The Academic Board met at 1:00pm on Tuesday 8 June 2021 via video conference.

Chair: Professor Tony Masters  
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W Academic Board

ACADEMIC BOARD

The following schedule records the actions arising from the meeting of the Academic Board held on Tuesday 8 June 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 2021/3-1
The Project Officer, Research Integrity to note that the Chair of the Academic Board, on behalf of the Academic Board, approved the redaction of identified passages of a lodged thesis arising from an administrative error identified by the Research Integrity Office.

Action AB 2021/3-2
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, to 2022 and approved the list of Courses Requiring a Student to be Physically Present.

4.2 Report of Student Members

Action AB 2021/3-3
Executive Director, Student Administrative Services to report to the Academic Board on the steps taken to address the increase in processing times for special consideration at the 20 July meeting.

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 actions arising under this section. All items resolved as recommended (see below).
11 GENERAL BUSINESS

No actions arising under this section. All items resolved as recommended (see below).

APPROVAL OUTCOME REPORT

The following schedule records the items approved by the Academic Board at the meeting held on Tuesday 8 June 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.

2 PROCEDURAL MATTERS

2.2 Minutes of Previous Meeting

Resolution AB 2021/3-2
The Academic Board resolved to confirm the minutes of the previous meeting, held on 4 May 2021, as a true and accurate record.

3 STRATEGIC ITEMS OF BUSINESS

3.1 Update on the Job-ready Graduates Package

Resolution AB 2021/3-3
The Academic Board resolved to note the update on the Job-ready Graduates Package.

3.2 Teaching Technologies Showcase

Resolution AB 2021/3-4
The Academic Board resolved to note the teaching technologies showcase.

4 REPORT OF THE CHAIR

4.1 General Report

Resolution AB 2021/3-5
The Academic Board resolved to note the report from the Chair and note:
1. the correction of an administrative error in the IELTS requirements in the Bachelor of Education (Secondary), Bachelor of Education (Secondary) / Bachelor of Advanced Studies, and Bachelor of Education (Early Childhood) course proposals approved by the Academic Board on 3 March 2020;
2. that the Chair of the Academic Board, on behalf of the Academic Board, approved the redaction of identified passages of a lodged thesis arising from an administrative error identified by the Research Integrity Office; and
3. 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, to 2022 and approved the list of Courses Requiring a Student to be Physically Present.

4.2 Report of Student Members

Resolution AB 2021/3-6
The Academic Board resolved to note the report of the student members of the Academic Board.

4.3 Honours and Distinctions

Resolution AB 2021/3-7
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 2021/3-8
The Academic Board resolved to note the report of the Vice-Chancellor.
7 REPORT OF THE ACADEMIC STANDARDS AND POLICY COMMITTEE

7.1 Admissions Subcommittee Terms of Reference
Resolution AB 2021/3-9
The Academic Board resolved to approve the amended Admissions Subcommittee Terms of Reference, to commence on 9 June 2021.

7.2 Amendments to the University of Sydney (Student Academic Appeals) Rule 2021
Resolution AB 2021/3-10
The Academic Board resolved to endorse and recommend that the Senate approve the University of Sydney (Student Academic Appeals) Rule 2021, to commence on 7 July 2021.

7.3 Amended Curriculum Suspension and Deletion Template
Resolution AB 2021/3-11
The Academic Board resolved to approve the proposal from the University Secretariat to amend the curriculum suspension and deletion template.

7.4 Amendments to Assessment Procedures – Second Replacement Exams
Resolution AB 2021/3-12
The Academic Board resolved to approve changes to the Assessment Procedures 2011 related to the process for managing second replacement examinations approved by the UE Education Committee, to commence on 9 June 2021.

8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

Resolution AB 2021/3-13
The Academic Board resolved to note the report from the meetings of the Undergraduate Studies Committee held on 20 April 2021 and 11 May 2021.

Sydney School of Architecture Design and Planning

8.1 Bachelor of Design in Architecture (Honours) / Master of Architecture
Resolution AB 2021/3-14
The Academic Board resolved to approve the proposal from the Sydney School of Architecture, Design and Planning to amend the vertically integrated degree Bachelor of Design in Architecture (Honours) and Master of Architecture and subsequent amendments to the course resolutions and unit of study table and Resolutions of the University School, with effect from 1 January 2022.

University of Sydney Business School

8.2 Bachelor of Commerce and Bachelor of Commerce / Bachelor of Advanced Studies
Resolution AB 2021/3-15
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Bachelor of Commerce and Bachelor of Commerce/Bachelor of Advanced Studies, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

8.3 Bachelor of Commerce, Business Information Major Table A and Table S
Resolution AB 2021/3-16
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Business Information Systems major and minor in the Bachelor of Commerce (Table A); Bachelor of Commerce and Bachelor of Laws; Bachelor of Commerce/Bachelor of Advanced Studies, Bachelor of Advanced Computing and Bachelor of Commerce; Bachelor of Engineering Honours and Bachelor of Commerce, and courses drawing from Table S, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

8.4 Bachelor of Commerce Table A and Table S amendments to various majors and minors
Resolution AB 2021/3-17
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Bachelor of Commerce (Table A); Bachelor of Commerce and Bachelor of Laws; Bachelor of Commerce and Bachelor of Advanced Studies, Bachelor of Advanced Computing and Bachelor of Commerce, Bachelor of Engineering Honours and Bachelor of Commerce, and courses drawing from Table S, and the subsequent amendments to the unit of study tables arising from the proposal, with effect from 1 January 2022.

Faculty of Engineering

8.5 Bachelor of Engineering (Honours) new units from Electrical Information Engineering
Resolution AB 2021/3-18
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Engineering Honours and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.6 Bachelor of Engineering (Honours) Intelligent Information Engineering specialisation
Resolution AB 2021/3-19
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Engineering Honours and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.7 Bachelor of Engineering (Honours) transitional arrangements
Resolution AB 2021/3-20
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Engineering Honours and combined degrees, and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.8 Bachelor of Engineering (Honours) Biomedical Engineering
Resolution AB 2021/3-21
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Engineering Honours and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.9 Bachelor of Engineering (Honours) AMME4401
Resolution AB 2021/3-22
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Bachelor of Engineering Honours stream and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.10 Bachelor of Computing; Bachelor of Advanced Computing IT Special Projects
Resolution AB 2021/3-23
The Academic Board resolved to approve the proposal from the Faculty of Engineering, School of Computer Science to amend the Bachelor of Computing, Bachelor of Advanced Computing, Bachelor of Advanced Computing / Bachelor of Science and Bachelor of Advanced Computing / Bachelor of Commerce and subsequent amendments to the unit of study table, with effect from 1 January 2022.

8.11 Bachelor of Computing; Bachelor of Advanced Computing INFO3315
Resolution AB 2021/3-24
The Academic Board resolved to approve the proposal from the Faculty of Engineering, School of Computer Science to amend the Bachelor of Computing, Bachelor of Advanced Computing, Bachelor of Advanced Computing / Bachelor of Science and Bachelor of Advanced Computing / Bachelor of Commerce and subsequent amendments to the unit of study table, with effect from 1 January 2022.

Faculty of Medicine and Health

8.12 New Faculty-wide research methods units
Resolution AB 2021/3-25
The Academic Board resolved to approve the addition of the new faculty-wide units in research methods in the impacted award courses, with effect from 1 January 2022.

Faculty of Science

8.13 Bachelor of Animal and Veterinary Biosciences new unit LIFE4000
Resolution AB 2021/3-26
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Animal and Veterinary Biosciences and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.14 Honours Unit of Study Tables
Resolution AB 2021/3-27
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Bachelor of Advanced Studies and subsequent amendments to the Honours unit of study tables for Computer Science, Data Science, Financial Mathematics and Statistics, Information Systems, Mathematics (Applied), Mathematics (Pure), Plant Production, Software Development, Soil Science and Hydrology and Statistics, with effect from 1 January 2022.

8.15 Bachelor of Science degree core
Resolution AB 2021/3-28
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the degree core in the Bachelor of Science (and combined degrees) and subsequent amendments to the course resolutions and unit of study tables, with effect from 1 January 2022.

8.16 Mathematical Sciences program
Resolution AB 2021/3-29
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Mathematical Sciences program and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.17 Medical Sciences program
Resolution AB 2021/3-30
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Medical Science program and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

8.18 Bachelor of Science and Bachelor of Science/Bachelor of Advanced Studies Table A
Resolution AB 2021/3-31
The Academic Board resolved to approve the proposal from the Faculty of Science and the Faculty of Engineering, School of Computer Science to amend the Bachelor of Science and Bachelor of Science/Bachelor of Advanced Studies and subsequent amendments to the unit of study table, with effect from 1 January 2022.

8.19 School of Geoscience Table A and S Majors and Pharmacology Minor
Resolution AB 2021/3-32
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Environmental Studies, Geography and Geology and Geophysics majors, and Pharmacology minor with subsequent amendments to the unit of study tables, with effect from 1 January 2022.

Sydney Conservatorium of Music

8.20 Bachelor of Music, Ethnomusicology Minor
Resolution AB 2021/3-33
The Academic Board resolved to approve the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music, Ethnomusicology Minor and subsequent amendments to the unit of study tables, with effect from 1 January 2022.
Assessment Advisory Committee

8.21 Report of the Assessment Advisory Committee
Resolution AB 2021/3-34
The Academic Board resolved to approve the assessment plans endorsed by the Undergraduate Studies Committee and the Assessment Advisory Committee.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE
Resolution AB 2021/3-35
The Academic Board resolved to note the report from the meetings of the Graduate Studies Committee held on 20 April 2021 and 11 May 2021.

Sydney School of Architecture Design and Planning

9.1 Bachelor of Design in Architecture (Honours) / Master of Architecture
Resolution AB 2021/3-36
The Academic Board resolved to approve the proposal from the University School of Architecture, Design and Planning to amend the vertically integrated degree Bachelor of Design in Architecture (Honours) and Master of Architecture and subsequent amendments to the course resolutions and unit of study table and Resolutions of the University School, with effect from 1 January 2022.

9.2 Master of Architecture
Resolution AB 2021/3-36
The Academic Board resolved to approve the proposal from the University School of Architecture, Design and Planning to amend the Master of Architecture and subsequent amendments to the unit of study table with effect from 1 January 2022.

9.3 Master of Interaction Design and Electronic Arts
Resolution AB 2021/3-37
The Academic Board resolved to approve the proposal from the University School of Architecture, Design and Planning to amend the Master of Interaction Design and Electronic Arts unit of study table, with effect from 1 January 2022.

University of Sydney Business School

9.4 Master of Business Administration
Resolution AB 2021/3-38
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of Business Administration, Graduate Diploma in Business Administration and Graduate Certificate in Business Administration and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.5 Master of International Business
Resolution AB 2021/3-39
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of International Business and the Graduate Certificate in International Business and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.6 Master of Logistics and Supply Chain Management
Resolution AB 2021/3-40
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of Logistics and Supply Chain Management, Graduate Diploma in Logistics and Supply Chain Management and Graduate Certificate in Logistics and Supply Chain Management and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.7 Master of Management (CEMS)
Resolution AB 2021/3-41
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of Management (CEMS) and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.8 Master of Human Resource Management & Industrial Relations
Resolution AB 2021/3-42
The Academic Board resolved to approve the proposal to amend the Master of Human Resource Management and Industrial Relations, Graduate Diploma in Human Resource Management and Industrial Relations and Graduate Certificate in Human Resource Management and Industrial Relations, and the amendments to the tables of units of study and course resolutions arising from the proposal, with effect from 1 January 2022.

9.9 Master of Human Resource Management & Industrial Relations (subsequent proposal)
Resolution AB 2021/3-43
The Academic Board resolved to approve the subsequent proposal from the University of Sydney Business School to amend the Master of Human Resource Management & Industrial Relations, Graduate Diploma in Human Resource Management & Industrial Relations and Graduate Certificate in Human Resource Management & Industrial Relations and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.10 Master of Professional Accounting
Resolution AB 2021/3-44
The Academic Board resolved to approve the proposal from the University of Sydney Business School to amend the Master of Professional Accounting and Graduate Certificate in Professional Accounting and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

Faculty of Arts and Social Sciences

9.11 Master of Creative Writing
Resolution AB 2021/3-45
The Academic Board resolved to approve the proposal from the Faculty of Arts and Social Sciences to amend the Master of Creative Writing; Graduate Diploma in Creative Writing; and Graduate Certificate in Creative Writing, and the subsequent amendments to the course resolutions and unit of study tables, with effect from 1 January 2022.

Faculty of Engineering

9.12 Graduate Diploma of Computing; Master of Information Technology; Master of Information Technology Management; Master of Information Technology / Master of Information Technology Management
Resolution AB 2021/3-46
The Academic Board resolved to approve the proposal from the Faculty of Engineering, School of Computer Science to amend the following degrees; Graduate Certificate in Computing, Graduate Certificate in Information Technology, Graduate Certificate in Information Technology Management, Graduate Diploma in Computing, Graduate Diploma in Information Technology, Graduate Diploma in Information Technology Management, Master of Information Technology, Master of Information Technology and Master of Information Technology Management, and Master of Information Technology Management and subsequent amendments to the unit of study table, with effect from 1 January 2022.

9.13 Master of Health Technology Innovation
Resolution AB 2021/3-47
The Academic Board resolved to approve the proposal from the Faculty of Engineering, School of Computer Science to amend the Master of Health Technology Innovation and subsequent amendments to the unit of study table, with effect from 1 January 2022.

9.14 Master of Project Leadership
Resolution AB 2021/3-48
The Academic Board resolved to approve the proposal from the School of Project Management to amend the Master of Project Leadership and Graduate Diploma in Project Leadership and subsequent amendments to the unit of study tables, with effect from Semester 1 2022.

9.15 Master of Professional Engineering; Master of Engineering new unit AMME8202 (add AMME5202 as exclusion for AMME8202)
Resolution AB 2021/3-48
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Master of Professional Engineering (Accelerated) and the Master or Engineering and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.16 Master of Professional Engineering; Master of Professional Engineering (Accelerated); Master of Engineering new unit AMME9401
Resolution AB 2021/3-49
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Master of Professional Engineering, the Master of Professional Engineering (Accelerated) and the Master or Engineering and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

9.17 Master of Professional Engineering; Master of Professional Engineering (Accelerated); Master of Engineering, Biomedical Engineering electives
Resolution AB 2021/3-50
The Academic Board resolved to approve the proposal from the Faculty of Engineering to amend the Master of Professional Engineering, the Master of Professional Engineering (Accelerated) and the Master or Engineering and subsequent amendments to the unit of study tables, with effect from 1 January 2022.

Faculty of Medicine and Health

9.18 Master of Biomedical Science
Resolution AB 2021/3-51
The Academic Board resolved to approve the proposal to amend the Master of Biomedical Science; Graduate Diploma in Biomedical Science; and Graduate Certificate in Biomedical Science, and the subsequent amendments to the course resolutions, with effect from 1 July 2021.

9.19 Master of Medicine; Master of Science in Medicine, Clinical Epidemiology
Resolution AB 2021/3-52
The Academic Board resolved to approve the proposal from the Faculty of Medicine and Health to amend the Master of Medicine and Master of Science in Medicine, and the subsequent amendments to the unit of study tables, with effect from 1 January 2022; and note subsequent amendments approved at FMH Faculty Board.

9.20 Master of Medicine and Master of Science in Medicine cross listing units
Resolution AB 2021/3-53
The Academic Board resolved to approve the proposal to amend the Graduate Certificate in Medicine; Graduate Diploma in Medicine; Master of Medicine; Master of Medicine (Advanced); Graduate Certificate in Science in Medicine; Graduate Diploma in Science in Medicine; Master of Science in Medicine; and Master of Science in Medicine (Advanced), and the subsequent amendments to the unit of study tables, with effect from 1 January 2022.

University of Sydney Law School

9.21 LLM Capstone
Resolution AB 2021/3-54
The Academic Board resolved to approve the proposal from the University of Sydney Law School to amend the Master of Laws by Coursework and subsequent amendments to the course resolutions, with effect from 1 January 2022.

9.22 PG Assessment Guidelines
Resolution AB 2021/3-55
The Academic Board resolved to approve the proposal from the University of Sydney Law School to amend the postgraduate assessment guidelines and subsequent amendments to the resolutions of the University School, with effect from 1 January 2022.

Faculty of Science

9.23 Master of Agriculture and Environment
Resolution AB 2021/3-56
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Master of Agriculture and Environment and Graduate Diploma in Agriculture and Environment and subsequent amendments to the course resolutions and unit of study tables, with effect from 1 January 2022.

9.24 Graduate Diploma in Science
Resolution AB 2021/3-57
The Academic Board resolved to approve the proposal from the Faculty of Science to amend the Graduate Diploma in Science course resolutions, with effect from 1 January 2022, and amend the Graduate Diploma in Science to add an additional location, with effect from 1 January 2023.

Education Portfolio

9.25 2022 Table R Units of Study
Resolution AB 2021/3-58
The Academic Board resolved to approve the 2022 Table R unit collection.

HDR Scholarships Subcommittee

9.26 Resolution of Ties for the Award of RTP Scholarships
Resolution AB 2021/3-59
The Academic Board resolved to approve the following method to distinguish between candidates with the same score within faculties in the ranking for award of RTP scholarships under the Ranking Principles:

‘such that where the undergraduate score has not already been used, it is first used to break the tie; and the research environment and supervisory team rankings are then used to break any further ties (or in cases where the tie is based on the undergraduate scores)’.

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE

Resolution AB 2021/3-60
The Academic Board resolved to note the report from the meeting of the Academic Quality Committee held on 5 May 2021.

10.1 Academic Quality Committee Membership Update
Resolution AB 2021/3-61
The Academic Board resolved to appoint Professor Michael Wheatland as the representative for the Faculty of Science on the Academic Quality Committee, effective upon approval.

10.2 Amendment to the Faculty of Medicine and Health Course Review List 2021
Resolution AB 2021/3-62
The Academic Board resolved to approve the amendments to the Faculty of Medicine and Health 2021 Course Review List resulting from changes to multiple programs.

10.3 Sydney Law School Course Review Request for Deferral
Resolution AB 2021/3-63
The Academic Board resolved to approve deferral of the LLB course review to 2022.

10.4 Educational Integrity Annual Report
Resolution AB 2021/3-64
The Academic Board resolved to note the Educational Integrity Annual Report 2020.

11 GENERAL BUSINESS

11.1 Semester and Intensive Session Dates 2022 - 2026
Resolution AB 2021/3-65
The Academic Board resolved to approve the proposed semester dates and intensive session dates for 2022-2026, based on the current-year model.

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