

## ACADEMIC BOARD, 3 MARCH 2020

Chair: Associate Professor Tony Masters

Executive Officer: Alyssa White  
University Secretariat | Office of the Vice-Chancellor

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Action required from the minutes of the Academic Board meeting held on Tuesday 3 March 2020.

Item No.	Action
<b>2.4</b>	<b>2020 Membership of the Academic Board</b>
	<b>Action 01/2020:</b> The Secretariat to note members appointments to Committees and update distribution lists.
<b>3.1</b>	<b>Academic Board Motto Interpretation</b>
	<b>Action 02/2020:</b> The Chair to thank Professor Troy for the presentation and the Sydney Language translation.
	<b>Action 03/2020:</b> Committee Chairs to note the adoption of the translation of the motto.
<b>3.2</b>	<b>University Quality Framework</b>
	<b>Action 04/2020:</b> The Chair to provide feedback about the statistical significance and the breadth of measurement used to measure quality to the Quality Office and the Academic Board Quality Committee.
<b>4.2</b>	<b>Student Members Report</b>
	<b>Action 05/2020:</b> The Chair to provide information to the Deputy Vice-Chancellor (Education) and Vice-Principal (Operations) about the concerns raised by the SRC President in relation to the waiting times at the Student Centre.
<b>4.3</b>	<b>Honours and Distinctions</b>
	<b>Action 06/2020:</b> Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.
<b>8.1</b>	<b>Faculty of Arts and Social Sciences:</b> Bachelor of Education (Secondary) and Bachelor of Education/Bachelor of Advanced Studies (Secondary)
	<b>Action 07/2020:</b> The Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Bachelor of Education (Secondary) and Bachelor of Education/Bachelor of Advanced Studies (Secondary).
<b>8.2</b>	<b>Faculty of Arts and Social Sciences:</b> Bachelor of Education (Primary)
	<b>Action 08/2020:</b> The Chair of the Academic Board to recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal.
	<b>Action 09/2020:</b> The Dean of the Faculty of Arts and Social Sciences to note the Academic Board's approval of the proposal to amend the Bachelor of Education (Primary) and update the Course Resolutions and unit of study tables arising from the proposal with effect 1 January 2022.

8.3	<b>Faculty of Arts and Social Sciences: Bachelor of Education (Health and Physical Education)</b>
	<b>Action 10/2020:</b> The Chair of the Academic Board to recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal.
	<b>Action 11/2020:</b> The Dean of the Faculty of Arts and Social Sciences to note the Academic Board's approval of the proposal to amend Bachelor of Education (Health and Physical Education) and update the Course Resolutions and unit of study tables arising from the proposal with effect 1 January 2022.
8.4	<b>Faculty of Arts and Social Sciences: Bachelor of Education (Early Childhood)</b>
	<b>Action 12/2020:</b> The Chair of the Academic Board to recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal.
	<b>Action 13/2020:</b> Deputy Vice-Chancellor (Education) to note the Academic Board's approval of the proposal to amend the Bachelor of Education (Early Childhood) and update the Course Resolutions and unit of study tables arising from the proposal with effect 1 January 2022.
8.5	<b>Faculty of Arts and Social Sciences: Bachelor of Arts and Bachelor of Arts/Bachelor of Advanced Studies, Suspension of Celtic Studies Minor</b>
	<b>Action 14/2020:</b> The Chair of the Academic Board to recommend that Senate approve the amendments arising from the proposal.
	<b>Action 15/2020:</b> The Dean of the Faculty of Arts and Social Sciences to note the Academic Board's approval of the proposal to amend the Bachelor of Arts and Bachelor of Arts/Bachelor of Advanced Studies to suspend enrolment in the Celtic Studies Minor and amend unit of study tables arising from the proposal.
8.6	<b>Faculty of Engineering: Bachelor of Engineering (Honours), Amendment to Robotics and Intelligent Systems Major</b>
	<b>Action 16/2020:</b> The Dean of the Faculty of Engineering to note the Academic Board's approval of the proposal to amend the Robotics and Intelligent Systems Major and update the unit of study tables arising from the proposal with effect 1 January 2021.
	<b>Action 17/2020:</b> The Chair of the Academic Board to recommend that Senate approve the amendments arising from the proposal.
8.7	<b>Faculty of Engineering: Bachelor of Engineering (Honours), Amendment to Professional Engagement Programs Units of Study</b>
	<b>Action 18/2020:</b> The Dean of the Faculty of Engineering to note the Academic Board's approval of the proposal and the amendment to the unit of study tables arising from the proposal with effect from Semester 1, 2021.
8.8	<b>Faculty of Science: Science Honours Table VI</b>
	<b>Action 19/2020:</b> The Dean of the Faculty of Science to note the Academic Board's approval of the proposal 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 approval to amend the unit of study tables with effect from 1 January 2021.
8.9	<b>University Secretariat: Terms of Reference for the Undergraduate Studies Committee</b>
	<b>Action 20/2020:</b> Chair of Undergraduate Studies Committee to note the approval of the revised terms of Reference for the Academic Board, Undergraduate Studies Committee.
	<b>Action 21/2020:</b> Secretariat to promulgate the revised terms of reference for the Undergraduate Studies Committee including updating details on the University website.

<b>9.1</b>	<b><u>Sydney Business School:</u></b> Master of Commerce and Master of Commerce (Extension)
	<b><u>Action 22/2020:</u></b> <i>The Chair of the Academic Board to recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal.</i>
	<b><u>Action 23/2020:</u></b> <i>The Dean of the Sydney Business School to note the Academic Board's approval of the proposal to amend the Master of Commerce (and embedded programs) and subject to further amendment agreed to by the Policy Manager, Chair of the Academic Board and Chair of the Graduate Studies Committee before introducing the Master of Commerce (Extension) and Course Resolutions and Unit of Study tables arising from the proposal.</i>
<b>9.2</b>	<b><u>Faculty of Medicine and Health:</u></b> Doctor of Medicine (new location)
	<b><u>Action 24/2020:</u></b> <i>The Dean of the Faculty of Medicine and Health to note the Academic Board's approval of the proposal to introduce a new location code for the course delivery in Dubbo.</i>
	<b><u>Action 25/2020:</u></b> <i>The Chair of the Academic Board to recommend that Senate approve the amendments to the Senate Resolutions arising from the proposal.</i>
<b>9.4</b>	<b><u>Faculty of Science:</u></b> Course Learning Outcomes for the Graduate Diploma in Psychology; the Master of Agriculture and Environment; the Master of Clinical Psychology; the Master of Sustainability; and the Master of Veterinary Studies/Master of Veterinary Clinical Studies
	<b><u>Action 26/2020:</u></b> <i>The Dean of the Faculty of Science to note the approval of the proposal to the Course Learning Outcomes for the Graduate Diploma in Psychology; Master of Agriculture and Environment; Master of Clinical Psychology; Master of Sustainability and Master of Veterinary Studies/Master of Veterinary Clinical Studies with effect from Semester 1 2020.</i>
<b>9.7</b>	<b><u>University Secretariat:</u></b> Terms of Reference Graduate Studies Committee
	<b><u>Action 27/2020:</u></b> <i>Secretariat to promulgate the revised terms of reference for the Graduate Studies Committee and update the University website.</i>