ACADEMIC BOARD MEETING
Tuesday 3 September 2019

Chair: Associate Professor Tony Masters

Alyssa White, Manager of Governance
(Academic Board and Senate)
University Secretariat | Office of the Vice-Chancellor
Level 1 Auditorium, 1 & 2, Ground Floor,
Administration Building (F23)

2019/5

Action required from the minutes of the Academic Board meeting held on Tuesday 3 September 2019.

ACCTIONS ARISING

4.3 Honours and Distinctions

**Action 134/2019**: Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.

7.1 Assessment Procedures 2019

**Action 135/2019**: The Academic Standards and Policy Committee to note the Academic Board’s approval of the proposal to amend the Assessment Procedures 2011.


7.2 Admissions Pre-requisite Standards – Mathematics Adjustments

**Action 137/2019**: The Academic Standards and Policy Committee to note the Academic Board’s approval of the proposal to amend the Admission Pre-requisite Standards – Mathematics.

**Action 138/2019**: Secretariat to promulgate the Admission Pre-requisite Standards – Mathematics to the University Calendar.

7.3 Student Charter 2020

**Action 139/2019**: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s endorsement of the Draft Student Charter 2020.


8.1 Science and Board of Interdisciplinary Studies: Bachelor of Science and Bachelor of Advanced Studies

**Action 141/2019**: Dean and Faculty General Manager, Faculty of Science, to note the Academic Board’s approval of the proposal to amend the Bachelor of Science and Bachelor of Advanced Studies and to update the unit of study tables for the Animal and Veterinary Bioscience stream in CMS.

8.2 Education Strategy and Board of Interdisciplinary Studies: Implementing a Reduced OLE Credit Point Requirement for Dalyell Scholars

**Action 142/2019**: Education Strategy to note the Academic Board’s approval of the proposal to amend the Bachelor of Science and Bachelor of Advanced Studies, to update the course
resolutions in CMS, and its approval of these amendments as a model for amendments to the course resolutions for all degrees that offer the Dalyell stream with effect from 1 January 2020, namely: Bachelor of Design Computing/Bachelor of Advanced Studies; Bachelor of Commerce; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Commerce/Bachelor of Laws; Bachelor of Arts; Bachelor of Arts/Bachelor of Advanced Studies; Bachelor of Arts/Bachelor of Laws; Bachelor of Arts/Bachelor of Social Work; Bachelor of Arts/Master of Nursing; Bachelor of Arts/Doctor of Medicine; Bachelor of Economics; Bachelor of Economics/Bachelor of Advanced Studies; Bachelor of Economics/Bachelor of Laws; Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts; Bachelor of Education (Secondary: Mathematics)/Bachelor of Science; Bachelor of Education (Secondary: Science)/Bachelor of Science; Bachelor of Engineering Honours; Bachelor of Engineering Honours/Bachelor of Arts; Bachelor of Engineering Honours/Bachelor of Science; Bachelor of Engineering Honours/Bachelor of Commerce; Bachelor of Engineering Honours/Bachelor of Design in Architecture; Bachelor of Engineering Honours/Bachelor of Laws; Bachelor of Engineering Honours/Bachelor of Project Management; Bachelor of Advanced Computing; Bachelor of Advanced Computing/Bachelor of Science; Bachelor of Advanced Computing/Bachelor of Commerce; Bachelor of Science; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Laws; Bachelor of Science/Master of Nursing; Bachelor of Science/Doctor of Medicine; Bachelor of Science/Doctor of Dental Medicine; Bachelor of Science/Master of Nutrition and Dietetics; Bachelor of Science/Master of Mathematical Sciences; Bachelor of Psychology.

8.3 Science: Bachelor of Animal Veterinary Bioscience and Bachelor Food and Agribusiness

Action 143/2019: 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 Bachelor of Food and Agribusiness, and to update the unit of study tables in CMS.

9.1 Education Strategy & Board of Interdisciplinary Studies: Sydney Professional Certificate Streamlined Approval Process

Action 144/2019: The Education Strategy to note the Academic Board’s approval of the proposal for a simplified process for new Sydney Professional Certificate courses.

9.2 Engineering: Master of Transport

Action 145/2019: Dean and Faculty General Manager, Faculty of Engineering to note the Academic Board’s approval of the proposal to amend the Master of Transport and to update the course resolutions in CMS.

9.3 Engineering: Master of Professional Engineering, Master of Professional Engineering (Accelerated)

Action 146/2019: Dean and Faculty General Manager, Faculty of Engineering to note the Academic Board’s approval of the proposal to amend the Master of Professional Engineering and Master of Professional Engineering (Accelerated), the amendment of the Senate Resolutions for the Faculty of Engineering, and to update the Senate Resolutions and course resolutions in CMS.

Action 147/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Engineering and subsequent amendment of the Resolutions of Senate for the Faculty of Engineering.

9.4 Science: Doctor of Veterinary Medicine

Action 148/2019: Dean and Faculty General Manager, Faculty of Science to note the Academic Board’s approval of the proposal to amend the Doctor of Veterinary Medicine and to update the course resolutions in CMS.

9.5 Science: Master of Clinical Psychology

Action 149/2019: Dean and Faculty General Manager, Faculty of Science to note the Academic Board’s approval of the proposal to amend the Master of Clinical Psychology and to update the course resolutions in CMS.
9.6 **Research Education: Research Graduate Qualities**  
*Action 150/2019*: The Director, Graduate Research, to note the Academic Board’s endorsement of the proposal to use the Researcher Graduate Qualities for the PhD as an important reference for HDR supervisors and students.

9.7 **Research Education: HDR Coursework Exemptions Model**  
*Action 151/2019*: The Director, Graduate Research, to note the Academic Board’s approval of the proposal to introduce an Exemptions Model for HDR Coursework students.  
*Action 152/2019*: The Director, Graduate Research, to note the Academic Board’s approval of the proposal to amend the Progress Planning and Review for Higher Degree by Research Students Policy 2015.

9.8 **Business: Master of Human Resource Management and Industrial Relations**  
*Action 154/2019*: Dean and Faculty General Manager, Faculty of Business to note the Academic Board’s approval of the proposal to amend the Master of Human Resource Management and Industrial Relations and to update the course resolutions in CMS.

10.1 **Business: Course Reviews**  
*Action 155/2019*: Dean and Faculty General Manager, Faculty of Business, and Academic Quality Committee, to note the Academic Board’s noting of the Academic Quality Committee’s approval of the Master of Commerce course review from the Faculty of Business.

10.2 **Arts and Social Sciences: Course Reviews**  
*Action 156/2019*: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, and Academic Quality Committee, to note the Academic Board’s noting of the Academic Quality Committee’s approval of the Master of Political Economy course review and conditional approval of the Master of Economics from the Faculty of Arts and Social Sciences.

11.1 **2019 Level D and E Central Promotions Committee Membership**  
*Action 157/2019*: The Provost and Deputy Vice-Chancellor to note the Academic Board’s noting of 2019 Central Promotions Committee membership.

11.2 **Curriculum Timetabling Policy 2019**  
*Action 158/2019*: The Deputy Vice-Chancellor (Education) and the Lead Business Analyst, Curriculum Timetabling Program, to note the Academic Board’s noting of the University Executive’s endorsement of the Curriculum Timetabling Policy 2019.  

11.3 **University of Sydney (Academic Board) Rule 2017 Amendment Proposal**  
*Action 160/2019*: The Provost and Deputy Vice-Chancellor, and General Counsel, to note the Academic Board’s endorsement of the proposal to amend the University of Sydney (Academic Board) Rule 2017 and its recommendation to Senate that it adopt the proposed amendments.  
*Action 161/2019*: Chair of Academic Board to recommend that Senate approve the amendment of the University of Sydney (Academic Board) Rule 2017.  

11.4 **Notice of Motion**  
*Action 163/2019*: Academic Standards and Policy Committee to review the Election Procedures Rule 2017 and where appropriate recommend changes to the relevant governing body.