The Academic Board met at 1:00pm on Tuesday 20 July 2021 via video conference.

Chair: Professor Tony Masters
Secretariat: Michael Kusi-Appauh (Academic Governance Specialist)  
Office of the Vice-Chancellor and Principal  
T 02 9036 4079  
E michael.kusi-appauh@sydney.edu.au
W Academic Board

04/2021

ACTIONS ARISING

The following schedule records the actions arising from the meeting of the Academic Board held on Tuesday 20 July 2021.

2 PROCEDURAL MATTERS
   No actions arising under this section.

3 STRATEGIC ITEMS OF BUSINESS
   No actions arising under this section.

4 REPORT OF THE CHAIR
   4.1 General Report
      Action AB 2021/4-1
      The Academic Director, Post-Bachelor and Continuing Education to note that the Chair of the Academic Board, on behalf of the Academic Board, approved an extension of the COVID-19 amendments to the Coursework Policy 2014 that establish physical presence requirements for courses that cannot be commenced remotely.

5 REPORT OF THE VICE-CHANCELLOR
   No actions arising under this section.

6 QUESTION TIME
   No actions arising under this section.

7 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE
   No actions arising under this section. All items resolved as recommended (see below).

8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE
   No actions arising under this section. All items resolved as recommended (see below).

9 REPORT OF THE GRADUATE STUDIES COMMITTEE
   No actions arising under this section. All items resolved as recommended (see below).

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE
    No business under this section.

11 GENERAL BUSINESS
   No actions arising under this section. All items resolved as recommended (see below).
OUTCOME REPORT

The following schedule records the items approved by the Academic Board at the meeting held on Tuesday 20 July 2021.

This schedule serves as the official notice provided by the Academic Board to Deans, Executive Deans, Faculty General Managers, Student Administration Services and International Reporting and Compliance on the discharging of its business.

1 WELCOME AND APOLOGIES

1.1 Condolence Motion

Resolution AB 2021/04-01
The Academic Board resolved to extend their deepest condolences to Professor Frazer Allan’s family for their loss.

2 PROCEDURAL MATTERS

2.1 Starring of Items and Adoption of Unstarred Items

Resolution AB 2021/04-02
The Academic Board resolved to:
1. star items 1, 2, 3, 4, 5 and 6; and
2. adopt all unstarred items.

2.2 Minutes of Previous Meeting

Resolution AB 2021/04-03
The Academic Board resolved to confirm the minutes of the previous meeting, held on 8 June 2021, as a true and accurate record.

2.3 Business Arising

Resolution AB 2021/04-04
The Academic Board resolved to:
1. note the update of the Executive Director, Student Administration Services on processing times for special consideration applications and actions taken in completion of Action AB 2021/3-3; and
2. note that a written report including a full analysis of Semester 1, 2021 processing times for special consideration applications will be submitted to the Academic Board in 2021.

3 STRATEGIC ITEMS OF BUSINESS

3.1 Research Risk Advisory Committee Update

Resolution AB 2021/04-05
The Academic Board resolved to note the report on the Research Risk Advisory Committee.

3.2 Principles Guiding Education at Sydney

Resolution AB 2021/04-06
The Academic Board resolved to note the ‘Principles Guiding Education at Sydney’.

4 REPORT OF THE CHAIR

4.1 General Report

Resolution AB 2021/04-07
The Academic Board resolved to note the report from the Chair and note:
1. that the Chair of the Academic Board, on behalf of the Academic Board, approved an extension of the COVID-19 amendments to the Coursework Policy 2014 that establish physical presence requirements for courses that cannot be commenced remotely.
4.2 Report of Student Members
Resolution AB 2021/04-08
The Academic Board resolved to note the report of the student members of the Academic Board.

4.3 Honours and Distinctions
Resolution AB 2021/04-09
The Academic Board resolved to note the report of the Chair of the Academic Board on honours and distinctions and congratulate the recipients.

5 REPORT OF THE VICE-CHANCELLOR
Resolution AB 2021/04-10
The Academic Board resolved to note the Vice-Chancellor’s report.

7 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE
Resolution AB 2021/04-11
The Academic Board resolved to note the report from the meetings of the Academic Standards and Policy Committee held on 9 June 2021 and 2 July 2021.

7.1 Research Training Program Scholarships Policy 2018
Resolution AB 2021/04-12
The Academic Board resolved to approve the amendments to clauses 8-26 and administrative changes to the Research Training Program Scholarships Policy 2018, to commence on 21 July 2021.

7.2 Annual Report of Student Misconduct 2020
Resolution AB 2021/04-13
The Academic Board resolved to note the Annual Report of Student Misconduct 2020 for submission to Senate as fulfilment of the annual reporting requirement of clause 8.4 of the University of Sydney (Student Discipline) Rule 2016.

8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE
Resolution AB 2021/04-14
The Academic Board resolved to note the report from the meetings of the Undergraduate Studies Committee held on 1 June 2021, 22 June 2021 and via circulation from 18 May 2021 to 25 May 2021.

Faculty of Medicine and Health

8.1 Bachelor of Applied Science (Occupational Therapy); Bachelor of Applied Science (Occupational Therapy) (Honours)
Resolution AB 2021/04-15
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Bachelor of Applied Science (Occupational Therapy) and Bachelor of Applied Science (Occupational Therapy) (Honours) and its subsequent amendments to the unit of study tables with effect from 1 January 2022.

8.2 Bachelor of Applied Science/Bachelor of Advanced Studies (Exercise and Sport Science)
Resolution AB 2021/04-16
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Bachelor of Applied Science / Bachelor of Advanced Studies (Exercise and Sport Science) to include a new Table S major/minor called High Performance in Sport (HPS) with effect from 1 January 2023.

8.3 Bachelor of Applied Science (Exercise Physiology) and Bachelor of Applied Science (Exercise Physiology) (Honours)
Resolution AB 2021/04-17
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the course resolutions for the Bachelor of Applied Science (Exercise Physiology) and Bachelor of Applied Science (Exercise Physiology) (Honours), with effect from 1 January 2022.

8.4 Change of Commencement to new Pharmacy Degrees
Resolution AB 2021/04-18
The Academic Board resolved to:
1. suspend student admission for the two new Pharmacy vertically integrated Masters degrees;
2. approve the continued offering of the existing Bachelor of Pharmacy and Bachelor of Pharmacy and Management degrees; and
3. recommend that Senate approve the 2022 Senate Resolutions to remove the wording ‘admission suspended from 2022’ from the Bachelor of Pharmacy and Bachelor of Pharmacy and Management degrees.

Faculty of Science and Faculty of Medicine and Health
8.5 Minor Course Amendment – Health Stream
Resolution AB 2021/04-19
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health and Faculty of Science to amend the Health stream and major and subsequent amendments to the Unit of Study tables, with effect from 1 January 2022.

Faculty of Science
8.6 Bachelor of Advanced Studies Science Table A Advanced Coursework
Resolution AB 2021/04-20
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Advanced Studies Science Table A Advanced Coursework and subsequent amendments to the unit of study tables, with effect from 1 January 2023.

8.7 Bachelor of Science and Bachelor of Advanced Studies (Advanced)
Resolution AB 2021/04-21
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Science and Bachelor of Advanced Studies (Advanced) progression requirements and subsequent amendments to the Course Resolutions, with effect from 1 January 2022.

Education Portfolio
8.8 Update to the Online Exams: An Integrity Perspective Report
Resolution AB 2021/04-22
The Academic Board resolved to note the updated Online Exams: An Integrity Perspective Report.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE
Resolution AB 2021/04-23
The Academic Board resolved to note the report from the meetings of the Graduate Studies Committee held on 1 June 2021 and 22 June 2021.

Faculty of Medicine and Health
9.1 Graduate Certificate of Biostatistics; Graduate Diploma of Biostatistics; Master of Biostatistics
Resolution AB 2021/04-24
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Biostatistics; Graduate Diploma in Biostatistics; and Graduate Certificate in Biostatistics, and the subsequent amendments to the unit of study tables and course resolutions, with effect from 1 January 2022.
9.2 Radiographic Image Interpretation Specialisation in the Graduate Diploma in Medical Imaging Science and Master of Medical Imaging Science
Resolution AB 2021/04-25
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to suspend the 'Radiographic Image Interpretation' specialisation from the Graduate Certificate in Medical Imaging Science; Graduate Diploma in Medical Imaging Science; and Master of Medical Imaging Science, and subsequent amendments to the course resolutions and unit of study table, with effect from 1 January 2022.

9.3 Change of Commencement to new Pharmacy Degrees
Resolution AB 2021/04-26
The Academic Board resolved to:
1. approve the suspension of student admission for the two new Pharmacy vertically integrated Masters degrees;
2. approve the continued offering of the existing Bachelor of Pharmacy and Bachelor of Pharmacy and Management degrees; and
3. recommend that Senate approve the amendment of the 2022 Senate Resolutions to remove the wording ‘admission suspended from 2022’ from the Bachelor of Pharmacy and Bachelor of Pharmacy and Management degrees.

University of Sydney Business School
9.4 Master of Commerce (Extension); Master of Commerce; Graduate Diploma in Commerce; and Graduate Certificate in Commerce
Resolution AB 2021/04-27
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of Commerce (Extension), Master of Commerce, Graduate Diploma in Commerce and Graduate Certificate in Commerce and the subsequent amendments to unit of study tables and course resolutions, with effect from 1 January 2022.

University Library
9.5 Updates to Lodgement Guidelines, Form and Additional Embargo Information
Resolution AB 2021/04-28
The Academic Board resolved to:
1. approve the updated Final Lodgement of Thesis for a Higher Degree by Research – guidelines;
2. approve the updated Final Lodgement of Thesis for a Higher Degree by Research form;
3. note that the copyright form has been replaced by the Sydney eScholarship Terms and Conditions form which was developed with Copyright Services and the Office of General Counsel (appendix 1); and
4. note that information about restricted access will be added to Publish and Promote Your Research webpage.

HDR Scholarships Subcommittee
9.6 Proposed Dates for 2022 Scholarship Applications and Award
Resolution AB 2021/04-29
The Academic Board resolved to approve the scholarship applications and award dates for 2022.

11 GENERAL BUSINESS
11.1 Report of the Board of Interdisciplinary Studies
Resolution AB 2021/04-29
The Academic Board resolved to note the report of the Board of Interdisciplinary Studies summarising the business undertaken during the period from 12 May 2021 – 9 July 2021 and note the Board of Interdisciplinary Studies approval of:
1. changes to the 2022 Table D unit collection endorsed by the BIS OLE Subcommittee subject to consultation with the Associate Dean (Indigenous Strategy and Services) to facilitate alignment of relevant project Units of Study within the Dalyell stream;
2. a proposal to extend the pause of the CSAM progression process for the Dalyell Stream to retain all students in the Semester 1, 2021 round of CSAM calculations; and reinstate the CSAM progression requirement for the Semester 2, 2021 round of CSAM calculations subject to the completion of an action;
3. the Extended Bachelor Programs Steering Committee Terms of Reference;
4. the full unit proposals for the 2022 Open Learning Environment;
5. the updated proposal clarifying the responsibilities of the Board of Interdisciplinary Studies; and recommendation that the Deputy Vice-Chancellor (Education) amend the Learning and Teaching Procedures 2016 to require that majors and minors are identical irrespective of the degree or Table in which they are offered subject to the inclusion of a clear definition of the terms ‘multidisciplinary majors and minors’ and ‘shared curriculum’; and
6. the appointment of the Chair, Academic Board (or nominee) as a co-opted member of the Board of Interdisciplinary Studies pursuant to clause 8.2(j) of the University of Sydney (Governance of Faculties and University Schools) Rule 2016, until 31 December 2021.

11.2 Academic Board Elections 2021 Schedule

Resolution AB 2021/04-30
The Academic Board resolved to note the schedule for Semester 2 Academic Board Elections.

The agenda pack for this meeting is available from the Academic Board Website.