# Academic Board meeting

### Tuesday 21 July 2020

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| Chair: Associate Professor Tony Masters |  | |
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|  | 2020/4 | |

**Action required from the minutes of the Academic Board meeting held on Tuesday 21 July 2020.**

# actions ARISING

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| **2.1** | **Starring of Items and adoption of unstarred items** | |
|  | **Action: AB 2020/4-**  The University Secretariat to note the inclusion of Section 4 (4) (c) when registering the approved admissions document. | |
| **4.1** | **General Report** | |
|  | **Action: AB 2020/4-**  Executive Dean, Faculty of Medicine and Health and Faculty General Manager to note the Chair of Academic Board’s executive approval of the proposal to amend the Doctor of Medicine course resolutions, with effect from Semester 2 2020. | |
|  | **Action: AB 2020/4-**  Executive Dean, Faculty of Medicine and Health and Faculty General Manager to note the Chair of Academic Board’s executive approval of a revised calendar for Semester 2 2020 to apply to the following courses offered by the Faculty of Medicine and Health, with effect from Semester 2 2020:   1. Master of Brain and Mind Sciences MABRMISC-01 2. Graduate Diploma in Brain and Mind Sciences GNBRMISC-01 3. Graduate Certificate in Brain and Mind Sciences GCBRMISC-01 4. Master of Advanced Surgery (Breast Surgery) MAADVSUR1BSU 5. Graduate Diploma in Advanced Surgery (Breast Surgery) GNADVSUR1BSU 6. Master of Medicine (Child and Adolescent Health) MAMEDICI4CHA 7. Graduate Diploma in Medicine (Child and Adolescent Health) GNMEDICI2CHA 8. Master of Clinical Trials Research MACLITRR-01 9. Graduate Diploma in Clinical Trials Research GNCLITRR-01 10. Graduate Certificate in Clinical Trials Research GCCLITRR-01 11. Master of Medicine (Critical Care Medicine) MAMEDICI4CCM 12. Graduate Diploma in Medicine (Critical Care Medicine) GNMEDICI2CCM 13. Graduate Certificate in Medicine (Critical Care Medicine) GCMEDICI2CCM 14. Master of Medicine (General Practice and Primary Health Care) MAMEDICI4GPC 15. Graduate Certificate in Medicine (General Practice and Primary Health Care) GCMEDICI2GPC 16. Master of Medicine (Genomics and Precision Medicine) MAMEDICI4GPM 17. Master of Medicine (Internal Medicine) MAMEDICI4ITM 18. Graduate Diploma in Medicine (Internal Medicine) GNMEDICI2ITM 19. Graduate Certificate in Medicine (Internal Medicine) GCMEDICI2ITM 20. Master of Medicine (Metabolic Health) MAMEDICI4MBH 21. Master of Science in Medicine (Metabolic Health) MASCMEDI1MBH 22. Master of Medicine (Pain Management) MAMEPAMA-02 23. Graduate Diploma in Pain Management GNPAIMGT-01 24. Graduate Certificate in Pain Management GCPAIMGT-02 25. Master of Science in Medicine (Pain Management) MASMPAMA-02 26. Master of Medicine (Pain Management) in Orofacial Pain MAMEPAMA3ORF 27. Master of Science in Medicine (Pain Management) in Orofacial Pain MASMPAMA3ORF 28. Master of Medicine (Pharmaceutical and Medical Device Development) MAMEDICI4PMV 29. Master of Science in Medicine (Pharmaceutical and Medical Device Development) MASCMEDI1PMV 30. Graduate Diploma in Science in Medicine (Pharmaceutical and Medical Device Development) GNSCMEDI1PMV 31. Graduate Certificate in Medicine (Sexual and Reproductive Health) GCMEDICI2SRH 32. Master of Medicine (Sexual and Reproductive Health) MAMEDICI4SRH 33. Graduate Certificate in Medicine (Sexual and Reproductive Health) in HIV and STIs GCMEDICI2SRV 34. Master of Medicine (Sexual and Reproductive Health) in HIV and STIs MAMEDICI4SRV 35. Graduate Certificate in Medicine (Sexual and Reproductive Health) in Psychosexual Therapy GCMEDICI2SRT 36. Master of Medicine (Sexual and Reproductive Health) in Psychosexual Therapy MAMEDICI4SRT 37. Master of Medicine (Sexual and Reproductive Health) in Reproductive Health and Fertility MAMEDICI4SRR 38. Master of Medicine (HIV, STIs and Sexual Health) in Clinical Medicine MAMEDICI4HSI 39. Master of Science in Medicine (HIV, STIs and Sexual Health) in Counselling MASCMEDI1HSC 40. Master of Science in Medicine (Sexual and Reproductive Health) MASCMEDI1SRH 41. Graduate Diploma in Science in Medicine (Sexual and Reproductive Health) GNSCMEDI1SRH 42. Master of Science in Medicine (Sexual and Reproductive Health) in HIV and STIs MASCMEDI1SRV 43. Graduate Certificate in Science in Medicine (Sexual and Reproductive Health) in HIV and STIs GCSCMEDI1SRV 44. Master of Science in Medicine (Sexual and Reproductive Health) in Psychosexual Therapy MASCMEDI1SRT 45. Graduate Diploma in Science in Medicine (Sexual and Reproductive Health) in Psychosexual Therapy GNSCMEDI1SRT 46. Master of Science in Medicine (Sexual and Reproductive Health) in Public Health MASCMEDI1SRP 47. Master of Science in Medicine (Sexual and Reproductive Health) in Reproductive Health and Fertility MASCMEDI1SRR 48. Graduate Diploma in Science in Medicine (Sexual and Reproductive Health) in Reproductive Health and Fertility GNSCMEDI1SRR 49. Master of Surgery MASURGER-02 50. Graduate Diploma in Surgery GNSURGER-02 51. Graduate Certificate in Surgery GCSURGER-01 52. Master of Surgery (Breast Surgery) MASURGER1BSU 53. Graduate Certificate in Surgery (Breast Surgery) GCSURGER1BSU 54. Master of Surgery (Cardiothoracic Surgery) MASURGER1CTS 55. Master of Surgery (Colorectal) MASURGER1CLT 56. Master of Surgery (Head and Neck) MASURGER1HNE 57. Master of Surgery (Neurosurgery) MASURGER1NEU 58. Master of Surgery (Orthopaedic) MASURGER1ORP 59. Master of Surgery (Otorhinolaryngology) MASURGER1OTO 60. Master of Surgery (Plastic/Reconstructive Surgery) MASURGER1PRS 61. Master of Surgery (Surgical Anatomy) MASURGER1SUN 62. Master of Surgery (Surgical Outcomes) MASURGER1SOU 63. Master of Surgery (Surgical Sciences) MASURGER1SUS 64. Graduate Certificate in Surgical Sciences GCSURGSC-01 65. Master of Surgery (Surgical Skills) MASURGER1SSK 66. Master of Surgery (Trauma Surgery) MASURGER1TSU 67. Master of Surgery (Upper Gastrointestinal Surgery) MASURGER1UGS 68. Master of Surgery (Urology) MASURGER1URO 69. Master of Surgery (Vascular Surgery and Endovascular Surgery) MASURGER1VES 70. Graduate Certificate in Advanced Clinical Skills (Surgical Anatomy) GCADCLSK1SUN 71. Master of Medicine (Clinical Neurophysiology) MAMEDICI4CNP 72. Graduate Diploma in Medicine (Clinical Neurophysiology) GNMEDICI2CNP 73. Master of Science in Medicine (Clinical Neurophysiology) MASCMEDI1CNP 74. Graduate Diploma in Science in Medicine (Clinical Neurophysiology) GNSCMEDI1CNP 75. Graduate Certificate in Science in Medicine (Clinical Neurophysiology) GCSCMEDI1CNP Master of Medicine (Ophthalmic Science) MAMEOPSC-01 76. Graduate Diploma in Ophthalmic Science GNOPHTSC-01 77. Master of Science in Medicine (Ophthalmic Science) MASMOPSC-01 78. Master of Medicine (Paediatric Medicine) MAMEDICI4PAM 79. Master of Medicine (Psychiatry) MAMEDICI4PSR 80. Master of Medicine (Trauma-Informed Psychotherapy) MAMEDICI4TIP 81. Master of Science in Medicine (Trauma-Informed Psychotherapy) MASCMEDI1TIP 82. Graduate Certificate in Science in Medicine (Trauma-Informed Psychotherapy) GCSCMEDI1TIP 83. Master of Science in Medicine (Psychotherapy) MASMPSYC-01 84. Doctor of Clinical Surgery TCCLISUR-01 85. Sydney Professional Certificate in Fundamentals of Immunotherapy GSFNDIMT-01 86. Sydney Professional Certificate in Intraoperative Neuromonitoring GSINOPNM-01 87. Sydney Professional Certificate in Oncoplastic Breast Surgery GSONBRSR-01 88. Sydney Professional Certificate in Orofacial Pain Science GSORFPSC-01 89. Master of Cancer and Haematology Nursing MACAHANU-01 90. Graduate Diploma in Cancer and Haematology Nursing GNCAHANU-01 91. Graduate Certificate in Cancer and Haematology Nursing GCCAHANU-01 92. Graduate Certificate in Clinical Nursing GCCLINUR-02 93. Graduate Certificate in Emergency Nursing GCEMENUR-02 94. Graduate Certificate in Intensive Care Nursing GCINCNUR-02 95. Graduate Certificate in Pharmacy Practice GCPHAPRA-01 96. Graduate Certificate in Primary Health Care Nursing GCPRHECA-01 97. Graduate Diploma in Advanced Nursing Practice GNADNUPR-01 98. Graduate Diploma in Emergency Nursing GNEMENUR-02 99. Graduate Diploma in Intensive Care Nursing GNINCNUR-02 100. Master of Advanced Nursing Practice MAADNUPR-01 101. Master of Emergency Nursing MAEMENUR-02 102. Master of Intensive Care Nursing MAINCNUR-02 103. Master of Mental Health Nursing MAMEHNUR-02 104. Master of Nursing (Nurse Practitioner) MANUNUPR-02 105. Master of Primary Health Care Nursing MAPRHECA-01 106. Sydney Professional Certificate in Metabolic Management GSMETBMG-01 107. Sydney Professional Certificate in Neurological Electrodiagnosis GSNRLELD-01 108. Sydney Professional Certificate in Qualitative Health Research GSQLHLTR-01 109. Master of Medicine (Advanced) MAMEDADV-01 110. Master of Medicine (Advanced) (Critical Care Medicine)\* MAMEDADV1CCM 111. Master of Medicine (Advanced) (Child and Adolescent Health)\* MAMEDADV1CHA 112. Master of Medicine (Advanced) (Clinical Neurophysiology)\* MAMEDADV1CNP 113. Master of Medicine (Advanced) (General Practice and Primary Health Care)\* MAMEDADV1GPC 114. Master of Medicine (Advanced) (Genomics and Precision Medicine)\* MAMEDADV1GPM 115. Master of Medicine (Advanced) (Internal Medicine)\* MAMEDADV1ITM 116. Master of Medicine (Advanced) (Metabolic Health)\* MAMEDADV1MBH 117. Master of Medicine (Advanced) (Pharmaceutical and Medical Device Development)\* MAMEDADV1PMV 118. Master of Medicine (Advanced) (Psychiatry)\* MAMEDADV1PSR 119. Master of Science in Medicine (Advanced) MASCMEAD-01 120. Master of Medicine (Sexual and Reproductive Health) and Master of Philosophy MAMEDPHL-01 121. Master of Science in Medicine (Sexual and Reproductive Health) and Master of Philosophy MASCMPHL-01 | |
|  | **Action: AB 2020/4-**  Deputy Vice-Chancellor (Education), Executive Dean and the Faculty General Manager of the Faculty of Medicine and Health, and Dean and Faculty General Manager of the Faculty of Science to note the Chair of Academic Board’s executive approval of the proposal to offer Graduate Certificates in the areas of Infection and Immunity, and Agriculture and Environment, as part of the Government’s COVID-19 response short course scheme, with effect from Semester 2 2020. | |
| **4.2** | **Student Members’ Report** | |
|  | **Action: AB 2020/4-**  TheDVC Education, Registrar and Academic Director (Education) and President of the SRC to discuss academic integrity and ProctorU. | |
| **4.3** | **Honours and Distinctions** | |
|  | **Action: AB 2020/4-**  Chair of Academic Board to write to recipients congratulating them on their honours and distinctions. | |
| **7.1** | **Minor amendments to the Admissions Standards – English Language Proficiency** | |
|  | **Action: AB 2020/4-**  Faculty of Medicine and Health to amend the faculty-specific English language requirements for the Nursing pre-registration programs in the Admissions Standards – English Language Proficiency document | |
| **8.1** | **Faculty of Medicine and Health: Bachelor of Advanced Studies (Honours, Human Movement), project units** | |
|  | **Action: AB 2020/4-**  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 Advanced Studies (Honours, Human Movement) and the subsequent amendment of the unit of study tables arising from the proposal, with effect from 1 January 2021. | |
| **8.2** | | **Faculty of Science: Bachelor of Veterinary Biology/Doctor of Veterinary Medicine, admissions amendment** |
|  | **Action: AB 2020/4-**  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 Veterinary Biology/Doctor of Veterinary Medicine and the subsequent amendment to the course resolutions arising from the proposal, with effect from 1 January 2021. | |
| **8.3** | **Faculty of Engineering: Bachelor of Advanced Computing, addition of 0 cp shell unit for Honours mark** | |
|  | **Action: AB 2020/4-**  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 the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021. | |
| **8.4** | **Faculty of Engineering: Bachelor of Advanced Computing, Computer Science major, additional selective unit** | |
|  | **Action: AB 2020/4-**  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 Table A Computer Science major and the subsequent amendment of the unit of study tables arising from the proposal, with effect from 1 January 2021. | |
| **8.5** | **Faculty of Engineering: Bachelor of Engineering Hons Civil Engineering stream core unit** | |
|  | **Action: AB 2020/4-**  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 Civil Engineering stream in the Bachelor of Engineering Honours; Bachelor of Engineering Honours and Bachelor of Arts; Bachelor of Engineering Honours and Bachelor of Commerce; Bachelor of Engineering Honours and Bachelor of Design in Architecture; Bachelor of Engineering Honours and Bachelor of Laws; Bachelor of Engineering Honours and Bachelor of Project Management; and Bachelor of Engineering Honours and Bachelor of Science, and the subsequent amendment to the unit of study tables arising from these proposals, with effect from 1 January 2021. | |
| **8.6** | **Faculty of Engineering: Bachelor of Project Management Table A Built Environment, major core unit** | |
|  | **Action: AB 2020/4-**  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, with effect from 1 January 2021. | |
| **9.1** | **HDR Scholarships Committee: HDRSSC Terms of Reference** | |
|  | **Action: AB 2020/4-**  The Chair, HDR Scholarships Committee to note the Academic Board’s approval of the proposal from the HDR Scholarships Subcommittee to amend the Terms of Reference of the HDR Scholarships Subcommittee. | |
| **9.2** | **HDR Scholarships Committee: Scholarships Office Grants in Aid Recommendations** | |
|  | **Action: AB 2020/4-**  The Chair, HDR Scholarships Subcommittee and the Scholarships Office to note the Academic Board’s approval of the recommendations to amend the Grants in Aid. | |
| **9.3** | **Faculty of Arts and Social Sciences: Executive Master of Arts and Social Sciences, suspension of admission** | |
|  | **Action: AB 2020/4-**  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 Executive Master of Arts and Social Sciences, with effect from 1 January 2021; and recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021. | |
| **9.4** | **Faculty of Arts and Social Sciences: Executive Master of Public Administration, amendment to unit of study tables** | |
|  | **Action: AB 2020/4-**  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 Executive Master of Public Administration and the subsequent amendments to the course resolutions and unit of study tables, with effect from 1 January 2022. | |
| **9.5** | **Faculty of Arts and Social Sciences: Master of Arts (Research); Master of Education (Research); and Master of Philosophy (Arts and Social Sciences), thesis examination update** | |
|  | **Action: AB 2020/4-**  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), and Master of Philosophy (Arts and Social Sciences), and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021. | |
| **9.6** | **Faculty of Engineering: Master of Professional Engineering, introduction of core unit** | |
|  | **Action: AB 2020/4-**  Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board’s approval of the proposal from the Faculty of Engineering amend the Master of Professional Engineering, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021. | |
| **9.7** | **Faculty of Science: Bachelor of Veterinary Biology/Doctor of Veterinary Medicine, admission and credit amendments** | |
|  | **Action: AB 2020/4-**  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 Veterinary Biology/Doctor of Veterinary Medicine, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021. | |
| **9.8** | **Faculty of Science: Master of Sustainability; Graduate Diploma in Sustainability; and Graduate Certificate in Sustainability, amendment of elective list** | |
|  | **Action: AB 2020/4-**  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 Master of Sustainability; Graduate Diploma in Sustainability; Graduate Certificate in Sustainability, and the subsequent amendments to the unit of study table, with effect from 1 January 2021. | |
| **10.1** | **Educational Integrity Report 2019** | |
|  | **Action: AB 2020/4-**  Chair, Academic Quality Committee to note the Academic Board’s approval of the Educational Integrity Annual Report 2019. | |
| **10.2** | **Membership of the HDR Examinations Subcommittee (HDRESC)** | |
|  | **Action: AB 2020/4-**  Chair, HDR Examinations Subcommittee to note the approval of the renewal of two-year appointment terms. | |
| **11.1** | **Academic Board Guideline – Grade Descriptors** | |
|  | **Action: AB 2020/4-**  The Secretariat to promulgate the Academic Board Guideline – Grade Descriptions for publication. | |
| **11.2** | **Pilot of Curriculum Approval Submission Templates** | |
|  | **Action: AB 2020/4-**  The Secretariat to commence the pilot of the Curriculum Suspension and Deletion Template and the Minor Course Amendment Template. | |
| **11.4** | **Indigenous Strategy Academic Board Working Group** | |
|  | **Action: AB 2020/4-**  The Deputy Vice-Chancellor (Indigenous Strategy and Services) to note the Academic Board’s approval of the creation of an Indigenous Strategy Academic Board Working Group | |