter McCallum (Registrar and Academic Director, Education Policy & Quality); Kate Small (Executive Director, Faculty Operations); Alyssa White (Manager Governance (Senate & Academic Board)); and Lucinda Wright (Governance Support Officer).

Visitors: Prof Parisa Aslani (Professor in Medicines Use); Prof Jennifer Barrett (Director, National Centre for Cultural Competence); Charlotte Bullock (Vice-President, SRC); Leah Hill (Faculty General Manager); Esty Marcu (Senior Manager, Modern Slavery Project); Professor Thomas Maschmeyer (Professor and Federation Fellow); Prof Andrew McLachlan AM (Head of School and Dean); and Michelle Stanhope (Senior Manager, Strategy).

CONFIRMED MINUTES

☆ This symbol indicates items that have been starred for discussion at the meeting.

☆ 1 WELCOME AND APOLOGIES

The Chair welcomed members to the final meeting of the Academic Board for the year.

Resolution AB2020/6-1

The Academic Board resolved to note the apologies as listed above.

ACKNOWLEDGEMENT TO COUNTRY

The Chair opened the meeting and acknowledged the Gadigal people of the Eora nation, and recognised their continuing connection to land, water and culture. The Chair paid respects to Elders, past, present and emerging and members likewise acknowledged via the Zoom chat and paid their respects to the Traditional Owners of the lands on which they were situated, including the lands of the Cammeraygal, Darug, Dharawal, Wallumattagal, Wangal, and Worimi people.

☆ 2 PROCEDURAL MATTERS

2.1 Starring of Items and adoption of unstarred items

Resolution AB2020/6-2

The Academic Board resolved to:

1. star items 1, 2, 3, 4, 5, 6 and 12.1;
2. adopt all unstarred items; and
3. invite the Faculty of Science and Faculty of Medicine and Health to complete further consultation regarding units of study in the new Pharmacy degrees, and that the Dean, Faculty of Science and Executive Dean, Faculty of Medicine and Health report on the outcome of this consultation at a future meeting of the Academic Board.

Note for the Record

The proposal to suspend the Master of Rehabilitation Counselling Suspension (*item 12.1*), was starred due to its late inclusion in the Board papers. The Chair sought to garner feedback on whether there was any desire to discuss the proposal. In the absence of any comments, the Board resolved to approve the proposal as presented.

The Chair informed members that a member had brought to his attention a concern relating to insufficient communication between the Faculty of Medicine and Health, and the School of Chemistry, and School of Life and Environmental Sciences regarding the Vertically Integrated Masters (VIM) Pharmacy proposals (*item 8.2*). Considering that there was no intention from the member to delay the passage of approval for the new degrees and that the issues requiring clarification related primarily to the development of individual units of study, the Chair recommended that the Faculty of Science and the Faculty of Medicine and Health seek agreement on the teaching of relevant units of study in the new degrees, and that the Dean, Faculty of Science and Executive Dean, Faculty of Medicine and Health report on the agreement reached at a future meeting of the Academic Board.

Members were briefed that the University Policy Manager had identified several outdated Coursework Rule references in the reports of the Undergraduate Studies Committee and Graduate Studies Committee, and that these would be corrected via administrative amendment and cascaded to the relevant committees for noting in January 2021.

Acknowledging the imminent departure of the Vice-Chancellor and Principal, the Chair thanked the Vice-Chancellor for his immense contribution over his 12 years of service at the University of Sydney and presented a small gift as a token of the Board's recognition. Members also expressed their thanks and well wishes to the Vice-Chancellor for all future endeavours.

Action: AB 2020/6-1

The Dean, Faculty of Science and Executive Dean, Faculty of Medicine and Health report on the agreement reached on the units of study in the new Vertically Integrated Masters Pharmacy degrees at a future meeting of the Academic Board.

Action: AB 2020/6-2

The Secretariat to provide the list of outdated references to the Undergraduate Studies Committee and Graduate Studies Committee for noting in January 2021.

2.2 Minutes of Previous Meeting

Resolution AB2020/6-3

The Academic Board resolved to confirm the minutes of the previous meeting held on 15 September 2020 as a true and accurate record.

2.3 Business Arising

There was no business arising.

☆ 3 STRATEGIC ITEMS OF BUSINESS

3.1 Modern Slavery Reporting Obligations

Resolution AB2020/6-4

The Academic Board resolved to note the paper on the Modern Slavery Project.

Note for the Record

Esty Marcu, Senior Manager, Modern Slavery Project spoke to the Board on modern slavery and its application in the University context; the strategy and actions undertaken to address modern slavery risks in supply chains, operations and investments; and the plans to present a Modern Slavery Statement to Senate for submission in June 2021 as part of the University's reporting obligations.

Members were informed that the three key modern slavery risks in Australia relate to supply chain and procurement; research conduct and data collection; and vulnerabilities in the student population to exploitative work conditions. To improve awareness of these risks and compliance requirements, the Modern Slavery Project team have developed an [Anti-Slavery Module](#) for staff and students. The team are also working with the Office of the General Counsel to formulate a Modern Slavery Policy and will be consulting with Deans and Heads of School to devise strategies to address risks and improve awareness. Further discussion took place on the topics of student supporting, resources for staff and measuring success.

Supporting students

Regarding the student support initiatives, the Modern Slavery [webpage](#), designed to build awareness of students' rights, is publicly available and provides links to various student support services. Members were informed that tailored support is also available to students through the [Safer Communities Office](#) and that in certain cases, the office will refer students to the Redfern Legal Centre for legal advice.

The Modern Slavery Team are also working with employers on campus (e.g. retailers, food outlets, etc) and student unions to ensure that lease agreements include specific clauses regarding employer obligations and improve awareness on how to mitigate risks of exploitation.

Resources for staff

For staff wishing to learn more about modern slavery, the [staff intranet page](#) covers advice on engaging with suppliers and presents an overview of the sectors and goods and services most at-risk of modern slavery practices. For further guidance on ethical and sustainable shopping choices, staff were recommended to use the app [Good on You](#).

A member requested that for ease of access, a one-page guide with a list of companies abiding by anti-slavery policies/practices be developed for staff.

Measuring success

In addition to improving awareness, a key priority of the Modern Slavery Project revolves around addressing procurement and supply chains risks through supplier contract remediation uplift; reviewing suppliers in high risk areas; and assessing risk mitigation performance through the implementation of scorecards. On the research front, actions have been established to review research engagement and work with research partners to ensure that commitments to anti-slavery practices are upheld. The Modern Slavery Policy, which is in drafting phase, will embed 6 monthly reporting requirements on the University's performance across multiple KPIs. Members noted that the Academic Board would be engaged for consultation on the effectiveness of proposed reporting arrangements, and that further queries could be directed to anti.slavery@sydney.edu.au. The Chair thanked the Senior Manager, Modern Slavery Project for the presentation and requested that an update to be provided to a future meeting of the Academic Board.

Action: AB 2020/6-3

The Senior Manager, Modern Slavery Project to note the request for a one page resource listing recommended suppliers and companies abiding by anti-slavery practices, and to return to a future meeting of the Academic Board for further consultation on reporting requirements.

3.2 One Sydney, Many People Strategy Update and Indigenous Strategy Academic Board Working Group – Final report and recommendations

Resolution AB2020/6-5

The Academic Board resolved to endorse:

1. that the Academic Board expand its membership to include identified positions for 1 x Aboriginal and/or Torres Strait Islander academic staff member and 1 x Aboriginal

- and/or Torres Strait Islander student member, with terms of 2 and 1 years, respectively. Recognising the intention to review the Academic Board in 2022, such members would be nominated by the DVC ISS, until December 2023;
2. that the Academic Board engage with Workforce Development, Human Resources, specialised Aboriginal and Torres Strait Islander services, SUPRA, SRC and internal Aboriginal and Torres Strait Islander staff networks to actively promote Academic Board membership opportunities to Aboriginal and Torres Strait Islander staff and students;
 3. that the Academic Board:
 - i) demonstrate full engagement with ensuring the passage of the Extended Bachelor Program including Foundation Year is supported
 - ii) provide leadership and support to additional faculties intending to adopt the Extended Bachelor Program including Foundation Year as a pathway
 - iii) note that the Academic Quality Committee will receive updates on and reviews of the Extended Bachelor Program including Foundation Year;
 4. that the Academic Board develop a set of high-level guiding principles (consistent with those of the Charter of Freedom of Speech and Academic Freedom) by which the board will operate incorporating rights relating to dignity and respect, the need for disagreeing well, protection of identity, consideration of the way in which staff and students are treated, respect for Aboriginal and Torres Strait Islander languages and engagement with Elders;
 5. that the Academic Board:
 - i) commit to increasing member completion of the Cultural Competence modules (as measured by an annual report to the Academic Board from the NCCC); and
 - ii) in collaboration with the DVC ISS portfolio demonstrate culturally competent leadership through provision of opportunities for members to learn about Aboriginal and Torres Strait Islander culture;
 6. that there is increased promotion of the achievements and impactful work done by the Academic Board to enrich Aboriginal and Torres Strait Islander participation, engagement and education. Such promotion would be part of the Annual Report of the Academic Board to Senate, with recognition of individuals in the Honours and Distinctions section of the Report of the Chair to Academic Board meetings;
 7. that regular reports on the retention of Aboriginal and Torres Strait Islander students be provided as a quarterly report to the Academic Board's Academic Quality Committee;
 8. that the Academic Board commits to promoting the embedding of Aboriginal and/or Torres Strait Islander values, culture and teachings in the curriculum, for new course development as well as major and minor course amendments, in partnership with internal and external Aboriginal and/or Torres Strait Islander stakeholders;
 9. that the Academic Board's Academic Quality Committee request faculties include commentary on the current state of both embedded cultural competence and Aboriginal and Torres Strait Islander knowledge within all course reviews, which can identify opportunities for further inclusions, in partnership with internal and external Aboriginal and/or Torres Strait Islander stakeholders;
 10. that the Academic Board schedule a staged review of its existing policies and guidelines to ensure they promote Aboriginal and Torres Strait Islander culture and inclusion; and
 11. that the Academic Board make an ongoing commitment to include Aboriginal and Torres Strait Islander perspectives in Academic Board focus topics - for example, Indigenous Cultural Intellectual Property (ICIP) principles and Wingara Mura Design Principles in curriculum design.

Note for the Record

Professor Jane Hanrahan, Chair of the Indigenous Strategy Academic Board Working Group spoke to the final report and recommendations of the Indigenous Strategy Academic Board Working Group and thanked working group members for their input in the development of the eleven recommendations. The recommendations enhance and embed the activities already carried out by the Academic Board to support Indigenous staff and increase awareness and engagement in Indigenous culture.

Professor Lisa Jackson-Pulver, Deputy Vice-Chancellor (Indigenous Strategy and Services) provided an overview of the creation of the One Sydney, Many People Strategy, which is due to be presented to the Senate People and Culture Committee and subsequently the University Senate for endorsement. She updated members on the consultation with the Indigenous Strategy Academic Board Working Group and the input emerging from this consultation which has manifested in a local implementation plan. The plan will be transformed into actionable activities, some of which will require Academic Board approval in the new year.

The Deputy Vice-Chancellor (Indigenous Strategy and Services) moved the motion that the Academic Board accept the eleven recommendations of the Indigenous Strategy Academic Board Working Group, and this motion was seconded by the Chair of the Indigenous Strategy Academic Board Working Group.

Associate Professor Peter McCallum, Registrar and Academic Director (Education) drew the Board's attention to the new Extended Bachelors Program degrees slated for implementation in 2022, and publicly acknowledged the efforts of the Office of the Deputy Vice-Chancellor (Indigenous Strategy and Services) and the many members of the Academic Board and Academic Board Committees involved in the review and approval of the suite of new degrees.

Action: AB 2020/6-4

The development of an implementation plan to enable these recommendations is to be actioned is to be drafted by the Indigenous Services and Strategy Portfolio in collaboration with the Manager Governance (Senate and Academic Board).

☆ 4 **REPORT OF THE CHAIR**

4.1 General Report

Resolution AB2020/6-6

The Academic Board resolved to note the report from the Chair and note:

1. that the Chair of the Academic Board, on behalf of the Academic Board, approved a proposal from the Registrar and Academic Director (Education) to make changes to the Coursework Policy, effective immediately;
2. that the Chair of the Academic Board, on behalf of the Academic Board, approved the proposal from the Faculty of Medicine and Health to suspend the Masters of Mental Health Nursing; Graduate Diploma of Mental Health Nursing; Graduate Certificate of Mental Health Nursing; Masters of Primary Health Care Nursing; Graduate Diploma of Primary Health Care Nursing; and Graduate Certificate of Primary Health Care Nursing, with effect from 1 January 2021;
3. that the Chair of the Academic Board, on behalf of the Academic Board, approved the proposal from the Faculty of Engineering to amend the Master of Data Science, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021; and
4. that the Chair of the Academic Board, on behalf of the Academic Board, approved the 2021 academic calendars for the Sydney Nursing School, and the Sydney Dental School, with effect from 1 January 2021.

Note for the record

The Chair reported on the proposals approved executively and thanked Professor Jane Hanrahan for acting in the role of Chair during the Chair's period of annual leave in October 2020. Additionally, the Chair welcomed Professor Julie Cairney, Pro Vice-Chancellor (Research – Enterprise and Engagement) to membership on the Board.

The Chair acknowledged the efforts and contribution of outgoing student members to the Board's governance and thanked the student members for their service.

Action: AB 2020/6-5

The Registrar and Academic Director (Education) to note the Chair of Academic Board's executive approval of the amendments to the Coursework Policy, effective immediately.

Action: AB 2020/6-6

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health to note the Chair of Academic Board's executive approval of the proposal from the Faculty of Medicine and Health to suspend the Masters of Mental Health Nursing; Graduate Diploma of Mental Health Nursing; Graduate Certificate of Mental Health Nursing; Masters of Primary Health Care Nursing; Graduate Diploma of Primary Health Care Nursing; and Graduate Certificate of Primary Health Care Nursing, with effect from 1 January 2021.

Action: AB 2020/6-7

The Dean and Faculty General Manager, Faculty of Engineering to note the Chair of Academic Board's executive approval of the proposal from the Faculty of Engineering to amend the Master of Data Science, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-8

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health to note the Chair of Academic Board's executive approval of the 2021 academic calendars for the Sydney Nursing School, and the Sydney Dental School, with effect from 1 January 2021.

4.2 Student Members' Report

Resolution AB2020/6-7

The Academic Board resolved to note the report of the student members of the Academic Board.

Note for the Record

Report of the President, Students' Representative Council

Liam Donohoe, outgoing President of the Students' Representative Council (SRC) informed members that the handover to the incoming President, Swapnik Sanagavarapu was well underway. New office bearers have also been appointed with new SRC representatives on the Academic Board to be nominated in the coming weeks.

Members noted that the President, SRC, met with Dr Susanna Scarparo, Pro Vice-Chancellor (Student Life) to discuss various student concerns regarding the Centre for English Teaching and Academic Enrichment change proposal, and the pedagogical issues arising from the changes and the SRC's concern that impacted staff be supported to retain employment at the University. Referring to the impending Semester 2 examinations, the President also conveyed concerns from the student body regarding the timeliness of results processing and requested that the University ensure that faculties and schools are well supported and adequately resourced to deliver timely results.

Reflecting on the past year, the President, SRC, reported on the increased demand for casework and legal services due to the pandemic, and increased advocacy and student activism activities in response to the structural changes impacting on staffing at the University. Members noted the key achievements of the SRC over the past year, which included working with staff to achieve the introduction of the CWAM; mitigating concerns around the integrity of ProctorU; and student welfare initiatives. To close, the President thanked the Deputy Vice-Chancellor, Registrar and Academic Director (Education), Director (Educational Innovation), staff allies, campaign managers and the Board members for their support over the course of his term of office.

Report of the Co-President, Sydney University Postgraduate Research Association

Minran Liu, Co-President, Sydney University Postgraduate Research Association (SUPRA) added SUPRA's agreement to the concerns raised by the SRC relating to the proposed changes to the Learning Centre and resourcing of faculties; and proceeded to deliver an

update on the business of SUPRA. Members noted that SUPRA participated in a conversation with the Culture Strategy team to investigate future opportunities for collaboration and held two anti-racism workshops with the view to expand to the broader student community.

Members noted that the Supervisor of the Year Award Night, in its fifth year running, was to take place on the evening of Wednesday 18 November. Other student events hosted by SUPRA include “SUPRA chat”, an information session on employment, and mental health training sessions. There are plans to shift more events to face to face and on campus format. The Co-President, SUPRA concluded his report by raising concerns that students no longer appear to have the option to elect for a delayed in-person graduation.

The Vice-Chancellor responded directly to the concerns relating to graduation and explained that, with the current restrictions and public health orders in place, it was deemed unfeasible to provide a graduation experience for all graduating students impacted this year in the traditional setting of the Great Hall. It was recommended that the concern of SUPRA be raised with the Graduations Team.

Acknowledging the concerns regarding the Learning Centre, the Deputy Vice-Chancellor (Education) clarified that the proposed changes were in response to addressing student feedback and dissatisfaction with the existing availability of support. The new learning hub is intended to provide enhanced services to students and accommodate for differing learning needs. The Pro Vice-Chancellor (Student Life) added that the learning hub will provide greater asynchronous support. The President, SRC, clarified that students’ concerns stemmed from a lack of clarity around the exact nature and implications of the changes, and whether certain students or types of learners would be disadvantaged in the new model. The Deputy Vice-Chancellor (Education) affirmed the value of the feedback and advised that there was active engagement from the University community in the draft change proposal process, and that the feedback would be considered in the formation of the revised proposal to be released on 27 November 2020.

The Chair thanked the President, SRC, and the Co-President, SUPRA, noting that the Co-President, SUPRA was approaching completion of their PhD. Members expressed their well wishes to both students.

Action: AB 2020/6-9

The Graduations Team to note the concerns raised by the Co-President, SUPRA, regarding the current graduations arrangements.

4.3 Honours and Distinctions

Resolution AB2020/6-8

The Academic Board resolved to note the report of the Chair of the Academic Board on honours and distinctions and congratulate the recipients.

Note for the Record

The Chair congratulated all staff and students listed in the Honours and Distinctions report and specifically acknowledged Professor Thomas Maschmeyer, who was in attendance at the meeting, for his recent 2020 Prime Minister’s Prize for Innovation award. Members participated in a round of applause to recognise Professor Maschmeyer’s achievement.

Action: AB 2020/6-10

The Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.

☆ **5 REPORT OF THE VICE-CHANCELLOR**

Resolution AB2020/6-9

The Academic Board resolved to note the Vice-Chancellor’s report.

Note for the Record

The Vice-Chancellor and Principal offered his reflections on the Job Ready Bill; Foreign Interference Government Legislation; the financial impact of COVID-19 and long-term implications as the University considers the next iteration of the Enterprise Bargaining Agreement. The Vice-Chancellor also highlighted the critical role of the Academic Board and spoke of the Board's contribution to the strategy [green paper](#) in 2011, which was instrumental in the development of the 2011 – 2015 Strategic Plan.

On the topic of the Vice-Chancellor appointment process, the Vice-Chancellor reported that progress had been complicated by the pandemic, but that his hope was that an announcement would be made in the near future. In the interim, the Senior Deputy Vice-Chancellor, Professor Stephen Garton has been appointed by Senate as the Vice-Chancellor.

☆ 6 QUESTION TIME

During Question Time, members discussed the possibility of instituting formal mechanisms and processes for the Academic Board to respond in a concerted manner to any change proposals deemed relevant to the purview of the Board.

While on a strategic planning level, the Academic Board will have opportunities to provide input into the next iteration of the University's strategy, on the level of individual change proposals, members noted the opportunity for the Board to present a single submission or collective response to any given change proposal may prove advantageous. Members also raised their interest in exploring co-determination in decision-making and greater utilisation of tools for increasing participation. The Chair, Academic Board and Senior Deputy Vice-Chancellor considered the feedback, thanked contributing members, and agreed to further discuss structural mechanisms that may allow Academic Board collective participation in change proposals feedback.

The Vice-Chancellor also received a question via the Zoom chat regarding the number of extra domestic Undergraduate places available next year for the University of Sydney. Out of the 12000 extra places available across the sector for commencing Undergraduate students, it was confirmed that the University was applying for an additional 200 places for 2021.

Action: AB 2020/6-11

The Senior Deputy Vice-Chancellor, and Chair, Academic Board to discuss strategies for formalising a Board level consultative process for open change plans relevant to the Board.

7 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE

Resolution AB2020/6-10

The Academic Board resolved to note the report from the meetings of the Academic Standards and Policy Committee held on 6 October 2020 and 27 October 2020.

7.1 Update to Research Data Management Policy and Procedures

Resolution AB2020/6-11

The Academic Board resolved to endorse the amendments to the *Research Data Management Policy (2014)* and *Research Data Management Procedures (2015)*.

Action: AB 2020/6-12

The Deputy Vice-Chancellor (Research) to note the Academic Board's endorsement of the amendments to the *Research Data Management Policy (2014)* and *Research Data Management Procedures (2015)*.

7.2 Postgraduate Research Support Scheme Procedures 2019

Resolution AB2020/6-12

The Academic Board resolved to approve the amendments to the *Postgraduate Research Support Scheme Procedures 2019*, with effect from 1 January 2021.

Action: AB 2020/6-13

Director, Graduate Research to note the Academic Board's approval of the amendments to the *Postgraduate Research Support Scheme Procedures 2019*, with effect from 1 January 2021.

7.3 Proposed Academic Board Review Framework

Resolution AB2020/6-13

The Academic Board resolved to approve the Academic Board Governance Review Framework for implementation from 1 January 2021.

Action: AB 2020/6-14

Manager Governance (Senate and Academic Board) to note the Academic Board's approval of the Academic Board Governance Review Framework for implementation from 1 January 2021.

7.4 Essential Resources for Higher Degree by Research Students Policy 2016

Resolution AB2020/6-14

The Academic Board resolved to:

1. approve the amendments to the *Higher Degree by Research Supervision Policy 2020* with effect from 1 January 2021; and
2. approve the rescission of the *Essential Resources for Higher Degree by Research Students Policy 2016* once the registration of the amended *Higher Degree by Research Supervision Policy 2020* has occurred.

Action: AB 2020/6-15

Director, Graduate Research to note the Academic Board's approval of the amendments to the *Higher Degree by Research Supervision Policy 2020* with effect from 1 January 2021 and the rescission of the *Essential Resources for Higher Degree by Research Students Policy 2016* once the registration of the amended *Higher Degree by Research Supervision Policy 2020* has occurred.

7.5 Extension of 2020 COVID-19 measures and further Semester 2 Adjustments

Resolution AB2020/6-15

The Academic Board resolved to approve the extension to the changes approved by the Chair under delegated authority for online assessment to the end of 2021 as amended in Tables 1 and 2 and approve further changes as set out in Table 3.

Action: AB 2020/6-16

The Registrar and Academic Director (Education) to note the Academic Board's approval of the changes approved by the Chair under delegated authority for online assessment to the end of 2021 as amended in Tables 1 and 2 and approve further changes as set out in Table 3.

7.6 Amendments to the Coursework Policy 2014

Resolution AB2020/6-16

The Academic Board resolved to approve the amendments to the *Coursework Policy 2014*, with effect from 1 January 2021.

Action: AB 2020/6-17

The Registrar and Academic Director (Education) to note the Academic Board's approval of the amendments to the *Coursework Policy 2014*, with effect from 1 January 2021.

Action: AB 2020/6-18

Secretariat to promulgate the amended Coursework Policy 2014 to the policy register.

7.7 Review of the Continuing and Extra-Curricular Education Policy and Procedures

Resolution AB2020/6-17

The Academic Board resolved to endorse the amendments to the *Continuing and Extra-Curricular Education Policy 2017* with effect from 1 January 2021 and note that consequential amendments will be made to the *Continuing and Extra-Curricular Education Procedures 2018* to align with the policy changes.

Action: AB 2020/6-19

The Academic Director (Post Bachelor and Continuing Education) to note the Academic Board's endorsement of the amendments to the *Continuing and Extra-Curricular Education Policy 2017* with effect from 1 January 2021 and noting of the consequential amendments will be made to the *Continuing and Extra-Curricular Education Procedures 2018* to align with the policy changes.

7.8 Sensitive Materials in Teaching Working Group

Resolution AB2020/6-18

The Academic Board resolved to note the Sensitive Materials in Teaching Guidelines.

Action: AB 2020/6-20

The Registrar and Academic Director (Education) to note the Academic Board's noting of the Sensitive Materials in Teaching Guidelines.

7.9 Draft Recruitment and Appointment Policy 2020

Resolution AB2020/6-19

The Academic Board resolved to note the proposed key amendments in the draft *Recruitment and Appointment Policy 2020*.

Action: AB 2020/6-21

The Director, Recruitment Operations to note the Academic Board's noting of the proposed key amendments in the draft *Recruitment and Appointment Policy 2020*.

8

REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

Resolution AB2020/6-20

The Academic Board resolved to note the report of the Undergraduate Studies Committee meetings on 29 September 2020 and 20 October 2020.

8.1 Office of the Deputy Vice-Chancellor (Indigenous Strategy and Services): New Extended Bachelor Program for 2022

Resolution AB2020/6-21

The Academic Board resolved to approve the proposals from the Deputy Vice-Chancellor (Indigenous Strategy and Services) to introduce the Bachelor of Arts (Extended); Bachelor of Liberal Arts and Science (Extended); Bachelor of Science (Extended); Diploma of Foundation Studies; and Advanced Diploma of Foundation Studies, and the subsequent amendments to the course resolutions, and unit of study tables arising from the proposal, with effect from 1 January 2022, and recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2022.

Action: AB 2020/6-22

The Deputy Vice-Chancellor (Indigenous Strategy and Services) to note the Academic Board's approval of the proposals from the Deputy Vice-Chancellor (Indigenous Strategy and Services) to introduce the Bachelor of Arts (Extended); Bachelor of Liberal Arts and Science (Extended); Bachelor of Science (Extended); Diploma of Foundation Studies; and Advanced Diploma of Foundation Studies, and the subsequent amendments to the course resolutions, and unit of study tables arising from the proposal, with effect from 1 January 2022, and recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2022.

8.2 Faculty of Medicine and Health: Pharmacy Vertically Integrated Masters for 2022

Resolution AB2020/6-22

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Bachelor of Pharmacy (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy and Management (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; and Bachelor of Pharmacy and Management (Honours), and the subsequent amendments to the of course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022; and recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal, with effect from 1 January 2022;

Action: AB 2020/6-23

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Bachelor of Pharmacy (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy and Management (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; and Bachelor of Pharmacy and Management (Honours), and the subsequent amendments to the of course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022; and recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal, with effect from 1 January 2022.

8.3 School of Architecture, Design and Planning: Delegations of Authority Changes

Resolution AB2020/6-23

The Academic Board resolved to approve the amendments to the Bachelor of Design in Architecture, and the subsequent amendments arising from the proposal, to align with the recent changes to the Delegations of Authority 2020, with effect from 1 January 2021.

Action: AB 2020/6-24

The Dean and School General Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the amendments to the Bachelor of Design in Architecture, and the subsequent amendments arising from the proposal, to align with the recent changes to the Delegations of Authority 2020, with effect from 1 January 2021.

8.4 University of Sydney Business School: New Bachelor of Commerce Major/Minor in Innovation and Entrepreneurship for 2022

Resolution AB2020/6-24

The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Bachelor of Advanced Computing; Bachelor of Applied Science (Exercise and Sport Science); Bachelor of Applied Science and Bachelor of Advanced Studies (Exercise and Sport Science); Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Social Work; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Commerce; Bachelor of Commerce and Bachelor of Laws; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Advanced Computing and Bachelor of Commerce; Bachelor of Engineering Honours and Bachelor of Commerce; Bachelor of Design Computing and Bachelor of Advanced Studies; Bachelor of Economics; Bachelor of Economics and Bachelor of Advanced Studies; Bachelor of Music; Bachelor of Project Management; Bachelor of Psychology; Bachelor of Science; Bachelor of Science (Advanced) and Master of Mathematical Sciences; Bachelor of Science (Health); Bachelor of Science (Medical Science); Bachelor of Science (Medical Science) and Doctor of Medicine; Bachelor of Science and Bachelor of Advanced Studies; Bachelor of Science and Bachelor of Advanced Studies (Advanced); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); Bachelor of Science and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies

(Food and Agribusiness); Bachelor of Science and Bachelor of Advanced Studies (Health); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); Bachelor of Science and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Doctor of Dental Medicine; Bachelor of Science and Doctor of Medicine; Bachelor of Science and Master of Mathematical Sciences; Bachelor of Science and Master of Nutrition and Dietetics; Bachelor of Visual Arts; Bachelor of Visual Arts and Bachelor of Advanced Studies, to introduce a new Major/Minor in Innovation & Entrepreneurship in Table A Bachelor of Commerce and Table S, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-25

The Dean and School General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal from the University of Sydney Business School to amend the Bachelor of Advanced Computing; Bachelor of Applied Science (Exercise and Sport Science); Bachelor of Applied Science and Bachelor of Advanced Studies (Exercise and Sport Science); Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Social Work; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Commerce; Bachelor of Commerce and Bachelor of Laws; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Advanced Computing and Bachelor of Commerce; Bachelor of Engineering Honours and Bachelor of Commerce; Bachelor of Design Computing and Bachelor of Advanced Studies; Bachelor of Economics; Bachelor of Economics and Bachelor of Advanced Studies; Bachelor of Music; Bachelor of Project Management; Bachelor of Psychology; Bachelor of Science; Bachelor of Science (Advanced) and Master of Mathematical Sciences; Bachelor of Science (Health); Bachelor of Science (Medical Science); Bachelor of Science (Medical Science) and Doctor of Medicine; Bachelor of Science and Bachelor of Advanced Studies; Bachelor of Science and Bachelor of Advanced Studies (Advanced); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); Bachelor of Science and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies (Food and Agribusiness); Bachelor of Science and Bachelor of Advanced Studies (Health); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); Bachelor of Science and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Doctor of Dental Medicine; Bachelor of Science and Doctor of Medicine; Bachelor of Science and Master of Mathematical Sciences; Bachelor of Science and Master of Nutrition and Dietetics; Bachelor of Visual Arts; Bachelor of Visual Arts and Bachelor of Advanced Studies, to introduce a new Major/Minor in Innovation & Entrepreneurship in Table A Bachelor of Commerce and Table S, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

8.5 University of Sydney Business School: Faculty Resolutions

Resolution AB2020/6-25

The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Faculty Resolutions, with effect from 1 January 2021.

Action: AB 2020/6-26

The Dean and School General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal from the University of Sydney Business School to amend the Faculty Resolutions, with effect from 1 January 2021.

8.6 Faculty of Arts and Social Sciences: Language Majors for 2022

Resolution AB2020/6-26

The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Languages); Bachelor of Arts and

Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Laws; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Arts and Bachelor of Social Work; Bachelor of Education (Secondary: Humanities and Social Sciences) and Bachelor of Arts; Bachelor of Engineering Honours and Bachelor of Arts; Diploma of Languages; Bachelor of Education (Early Childhood); Bachelor of Education (Primary); Bachelor of Education (Secondary); Bachelor of Education (Secondary) and Bachelor of Advanced Studies; Bachelor of Education (Health and Physical Education), Bachelor of Advanced Computing; Bachelor of Applied Science (Exercise and Sport Science); Bachelor of Applied Science and Bachelor of Advanced Studies (Exercise and Sport Science); Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Social Work; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Commerce; Bachelor of Commerce and Bachelor of Advanced Studies; Bachelor of Design Computing and Bachelor of Advanced Studies; Bachelor of Economics; Bachelor of Economics and Bachelor of Advanced Studies; Bachelor of Music; Bachelor of Project Management; Bachelor of Psychology; Bachelor of Science; Bachelor of Science (Advanced) and Master of Mathematical Sciences; Bachelor of Science (Health); Bachelor of Science (Medical Science); Bachelor of Science (Medical Science) and Doctor of Medicine; Bachelor of Science and Bachelor of Advanced Studies; Bachelor of Science and Bachelor of Advanced Studies (Advanced); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); Bachelor of Science and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies (Food and Agribusiness); Bachelor of Science and Bachelor of Advanced Studies (Health); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); Bachelor of Science and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Doctor of Dental Medicine; Bachelor of Science and Doctor of Medicine; Bachelor of Science and Master of Mathematical Sciences; Bachelor of Science and Master of Nutrition and Dietetics; Bachelor of Visual Arts; Bachelor of Visual Arts and Bachelor of Advanced Studies, and the unit of study tables arising from the proposal, to amend the relevant Table A and Table S majors/minors in the Arabic Language and Cultures major's Introductory and Advanced pathways, the Germanic Studies major's Intermediate and Advanced pathways, and the Korean Studies major's Advanced and Heritage Speakers pathways, with effect from 1 January 2022.

Action: AB 2020/6-27

The Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Languages); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Laws; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Arts and Bachelor of Social Work; Bachelor of Education (Secondary: Humanities and Social Sciences) and Bachelor of Arts; Bachelor of Engineering Honours and Bachelor of Arts; Diploma of Languages; Bachelor of Education (Early Childhood); Bachelor of Education (Primary); Bachelor of Education (Secondary); Bachelor of Education (Secondary) and Bachelor of Advanced Studies; Bachelor of Education (Health and Physical Education), Bachelor of Advanced Computing; Bachelor of Applied Science (Exercise and Sport Science); Bachelor of Applied Science and Bachelor of Advanced Studies (Exercise and Sport Science); Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Social Work; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Commerce; Bachelor of Commerce and Bachelor of Advanced Studies; Bachelor of Design Computing and Bachelor of Advanced Studies; Bachelor of Economics; Bachelor of Economics and Bachelor of Advanced Studies; Bachelor of Music; Bachelor of Project

Management; Bachelor of Psychology; Bachelor of Science; Bachelor of Science (Advanced) and Master of Mathematical Sciences; Bachelor of Science (Health); Bachelor of Science (Medical Science); Bachelor of Science (Medical Science) and Doctor of Medicine; Bachelor of Science and Bachelor of Advanced Studies; Bachelor of Science and Bachelor of Advanced Studies (Advanced); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); Bachelor of Science and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies (Food and Agribusiness); Bachelor of Science and Bachelor of Advanced Studies (Health); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); Bachelor of Science and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Doctor of Dental Medicine; Bachelor of Science and Doctor of Medicine; Bachelor of Science and Master of Mathematical Sciences; Bachelor of Science and Master of Nutrition and Dietetics; Bachelor of Visual Arts; Bachelor of Visual Arts and Bachelor of Advanced Studies, and the unit of study tables arising from the proposal, to amend the relevant Table A and Table S majors/minors in the Arabic Language and Cultures major's Introductory and Advanced pathways, the Germanic Studies major's Intermediate and Advanced pathways, and the Korean Studies major's Advanced and Heritage Speakers pathways, with effect from 1 January 2022.

8.7 Faculty of Arts and Social Sciences: Bachelor of Education Studies for 2022

Resolution AB2020/6-27

The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences to introduce the Bachelor of Education Studies, recommend that Senate approve the amendment of the Senate Resolutions arising from the proposal, approve the introduction of the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-28

The Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal from the Faculty of Arts and Social Sciences to introduce the Bachelor of Education Studies, recommend that Senate approve the amendment of the Senate Resolutions arising from the proposal, approve the introduction of the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

8.8 Faculty of Engineering: Bachelor of Project Management

Resolution AB2020/6-28

The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Project Management and the subsequent amendments to the unit of study tables arising from the proposal, to align with recent changes to the Delegations of Authority Rule 2020, with effect from 1 January 2021.

Action: AB 2020/6-29

The Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal from the Faculty of Engineering to amend the Bachelor of Project Management and the subsequent amendments to the unit of study tables arising from the proposal, to align with recent changes to the Delegations of Authority Rule 2020, with effect from 1 January 2021.

8.9 Faculty of Engineering: Suspension of Information Systems major for 2022

Resolution AB2020/6-29

The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Advanced Computing and associated combined degrees and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2022, approve the proposal from the Faculty of Science to amend the Bachelor of Science, Bachelor of Science/Bachelor of Advanced Studies, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2022, and approve the proposal from the Faculty of Engineering and Faculty of Science to

amend the unit of study table for the Information Systems major, with effect from 1 January 2021.

Action: AB 2020/6-30

The Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal from the Faculty of Engineering to amend the Bachelor of Advanced Computing and associated combined degrees and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2022, approve the proposal from the Faculty of Science to amend the Bachelor of Science, Bachelor of Science/Bachelor of Advanced Studies, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2022, and approve the proposal from the Faculty of Engineering and Faculty of Science to amend the unit of study table for the Information Systems major, with effect from 1 January 2021.

8.10 Faculty of Medicine and Health: Bachelor of Applied Science (Diagnostic) Radiography Delegations Amendments

Resolution AB2020/6-30

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Bachelor of Applied Science (Diagnostic Radiography) and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, to align with the Delegations of Authority Rule 2020 and Outbound Student Mobility Policy 2018, with effect from 1 January 2021.

Action: AB 2020/6-31

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Bachelor of Applied Science (Diagnostic Radiography) and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, to align with the Delegations of Authority Rule 2020 and Outbound Student Mobility Policy 2018, with effect from 1 January 2021.

8.11 Faculty of Medicine and Health/Faculty of Science: Bachelor of Science/Doctor of Medicine

Resolution AB2020/6-31

The Academic Board resolved to approve the proposal from the Faculty of Science and Faculty of Medicine and Health to amend the Bachelor of Science/Doctor of Medicine, and the subsequent amendments to the course resolutions, with effect from 1 January 2021.

Action: AB 2020/6-32

The Dean and Faculty General Manager, Faculty of Science and the Executive Dean, and Faculty General Manager, Faculty of Medicine and Health to note the Academic Board's approval of the proposal from the Faculty of Science and Faculty of Medicine and Health to amend the Bachelor of Science/Doctor of Medicine, and the subsequent amendments to the course resolutions, with effect from 1 January 2021.

8.12 Faculty of Medicine and Health: Sydney Dental School 2021 Academic Calendar

Resolution AB2020/6-32

The Academic Board resolved to note the Undergraduate Studies Committee's endorsement of the 2021 Academic Calendar.

8.13 Faculty of Medicine and Health: Sydney Nursing School 2021 Academic Calendar (see item 4.1)

Resolution AB2020/6-33

The Academic Board resolved to note the Undergraduate Studies Committee's endorsement of the 2021 Academic Calendar.

8.14 Sydney Law School: Delegations of Authority Changes

Resolution AB2020/6-34

The Academic Board resolved to approve the proposals from the Sydney Law School to amend the University of Sydney Law School Resolutions for coursework awards and all undergraduate course resolutions to ensure consistency with the University of Sydney (Delegations of Authority) Rule 2020, with effect immediately.

Action: AB 2020/6-33

The Dean and School General Manager, Sydney Law School to note the Academic Board's approval of the proposals from the Sydney Law School to amend the University of Sydney Law School Resolutions for coursework awards and all undergraduate course resolutions to ensure consistency with the University of Sydney (Delegations of Authority) Rule 2020, with effect immediately.

8.15 Sydney Law School: Bachelor of Laws and School Resolutions

Resolution AB2020/6-35

The Academic Board resolved to approve the proposal from the Sydney Law School to amend the School Resolutions and the Bachelor of Laws course resolutions, with effect from 1 January 2021.

Action: AB 2020/6-34

The Dean and School General Manager, Sydney Law School to note the Academic Board's approval of the proposal from the Sydney Law School to amend the School Resolutions and the Bachelor of Laws course resolutions, with effect from 1 January 2021.

8.16 Faculty of Science: Bachelor of Science/Bachelor of Advanced Studies (Animal and Veterinary Biosciences) for 2022

Resolution AB2020/6-36

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science/Bachelor of Advanced Studies (Animal and Veterinary Biosciences) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-35

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Science/Bachelor of Advanced Studies (Animal and Veterinary Biosciences) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

8.17 Faculty of Science: Nutrition and Dietetics Program Mid-Level Learning Outcomes

Resolution AB2020/6-37

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science/Master of Nutrition and Dietetics Mid-level Learning Outcomes for the Nutrition and Dietetics Program with effect from 1 January 2021.

Action: AB 2020/6-36

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Science/Master of Nutrition and Dietetics Mid-level Learning Outcomes for the Nutrition and Dietetics Program with effect from 1 January 2021.

8.18 Faculty of Science: Bachelor of Food and Agribusiness Table FA2 Amendments for 2022

Resolution AB2020/6-38

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Food and Agribusiness and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-37

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Food and Agribusiness and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

8.19 Faculty of Science: Bachelor of Science Table IV Honours School of Medical Science Changes for 2022

Resolution AB2020/6-39

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science (Honours); Bachelor of Science (Advanced) (Honours); Bachelor of Science (Advanced Mathematics) (Honours) and Bachelor of Medical Science (Honours), and the subsequent amendments to the Science Honours Table VI unit of study tables (Anatomy and Histology, Cell Pathology, Immunology, Infectious Diseases, Pharmacology and Physiology), with effect from 1 January 2022.

Action: AB 2020/6-38

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Science (Honours); Bachelor of Science (Advanced) (Honours); Bachelor of Science (Advanced Mathematics) (Honours) and Bachelor of Medical Science (Honours), and the subsequent amendments to the Science Honours Table VI unit of study tables (Anatomy and Histology, Cell Pathology, Immunology, Infectious Diseases, Pharmacology and Physiology), with effect from 1 January 2022.

8.20 Faculty of Science: IDIP Honours Science

Resolution AB2020/6-40

The Academic Board resolved to approve the proposal from the Faculty of Science and the Faculty of Medicine and Health to amend the Bachelor of Advanced Studies (Honours); Bachelor of Science/Bachelor of Advanced Studies (Honours); Bachelor of Arts/Bachelor of Advanced Studies (Honours); Bachelor of Commerce/Bachelor of Advanced Studies (Honours); Bachelor of Liberal Arts and Science (Honours); Bachelor of Science (Honours); Bachelor of Medical Science (Honours) and Graduate Diploma in Science, and approve the subsequent amendments to the Immunology (Honours), Infectious Diseases (Honours) and Pathology (Honours) unit of study tables, with effect from 1 January 2021.

Action: AB 2020/6-39

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science and the Faculty of Medicine and Health to amend the Bachelor of Advanced Studies (Honours); Bachelor of Science/Bachelor of Advanced Studies (Honours); Bachelor of Arts/Bachelor of Advanced Studies (Honours); Bachelor of Commerce/Bachelor of Advanced Studies (Honours); Bachelor of Liberal Arts and Science (Honours); Bachelor of Science (Honours); Bachelor of Medical Science (Honours) and Graduate Diploma in Science, and approve the subsequent amendments to the Immunology (Honours), Infectious Diseases (Honours) and Pathology (Honours) unit of study tables, with effect from 1 January 2021.

8.21 Faculty of Science: Table A/S Computer Science

Resolution AB2020/6-41

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science and the courses accessing Table S including the Bachelor of Advanced Computing; Bachelor of Applied Science (Exercise and Sport Science); Bachelor of

Applied Science and Bachelor of Advanced Studies (Exercise and Sport Science); Bachelor of Arts Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Social Work; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Commerce; Bachelor of Commerce and Bachelor of Advanced Studies; Bachelor of Design Computing and Bachelor of Advanced Studies; Bachelor of Economics; Bachelor of Economics and Bachelor of Advanced Studies; Bachelor of Music; Bachelor of Project Management; Bachelor of Psychology; Bachelor of Science; Bachelor of Science (Advanced) and Master of Mathematical Sciences; Bachelor of Science (Health); Bachelor of Science (Medical Science); Bachelor of Science (Medical Science) and Doctor of Medicine; Bachelor of Science and Bachelor of Advanced Studies; Bachelor of Science and Bachelor of Advanced Studies (Advanced); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); Bachelor of Science and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies (Food and Agribusiness); Bachelor of Science and Bachelor of Advanced Studies (Health); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); Bachelor of Science and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Doctor of Dental Medicine; Bachelor of Science and Doctor of Medicine; Bachelor of Science and Master of Mathematical Sciences; Bachelor of Science and Master of Nutrition and Dietetics; Bachelor of Visual Arts; Bachelor of Visual Arts and Bachelor of Advanced Studies; and the subsequent amendments to the unit of study tables A and S for Computer Science arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-40

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Science and the courses accessing Table S including the Bachelor of Advanced Computing; Bachelor of Applied Science (Exercise and Sport Science); Bachelor of Applied Science and Bachelor of Advanced Studies (Exercise and Sport Science); Bachelor of Arts Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (International and Global Studies); Bachelor of Arts and Bachelor of Advanced Studies (Media and Communications); Bachelor of Arts and Bachelor of Advanced Studies (Politics and International Relations); Bachelor of Arts and Bachelor of Social Work; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Commerce; Bachelor of Commerce and Bachelor of Advanced Studies; Bachelor of Design Computing and Bachelor of Advanced Studies; Bachelor of Economics; Bachelor of Economics and Bachelor of Advanced Studies; Bachelor of Music; Bachelor of Project Management; Bachelor of Psychology; Bachelor of Science; Bachelor of Science (Advanced) and Master of Mathematical Sciences; Bachelor of Science (Health); Bachelor of Science (Medical Science); Bachelor of Science (Medical Science) and Doctor of Medicine; Bachelor of Science and Bachelor of Advanced Studies; Bachelor of Science and Bachelor of Advanced Studies (Advanced); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); Bachelor of Science and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies (Food and Agribusiness); Bachelor of Science and Bachelor of Advanced Studies (Health); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); Bachelor of Science and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Doctor of Dental Medicine; Bachelor of Science and Doctor of Medicine; Bachelor of Science and Master of Mathematical Sciences; Bachelor of Science and Master of Nutrition and Dietetics; Bachelor of Visual Arts; Bachelor of Visual Arts and Bachelor of Advanced Studies; and the subsequent amendments to the unit of study tables A and S for Computer Science arising from the proposal, with effect from 1 January 2021.

8.22 Faculty of Science: BLAS Health major for 2021

Resolution AB2020/6-42

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the resolutions for the Bachelor of Science / Bachelor or Advanced Studies to allow Bachelor

of Liberal Arts and Science students to take the Table A Health major, with effect from 1 January 2021.

Action: AB 2020/6-41

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the resolutions for the Bachelor of Science / Bachelor of Advanced Studies to allow Bachelor of Liberal Arts and Science students to take the Table A Health major, with effect from 1 January 2021.

8.23 Faculty of Science: Life Sciences Program for 2022

Resolution AB2020/6-43

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Course Resolutions for the Bachelor of Science and the Bachelor of Science/Bachelor of Advanced Studies degrees with effect from 1 January 2022, and approve the proposal from the Faculty of Science to amend the Bachelor of Science Table A with effect from 1 January 2022.

Action: AB 2020/6-42

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Course Resolutions for the Bachelor of Science and the Bachelor of Science/Bachelor of Advanced Studies degrees with effect from 1 January 2022, and approve the proposal from the Faculty of Science to amend the Bachelor of Science Table A with effect from 1 January 2022.

8.24 Faculty of Science: Bachelor of Animal and Veterinary Bioscience

Resolution AB2020/6-44

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Animal and Veterinary Bioscience with effect from 1 January 2022.

Action: AB 2020/6-43

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Bachelor of Animal and Veterinary Bioscience with effect from 1 January 2022.

8.25 Faculty of Science: Science Faculty Resolutions

Resolution AB2020/6-45

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Faculty Resolutions, with effect from 1 January 2021.

Action: AB 2020/6-44

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Faculty Resolutions, with effect from 1 January 2021.

8.26 Sydney Conservatorium of Music: New Bachelor of Music Principal Study Area in Music Theatre for 2022

Resolution AB2020/6-46

The Academic Board resolved to approve the proposal from the Sydney Conservatorium of Music to introduce a new Principal Study area in Music Theatre for the Bachelor of Music (Performance) and Bachelor of Music/Bachelor of Advanced Studies (Performance) degree and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-45

The Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to

introduce a new Principal Study area in Music Theatre for the Bachelor of Music (Performance) and Bachelor of Music/Bachelor of Advanced Studies (Performance) degree and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

8.27 Sydney Conservatorium of Music/School of Architecture, Design and Planning: Removal of reference to PCON grade from School Resolutions of the Sydney Conservatorium of Music and School of Architecture, Design and Planning

Resolution AB2020/6-47

The Academic Board resolved to approve the amendments to the School Resolutions for the Sydney Conservatorium of Music, and the amendments to the School Resolutions for the School of Architecture, Design and Planning, with effect from 1 January 2021.

Action: AB 2020/6-46

The Dean and School General Manager, Sydney Conservatorium of Music and School of Architecture, Design and Planning, to note the Academic Board's approval of the amendments to the School Resolutions for the Sydney Conservatorium of Music, and the amendments to the School Resolutions for the School of Architecture, Design and Planning, with effect from 1 January 2021.

8.28 Academic Model: Submission of Unit of Study Master File

Resolution AB2020/6-48

The Academic Board resolved to note the annual unit of study report.

Action: AB 2020/6-47

The Academic Model Team to note the Academic Board's noting of the annual unit of study report.

8.29 Secretariat: Submission Templates for 2021

Resolution AB2020/6-49

The Academic Board resolved to approve the final Curriculum Suspension and Deletion Template and the Course Amendment Template.

Action: AB 2020/6-48

The Secretariat to promulgate the final Curriculum Suspension and Deletion Template and the Course Amendment Template, to Committee Officers of Academic Board Committees and Subcommittees for relevant future submissions.

8.30 Faculty of Arts and Social Sciences/Faculty of Medicine and Health: Bachelor of Arts/Doctor of Medicine Delegations Amendment

Resolution AB2020/6-50

The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences and the Faculty of Medicine and Health to amend the Bachelor of Arts/Doctor of Medicine course resolutions, with effect from 1 January 2021.

Action: AB 2020/6-49

The Dean and Faculty General Manager, Faculty of Arts and Social Sciences and the Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Arts and Social Sciences and the Faculty of Medicine and Health to amend the Bachelor of Arts/Doctor of Medicine course resolutions, with effect from 1 January 2021.

8.31 Faculty of Engineering: Bachelor of Engineering (Honours)

Resolution AB2020/6-51

The Academic Board resolved to note the change to course codes for the Bachelor of Engineering Honours and combined degrees, with effect from 1 January 2021.

Action: AB 2020/6-50

The Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's noting of the change to course codes for the Bachelor of Engineering Honours and combined degrees, with effect from 1 January 2021.

8.32 Office of the Deputy Vice-Chancellor (Education): 2022 and 2023 Curriculum Approvals Timelines

Resolution AB2020/6-52

The Academic Board resolved to note the 2022 and 2023 Curriculum Approval Timelines.

Action: AB 2020/6-51

The Deputy Vice-Chancellor (Education) to note the Academic Board's noting of the 2022 and 2023 Curriculum Approval Timelines.

8.33 Board of Interdisciplinary Studies: Report of the Board of Interdisciplinary Studies

Resolution AB2020/6-53

The Academic Board resolved to note the report of the Board of Interdisciplinary Studies.

Action: AB 2020/6-52

The Chair, Board of Interdisciplinary Studies to note the Academic Board's noting of the report of the Board of Interdisciplinary Studies.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE

Resolution AB2020/6-54

The Academic Board resolved to note the report of the Graduate Studies Committee.

9.1 HDR Scholarships Subcommittee: Report of the HDR Scholarships Subcommittee

Resolution AB2020/6-55

The Academic Board resolved to approve the proposal from the HDR Scholarships Subcommittee to redefine the HWAM used in scholarship rankings for graduates of the Bachelor of Animal and Veterinary Bioscience, Bachelor of Food Agribusiness and Bachelor of Science Agriculture.

Action: AB 2020/6-53

The Chair, HDR Scholarships Committee to note the Academic Board's approval of the proposal from the HDR Scholarships Subcommittee to redefine the HWAM used in scholarship rankings for graduates of the Bachelor of Animal and Veterinary Bioscience, Bachelor of Food Agribusiness and Bachelor of Science Agriculture.

9.2 Faculty of Medicine and Health: New Pharmacy Vertically Integrated Masters

Resolution AB2020/6-56

The Academic Board resolved to approve the introduction of the Bachelor of Pharmacy (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy and Management (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; and Bachelor of Pharmacy and Management (Honours), and the subsequent introduction of course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022, approve the suspension of the existing Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; and Bachelor of Pharmacy and Management (Honours) courses, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022, and recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-54

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health to note the Academic Board's approval of the introduction of the Bachelor of Pharmacy (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy and Management (Honours) / Master of Pharmacy Practice; Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; and Bachelor of Pharmacy and Management (Honours), and the subsequent introduction of course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022, approve the suspension of the existing Bachelor of Pharmacy; Bachelor of Pharmacy (Honours); Bachelor of Pharmacy and Management; and Bachelor of Pharmacy and Management (Honours) courses, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022, and recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal, with effect from 1 January 2022.

9.3 Faculty of Medicine and Health: Master of Public Health/Master of Philosophy; Master of Health Policy/Master of Philosophy; Master of Global Health/Master of Philosophy

Resolution AB2020/6-57

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Public Health/Master of Philosophy; Master of Health Policy/Master of Philosophy; Master of Global Health/Master of Philosophy, to suspend these degrees, and subsequent amendments to course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021, and recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2021.

Action: AB 2020/6-55

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Master of Public Health/Master of Philosophy; Master of Health Policy/Master of Philosophy; Master of Global Health/Master of Philosophy, to suspend these degrees, and subsequent amendments to course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021, and recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2021.

9.4 Faculty of Arts and Social Sciences: Master of Education (Taronga Conservation Education)

Resolution AB2020/6-58

The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences to suspend admissions to the Taronga Conservation Education stream of the Master of Education, and the subsequent amendment of the course resolutions and unit of study tables arising from the proposal, with effect from January 1, 2021.

Action: AB 2020/6-56

The Dean and Faculty General Manager, Faculty of Arts and Social Sciences to note the Academic Board's approval of the proposal from the Faculty of Arts and Social Sciences to suspend admissions to the Taronga Conservation Education stream of the Master of Education, and the subsequent amendment of the course resolutions and unit of study tables arising from the proposal, with effect from January 1, 2021.

9.5 University of Sydney Business School: Faculty Resolutions

Resolution AB2020/6-59

The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Faculty Resolutions, with effect from 1 January 2021.

Action: AB 2020/6-57

The Dean and School General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal from the University of Sydney Business School to amend the Faculty Resolutions, with effect from 1 January 2021.

9.6 Faculty of Engineering: Master of Data Science 2022

Resolution AB2020/6-60

The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Master of Data Science; and Graduate Certificate in Data Science, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

Action: AB 2020/6-58

The Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal from the Faculty of Engineering to amend the Master of Data Science; and Graduate Certificate in Data Science, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2022.

9.7 Faculty of Medicine and Health: Master of Public Health 2022

Resolution AB2020/6-61

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Public Health, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-59

The Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Master of Public Health, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

9.8 Faculty of Medicine and Health: Master of Medicine/Science in Medicine (Pain Management) 2022

Resolution AB2020/6-62

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Medicine (Pain Management); and Master of Science in Medicine (Pain Management), and the subsequent amendments to the unit of study tables for the Orofacial Pain pathway arising from the proposal, with effect from Semester 1 2022.

Action: AB 2020/6-60

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Master of Medicine (Pain Management); and Master of Science in Medicine (Pain Management), and the subsequent amendments to the unit of study tables for the Orofacial Pain pathway arising from the proposal, with effect from Semester 1 2022.

9.9 Faculty of Medicine and Health: Master of Bioethics 2021 Admissions Wording

Resolution AB2020/6-63

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Bioethics, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-61

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Master of Bioethics, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

9.10 Faculty of Medicine and Health: Master of Medical Imaging Science

Resolution AB2020/6-64

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Medical Imaging Science to align with recent changes to the Delegations of Authority Rule 2020, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-62

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Master of Medical Imaging Science to align with recent changes to the Delegations of Authority Rule 2020, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

9.11 Secretariat: Removal of PCON reference

Resolution AB2020/6-65

The Academic Board resolved to approve the proposal to amend the School Resolutions for the School of Architecture, Design and Planning and the Sydney Conservatorium of Music, with effect from 1 January 2021

Action: AB 2020/6-63

The Manager of Governance (Senate and Academic Board) to note the Academic Board's approval of the proposal to amend the School Resolutions for the School of Architecture, Design and Planning and the Sydney Conservatorium of Music, with effect from 1 January 2021.

9.12 School of Architecture, Design and Planning: Architecture UOS Tables

Resolution AB2020/6-66

The Academic Board resolved to approve the proposal to amend the Master of Architectural Science, Master of Heritage Conservation, Master of Interaction Design and Electronic Arts, Master of Urban Design and Master of Urbanism, to align with recent changes to the Delegations of Authority Rule 2020, with effect from 1 January 2021.

Action: AB 2020/6-64

The Dean and School General Manager, School of Architecture, Design and Planning, to note the Academic Board's approval of the proposal to amend the Master of Architectural Science, Master of Heritage Conservation, Master of Interaction Design and Electronic Arts, Master of Urban Design and Master of Urbanism, to align with recent changes to the Delegations of Authority Rule 2020, with effect from 1 January 2021.

9.13 Faculty of Engineering: Engineering UOS Tables and Course Resolutions

Resolution AB2020/6-67

The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Graduate Diploma in Computing; Master of Complex Systems; Master of Data Science; Master of Engineering; Master of Health Technology Innovation; Master of Information Technology; Master of Information Technology Management; Master of Information Technology/Master of Information Technology Management; Master of Professional Engineering; Master of Project Leadership; Master of Project Management; and Master of Project and Program Management, to align with recent changes to the Delegations of Authority Rule 2020, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-65

The Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board's approval of the proposal from the Faculty of Engineering to amend the Graduate Diploma in Computing; Master of Complex Systems; Master of Data Science; Master of

Engineering; Master of Health Technology Innovation; Master of Information Technology; Master of Information Technology Management; Master of Information Technology/Master of Information Technology Management; Master of Professional Engineering; Master of Project Leadership; Master of Project Management; and Master of Project and Program Management, to align with recent changes to the Delegations of Authority Rule 2020, and the subsequent amendments to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

9.14 Sydney Law School: Master of Laws by Research and Master of Criminology

Resolution AB2020/6-68

The Academic Board resolved to approve the proposal from Sydney Law School to amend the Master of Laws by Research and Master of Criminology by Research, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-66

The Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal from Sydney Law School to amend the Master of Laws by Research and Master of Criminology by Research, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

9.15 Sydney Law School: PG Coursework Awards

Resolution AB2020/6-69

The Academic Board resolved to approve the proposal from the Sydney Law School to amend the Master of Laws; Master of Business Law; Master of Criminology; Master of Environmental Law; Master of Health Law; Master of International Law; Master of Jurisprudence; Master of Taxation; Graduate Diploma in Law; Graduate Diploma in Business Law; Graduate Diploma in Criminology; Graduate Diploma in Environmental Law; Graduate Diploma in Health Law; Graduate Diploma in International Law; Graduate Diploma in Jurisprudence; and Graduate Diploma in Taxation, with effect from 1 January 2021.

Action: AB 2020/6-67

The Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal from the Sydney Law School to amend the Master of Laws; Master of Business Law; Master of Criminology; Master of Environmental Law; Master of Health Law; Master of International Law; Master of Jurisprudence; Master of Taxation; Graduate Diploma in Law; Graduate Diploma in Business Law; Graduate Diploma in Criminology; Graduate Diploma in Environmental Law; Graduate Diploma in Health Law; Graduate Diploma in International Law; Graduate Diploma in Jurisprudence; and Graduate Diploma in Taxation, with effect from 1 January 2021.

9.16 Sydney Law School: School Resolutions and Juris Doctor

Resolution AB2020/6-70

The Academic Board resolved to approve the proposal from Sydney Law School to amend the School Resolutions and Juris Doctor course resolutions with effect from 1 January 2021.

Action: AB 2020/6-68

The Dean and School General Manager, Sydney Law School, to note the Academic Board's approval of the proposal from Sydney Law School to amend the School Resolutions and Juris Doctor course resolutions with effect from 1 January 2021.

9.17 Faculty of Science/Faculty of Medicine and Health: Bachelor of Science and Doctor of Medicine

Resolution AB2020/6-71

The Academic Board resolved to resolved to approve the proposal from the Faculty of Medicine and Health to amend the Bachelor of Science/Doctor of Medicine and the subsequent amendments to the course resolutions, with effect from 1 January 2021.

Action: AB 2020/6-69

The Dean and Faculty General Manager, Faculty of Science and the Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Bachelor of Science/Doctor of Medicine and the subsequent amendments to the course resolutions, with effect from 1 January 2021.

9.18 Faculty of Medicine and Health: Sydney Nursing School 2021 Academic Calendar

Resolution AB2020/6-72

The Academic Board resolved to note the Graduate Studies Committee's endorsement of the 2021 Academic Calendar.

9.19 Faculty of Medicine and Health: Doctor of Medicine 2021 Academic Calendar

Resolution AB2020/6-73

The Academic Board resolved to approve the MD Academic Calendar for 2021 and the MD Academic Calendar (Transition) for 2021, which includes transitional arrangements for pre-MD2020 MD students in year 2 in 2021, with effect from 1 January 2021.

Action: AB 2020/6-70

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the MD Academic Calendar for 2021 and the MD Academic Calendar (Transition) for 2021, which includes transitional arrangements for pre-MD2020 MD students in year 2 in 2021, with effect from 1 January 2021.

9.20 Faculty of Medicine and Health: Sydney Dental School 2021 Academic Calendar

Resolution AB2020/6-74

The Academic Board resolved to note the Graduate Studies Committee's endorsement of the 2021 Academic Calendar.

9.21 Faculty of Science: Doctor of Veterinary Medicine - Semester Schedule

Resolution AB2020/6-75

The Academic Board resolved to approve the proposed Sydney School of Veterinary Science Semester Schedule 2021 dates from the Faculty of Science for the Doctor of Veterinary Medicine, with effect from 1 January 2021.

Action: AB 2020/6-71

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposed Sydney School of Veterinary Science Semester Schedule 2021 dates from the Faculty of Science for the Doctor of Veterinary Medicine, with effect from 1 January 2021.

9.22 University of Sydney Business School: Master of Human Resource Management and Industrial Relations

Resolution AB2020/6-76

The Academic Board resolved to approve the proposal to amend the course learning outcomes for the Master of Human Resource Management and Industrial Relations; Graduate Diploma in Human Resource Management and Industrial Relations; and Graduate Certificate in Human Resource Management and Industrial Relations, with effect from 1 January 2021.

Action: AB 2020/6-72

The Dean and School General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the course learning outcomes for the Master of Human Resource Management and Industrial Relations; Graduate Diploma in Human Resource Management and Industrial Relations; and Graduate Certificate in Human Resource Management and Industrial Relations, with effect from 1 January 2021.

9.23 University of Sydney Business School: Master of International Business Learning Outcomes

Resolution AB2020/6-77

The Academic Board resolved to approve the proposal to amend the course learning outcomes for the Master of International Business, with effect from 1 January 2021.

Action: AB 2020/6-73

The Dean and School General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal to amend the course learning outcomes for the Master of International Business, with effect from 1 January 2021.

9.24 Faculty of Medicine and Health: Doctor of Medicine Dubbo Stream Change

Resolution AB2020/6-78

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Doctor of Medicine to enable the creation of two streams, and the subsequent amendments to the course resolutions, with effect from 1 January 2022.

Action: AB 2020/6-74

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Doctor of Medicine to enable the creation of two streams, and the subsequent amendments to the course resolutions, with effect from 1 January 2022.

9.25 Faculty of Medicine and Health: Master of Nursing Location Change

Resolution AB2020/6-79

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Nursing, necessitated by the change of location from Mallett St to Camperdown Campus, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-75

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to amend the Master of Nursing, necessitated by the change of location from Mallett St to Camperdown Campus, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

9.26 Faculty of Arts and Social Sciences: Master by Research Courses

Resolution AB2020/6-80

The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of Arts (Research); Master of Education (Research); Master of Fine Arts (Research); Master of Philosophy (Arts and Social Sciences); Master of Philosophy (Education); and Master of Philosophy (Social Work), and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/6-76

The Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal from the Faculty of Arts and Social Sciences to amend the Master of Arts (Research); Master of Education (Research); Master of Fine Arts (Research); Master of Philosophy (Arts and Social Sciences); Master of Philosophy

(Education); and Master of Philosophy (Social Work), and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

9.27 Faculty of Arts and Social Sciences/Faculty of Medicine and Health: Bachelor of Arts/Doctor of Medicine Course Resolutions

Resolution AB2020/6-81

The Academic Board resolved to approve the proposal by the Faculty of Arts and Social Sciences and the Faculty of Medicine and Health to amend the resolutions for the combined Bachelor of Arts and Doctor of Medicine, with effect from January 1, 2021.

Action: AB 2020/6-77

The Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board's approval of the proposal by the Faculty of Arts and Social Sciences and the Faculty of Medicine and Health to amend the resolutions for the combined Bachelor of Arts and Doctor of Medicine, with effect from January 1, 2021.

9.28 Faculty of Science: Table R New 2022 Unit

Resolution AB2020/6-82

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Table R unit of study table with effect from 1 January 2022.

Action: AB 2020/6-78

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Table R unit of study table with effect from 1 January 2022.

9.29 Office of the Deputy Vice-Chancellor (Education): Table R Unit Collection for 2021

Resolution AB2020/6-83

The Academic Board resolved to approve the final version of Table R for 2021, with effect from 1 January 2021.

Action: AB 2020/6-79

The Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the final version of Table R for 2021, with effect from 1 January 2021.

9.30 University of Sydney Business School: Master of Commerce and Master of Commerce (Extension) for 2021

Resolution AB2020/6-84

The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of Commerce; Master of Commerce (Extension); Graduate Diploma in Commerce; and Graduate Certificate in Commerce, and the subsequent amendments to the unit of study tables, with effect from 1 January 2021.

Action: AB 2020/6-80

The Dean and School General Manager, University of Sydney Business School, to note the Academic Board's approval of the proposal from the University of Sydney Business School to amend the Master of Commerce; Master of Commerce (Extension); Graduate Diploma in Commerce; and Graduate Certificate in Commerce, and the subsequent amendments to the unit of study tables, with effect from 1 January 2021.

9.31 Office of the Deputy Vice-Chancellor (Education): Curriculum Approval Timelines

Resolution AB2020/6-85

The Academic Board resolved to note the 2022 and 2023 Curriculum Approval Timelines.

Action: AB 2020/6-81

The Deputy Vice-Chancellor (Education) to note the Academic Board's noting of the 2022 and 2023 Curriculum Approval Timelines.

9.32 Office of the Deputy Vice-Chancellor (Education): Essential Resources for HDR Students Policy 2016

Resolution AB2020/6-86

The Academic Board resolved to approve the recommendations in the Essential Resources for Higher Degree by Research Students Policy 2016: analysis and recommendations (subject to completion of Action AB-GSC-20/10-20 to incorporate feedback from the Office of the General Counsel to clarify wording around government sanctions) and the endorsement of the Academic Standards and Policy Committee; approve the rescission of the Essential Resources for Higher Degree by Research Students Policy 2016, subject to the endorsement of the Academic Standards and Policy Committee; and approve the subsequent amendments to the Higher Degree by Research Supervision Policy 2020, subject to the endorsement of the Academic Standards and Policy Committee, with immediate effect.

Action: AB 2020/6-82

The Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the recommendations in the Essential Resources for Higher Degree by Research Students Policy 2016: analysis and recommendations (subject to completion of Action AB-GSC-20/10-20 to incorporate feedback from the Office of the General Counsel to clarify wording around government sanctions) and the endorsement of the Academic Standards and Policy Committee; approve the rescission of the Essential Resources for Higher Degree by Research Students Policy 2016, subject to the endorsement of the Academic Standards and Policy Committee; and approve the subsequent amendments to the Higher Degree by Research Supervision Policy 2020, subject to the endorsement of the Academic Standards and Policy Committee, with immediate effect.

9.33 Office of the Deputy Vice-Chancellor (Education): Postgraduate Research Support Scheme Procedures 2019

Resolution AB2020/6-87

The Academic Board resolved to approve the amendments to the Postgraduate Research Support Scheme Procedures 2019, with effect from 1 January 2021.

Action: AB 2020/6-83

The Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the amendments to the Postgraduate Research Support Scheme Procedures 2019, with effect from 1 January 2021.

9.34 Faculty of Science: Faculty Resolutions

Resolution AB2020/6-88

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Science Faculty Resolutions, with effect from 1 January 2021.

Action: AB 2020/6-84

The Dean and Faculty General Manager, Faculty of Science, to note the Academic Board's approval of the proposal from the Faculty of Science to amend the Science Faculty Resolutions, with effect from 1 January 2021.

9.35 Academic Model: Annual Unit of Study Report

Resolution AB2020/6-89

The Academic Board resolved to note the 2021 unit of study master file compiled and maintained by the office of the Executive Director, Student Administrative Services.

Action: AB 2020/6-85

The Academic Model Team to note the Academic Board's noting of the 2021 unit of study master file compiled and maintained by the office of the Executive Director, Student Administrative Services.

9.36 Secretariat: New Submission Templates

Resolution AB2020/6-90

The Academic Board resolved to approve the final Curriculum Suspension and Deletion Template and the Minor Course Amendment Template.

Action: AB 2020/6-86

The Secretariat to promulgate the final Curriculum Suspension and Deletion Template and the Course Amendment Template, to Committee Officers of Academic Board Committees and Subcommittees for relevant future submissions.

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE

Resolution AB2020/6-91

The Academic Board resolved to note the report from the meeting of the Academic Quality Committee (AQC) held on Tuesday 27 October 2020.

10.1 Course Reviews

Resolution AB2020/6-92

The Academic Board resolved to note the Academic Quality Committee's approval of:

1. the review of the Clinical Epidemiology Program and associated courses;
2. the Sydney School of Health Sciences' Course Review of the Physiotherapy degrees;
3. the Master of Professional Accounting Course Review; and
4. the Master of Medical Physics Course Review.

10.2 Request of Course Review Deferrals

Resolution AB2020/6-93

The Academic Board resolved to note the Academic Quality Committee's approval of the deferral of the Master of Engineering Course Review to 2021.

11 GENERAL BUSINESS

11.1 2022 and 2023 Curriculum Approval Timelines

Resolution AB2020/6-94

The Academic Board resolved to approve the timelines for 2022 and 2023 undergraduate and postgraduate curriculum approvals.

11.2 Administrative corrections to 2021 Handbook

Resolution AB2020/6-95

The Academic Board resolved to:

1. note the administrative course code updates arising from the introduction of Table R and recommend that Senate approve the corresponding updates to the relevant Senate Resolutions, with effect from 1 January 2021;
2. note the confirmation of course codes for new courses approved for 2021 implementation and recommend that Senate approve the corresponding updates to the relevant Senate Resolutions, with effect from 1 January 2021;
3. note the administrative corrections to course codes in the course resolutions and recommend that Senate approve the corresponding updates to the relevant Senate Resolutions, with effect from 1 January 2021;
4. note the reconciliation of the 2021 version of the course resolutions for Master of Agriculture and Environment;
5. approve the amendments to the course resolutions for the Bachelor of Health Sciences (Honours), with effect from 1 January 2021; and

6. recommend that Senate approve the amendments to the Faculty of Arts and Social Sciences Senate Resolutions, with effect from 1 January 2021.

11.3 Academic Board Student Elections Results

Resolution AB2020/6-96

The Academic Board resolved to note the results of the election of student representatives to the Academic Board, for a one-year term commencing 1 January 2021.

11.4 Non-standard academic calendar for the Master of International Business

Resolution AB2020/6-97

The Academic Board resolved to approve the non-standard academic calendar for the Master of International Business (MIB).

11.5 Report of the Board of Interdisciplinary Studies

Resolution AB2020/6-98

The Academic Board resolved to note the report of the Board of Interdisciplinary Studies.

11.6 Academic Model: Annual Unit of Study Master List

Resolution AB2020/6-99

The Academic Board resolved to note the 2021 unit of study master file compiled and maintained by the office of the Executive Director, Student Administrative Services.

Action: AB 2020/6-87

The Academic Model Team to note the Academic Board's noting of the 2021 unit of study master file compiled and maintained by the office of the Executive Director, Student Administrative Services.

11.7 Any other business

Resolution AB2020/6-100

The Academic Board resolved to note the reminder of the Chair, Academic Board in relation to the End-of-Year Gathering, and the link to the Academic Board donation to Lifeline.

Note for the record

The Chair reminded members of the opportunity to contribute to the End-of-Year Academic Board donation via the [Gofundme page](#) to support the work of Lifeline, a charity chosen by the Chair for providing critical mental health crisis support for many Australians, including students who have been impacted by the pandemic this year. Members were also reminded to register for the End-of-Year Gathering events.

The Chair thanked all members for their participation on the Board, and especially thanked the Chairs of the Academic Board Committees and Subcommittees for their contribution to the review process of the papers presented to the Academic Board this year.

12 LATE PAPERS

☆ 12.1 Master of Rehabilitation Counselling Suspension Proposal

Resolution AB2020/6-101

The Academic Board resolved to:

1. approve the proposal from the Faculty of Medicine and Health to suspend the Master of Rehabilitation Counselling, from 1 January 2021; and
2. recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021.

Note for the record

The proposal was approved without comment or request for discussion.

Action: AB 2020/6-88

The Executive Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board's approval of the proposal from the Faculty of Medicine and Health to suspend the Master of Rehabilitation Counselling, from 1 January 2021.

Action: AB 2020/6-89

The Chair, Academic Board to recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021.

The agenda pack for this meeting is available from: [Academic Board Website](#)