ACADEMIC BOARD

1.00 pm, Tuesday 9 June 2020 by video conference

Members Present: A/Prof Tony Masters (Chair, Academic Board); Prof Jane Hanrahan (Acting Chair, Academic Board and Chair, Academic Standards & Policy Committee); A/Prof Wendy Davis (Chair, Academic Quality Committee); A/Prof Michael Kertesz (Chair, Graduate 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)); James Ardouni (Student Representative Council, UG nominee); Prof Kathy Belov (Pro-Vice-Chancellor (Global Engagement)); Dr Vasilki Bethavas (Medicine & Health (Nursing School)); Dr Francois Blanchiak (Architecture, Design & Planning); Prof Adam Bridgeman (Pro Vice-Chancellor (Educational Innovation)); Prof Simon Bronitt (Dean, Law); Dr Stephen Oliborn (University of Sydney Business School); Dr Susan Coulson (Health Sciences); Tegan Cox (Faculty Academic Services Committee representative, Brain and Mind Centre); A/Prof Steven Cumming (Health Sciences); Prof Glen Davis (Health Sciences); A/Prof Haryana Dhillon (Science (Psychology)); Courtney Diggins (UG Student, Engineering); Liam Donohoe (President, Student Representative Council); Prof Robyn Dowling (Head of School & Dean, Architecture, Design & Planning); 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)); A/Prof Thomas Grewal (Medicine and Health (Pharmacy)); Katarina Grobler (UG Student, Conservatorium); Prof Paul Groundwater (Medicine and Health (Pharmacy)); Trent Hammond (HDR Student, Medicine & Health); Tiffany Hanna (UG Student, Health Sciences); Prof Jason Harris (Law); Dr Grant Hooper (Law); Dr Syeda Zakia Hosssain (Health Sciences); Cameron Howlett (PG Student, University of Sydney Business School); Dr Wenyue 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); Prof Cheryl Jones (Heads of School Committee representative, Medicine & Health); A/Professor Craig Jin (Engineering, Electrical & Information Engineering); Dr Claudia Keitel (Science (Life and Environmental Sciences)); Philip Kent (Director, University Libraries); Philip Kent (Director, University Libraries); James Kite (Medicine & Health (Medical Sciences)); A/Prof Ghena Krayem (Law); A/Prof Stuart Lane (Medicine & Health (Nepean Clinical School)); A/Prof Sarah Lewis (Health Sciences); Dr Liwei Li (Engineering (Electrical and Information Engineering); Minran Liu (Co-President, Sydney University Postgraduate Representative Association); A/Prof Sandra Loschke (Architecture, Design & Planning); Dane Luo (UG Student, University of Sydney Business School); A/Prof John Lynch (Conservatorium); Dr Anne Mai-Prochnow (Engineering (Chemical and Biomolecular Engineering)); A/Prof Lynda Matthews (Health Sciences); Dr Slade Matthews (Medicine & Health (Medical School)); Elaine McFadzean (Faculty Academic Services Committee nominee); Prof Barbara Messerle (Provost and Deputy Vice-Chancellor); Dr Carolyn McKay (Law); Shurui Miao (Sydney University Postgraduate Representative Association nominee); Sayan Mitra (PG Student, Science); A/Prof Lenka Munoz (Chair, Undergraduate Studies Committee); Brendon Nelson (Director, Student Administrative Services); A/Prof John O’Byrne (Science (Physics)); Prof Philippa Pattison (Deputy Vice-Chancellor (Education)); Dr James Parkinson (Science (Mathematics & Statistics)); A/Prof Maurice Peat (University of Sydney Business School); Dr Fernanda Penaloza (Arts & Social Sciences (Languages and Cultures)); A/Prof Helen Proctor (Arts & Social Sciences (Education & Social Work)); Prof Anna Reid (Dean, Conservatorium); A/Prof Siegbert Schmid (Science (Chemistry)); Dr Carl Schneider (Medicine and Health (Pharmacy)); Dr Yash Shrivastava (Engineering, Electrical & Information Engineering); Prof Nicholas Smith (Arts & Social Sciences (Philosophical & Historical Enquiry)); Prof Heiko Spalke (Heads of School Committee representative, Medicine & Health); Dr Gero Vio (Engineering (Aeronautical, Mechanical & Mechatronic Engineering)); Dr Olaf Werder (Arts & Social Sciences (Languages and Media)); A/Prof Andrew Wait (Arts & Social Sciences (Economics)); 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 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: A/Prof Leo Davies (Medicine & Health (Medical School)); Dr Sanet Du Toit (Health Sciences); Dr Astrid Frotjold (Medicine & Health (Nursing and Midwifery)); Dr Christopher Hartney (Arts & Social Sciences (Literature, Art & Media)); Dr Daniela Helbig (Science, History & Philosophy of Science); Ziyng Huang (Student...
Representative Council nominee); Shervin Jivani (PG Student, Architecture, Design & Planning); Hamidreza Kahlaee (Science, Life & Environmental Sciences); Patty Kamvounias (University of Sydney Business School); Prof Eric Knight (Pro-Vice Chancellor (Research- Enterprise and Engagement)); A/Prof Angela Knox (University of Sydney Business School); Prof Richard Miles (Pro Vice-Chancellor (Education – Enterprise and Engagement)); Dr Cat Moir (Arts & Social Sciences (Languages and Culture)); A/Prof Rebekah Moles (Medicine & Health (Pharmacy)); Dr Stephen Mould (Conservatorium); Dr Shanika Nanayakkara (Medicine & Health (Dental School)); Duy Nguyen (HDR Student, Engineering); Rengen Parlane (PG Student, Medicine & Health); A/Prof Stephanie Phillips (Medicine & Health (Adventist Hospital Clinical School)); Dr Vijayasarithi Ramanathan (Medicine & Health (Westmead Clinical School)); Prof Laurent Rivory (Pro-Vice-Chancellor (Research)); Prof Susanna Scarparo (Pro-Vice Chancellor (Student Life)); A/Prof Peter Sinclair (Health Sciences); Prof Robyn Ward (Dean, Medicine & Health); Prof Greg Whitwell (Dean, University of Sydney Business School); Anthony Yammine (HDR Student, Medicine & Health); Prof Iain Young (Dean, Science); 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); Leah Hill (Faculty General Manager, Faculty of Arts and Social Sciences); Kerrie Henderson (University Policy Manager); Kliuyan Hone (Committee Officer); Andrew Horne (Policy and Projects Officer); Katie Humphries (Committee Officer); Christine Lacey (Curriculum Manager, Faculty of Engineering); A/Prof Peter McCallum (Registrar and Academic Director, Education Policy & Quality); David Pacey (Secretary to Senate); Tim Payne (Director of Higher Education Policy & Projects); Medicine & Health); Vanessa Sanford (Executive Officer, Faculty of Medicine and Health); Kate Small (Deputy Chief of Staff); Cory Thomas (Committee Officer); Alyssa White (Manager Governance (Senate & Academic Board)); and Rachel Weiss (University Quality Manager).

Visitors: Michael Gibson (Senior Advisor, Vice-Principal (Strategy)); Prof David Schlosberg (Co-Director of Sydney Environment Institute); Ben Wilson (Senior Advisor, Vice-Principal (Strategy)); and Alyson Simpson (Associate Dean (Education), Faculty of Arts and Social Sciences).

CONFIRMED MINUTES

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

☆ 1 WELCOME AND APOLOGIES

Note for the Record
The Acting Chair, Professor Jane Hanrahan (Chair of the Academic Standards and Policy Committee) opened the 9 June 2020 meeting of the Academic Board, by informing the Board that the Chair of the Academic Board, although present via Zoom, was unable to chair due to illness. The Acting Chair welcomed members to the meeting.

ACKNOWLEDGEMENT OF COUNTRY

Note for the Record
The Acting Chair acknowledged the Traditional Owners of Australia and paid respects to the Gadigal people of the Eora Nation and to their Elders, past, present and emerging. The Acting Chair also acknowledged the Traditional Owners of the various lands on which the many members of the Academic Board are situated.

☆ 2 PROCEDURAL MATTERS

2.1 Starring of Items and adoption of unstared items

Resolution AB2020/3-1
The Academic Board resolved to:
1. note that additional items 12.1 and 12.2 had been starred; and
2. adopt all unstared items.
2.2 Minutes of Previous Meeting

Resolution AB2020/3-2
The Academic Board resolved to confirm the minutes of the previous meeting held on 5 May 2020 as a true and accurate record.

2.3 Business Arising
There was no business arising.

3 STRATEGIC ITEMS OF BUSINESS

3.1 Progress towards launching a University sustainability strategy

Resolution AB2020/3-3
The Academic Board resolved to note the progress towards developing a sustainability strategy for the University.

Note for the Record
The Senior Deputy Vice-Chancellor, Professor Stephen Garton, provided an update on the development of the University’s sustainability strategy. The draft strategy will be presented to Senate in July 2020, in preparation for a Semester 2, 2020 launch.

A vision and a set of guiding principles for the strategy have been established through the work of the project team, advisory and working groups. Consultation with staff, students and the wider community have revealed key priority areas in waste and recycling, energy and emissions, and built environment. Analyses have been completed to understand the University’s current state in relation to initiatives and practices undertaken by sector leaders in the area of sustainability.

The three strategic pillars supporting the vision are as follows:
1. Enriching lives through research and education;
2. Enabling resilient places and responsible footprint; and
3. Empowering good governance and coordination.

All three pillars are underpinned by the foundational pillar: Caring for Country, which acknowledges the integral role of Indigenous Australian knowledge and culture in environmental sustainability and interconnection of the sustainability strategy with the University’s Indigenous strategy. The University’s obligation to address the challenge of ‘modern slavery’ will also be incorporated into the larger strategy and governance structures for sustainability.

Discussion took place on the target for zero emissions by 2030, and the Board noted a request that the consideration be given to the option of centrally investing in credible offset schemes, to which staff may voluntarily contribute.

Action: AB 2020/3-1
Senior Deputy Vice-Chancellor to note the feedback of the Academic Board on the progress towards developing a sustainability strategy for the University, and the request that the University consider the option of centrally investing in credible offset schemes.

3.2 Online by design – initiatives over the intersemester break to support educators

Resolution AB2020/3-4
The Academic Board resolved to note the activities that will run between Semester 1 and Semester 2 to support staff in teaching and supporting students in online and in blended mode in 2020.

Note for the Record
The Deputy Vice-Chancellor (Education) and Pro Vice-Chancellor (Educational Innovation) presented a report on online initiatives offered over the intersemester break to support educators in the design and delivery of online and blended learning.
The intersemester activities offered by the DVC Education Portfolio, intended to consolidate collective learnings and promote capability building in online design and delivery, involve two 2.5 day modular learning intensives (held from Monday 13 July – Wednesday 15 July 2020 and Monday 27 July – Wednesday 29 July 2020) and a one-day symposium on Wednesday 8 July 2020. Members were encouraged to register to participate in these initiatives.

Discussion turned to the anticipated mix of online vs face-to-face teaching in second semester, and members considered the potential long-term shift, in a post-COVID19 environment, towards blended learning, where the face-to-face components are designed for the rich application of online-delivered core concepts.

4 REPORT OF THE CHAIR

4.1 General Report

Resolution AB2020/3-5
The Academic Board resolved to note the report from the Chair and note the Chair’s Executive approval of:

1. the delay, during the COVID-19 pandemic, of the implementation of the updated UAC schedules for Hong Kong, and the reversion to the previously used UAC schedule;
2. an amendment adding Schedule 3 the Coursework Policy 2014 calculation of the Converted WAM (CWAM) and grades that contribute to it;
3. the addition of definitions of WAM and CWAM to the definitions in the Coursework Policy 2014;
4. the addition of new clause 55 (5) to the Coursework Policy 2014 specifying attendance may include participation in online learning activities and assessment either in real time, website interaction or delayed delivery;
5. the addition of a new clause 77 (4) Monitoring Progression to the Coursework Policy 2014 specifying that until the end of 2020 or before if rescinded by the Academic Board, an Associate Dean will not find a student’s attendance unsatisfactory for progression purposes on the grounds of not attending face-to-face learning activities or assessment;
6. an additional clause 8 (19) to the Assessment Procedures 2011 specifying arrangements for other online time-based exams until the end of 2020;
7. the amendment in the Assessment Procedures 2011 clause 8 (10) and 8 (18) (e) replacing ‘university trained examiners’ with ‘university approved examiners’ to allow for training by third parties;
8. suspending the operation of subclause 13(6) of the Learning and Teaching Policy until the end of 2020 or until such suspension is otherwise rescinded by the Academic Board;
9. approval of a revised calendar for Semester 2, 2020 for specific courses in Faculty of Medicine and Health as set out in Attachment 4;
10. the request from the Provost and DVC (Education) to adopt the following dates for semester 2 2020, which will run from 24 August, 2020 to 12 December, 2020 and will include 12 weeks of programmed learning and a study week and examination and assignment preparation period as specified below:
   a. A teaching period from 24 August 2020 to 20 November 2020;
   b. A mid-semester break from 5 October, 2020 to 9 October, 2020;
   c. A study week period from 23 November, 2020 to 27 November, 2020;
   d. An examination period from 30 November, 2020 to 12 December, 2020; and
   e. the retention of special semester date variations previously approved by the Academic Board and currently in force;
11. the following amendments to the Assessment Procedure 2011:
   a. in (3) change to definition of ‘formal examination period’, ‘replacement examination period’ and insertion of definition of ‘study break (Stu-Vac)’ to accommodate the changes. The existing understanding of these is preserved but reference to specific weeks has been removed to accommodate the 12-week semester in Semester 2, 2020;
b. in 8 (16) adjustment to clause on study break (Stu-Vac) removing references to specific weeks; and

c. in 10 (10) adjustment to clause pertaining to the situation when replacement exams need to be used in the case of evacuation or abandonment of an exam, to ensure there still remains a valid replacement exam for students who are successful in being granted special consideration;

12. the approval of two alternative English tests for students from mainland China – Password and Linguaskill – as evidence of a student’s English language level for entry to unconditional offers (to University degree programs) and conditional offers (to pathway courses at the Centre for English Teaching), until high-stakes testing centres reopen in mainland China; and

13. the approval of a proposal from the Faculty of Medicine and Health to amend the Bachelor of Nursing (Post-registration) Course Resolutions, with effect 1 July 2020.

**Note for the record**
The Acting Chair brought to the attention of the Board, Reconciliation Week which took place from 25 May 2020 – 3 June 2020 and included National Sorry Day on 26 May 2020, and formally acknowledged all members of the university community who contributed to the various events and resources to mark these occasions. Members were encouraged to refer to the webinar recordings, stories and resources provided in the links in the agenda papers.

The Acting Chair welcomed the new University Librarian, Philip Kent, to the Academic Board, and reminded Board members that any COVID-19 related donations should be directed to the University Library, to assist in the documentation of this historically significant period.

The Board noted that there were a number of out-of-session executive approvals since the previous meeting of the Academic Board, and that these were listed in the Chair’s written report.

**Action: AB 2020/3-2**
Director, Admissions and Executive Director, Sydney Future Students to note the Chair of Academic Board’s executive approval delay during the COVID-19 pandemic of the implementation of the updated UAC schedules for Hong Kong; and the reversion to the previously used UAC schedule.

**Action: AB 2020/3-3**
Registrar and Academic Director (Education) to note the Chair of Academic Board’s executive approval for:

1. the amendment of the Coursework Policy 2014 and Assessment Procedures 2011 to introduce the calculation of the Converted WAM (CWAM) and grades that contribute to it;

2. the addition of definitions of WAM and CWAM to the definitions in the Coursework Policy 2014;

3. the addition of new clause 55 (5) to the Coursework Policy 2014 specifying attendance may include participation in online learning activities and assessment either in real time, website interaction or delayed delivery;

4. the addition of a new clause 77 (4) Monitoring Progression to the Coursework Policy 2014 specifying that until the end of 2020 or before if rescinded by the Academic Board, an Associate Dean will not find a student’s attendance unsatisfactory for progression purposes on the grounds of not attending face-to-face learning activities or assessment;

5. the addition of clause 8 (19) to the Assessment Procedures 2011 specifying arrangements for other online time-based exams until the end of 2020; and

6. the amendment in the Assessment Procedures 2011 clause 8 (10) and 8 (18) (e) replacing ‘university trained examiners’ with ‘university approved examiners’ to allow for training by third parties.
Action: AB 2020/3-4.
Provost and DVC (Education) and the Registrar and Academic Director (Education) to note the Chair of Academic Board’s executive approval to:

1. suspend the operation of subclause 13(6) of the Learning and Teaching Policy until the end of 2020 or until such suspension is otherwise rescinded by the Academic Board;
2. adopt the following dates for semester 2 2020, which will run from 24 August, 2020 to 12 December, 2020 and will include 12 weeks of programmed learning and a study week and examination and assignment preparation period as specified below:
   a. A teaching period from 24 August 2020 to 20 November 2020;
   b. A mid-semester break from 5 October, 2020 to 9 October, 2020;
   c. A study week period from 23 November, 2020 to 27 November, 2020;
   d. An examination period from 30 November, 2020 to 12 December, 2020; and
e. the retention of special semester date variations previously approved by the Academic Board and currently in force;
3. the following amendments to the Assessment Procedure 2011:
   a. in (3) change to definition of 'formal examination period', 'replacement examination period' and insertion of definition of 'study break (Stu-Vac)' to accommodate the changes. The existing understanding of these is preserved but reference to specific weeks has been removed to accommodate the 12-week semester in Semester 2, 2020;
   b. in 8 (16) adjustment to clause on study break (Stu-Vac) removing references to specific weeks; and
e. in 10 (10) adjustment to clause pertaining to the situation when replacement exams need to be used in the case of evacuation or abandonment of an exam, to ensure there still remains a valid replacement exam for students who are successful in being granted special consideration.

Action: AB 2020/3-5
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 in full to the following courses offered by the Faculty of Medicine and Health:

1. Graduate Certificate in Bioethics GCBIOETI-02
2. Graduate Certificate in Biostatistics GCBIOSTA-01
3. Graduate Certificate in Clinical Epidemiology GCCLIEPI-01
4. Graduate Certificate in Health Policy GCHEAPOL-01
5. Graduate Diploma in Bioethics GNBCIOETI-02
6. Graduate Diploma in Biostatistics GNBIOSTA-01
7. Graduate Diploma in Health Policy GNHEAPOL-01
8. Graduate Diploma in Indigenous Health Promotion GNINHEPR-02
9. Graduate Diploma in Public Health GNPUHEAL-03
10. Master of Bioethics MABIOETI-02
11. Master of Biostatistics MABIOSTA-01
12. Master of Global Health MAGLBHLT-01
13. Master of Health Policy MAHEAPOL-01
14. Master of International Public Health MAINPUHE-02
15. Master of Medicine (Clinical Epidemiology) MAMECLEP-03
16. Master of Public Health MAPUHEAL-05
17. Master of Science in Medicine (Clinical Epidemiology) MASMCELEP-03
18. Graduate Certificate in Medical Imaging Science GCMDIMG-01
19. Graduate Diploma in Medical Imaging Science GNMDIMG-01
20. Graduate Diploma in Rehabilitation Counselling GNREHCOU-02
21. Master of Diagnostic Radiography MADARAD-01
22. Master of Exercise Physiology MAEXPHYS-01
23. Master of Exercise Physiology MAEXPHYS-02
24. Master of Health Science (Developmental Disability) MAHSDEDI-02
25. Master of Medical Imaging Science MAMDIMGS-01
26. Master of Occupational Therapy MAOCCCTHE-02
27. Master of Physiotherapy MAPHYSIO-01
28. Master of Rehabilitation Counselling MAREHCOU-03
29. Master of Speech Language Pathology MASPLAPA-01

**Action: AB 2020/3-6**

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 in part to the following courses offered by the Faculty of Medicine and Health.

Year 2–3:
1. Bachelor of Applied Science (Exercise and Sport Science) BPASESSC-02

Year 2–4:
1. Bachelor of Applied Science (Diagnostic Radiography) (Honours) BPASDRAD1HON
2. Bachelor of Applied Science (Diagnostic Radiography) BPASDRAD-01
3. Bachelor of Applied Science (Exercise Physiology) BPASEXPX-01
4. Bachelor of Applied Science (Exercise Physiology) BPASEXPX-02
5. Bachelor of Applied Science (Exercise Physiology) (Honours) BPASEXPX1HON
6. Bachelor of Applied Science (Exercise Physiology) (Honours) BPASEXPX2HON
7. Bachelor of Applied Science (Physiotherapy) BPASPHYS-06
8. Bachelor of Applied Science (Physiotherapy) (Honours) BPASPHYS6HON
9. Bachelor of Applied Science (Speech Pathology) BPASSPPA-06
10. Bachelor of Applied Science (Speech Pathology) (Honours) BPASSPPA6HON

Year 3–4:
1. Bachelor of Applied Science (Occupational Therapy) BPASOCOT-05
2. Bachelor of Applied Science (Occupational Therapy) (Honours) BPASOCOT5HON

**Action: AB 2020/3-7**

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 for the courses to which this change is proposed to apply, relative to the teaching calendar for Nursing courses previously approved by Academic Board:
1. Bachelor of Arts and Master of Nursing BPARTNUR-01
2. Bachelor of Health Sciences and Master of Nursing BUHSCNUR-02
3. Bachelor of Nursing (Advanced Studies) BPNURADS-01
4. Bachelor of Nursing (Honours) BHNURSIH-02
5. Bachelor of Nursing Post Registration BUNUPORE-02
6. Bachelor of Science (Health) and Master of Nursing BPSCINUR1HLT
7. Bachelor of Science and Master of Nursing BPSCINUR-01
8. Master of Nursing (From Arts/Nursing) MANURS10ATN
9. Master of Nursing (From Health Sciences/Nursing) MANURS10HCN
10. Master of Nursing (From Science/Nursing) MANURS10SCN
11. Master of Nursing MANURSNG-09

**Action: AB 2020/3-8**

Director, Admissions (Sydney Future Students); Director, International (Sydney Future Students) and Director, Centre for English Teaching and Academic Enrichment to note the Chair of Academic Board’s executive approval of two alternative English tests for students from mainland China – Password and Linguaskill – as evidence of a student’s English language level for entry to unconditional offers (to University degree programs) and conditional offers (to pathway courses at the Centre for English Teaching), until high-stakes testing centres reopen in mainland China.

**Action: AB 2020/3-9**

Executive Dean, Faculty of Medicine and Health and Faculty General Manager to note the Chair of Academic Board’s executive approval of amendments to the Bachelor of Nursing (Post-registration) Course Resolutions, with effect 1 July 2020.

4.2 Student Members’ Report

Resolution AB2020/3-6
The Academic Board resolved to note the report of the student members of the Academic Board.

Note for the Record

The President of the Students' Representative Council (SRC), Liam Donohoe, updated the Board on the SRC's involvement in the ongoing mutual aid initiatives; the organising of protests and activism; the recent Sydney Black Lives Matter protest in the CBD; and the Constitutional and Regulatory Reform review project.

The President of the SRC voiced concerns over the reduced number of units of study offered in Semester 2, 2020, particularly units under the Faculty of Arts and Social Sciences, and consequential impact on casual employment opportunities. Additionally, there are concerns that the reduction of units and subject areas will undermine the principles and values of the University, and alter the availability of topics that are considered canonical to certain disciplines. Clarification was sought on the University's consideration of alternative financial measures, that would enable the units to be preserved.

In response to the concerns of the SRC, the Vice-Chancellor provided an overview of the temporary savings measures in place to address the forecasted $470 million shortfall, and confirmed that all alternative avenues such as additional borrowing and liquidating reserves had been investigated, and exhausted. In relation to the concern of comprised educational quality and principles, the members were encouraged to carry forward these conversations and consider what it means to be an Australian university; the nature of research and education moving into the future; and the sustainability of comprehensive range of offerings, as the University approaches the development of the next strategic plan.

The Co-President of the Sydney University Postgraduate Representative Association (SUPRA), Minran Liu, reported that international students continue to suffer hardships due to COVID-19 restrictions. Regarding the hardship funding for international students, it was reported that many students are currently awaiting funding and there are concerns about a lack of clarity from the University regarding the selection criteria and reasons for application rejection.

In terms of other student support initiatives, SUPRA and the SRC recently met with the Higher Education Advisor, and the representative from the Department of Education on behalf of the Hon. Dr Geoff Lee MP, NSW State Minister for Skills and Tertiary Education, Acting Minister for Sport, Multiculturalism, Seniors and Veterans to raise concerns regarding the state package for international students; and SUPRA is currently engaging with HDR communities including the HDR Liaison Committee to work towards providing additional support for HDR students. The Board noted that the 50th anniversary of SUPRA would be held online, with a lunch to following in Semester 2.

On behalf of members, the Acting Chair, Academic Board thanked the student members for their reports and for their valuable contribution to the Board.

Action: AB 2020/3-10
The Pro Vice-Chancellor (Student Life) to note the feedback of SUPRA regarding hardship funding communications.

4.3 Honours and Distinctions

Resolution AB2020/3-7
The Academic Board resolved to note the report of the Chair of the Academic Board on honours and distinctions.

Note for the Record
The Acting Chair congratulated Professor Tim Bedding and Professor Kate Jolliffe, who were recently elected as Fellows of the Australian Academy of Science, and acknowledged the recipients of the alumni awards Dr Michelle Barakat-Johnson; Professor Richard Scolyer and Dr Mo'Ayyad Suleiman.
Members also noted that the Chancellor, Belinda Hutchinson and the Senior Deputy Vice-Chancellor, Professor Stephen Garton had been recognised in the 2020 Queen’s Birthday Honours List for their extraordinary service.

**Action: AB 2020/3-11**
Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.

**5 REPORT OF THE VICE-CHANCELLOR**

**Resolution AB2020/3-8**
The Academic Board resolved to note the Vice-Chancellor’s report.

**Note for the Record**
The Vice-Chancellor briefly reported that principles were in development to guide the planning for a phased return to campus, and that priority would be given to research and teaching.

**6 QUESTION TIME**

*No additional questions were received for the Vice-Chancellor or Chair, Academic Board.*

**7 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE**

**Resolution AB2020/3-9**
The Academic Board resolved to note the report from the meeting of the Academic Standards and Policy Committee (ASPC) held on 28 April 2020 and on 19 May 2020.

**7.1 Thesis and Examination of Higher Degrees by Research Policy 2015 and the Thesis and Examination of Higher Degrees by Research Procedures 2020**

**Resolution AB2020/3-10**
The Academic Board resolved to:
1. approve the amendments to the Thesis and Examination of Higher Degrees by Research Policy 2015; and

**Action: AB 2020/3-12**

**7.2 Update to Prefatory Paragraph in Course Resolutions**

**Resolution AB2020/3-11**
The Academic Board resolved to:
1. approve the amendments to the course resolutions for the following Faculty of Science research degree courses with effect from 1 January 2021:
   a. Master of Philosophy;  
   b. Master of Clinical Psychology; and 
   c. Doctor of Philosophy;
2. approve the amendments to the course resolutions from the Faculty of Arts and Social Sciences to amend the course resolutions for the following research degree courses with effect from 1 January 2021:
   a. Master of Arts (Research); 
   b. Master of Philosophy; and  
   c. Doctor of Arts/Doctor of Social Sciences;
3. approve the amendments to the course resolutions from the Sydney Conservatorium of Music to amend the course resolutions for the following research degree courses with effect from 1 January 2021:
   a. Master of Music; and
b. Doctor of Musical Arts.

**Action: AB 2020/3-13**
The Dean and Faculty General Manager of the Faculty of Science to note the Academic Board’s approval of the amendments to the Master of Philosophy; Master of Clinical Psychology; and Doctor of Philosophy to update the prefatory paragraph in the course resolutions.

**Action: AB 2020/3-14**
The Dean and Faculty General Manager of the Faculty of Arts and Social Sciences to note the Academic Board’s approval of the amendments to the Master of Arts (Research); Master of Philosophy; and Doctor of Arts/Doctor of Social Sciences to update the prefatory paragraph in the course resolutions.

**Action: AB 2020/3-15**
The Dean and Faculty General Manager of the Sydney Conservatorium of Music to note the Academic Board’s approval of the amendments to the Master of Music; and Doctor of Musical Arts to update the prefatory paragraph in the course resolutions.

### 7.3 Proposed Creative Arts Special Admission Scheme and consequential amendments to the Coursework Policy 2014

**Resolution AB2020/3-12**
The Academic Board resolved to approve amendments to the Coursework Policy 2014, to allow for the introduction of the Creative Arts Special Admissions Scheme.

**Action: AB 2020/3-16**
Executive Director, Sydney Future Students to note the Academic Board’s approval of the amendments to the Coursework Policy 2014 to introduce the Creative Arts Special Admission Scheme.

**Action: AB 2020/3-17**
Secretariat to promulgate the amended Coursework Policy 2014 to the policy register.

### 8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

**Resolution AB2020/3-13**
The Academic Board resolved to note the report from the meetings of the Undergraduate Studies Committee held on 21 April 2020, 12 May 2020 and via circulation from 25 May 2020 – 1 June 2020.

8.1 University of Sydney Business School: Bachelor of Advanced Studies Advanced Coursework

**Resolution AB2020/3-14**
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Bachelor of Advanced Studies (Advanced Coursework Business) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-18**
Dean and School General Manager, University of Sydney Business School, to note the Academic Board’s approval of the proposal to amend the Bachelor of Advanced Studies (Advanced Coursework Business) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.2 University of Sydney Business School: Bachelor of Commerce Table A

**Resolution AB2020/3-15**
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Bachelor of Commerce; and courses drawing from Table S: 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 Economics; Bachelor of Design Computing and Bachelor of Advanced Studies; 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 amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-19

Dean and School General Manager, University of Sydney Business School, to note the Academic Board’s approval of the proposal to amend the Bachelor of Commerce; and courses drawing from Table S: 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 Advanced Studies (Medical Science); Bachelor of Arts and Bachelor of Advanced Studies (Medical Science) and Doctor of Medicine; Bachelor of Arts and Bachelor of Advanced Studies; Bachelor of Arts and Bachelor of Advanced Studies (Advanced); Bachelor of Arts and Bachelor of Advanced Studies (Agriculture); Bachelor of Arts and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Arts and Bachelor of Advanced Studies (Food and Agribusiness); Bachelor of Arts and Bachelor of Advanced Studies (Health); Bachelor of Arts and Bachelor of Advanced Studies (Medical Science); Bachelor of Arts and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Arts and Bachelor of Advanced Studies (Medical Science); Bachelor of Arts and Bachelor of Advanced Studies (Taronga Wildlife Conservation); Bachelor of Science and Bachelor of Advanced Studies (Medical Science); 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 amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.3 Faculty of Science: Science Honours

Resolution AB2020/3-16

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Advanced Studies (Honours); Bachelor of Science/Bachelor of Advanced Studies (Honours); Bachelor of Liberal Arts and Science (Honours); Bachelor of Science (Honours); and Graduate Diploma in
Science and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-20**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal 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 Liberal Arts and Science (Honours); Bachelor of Science (Honours); and Graduate Diploma in Science and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.4 **Faculty of Science: Bachelor of Animal and Veterinary Bioscience Table 2 (Animal Health and Disease major)**

Resolution AB2020/3-17
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Animal and Veterinary Bioscience and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-21**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Animal and Veterinary Bioscience and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.5 **Faculty of Science: Bachelor of Liberal Arts and Science, unit of study table**

Resolution AB2020/3-18
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Liberal Arts and Science and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-22**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Liberal Arts and Science and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.6 **Faculty of Science: Science Table 1 majors, Chemistry and Medicinal Chemistry**

Resolution AB2020/3-19
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science (pre 2018); Bachelor of Liberal Arts and Science (pre 2019); and Bachelor of Psychology (pre 2019), and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-23**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Science (pre 2018); Bachelor of Liberal Arts and Science (pre 2019); and Bachelor of Psychology (pre 2019), and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.7 **Faculty of Arts and Social Sciences: Advanced Coursework pathway of the Bachelor of Arts/Bachelor of Advanced Studies (Politics and International Relations)**

Resolution AB2020/3-20
The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts/Bachelor of Advanced Studies (Politics and International Relations) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.
Action: AB 2020/3-24
Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board’s approval of the proposal to amend the Bachelor of Arts/Bachelor of Advanced Studies (Politics and International Relations) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.8 Faculty of Arts and Social Sciences: Bachelor of Economics and Bachelor of Economics/Bachelor of Advanced Studies Table D and Table S
Resolution AB2020/3-21
The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences amend the Bachelor of Economics, and Bachelor of Economics/Bachelor of Advanced Studies and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-25
Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board’s approval of the proposal to amend the Bachelor of Economics, and Bachelor of Economics/Bachelor of Advanced Studies and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

8.9 Faculty of Science: Bachelor of Science Table A and S
Resolution AB2020/3-22
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science; Bachelor of Liberal Arts and Science; Bachelor of Psychology; and all liberal degrees which access Table S majors: 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 and Bachelor of Advanced Studies (Animal and Veterinary Bioscience); Bachelor of Science and Bachelor of Advanced Studies (Agriculture); 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 (Agriculture); 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 arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-26
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Science; Bachelor of Liberal Arts and Science; Bachelor of Psychology; and all liberal degrees which access Table S majors: 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; ...
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 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 arising from the proposal, with effect from 1 January 2021.

8.10 Faculty of Science: Bachelor of Advanced Studies Table A

Resolution AB2020/3-23

The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Advanced Studies; Bachelor of Arts/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Economics/Bachelor of Advanced Studies; Bachelor of Design Computing/Bachelor of Advanced Studies; Bachelor of Visual Arts/Bachelor of Advanced Studies, and Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Advanced Studies, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-27

Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Advanced Studies; Bachelor of Arts/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Economics/Bachelor of Advanced Studies; Bachelor of Design Computing/Bachelor of Advanced Studies; Bachelor of Visual Arts/Bachelor of Advanced Studies, and Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Advanced Studies, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

8.11 Sydney Conservatorium of Music: Bachelor of Music

Resolution AB2020/3-24

The Academic Board resolved to approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music; Bachelor of Music (Honours); Bachelor of Music/Bachelor of Advanced Studies (Composition); Bachelor of Music/Bachelor of Advanced Studies (Performance) and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-28

Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board’s approval of the proposal to amend the Bachelor of Music; Bachelor of Music (Honours); Bachelor of Music/Bachelor of Advanced Studies (Composition); Bachelor of Music/Bachelor of Advanced Studies (Performance) and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.
8.12 **Sydney Conservatorium of Music: Bachelor of Music/Bachelor of Advanced Studies (Performance)**

**Resolution AB2020/3-25**
The Academic Board resolved to approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music/Bachelor of Advanced Studies (Performance) and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-29**
Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board’s approval of the proposal to amend the Bachelor of Music/Bachelor of Advanced Studies (Performance) and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.

8.13 **Sydney Conservatorium of Music: Bachelor of Music/Bachelor of Advanced Studies (Composition)**

**Resolution AB2020/3-26**
The Academic Board resolved to approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music/Bachelor of Advanced Studies (Composition) and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-30**
Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board’s approval of the proposal to amend the Bachelor of Music/Bachelor of Advanced Studies (Composition) and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.

8.14 **Sydney Conservatorium of Music: Music Major in Table S**

**Resolution AB2020/3-27**
The Academic Board resolved to approve the proposal from the Sydney Conservatorium of Music to amend the award courses accessing the Music Major: Bachelor of Engineering Honours and Bachelor of Arts; Bachelor of Engineering Honours (Aeronautical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Biomedical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Chemical and Biomolecular Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Civil Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Electrical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Mechanical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Mechatronic Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Software Engineering) and 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 Laws; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Arts; Bachelor of Arts and Bachelor of Social Work; Bachelor of Liberal Arts and Science; and Diploma of Arts; and the amendment to Table S elective list, and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-31**
Dean and School General Manager, Sydney Conservatorium of Music, to note the Academic Board’s approval of the proposal to amend the award courses accessing the Music Major: Bachelor of Engineering Honours and Bachelor of Arts; Bachelor of Engineering Honours (Aeronautical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Biomedical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Chemical and Biomolecular Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Civil Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Electrical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Mechanical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Mechatronic Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Software Engineering) and 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 Laws; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Arts; Bachelor of Arts and Bachelor of Social Work; Bachelor of Liberal Arts and Science; and Diploma of Arts; and the amendment to Table S elective list, and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.
and Bachelor of Arts; Bachelor of Engineering Honours (Mechanical Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Mechatronic Engineering) and Bachelor of Arts; Bachelor of Engineering Honours (Software Engineering) and 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 Laws; Bachelor of Arts and Doctor of Medicine; Bachelor of Arts and Master of Nursing; Bachelor of Arts; Bachelor of Arts and Bachelor of Social Work; Bachelor of Liberal Arts and Science; and Diploma of Arts; and the amendment to Table S elective list, and the subsequent amendments to the units of study tables arising from the proposal, with effect from 1 January 2021.

8.15 Faculty of Arts and Social Sciences & Sydney Conservatorium of Music: Creative Arts Special Admission Scheme

Resolution AB2020/3-28
The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences and the Sydney Conservatorium of Music to amend the Bachelor of Music; Bachelor of Music (Performance); Bachelor of Music (Composition); and Bachelor of Visual Arts to introduce a Creative Arts Special Admissions Scheme, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-32
Dean and Faculty General Manager (Faculty of Arts and Social Sciences) and the Head of School and Dean and School General Manager (Sydney Conservatorium of Music) to note the Academic Board’s approval of the proposal to amend the Bachelor of Music; Bachelor of Music (Performance); Bachelor of Music (Composition); and Bachelor of Visual Arts to introduce a Creative Arts Special Admissions Scheme, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE

Resolution AB2020/3-29
The Academic Board resolved to note the report from the meetings of the Graduate Studies Committee held on 21 April 2020 and 12 May 2020.

9.1 School of Architecture, Design and Planning: Master of Architectural Science (and embedded degrees)

Resolution AB2020/3-30
The Academic Board resolved to approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Master of Architectural Science, Graduate Diploma in Architectural Science; and Graduate Certificate in Architectural 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 recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2021.

Action: AB 2020/3-33
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, Graduate Diploma in Architectural Science; and Graduate Certificate in Architectural 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 recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2021.

9.2 School of Architecture, Design and Planning: Master of Design (and embedded degrees)

Resolution AB2020/3-31
The Academic Board resolved to approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Master of Design and the Graduate Diploma
in Design and subsequent amendments to the 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 2020/3-34**

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 Design and the Graduate Diploma in Design and subsequent amendments to the 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.

9.3 **School of Architecture, Design and Planning: Master of Urbanism (and embedded degrees)**

**Resolution AB2020/3-32**

The Academic Board resolved to approve the proposal from the Sydney School of Architecture, Design and Planning to amend the Master of Urbanism and the Graduate Diploma in Urbanism and subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-35**

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 Urbanism and the Graduate Diploma in Urbanism and subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

9.4 **Faculty of Engineering: Master of Engineering (Intelligent Information Engineering)**

**Resolution AB2020/3-33**

The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend Master of Engineering (Intelligent Information Engineering) and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-36**

Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board’s approval of the proposal to amend the Master of Engineering (Intelligent Information Engineering) and the subsequent amendment to the unit of study tables arising from the proposal, with effect from 1 January 2021.

9.5 **Faculty of Engineering: Master of Engineering**

**Resolution AB2020/3-34**

The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Master of Engineering and subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-37**

Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board’s approval of the proposal to amend the Master of Engineering and subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021.

9.6 **Faculty of Engineering: Master of Transport (and embedded degrees)**

**Resolution AB2020/3-35**

The Academic Board resolved to approve the proposal from the Faculty of Engineering amend the Master of Transport, Graduate Diploma in Transport and Graduate Certificate in Transport, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.
Action: AB 2020/3-38
Dean and Faculty General Manager, Faculty of Engineering, to note the Academic Board’s approval of the proposal to amend the Master of Transport, Graduate Diploma in Transport and Graduate Certificate in Transport, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

9.7 Faculty of Medicine and Health: Master of Clinical Epidemiology (and embedded degrees)
Resolution AB2020/3-36
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Graduate Certificate in Clinical Epidemiology, Graduate Diploma in Clinical Epidemiology, Master of Medicine (Clinical Epidemiology) and the Master of Science in Medicine (Clinical Epidemiology) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-39
Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to amend the Graduate Certificate in Clinical Epidemiology, Graduate Diploma in Clinical Epidemiology, Master of Medicine (Clinical Epidemiology) and the Master of Science in Medicine (Clinical Epidemiology) and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

9.8 Faculty of Medicine and Health: Master of Health Policy (and embedded degrees)
Resolution AB2020/3-37
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Health Policy, Graduate Diploma in Health Policy and Graduate Certificate in Health Policy and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

Action: AB 2020/3-40
Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to amend the Master of Health Policy, Graduate Diploma in Health Policy and Graduate Certificate in Health Policy and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

9.9 Faculty of Medicine and Health: Master of Medicine/Master of Science in Medicine (and embedded degrees)
Resolution AB2020/3-38
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Medicine/Master of Science in Medicine, Master of Medicine (Advanced); Master of Medicine; Graduate Diploma in Medicine; Graduate Certificate in Medicine; Master of Science in Medicine (Advanced); Master of Science in Medicine; Graduate Diploma in Science in Medicine; Graduate Certificate in Science in Medicine and the subsequent amendment of unit of study tables arising from this proposal, with effect from 1 January 2021.

Action: AB 2020/3-41
Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to amend the Master of Medicine/Master of Science in Medicine, Master of Medicine (Advanced); Master of Medicine; Graduate Diploma in Medicine; Graduate Certificate in Medicine; Master of Science in Medicine (Advanced); Master of Science in Medicine; Graduate Diploma in Science in Medicine; Graduate Certificate in Science in Medicine and the subsequent amendment of unit of study tables arising from this proposal, with effect from 1 January 2021.

9.10 Faculty of Medicine and Health: Master of Medicine/Master of Science in Medicine (Infection and Immunity) (and embedded degrees)
Resolution AB2020/3-39
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021; and recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021.

Action: AB 2020/3-42
Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to amend the Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity, and the subsequent amendments to the course resolutions arising from the proposal, with effect from 1 January 2021; and recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021.

9.11 Faculty of Medicine and Health: Graduate Certificate in Infection and Immunity
Resolution AB2020/3-40
The Academic Board resolved to note the withdrawal and pending re-submission of this proposal.

Action: AB 2020/3-43
Dean and Faculty General Manager, Faculty of Medicine and Health, to note that this proposal will continue to be revised and amended prior to submission for Executive Approval.

9.12 Faculty of Medicine and Health: Master of Surgery (and embedded degrees)
Resolution AB2020/3-41
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Surgery, Graduate Diploma in Surgery and Graduate Certificate in Surgery and the subsequent amendments to the course resolutions, with effect from 1 January 2021.

Action: AB 2020/3-44
Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to amend the Master of Surgery, Graduate Diploma in Surgery and Graduate Certificate in Surgery and the subsequent amendments to the course resolutions, with effect from 1 January 2021.

9.13 Faculty of Science: Graduate Certificate in Science (History and Philosophy of Science)
Resolution AB2020/3-42
The Academic Board resolved to approve the proposal from the Faculty of Science to suspend the Graduate Certificate in Science (History and Philosophy of Science) with effect from Semester 2, 2021; and recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2021.

Action: AB 2020/3-45
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to suspend the Graduate Certificate in Science (History and Philosophy of Science) with effect from Semester 2, 2021; and recommend that Senate approve the amendments to the Senate Resolutions, with effect from 1 January 2021.

9.14 Faculty of Science: Graduate Diploma in Psychology
Resolution AB2020/3-43
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Graduate Diploma in Psychology and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-46**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Graduate Diploma in Psychology and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

9.15 **Faculty of Science: Master of Environmental Science and Master of Environmental Science and Law (and embedded degrees)**

**Resolution AB2020/3-44**
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Master of Environmental Science, Graduate Diploma in Environmental Science and Graduate Certificate in Environmental Science, and Master of Environmental Science and Law, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

**Action: AB 2020/3-47**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Master of Environmental Science, Graduate Diploma in Environmental Science and Graduate Certificate in Environmental Science, and Master of Environmental Science and Law, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2021.

9.16 **Faculty of Science: Master of Mathematical Sciences (and embedded degrees)**

**Resolution AB2020/3-45**
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Master of Mathematical Sciences, Graduate Diploma in Mathematical Sciences, Graduate Certificate in Mathematical Sciences and subsequent amendments to the unit of study tables, with effect from 1 January 2021.

**Action: AB 2020/3-48**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Master of Mathematical Sciences, Graduate Diploma in Mathematical Sciences, Graduate Certificate in Mathematical Sciences and subsequent amendments to the unit of study tables, with effect from 1 January 2021.

9.17 **Faculty of Science: Doctor of Veterinary Medicine (DVM), Semester Schedule for 2021**

**Resolution AB2020/3-46**
The Academic Board resolved to approve the proposed Doctor of Veterinary Medicine Semester Schedule 2021 dates from the Faculty of Science, with effect from 1 January 2021.

**Action: AB 2020/3-49**
Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Master of Mathematical Sciences, Graduate Diploma in Mathematical Sciences, Graduate Certificate in Mathematical Sciences and subsequent amendments to the unit of study tables, with effect from 1 January 2021.

9.18 **Faculty of Medicine and Health: School of Public Health Unit Variations**

**Resolution AB2020/3-47**
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the unit of study offerings from the School of Public Health, with effect from 1 January 2021.
Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to amend the unit of study offerings from the School of Public Health, with effect from 1 January 2021.

9.19 **Faculty of Medicine and Health: Master of Philosophy (Medicine and Health)**

**Resolution AB2020/3-48**

The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to introduce the Master of Philosophy (Medicine and Health) and suspend intake into the Master of Philosophy (Medicine), Master of Philosophy (Nursing), Master of Philosophy (Dentistry), Master of Philosophy (Pharmacy), and Master of Applied Science (Health Sciences), and the subsequent amendment to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021; and recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021.

**Action: AB 2020/3-51**

Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the proposal to introduce the Master of Philosophy (Medicine and Health) and suspend intake into the Master of Philosophy (Medicine), Master of Philosophy (Nursing), Master of Philosophy (Dentistry), Master of Philosophy (Pharmacy), and Master of Applied Science (Health Sciences), and the subsequent amendment to the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021; and recommend that Senate approve the amendment to the Senate Resolutions, with effect from 1 January 2021.

9.20 **Deputy Vice-Chancellor (Education) Portfolio: Quality review process for Table R**

**Resolution AB2020/3-49**

The Academic Board resolved to approve note the proposal from the DVC Education Portfolio to introduce the academic quality review template and guidelines for reviewing Table R units of study, with effect from 1 January 2021; and approve that from 2021, the Table R diet should be reviewed by the DVC Education Portfolio and a report provided to the Academic Quality Committee of the Academic Board every three years.

**Action: AB 2020/3-52**

The Director, Graduate Research to note the approval of the Academic Board to introduce the academic quality review template and guidelines for reviewing Table R units of study, with effect from 1 January 2021; and approve that from 2021, the Table R diet should be reviewed by the DVC Education Portfolio and a report provided to the Academic Quality Committee of the Academic Board every three years.

9.21 **Deputy Vice-Chancellor (Education) Portfolio: Finalised Table R for 2021**

**Resolution AB2020/3-50**

The Academic Board resolved to approve the proposal from the Education Portfolio to amend proposed units of study for inclusion in Table R, with effect from 1 January 2021.

**Action: AB 2020/3-53**

The Director, Graduate Research to note the approval of the Academic Board to amend the proposed units of study for inclusion in Table R, with effect from 1 January 2021.


**Resolution AB2020/3-51**

The Academic Board resolved to note the amendment to the Thesis and Examination of Higher Degrees by Research Policy 2015 and subsequent introduction of the Thesis and Examination of Higher Degrees by Research Procedures 2020, with immediate effect.
Action: AB 2020/3-54

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE

Resolution AB2020/3-52
The Academic Board resolved to note the report from the meeting of the Academic Quality Committee (AQC) held on Tuesday 28 April 2020.

10.1 Terms of Reference – HDR Examinations Subcommittee

Resolution AB2020/3-53
The Academic Board resolved to approve the amended HDR Examinations Subcommittee terms of reference.

Action: AB 2020/3-55
Chair, HDR Examinations Subcommittee note the approval of the amended Terms of Reference of the HDR Examinations Subcommittee.

10.2 Course Review – Bachelor of Education

Resolution AB2020/3-54
The Academic Board resolved to note the Academic Quality Committee’s approval of the following course reviews from the Faculty of Arts and Social Sciences for the Bachelor of Education:
1. Education (Secondary: Humanities and Social Sciences) and Arts;
2. Education (Secondary Education: Mathematics) and Science;
3. Education (Secondary Education: Science) and Science;
4. Education (Primary); and
5. Bachelor of Education (Health and Physical Education).

10.3 Request to delay the Faculty of Medicine and Health (FMH) Course Reviews

Resolution AB2020/3-55
The Academic Board resolved to note the Academic Quality Committee’s approval of:
1. the deferral of Faculty of Medicine and Health (FMH) Course Reviews due to the impact of COVID-19;
2. the proposed projective schedule for FMH course review and accreditation alignment; and
3. the use of recently completed accreditation reports as course reviews for 2020 of the co-opting of additional members to the Academic Quality Committee.

10.4 Updating the Thesis and Examination of Higher Degrees by Research Policy 2015 and the Thesis and Examination of Higher Degrees by Research Procedures 2020

Resolution AB2020/3-56
The Academic Board resolved to note the Academic Quality Committee’s endorsement of:
1. the changes to the Thesis and Examination of Higher Degrees by Research Policy 2015; and

11 GENERAL BUSINESS

11.1 Update to Transitional Provisions in Course Resolutions

Resolution AB2020/3-57
The Academic Board resolved to:
1. approve the wording update to the transitional provisions clauses in course resolutions for award courses from the University of Sydney Business School; the Faculty of Arts and Social Sciences; School of Architecture, Design and Planning; Faculty of Science; Sydney Conservatorium of Music; Faculty of Medicine and Health; and Sydney Law School; and
2. note that CMS updates will be made by the Secretariat throughout 2020 and reported to each round of meetings of the Undergraduate Studies Committee/Graduate Studies Committee.

**Action: AB 2020/3-56**

The Secretariat to note the Academic Board’s approval for amendments to be made to the transitional provisions and update the course resolutions in the CMS for reporting to each round of the Undergraduate Studies Committee and Graduate Studies Committee.

11.2 **Report of the Board of Interdisciplinary Studies: Table S, Table D, and Table O Units**

**Resolution AB2020/3-58**

The Academic Board resolved to note the report of the Board of Interdisciplinary Studies amendments concerning Table D, Table O and Table S approved in the period from 1 January 2020 – 9 June 2020.

11.3 **University of Sydney Business School: Request for variation to Semester 2 teaching dates**

**Resolution AB2020/3-59**

The Academic Board resolved to approve variation to the standard (Semester 2 2020) teaching calendar for the Master of Business Administration, Master of Business Administration (Leadership and Enterprise), Master of Management and Master of Management (CEMS) and subsequent amendments to the session allocations of impacted units, with effect from Semester 2 2020.

**Action: AB 2020/3-57**

Dean and School General Manager, University of Sydney Business School, to note the Academic Board’s approval of the variation to the standard (Semester 2 2020) teaching calendar for the Master of Business Administration, Master of Business Administration (Leadership and Enterprise), Master of Management and Master of Management (CEMS) and subsequent amendments to the session allocations of impacted units, with effect from Semester 2 2020.

11.4 **The University of Sydney Law School: Request for Variation to Semester 2 Dates**

**Resolution AB2020/3-60**

The Academic Board resolved to approve some postgraduate Law coursework master’s and graduate diploma courses to commence on the original Semester 2 start date, 3 August 2020.

**Action: AB 2020/3-58**

Dean and School General Manager, University of Sydney Law School, to note the Academic Board’s approval of some postgraduate Law coursework master’s and graduate diploma courses to commence on the original Semester 2 start date, 3 August 2020.

11.5 **Faculty of Medicine and Health: Principles and school variations for taking COVID-19 into account for honours students**

**Resolution AB2020/3-61**

The Academic Board resolved to note the approved shared principles and school variations for the FMH approach to taking COVID-19 into account for honours students.

**Action: AB 2020/3-59**

Dean and Faculty General Manager, Faculty of Medicine and Health, to note the Academic Board’s approval of the shared principles and school variations for the FMH approach to taking COVID-19 into account for honours students.
11.6 Any other business

_No other business was raised._

12 LATE PAPERS

12.1 Faculty of Arts and Social Sciences: Variations to Semester 2 2020

_Resolution AB2020/3-62_

The Academic Board resolved to approve the variations to Semester 2 2020 for the following units of study: EDSE4511 TESOL; EDSE4512 TESOL; SCWK5005 Practice Learning 2A; SCWK5004 Practice Learning 1; SCWK6902 Social Research; SCWK4003 Issue-Based Learning Unit 3; and SCWK6943 Practice Theory Development, with effect from Semester 2 2020.

_Note for the record_

The Associate Dean (Education), Faculty of Arts and Social Sciences spoke to the proposal to vary the start dates for listed units due to practicum and accreditation requirements.

Following a member’s query, the Acting Chair, Academic Board clarified that given the proposal was made available on the day of the meeting of the Academic Board, it was appropriate to put forward the proposal to the Board for collective review and decision.

**Action: AB 2020/3-60**

Dean and Faculty General Manager, Faculty of Arts and Social Sciences, to note the Academic Board’s approval of the variation to Semester 2 2020 for the following units of study: EDSE4511 TESOL; EDSE4512 TESOL; SCWK5005 Practice Learning 2A; SCWK5004 Practice Learning 1; SCWK6902 Social Research; SCWK4003 Issue-Based Learning Unit 3; and SCWK6943 Practice Theory Development.

12.2 Faculty of Science: Variations to Semester 2 2020

_Resolution AB2020/3-63_

The Academic Board resolved to approve the variation to the standard (Semester 2 2020) teaching calendar for the Master of Nutrition and Dietetics; the Master of Clinical Psychology; Master of Coaching Psychology; Graduate Diploma in Coaching Psychology; and Graduate Certificate in Coaching Psychology, with effect from Semester 2 2020.

_Note for the record_

The Deputy Vice-Chancellor (Education) spoke to the paper from the Faculty of Science to vary the semester dates for the Master of Clinical Psychology and Master of Coaching Psychology (and embedded degrees), to revert to the normal semester dates as many students have scheduled time off based on the published dates. The Master of Nutrition and Dietetics is proposed to commence on 17 August 2020, one week earlier than the revised Semester 2 2020 commencement date to preserve the full 13 weeks of classes.

**Action: AB 2020/3-61**

The Deputy Vice-Chancellor (Education), the Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the variation to the standard (Semester 2 2020) teaching calendar for the Master of Nutrition and Dietetics; the Master of Clinical Psychology; Master of Coaching Psychology; Graduate Diploma in Coaching Psychology; and Graduate Certificate in Coaching Psychology, with effect from Semester 2 2020.

**Meeting concluded at 2.50 pm.**

Next meeting 21 July 2020 at 1.00 pm

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