ACADEMIC BOARD

2:00 pm, Tuesday 5 November 2019
Level 1 Auditorium, Ground Floor, Administration Building (F23)

Members Present: The Chair (Associate Professor Tony Masters); Dr Michael Spence (Vice-Chancellor); Associate Professor Helen Agus (Science); Associate Professor Judy Anderson (Arts & Social Sciences); Associate Professor Salvatore Babones (Arts & Social Sciences); Professor Kathy Belov (Pro-Vice Chancellor (Global Engagement)); Professor Simon Bronitt (Head of School & Dean, Law); Professor Deborah Cobb-Clark (Arts and Social Sciences); Dr Kimberly Coulton (Dental School); Professor Mary Crock (Law); Associate Professor Wendy Davis (Chair, Quality Committee); Wang Di (Nominee, SUPRA); Professor Robyn Dowling (HoS and Dean, Architecture, Design & Planning); Professor Alan Fekete (Engineering & IT); Frank Fei (UG student, Engineering); Dr Alan Freeman (Medicine & Health); Dr Jinlong Gao (Dentistry); Professor Stephen Garton (Senior Deputy Vice-Chancellor); Dr Ingrid Gelissen (Pharmacy); Professor Mark Gorrell (Medical School); Professor Manuel Graeber (Medical Sciences); Dr Ali Hadigheh (Engineering (Civil)); Professor Jane Hanrahan (Chair, ASPC); Associate Professor Melissa Hardie (Chair, Undergraduate Studies Committee); Dr Christopher Hartney (Arts & Social Sciences); Jacky He (President, SRC); Professor Annamarie Jagose (Dean, Arts and Social Sciences); Associate Professor Steven Kamper (Public Health); Patty Kamvounias (Business); Associate Professor Annette Katelaris (Medical School); Dr Melanie Keep (Health Sciences); Peter Kench (Health Sciences); Associate Professor Michael Kertesz (Chair, Graduate Studies Committee); David Lau (PG Student, Business); Dr Chia-Chi Liu (Medical School); Minnan Liu (Co-President, SUPRA); Associate Professor Sandra Loschke (Architecture, Design & Planning); Dr Slade Matthews (Medical School); Associate Professor Susan McGrath-Champ (Business); Lisa McIntosh (Director of University Libraries); Dr Matthew Mindrup (Architecture, Design & Planning); Associate Professor Lenka Munoz (Medicine & Health); Dr Shanika Nanayakkara (Dentistry); Associate Professor John O’Byrne (Science); Associate Professor Juliette Overland (Business); Associate Professor Evangelos Pappas (Health Sciences); Dr James Parkinson (Science); Professor Philippa Pattison (Deputy Vice-Chancellor (Education)); Associate Professor Maurice Peat (Business); Dr Fernanda Penalozza (Arts and Social Sciences); Sean Perry (Nominee, SRC); Joshua Preece (PG Student, Medicine and Health); Yasodara Puhule-Gamayalage (UG Student, Arts & Social Sciences); Professor Kathy Refshauge (Dean, Health Sciences); Associate Professor Patrice Rey (Science); Adrienne Sach (Nominee, Faculty Academic Services Committee); Dr Justin Scanlan (Health Sciences); Professor Susanna Scarpato (Pro Vice-Chancellor (Student Life)); Dr Carl Schneider (Pharmacy); Associate Professor Siegbert Schmid (Science); Professor Rita Shackel (Law); Amir Taheri (HDR Student, Architecture, Design & Planning); Dr Rayner Thwaites (Law); Associate Professor Marjorie Valix (Engineering); Associate Professor Tim Wilkinson (Engineering); Associate Professor Bronwyn Winter (Arts & Social Sciences); Gu Yu (HDR student, Health Sciences); Nicholas Yuen (UG student, Law).

Attendees: Alex Breitsameter (University Secretariat); Dr Gareth Bryant (Arts and Social Sciences); Professor Ross Coleman (Director Graduate Research); Edwina Grose (Director, Student Operations); Rebecca Halligan (Director of Research Integrity); Kerrie Henderson (University Policy Manager); Christine Lacey (Senior Policy and Project Officer, Education Portfolio); Associate Professor Peter McCallum (Registrar and Academic Director, Education Policy & Quality); Dr Laurie Monier-Pilgrim (Senior Policy and Project Officer, Education Portfolio); David Pacey (Secretary to Senate); Tim Payne (Director of Higher Education Policy & Projects); Jan Rashbrook (Faculty Committee Officer, Medicine & Health); Kate Small (Deputy Chief of Staff); Hank Wan (Acting Coordinator, Student Advice and Advocacy Services, SUPRA); Rachel Weiss (University Quality Manager); Alyssa White (Manager Governance, Senate & Academic Board); Lyndon Zahra (Policy and Projects Officer, Education Portfolio).

Apologies: Natasha Arthars (HDR student, Arts and Social Sciences); Associate Professor Jacqueline Bloomfield (Sydney Nursing School); Dr Amanda Budde-Sung (Business); Professor Geoff Clark (Science); Associate Professor Steven Cumming (Health Sciences); Dr Joanna Diong (Medical Sciences); Dr Susie Dracopoulos (Dentistry); Professor Maria Fiatarone Singh (Health Sciences); Professor Duncan Ivison (Deputy Vice-Chancellor (Research)); Professor Lisa Jackson Pulver AM (Deputy Vice-Chancellor (Indigenous Strategy & Services)); Professor Richard Miles (Pro-Vice-Chancellor (Education – Enterprise & Engagement)); Associate Professor Nicole Mockler (Arts and Social Sciences); Associate Professor Rhonda Orr (Health Sciences); Associate Professor Catherine Sutton-Brady (Business); Professor Robyn Ward (Executive Dean, Medicine and Health);
CONFIRMED MINUTES

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

1 WELCOME, THANKS AND APOLOGIES

The Chair welcomed Professor Barbara Messerle, who has recently commenced her tenure as Provost & Deputy Vice-Chancellor, to the Academic Board membership. Professor Messerle expressed her keenness to work with the University’s academic community to achieve performance uplift and cultural transformation, beginning with work on the incoming HR Career & Capability Framework.

The Chair acknowledged outgoing SRC President, Jacky He, for his thoughtful and constructive engagement with the Academic Board and its sub-committees throughout 2019. Mr He was thanked by the Academic Board, by acclamation.

The Chair noted that the University’s Academic Board includes a greater number of student members than domestic peer institutions and that their participation has been, and continues to be, invaluable in the operation of the Board and in the running of the University generally. Thanks was extended to all outgoing student members on the Academic Board, by acclamation.

The Chair acknowledged the tremendous achievement of Corey Tutt in his recognition as the NSW Young Australian of the Year 2019 and, on behalf of the Academic Board, wished Corey well in the National round of the competition. Academic Board members were invited to donate to the collection for Corey’s Deadly Science initiative at the conclusion of the meeting.

2 PROCEDURAL MATTERS

2.1 Starring of Items and adoption of unstared items

Members were advised that no additional items had been starred.

Resolution AB2019/6-1
The Academic Board resolved as recommended with respect to all unstared items.

2.2 Minutes of Previous Meeting

Resolution AB2019/6-2
The Academic Board resolved to approve the minutes of the previous meeting held on 3 September 2019 as a true record.

2.3 Business Arising

The Chair noted no further business had been raised.

Resolution AB2019/6-3
The Academic Board noted no new business arising.

3 STRATEGIC ITEMS OF BUSINESS

3.1 Report of the French Review Model Code Implementation Group

Dr Gareth Bryant and Tim Payne, Director of Higher Education Policy and Projects, Office of the Vice-Chancellor & Principal attended for this item.

The Chair noted that the University of Sydney has a long and proud history of taking a bold position on asserting and protecting the principle of academic freedom, dating back to May
1943. More recently, the University instituted the Charter of Academic Freedom in 2008 and in 2017, the Academic Board reaffirmed its approval and endorsement of the Charter. The Chair advised that in the spirit of continuous improvement, the Charter has also been revisited through an indigenous lens now that the French Review has concluded.

The Chair advised that the University has had the opportunity to submit feedback on the Model Code and at this juncture, it is possible that the Code may be legislated across the sector. The University is satisfied with the definition of academic freedom given in the Model Code, however should it eventuate that the Code is not legislated and universities are given scope to adopt local Codes based on the Model Code, the University intends to take a more expansive approach to its application (via proposed amendments to its existing Charter of Academic Freedom) to additionally extend protections for the freedom of speech to professional staff. Further, the University’s principle of disagreeing well is thoroughly integrated, as is nuancing around the definition of a ‘University’ ie: whether the term refers to the institution as a body corporate or to those who work within and constitute it.

In the event of legislation, the Academic Board was advised that no contradictions would exist between the Model Code and the University’s amended Charter, as it is proposed. The University’s Professor Anne Twomey, Professor of Constitutional Law and Director, Constitutional Reform Unit, had had the opportunity to brief Justice French in the course of the latter’s Review and the Justice had indicated endorsement of the University’s Charter.

Professor Bronwyn Winter noted that ‘sex’ has been dropped in the Model Code from the protected categories, which is potentially problematic in the context of the Sex Discrimination Act. Professor Peter McCallum also flagged the potentially problematic associations with the term ‘civility’ in the proposed amendments to the University’s Charter, noting that the word has been well contested in civil movements over many decades and can be muffling in its implications. He suggested an amendment to the effect that the ‘University values courage, civility and respect and promotes a climate where people disagree fearlessly and well’. The Chair recommended that these considerations both be referred to the General Counsel for advice, with the response to be returned to the Academic Board. All were in favour of this motion.

The President, SRC queried the disciplinary provisions of the proposed amendments to the Charter, with the Board resolving that this is provided for under other University policies, including the Student Charter.

The Vice-Chancellor thanked Tim Payne and the Taskforce for the work done on the University’s response to the French Model Code, noting that the University is at the vanguard of change in this area as a result.

**Resolution AB2019/6-4**

The Academic Board noted the Report of the French Review Model Code Implementation Group and resolved to refer questions regarding proposed definitions to the General Counsel for advice.

**Action 164/2019:** The feedback returned by the Academic Board regarding the Model Code definitions is to be referred to the General Counsel for advice, with the response to the returned to the Academic Board for information.

### 3.2 SAGE Update

Professor Renae Ryan, Academic Director, SAGE and Annie Fenwicke, SAGE Project Manager, attended the meeting to present to this item.

On behalf of the Academic Board, the Chair congratulated the SAGE Office and all the staff involved in the preparation of the University’s application, which has resulted in the recent award of a SAGE/ Athena SWAN Bronze Institutional Award in recognition of efforts to promote gender equity and diversity in science, technology, engineering, mathematics and medicine (STEMM). Although the focus of the assessment is on STEM disciplines, Professor Ryan advised that the University’s efforts in enriching gender diversity and representation is intended to be rolled out across the whole institution.
Professor Ryan advised that the application for the Bronze Award had been a three year undertaking, involving the collection of a huge volume of qualitative and quantitative data from a broad range of sources at the University. With the Bronze Award, SAGE/ Athena SWAN has also returned constructive feedback, which will now inform the development of a four (4) year action plan to address areas identified for improvement as the University positions itself for the goal of achieving the Athena AWAN Silver Award by 2023.

The action plan will be focussed on the following key areas:

- Recruitment policy and practices;
- Career progression (across induction, training, appraisal/review, promotion);
- Parental leave and flexible work (including access to flexible work, carers’ responsibilities, career breaks, childcare availability); and
- Organisational culture (including workload, visibility, leadership, inclusion, intersectionality).

The University’s Self-Assessment Team (SAT), which prepared the University’s application, will now be re-formed and an expression of interest is to be circulated shortly to the University academic and professional staff community seeking new members to join.

In broader support of the project, Professor Ryan encouraged Academic Board members to be active and visible advocates for diversity and inclusion, which may be kicked off by taking the Panel Pledge, completion of Inclusion-in-Action training, participation in SAGE focus groups and surveys, and attendance at SAGE events. Staff may also send feedback and comments to sage@sydney.edu.au and can follow progress on twitter @SAGEatsydney.

Professor Ryan took the opportunity to thank the Chair, who was also Co-Chair of the SAT, and Professor Trevor Hambley, Emeritus Professor, School of Chemistry, for their key contributions to the project, ultimately culminating in the conferral of the Award.

Resolution AB2019/6-5
The Academic Board resolved to note the SAGE Update.

4 REPORT OF THE CHAIR

4.1 General Report

The Chair extended his thanks to the retiring members of the Academic Board, whose terms conclude 31 December 2019.

The Academic Board was advised that the incumbent Chair, Professor Tony Masters, has been re-elected for a further (and final) term concluding 31 December 2021. The Chair noted that the highlight of his role to date has been working collaboratively with the support, encouragement and friendship from members of the Academic Board and the University community more generally to achieve highlights including the redesign of the Academic Board, implementation of Thematic Reviews, such as Student Wellbeing and Safety, and reaccreditation by the Tertiary Education Quality Standards Agency (TEQSA).

The Chair noted that the Faculty of Science Prima facie committee agreed at its meeting on 8 August 2019 to approve the application for admission to the award of the Doctor of Science (DSc) to Professor Nialle Wheate. The Academic Board was all in favour of the application.

The Chair noted that the NSW Higher School Certificate (HSC) Review is open for submissions until 16 December; the Deputy Vice-Chancellor (Education) is preparing an institutional response, to which members are welcome to contribute by contacting the Director of Higher Education Policy and Projects or the Deputy Vice-Chancellor Education directly. Members are also free to submit responses independently.

The Chair re-capped the success of the Chairs of Academic Board (CABS) conference held
23 – 24 October, which the University of Sydney hosted and a total of 45 attendees from 23 domestic institutions attended. Matters addressed by the conference included topical considerations vis-à-vis academic governance, academic freedom, academic integrity, TEQSA requirements, internationalisation, micro-credentialing, and the Coaldrake Review.

Noting that there is a gap in meetings between this and the first meeting of the Academic Board in 2020, the Chair motioned that the Academic Board provide its approval for the Chair to act on the Board’s behalf with respect to any urgent matters requiring resolution. For the period that the Chair will be on annual leave, it is proposed that Professor Jane Hanrahan, as Deputy Chair, Academic Board act on behalf of the Board. All were in favour and the motion was carried.

**Resolution AB2019/6-6**
The Academic Board noted the General Report of the Chair and resolved that the Chair and Deputy-Chair may act on behalf of the Academic Board until the first meeting of the same in 2020.

**Resolution AB2019/6-7**
The Academic Board approved the application for admission to the award of the Doctor of Science (DSci) to Professor Nialle Wheate. The Academic Board further approved an amendment to the University of Sydney (Delegations of Authority – Academic Functions) Rule 2016 to remove the requirement for Higher Doctorates to be approved by the Academic Board.

**Action 165/2019**: The Secretariat to seek approval from Senate for the amendment to the University of Sydney (Delegations of Authority – Academic Functions) Rule 2016 to remove the requirement for Higher Doctorates to be approved by the Academic Board.

### 4.2 Student Members’ Report

Minran Liu, Co-President, SUPRA provided his report, expressing concern that students’ Semester 2 2019 results are scheduled for release two (2) days prior to the holiday shutdown period. This leaves a compressed timeframe for students with poorer grades to seek feedback and assistance from faculties and Student Administrative Services. He advised that SUPRA is currently working on peer support mechanisms to assist with this issue. The Academic Board noted advice that this concern will be referred to the Deputy Vice-Chancellor (Education) and the Registrar and Academic Director (Education), who will liaise with SUPRA.

Jacky He, President SRC provided his report, advising that the SRC’s textbook subsidy program is now underway to provide $100 vouchers to eligible students from low socio-economic backgrounds. To date, 220 subsidies have been awarded. The President requested that Academic Board members raise awareness of the availability of the subsidies through their faculty networks.

The President, SRC further noted the SRC’s work throughout 2019 to advocate on behalf of students, including on the issue of exams and assessments within the University of Sydney Business School (USBS), where it is reported that incidents affecting procedural fairness and administrative errors have cost students marks in exams. This is the case where errors in exam papers may only be detected once the exam is underway. In response, the Academic Board noted the work undertaken by the UE Education Committee to devise policies to further tighten processes and procedures in this regard.

In view of his imminent retirement from the role, the President, SRC took the opportunity to thank the members of the Academic Board and to express his gratitude for being able to be part of the University’s decision-making. He extended thanks to the Chair, Academic Board for his work on the Board and its sub-committees to benefit all students at the institution and to the Vice-Chancellor for his engagement with the SRC. He also thanked Liliana Tai, President of the University of Sydney Union for her contributions to the work of the SRC.

**Resolution AB2019/6-8**
The Academic Board noted the report of the student members of the Academic Board.
4.3 **Honours and Distinctions**

Members noted the honours and distinctions circulated with the agenda.

*Resolution AB2019/6-9*

The Academic Board noted the report of the Chair of the Academic Board on honours and distinctions and congratulated the recipients.

*Action 166/2019:* Chair of Academic Board to write to recipients congratulating them on their honours and distinctions.

☆ 5 **REPORT OF THE VICE-CHANCELLOR AND PRINCIPAL**

Taking the written Report as read, the Vice-Chancellor provided the Academic Board with an update on recent activities across the University. He expressed his gratitude to the University for the scope of progress achieved in 2019 and advised that a VC’s Town Hall event will be scheduled later in the year following the year’s review to Senate.

The Vice-Chancellor further advised that preparations for the development of the University Strategic Plan 2021-26 are beginning to ramp up for 2020.

He concluded by wishing the Academic Board the best in their endeavours for the remainder of the year.

*Resolution AB2019/6-10*

The Academic Board received and noted the Report of the Vice-Chancellor.

☆ 6 **QUESTION TIME**

The Chair invited questions from the floor for himself and the Vice-Chancellor.

Dr Christopher Hartney expressed his concern that the Chair of Australian Literature, Faculty of Arts and Social Sciences (FASS) is not being funded and filled, and requested reconsideration of this matter. Noting that academic planning and priorities fall under the remit of faculties, the Vice-Chancellor referred the question to Professor Annamarie Jagose as Dean, FASS. The Dean advised that the person who had previously occupied the Chair has retired, and there exists no endowment underpinning the position. The course of action resolved is to not seek to recruit to the Chair in the short term, noting that factors associated with subject choice in the curriculum will also have an impact on eventual decision.

Professor Alan Fekete raised concern related to the recent press associated with a domestic institution taking action against an academic employee for public comment in critique of the former, noting that this seems inconsistent with the principles of the French Review Model Code. He averred that institutions that support the Model Code are obliged to take a public position on the case.

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

*Resolution AB2019/6-11*

The Academic Board noted the report from the meeting of the Academic Standards and Policy Committee held on 15 October 2019, as presented.

7.1 **Progressing the Report of the French Review Model Code Implementation Group**

*Resolution AB2019/6-12*

The Academic Board endorsed the Report and recommendations of the French Review Model Code Implementation Group, to be considered by the Senate at its 9 December meeting.

*Action 167/2019:* The Academic Standards and Policy Committee to note the Academic Board’s endorsement for recommendation to Senate that it approve the Report and recommendations of the French Review Model Code Implementation Group.
Academic Board Minutes, 5 November 2019

**Action 168/2019:** Chair of Academic Board to recommend that Senate approve the Report and recommendations of the French Review Model Code Implementation Group.

**7.2 Proposed Amendments to the Research Code of Conduct 2019**

Dr Rebecca Halligan, Director of Research Integrity and Ethics Administration attended the meeting to answer questions arising out of discussion. In feedback, Professor Manuel Graeber expressed concern that the proposed amendments will not require that a committee be notified in the event of complaints being dismissed by the Research Integrity Office (RIO), which removes academic oversight of such decisions. Professor Alan Fekete seconded this concern, as he had also done at the most recent meeting of the Academic Standards and Policy Committee (ASPC) meeting where the proposed amendments were presented for consultation.

Professor Jane Hanrahan, Chair, ASPC noted that under the proposed amendments, the number of complaints dismissed will still be reported to the Academic Quality Committee (AQC). The criteria for dismissal are also well defined and intended to filter for complaints that are vexatious. Kerrie Henderson, University Policy Manager, Office of the General Counsel, advised that Clause 23 is not addressing conditions for general dismissal, but is written to provide a right of summary dismissal only in instances where a complaint or allegation could not to any degree amount to a case for misconduct. She noted that the Clause is boilerplate across almost all domestic institutions’ Research Codes of Conduct and that the principle underpinning it is recommended by Universities Australia, the ARC and the NHMRC.

It was clarified that the proposed amendments do not affect the current requirement that the RIO report annually to the UE Research Committee on the number of complaints dismissed and the types of complaints received. Benchmarking with the Go8 is also undertaken on these figures and is published annually, with reporting geared toward identifying trends in complaints. The concern from the RIO’s perspective is that the number of complaints dismissed under Clause 23 is so small, that requiring that more granular detail be reported or published on the reasons behind dismissal would pose a serious and material risk of identification for the complainants, many of whom are vulnerable and to whom the University bears a duty with regard to protecting their privacy.

The Chair motioned that the Academic Board endorse the recommendation, as presented, to Senate and refer the above concerns to the Deputy Vice-Chancellor (Research) for address in a report to return to the first meeting of the Board in 2020.

**Resolution AB2019/6-13**
The Academic Board endorsed for recommendation to Senate:

1. the recommendation that Clause 23 of the Research Code of Conduct 2019 remain as drafted, without further amendment; and
2. the recommendation that should a further mitigant be needed, a requirement to report summary dismissals and the reasons for them to the DVC (Research) be added.

**Action 169/2019:** The Deputy Vice-Chancellor (Research) and the Academic Standards and Policy Committee to note the Academic Board’s endorsement of the recommendation that: 1) Clause 23 of the Research Code of Conduct 2019 remain as drafted, without further amendment and 2) the recommendation that should a further mitigant be needed, a requirement to report summary dismissals and the reasons for them to the DVC (Research) be added.

**Action 170/2019:** The Chair of Academic Board is to refer the feedback received from the Academic Board regarding the proposed amendments to the Research Code of Conduct 2019 to the Deputy Vice-Chancellor (Research) for a address in a report to return to the first meeting of the Board in 2020.

**7.3 Amendments to the Learning and Teaching Procedures 2016**
Resolution AB2019/6-14
The Academic Board approved the administrative changes to the Learning and Teaching Procedures 2016.

Action 171/2019: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s approval of the amended Learning and Teaching Procedures 2016.

Action 172/2019: Secretariat to promulgate the amended Learning and Teaching Procedures 2016 to the Policy Register.

7.4 Updates to the Course Management Template

Resolution AB2019/6-15
The Academic Board approved changes to the course management template for new, amended and deleted courses.

Action 173/2019: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s approval of the amended Course Management Template.

7.5 Dual and Joint Degree Policy 2019

Resolution AB2019/6-16
The Academic Board approved:
(1) the draft Dual and Joint Degree Policy (attachment 1);
(2) the rescission of the Cotutelle Scheme Policy (attachment 2); and
(3) the title change of the ‘Doctor of Philosophy (Cotutelle)’ to the ‘Joint Doctor of Philosophy’.

Action 174/2019: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s approval of the draft Dual and Joint Degree Policy, the rescission of the Cotutelle Scheme Policy, and the title change of the ‘Doctor of Philosophy (Cotutelle)’ to the ‘Joint Doctor of Philosophy’.

Action 175/2019: Secretariat to promulgate the Dual and Joint Degree Policy 2019 to the Policy Register.

7.6 Supplementary Report of the Academic Standards and Policy Committee

7.6.1 Proposed amendments to the Academic Honesty in Coursework Policy

Resolution AB2019/6-17
The Academic Board:
(1) endorsed for recommendation to Senate its approval of the proposal from the Education Portfolio to amend the Academic Honesty in Coursework Policy 2015; and
(2) approved the consequential amendment of the Academic Honesty Procedures 2016.

Action 176/2019: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s endorsement of the recommendation that Senate approve the proposal to amend the Academic Honesty in Coursework Policy 2015 and the consequential amendment of the Academic Honesty Procedures 2016.


7.6.2 Amendments to the Coursework Policy 2014 and Learning and Teaching Policy 2015

Resolution AB2019/6-18
The Academic Board:
(1) endorsed for recommendation to Senate its approval of the proposal from the Education Portfolio to amend the Coursework Policy 2014
(2) endorsed for recommendation to Senate its approval of the proposal from the Education Portfolio to amend the Learning and Teaching Policy 2019.
Action 178/2019: Deputy Vice-Chancellor (Education) and the Academic Standards and Policy Committee to note the Academic Board’s endorsement for recommendation to Senate its approval of the amendment of the Coursework Policy 2014 and the Learning and Teaching Policy 2019.


8 REPORT OF THE UNDERGRADUATE STUDIES COMMITTEE

Resolution AB2019/6-19
The Academic Board noted the report from the meeting of the Undergraduate Studies Committee held on 15 October 2019.

8.1 Conservatorium of Music: Bachelor of Music and Bachelor of Advanced Studies (Composition); Bachelor of Music and Bachelor of Advanced Studies (Performance)

Resolution AB2019/6-20
The Academic Board:
(1) approved the proposal from the Sydney Conservatorium of Music to introduce the Bachelor of Music / Bachelor of Advanced Studies (Composition) and the Bachelor of Music / Bachelor of Advanced Studies (Performance);
(2) endorsed for recommendation to Senate its approval of the amendment of the Senate Resolutions arising from the proposal; and
(3) approved the introduction of the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2021.

Action 180/2019: Head of School & Dean, and School General Manager, Sydney Conservatorium of Music, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to introduce the Bachelor of Music / Bachelor of Advanced Studies (Composition) and the Bachelor of Music / Bachelor of Advanced Studies (Performance), to recommend to Senate the approval of the amended Resolutions of Senate for the Sydney Conservatorium of Music, and to introduce the course resolutions and unit of study tables for the Bachelor of Music / Bachelor of Advanced Studies (Composition) and the Bachelor of Music / Bachelor of Advanced Studies (Performance) in CMS with effect from 1 January 2021.

Action 181/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Sydney Conservatorium of Music and subsequent amendment of the Resolutions of Senate for the Sydney Conservatorium of Music in CMS, with effect from 1 January 2021.

8.2 Science: Senate Resolution amendments

Resolution AB2019/6-21
The Academic Board:
(1) approved the proposal from the Faculty of Science to amend the Resolutions of the Senate for the Faculty of Science;
(2) endorsed for recommendation to Senate its approval of the amendment of the Resolutions of the Senate for the Faculty of Science; and
(3) approve the amendment of the Resolutions arising from the proposal, with effect from 1 January 2020.

Action 182/2019: Dean and Faculty General Manager, Faculty of Science, and the Undergraduate Studies Committee to note the Academic Board’s endorsement of the recommendation to Senate that it approve the proposal to amend the Resolutions of the Senate for the Faculty of Science and to update the Senate Resolutions in CMS.

Action 183/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Science, and subsequent amendment of the Resolutions of Senate for the Faculty of Science in CMS.
8.3 Education Portfolio: Course Resolution amendments for Undergraduate Degrees containing the Dalyell stream

Resolution AB2019/6-22

The Academic Board:

(1) approved the proposal from the Deputy Vice-Chancellor (Education) Portfolio, with approval from the relevant faculty, to amend the following degrees; and

(2) approved the amendment of the course resolutions arising from the proposal with effect from 1 January 2020:

1. Bachelor of Commerce
2. Bachelor of Commerce/Bachelor of Advanced Studies
3. Bachelor of Commerce/Bachelor of Laws
4. Bachelor of Science
5. Bachelor of Science/Bachelor of Advanced Studies
6. Bachelor of Science/Bachelor of Laws
7. Bachelor of Science/Doctor of Medicine
8. Bachelor of Science/Doctor of Dental Medicine
9. Bachelor of Science/Master of Nutrition and Dietetics
10. Bachelor of Science/Master of Mathematical Sciences
11. Bachelor of Psychology
12. Bachelor of Arts
13. Bachelor of Arts/Bachelor of Advanced Studies
14. Bachelor of Arts/Bachelor of Laws
15. Bachelor of Arts/Bachelor of Social Work
16. Bachelor of Arts/Bachelor of Science
17. Bachelor of Economics
18. Bachelor of Economics/Bachelor of Advanced Studies
19. Bachelor of Economics/Bachelor of Laws
20. Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts
21. Bachelor of Education (Secondary: Mathematics)/Bachelor of Science
22. Bachelor of Education (Secondary: Science)/Bachelor of Science
23. Bachelor of Engineering (Honours)
24. Bachelor of Engineering (Honours)/Bachelor of Arts
25. Bachelor of Engineering (Honours)/Bachelor of Science
26. Bachelor of Engineering (Honours)/Bachelor of Commerce
27. Bachelor of Engineering (Honours)/Bachelor of Design Architecture
28. Bachelor of Engineering (Honours)/Bachelor of Laws
29. Bachelor of Engineering (Honours)/Bachelor of Project Management
30. Bachelor of Advanced Computing
31. Bachelor of Advanced Computing/Bachelor of Commerce
32. Bachelor of Advanced Computing/Bachelor of Science
33. Bachelor of Design Computing/Bachelor of Advanced Studies
34. Bachelor of Arts/Master of Nursing
35. Bachelor of Science/Master of Nursing

Action 184/2019: Deputy Vice-Chancellor (Education), and the Undergraduate Studies Committee to note the Academic Board's approval of the proposal to amend the Bachelor of Commerce; Bachelor of Commerce/Bachelor of Advanced Studies; Bachelor of Commerce/Bachelor of Laws; Bachelor of Science; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Laws; 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; 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/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
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 Commerce; Bachelor of Advanced Computing/Bachelor of Science; Bachelor of Design Computing/Bachelor of Advanced Studies; Bachelor of Arts/Master of Nursing; and Bachelor of Science/Master of Nursing, and to update the course resolutions in CMS.

8.4 **Education Portfolio: Bachelor of Advanced Studies course resolution amendment for 2020**

**Resolution AB2019/6-23**

The Academic Board:

1. approved the proposal from the Education Portfolio to amend the Bachelor of Advanced Studies for 2020;
2. endorsed for recommendation to Senate its approval of the amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies; and
3. approve the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 185/2019:** Deputy Vice-Chancellor (Education) and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Advanced Studies, endorsement of the recommendation to Senate that it approve the Resolutions of Senate for the Board of Interdisciplinary Studies, and approval of the amendment of the course resolutions for the Bachelor of Advanced Studies in CMS.

**Action 186/2019:** Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies and subsequent amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies in CMS.

8.5 **Education Portfolio: Bachelor of Advanced Studies course resolution amendment for 2021**

**Resolution AB2019/6-24**

The Academic Board:

1. approved the proposal from the Education Portfolio to amend the Bachelor of Advanced Studies for 2021;
2. endorsed for recommendation to Senate its approval of the amendment of the Senate Resolutions for the Board of Interdisciplinary Studies to Senate; and
3. approve the amendment of the course resolutions and units of study tables arising from the proposal, with effect from 1 January 2021.

**Action 187/2019:** Deputy Vice-Chancellor (Education) and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Advanced Studies, endorsement of the recommendation to Senate that it approve the Resolutions of Senate for the Board of Interdisciplinary Studies, and approval of the amendment of the course resolutions for the Bachelor of Advanced Studies in CMS.

**Action 188/2019:** Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies and subsequent amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies in CMS, with effect from 1 January 2021.

8.6 **Architecture, Design and Planning: new Table S Major in Urban Design**

**Resolution AB2019/6-25**

The Academic Board:

1. approved the proposal from the School of Architecture, Design and Planning to introduce the Major and Minor in Urban Studies into Table S; and
2. approved the introduction of the Unit of Study Tables arising from the proposal, with effect from 1 January 2021.
**Academic Board Minutes, 5 November 2019**

**Action 189/2019**: Head of School & Dean, and School General Manager, Sydney School of Architecture, Design and Planning, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to introduce the Major and Minor in Urban Studies into Table S, and the update of the unit of study tables for the Major and Minor in Urban Studies in CMS.

8.7 **Architecture, Design and Planning**: Bachelor of Design Computing

**Resolution AB2019/6-26**

The Academic Board:

(1) approved the proposal from the Sydney School of Architecture, Design and Planning to amend the Bachelor of Design Computing and the Bachelor of Design Computing/Bachelor of Advanced Studies; and

(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

**Action 190/2019**: Head of School & Dean, and School General Manager, Sydney School of Architecture, Design and Planning, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Design Computing and the Bachelor of Design Computing/Bachelor of Advanced Studies, and the amendment of the course resolutions for the amend the Bachelor of Design Computing and the Bachelor of Design Computing/Bachelor of Advanced Studies in CMS.

8.8 **Arts and Social Sciences**: Bachelor of Arts and Bachelor of Advanced Studies, Table A

**Resolution AB2019/6-27**

The Academic Board:

(1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; and

(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

**Action 191/2019**: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Arts, and Bachelor of Arts and Bachelor of Advanced Studies, and the amendment of the course resolutions for the Bachelor of Arts, and Bachelor of Arts and Bachelor of Advanced Studies in CMS.

8.9 **Arts and Social Sciences**: Bachelor of Arts and Bachelor of Advanced Studies, course resolution amendment for 2021

**Resolution AB2019/6-28**

The Academic Board:

(1) approved the proposal from the Faculty of Arts and Social Sciences to amend the Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies; and

(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2021.

**Action 192/2019**: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, and the Undergraduate Studies Committee to note the Academic Board's approval of the proposal to amend the Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies, and the amendment of the course resolutions for the Bachelor of Arts; Bachelor of Arts and Bachelor of Advanced Studies in CMS with effect from 1 January 2021.

8.10 **Business**: Bachelor of Commerce; Bachelor of Commerce/Bachelor of Advanced Studies, and the Bachelor of Commerce and Bachelor of Laws

**Resolution AB2019/6-29**

The Academic Board:

(1) approved the proposal from the Sydney Business School to amend the Bachelor of Commerce, the Bachelor of Commerce/Bachelor of Advanced Studies, and the Bachelor of Commerce and Bachelor of Laws; and
(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

**Action 193/2019**: Dean and Faculty General Manager, Sydney Business School, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Commerce; the Bachelor of Commerce/Bachelor of Advanced Studies, and the Bachelor of Commerce and Bachelor of Laws, and the amendment of the course resolutions for the Bachelor of Commerce; the Bachelor of Commerce/Bachelor of Advanced Studies, and the Bachelor of Commerce and Bachelor of Laws in CMS.

### 8.11 Business: Faculty Resolution amendments

**Resolution AB2019/6-30**

The Academic Board:

(1) approved the proposal from the Sydney Business School to amend the Resolutions of the University of Sydney Business School (Faculty Resolutions); and

(2) approved the amendment of the Faculty Resolutions arising from the proposal, with effect from 1 January 2020.

**Action 194/2019**: Dean and Faculty General Manager, Sydney Business School, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Resolutions of the Sydney Business School, and the amendment of the Resolutions of the Sydney Business School in CMS.

### 8.12 Engineering: Bachelor of Engineering Honours and combined degrees; Bachelor of Advanced Computing and combined degrees

**Resolution AB2019/6-31**

The Academic Board:

(1) approved the proposal from the Faculty of Engineering to amend the Bachelor of Engineering (Honours); the Bachelor of Engineering (Honours) and Bachelor of Arts; the Bachelor of Engineering (Honours) and Bachelor of Commerce; the Bachelor of Engineering (Honours) and Bachelor of Design in Architecture; the Bachelor of Engineering (Honours) and Bachelor of Laws; the Bachelor of Engineering (Honours) and Bachelor of Project Management; the Bachelor of Engineering (Honours) and Bachelor of Science; the Bachelor of Advanced Computing; the Bachelor of Advanced Computing and Bachelor of Science; the Bachelor of Advanced Computing and Bachelor of Commerce; and

(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

**Action 195/2019**: Dean and Faculty General Manager, Faculty of Engineering, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Engineering (Honours); the Bachelor of Engineering (Honours) and Bachelor of Arts; the Bachelor of Engineering (Honours) and Bachelor of Commerce; the Bachelor of Engineering (Honours) and Bachelor of Design in Architecture; the Bachelor of Engineering (Honours) and Bachelor of Laws; the Bachelor of Engineering (Honours) and Bachelor of Project Management; the Bachelor of Engineering (Honours) and Bachelor of Science; the Bachelor of Advanced Computing; the Bachelor of Advanced Computing and Bachelor of Science; the Bachelor of Advanced Computing and Bachelor of Commerce, and the amendment of the course resolutions in CMS.

### 8.13 Science: Bachelor of Liberal Arts and Sciences

**Resolution AB2019/6-32**

The Academic Board:

(1) approved the proposal from the Faculty of Science to amend the Bachelor of Liberal Arts and Science; and

(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.
Action 196/2019: Dean and Faculty General Manager, Faculty of Science, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Liberal Arts and Science, and the amendment of the course resolutions for the Bachelor of Liberal Arts and Science in CMS.

8.14 Science: Bachelor of Veterinary Biology / Doctor of Veterinary Medicine

Resolution AB2019/6-33

The Academic Board:
(1) approved the proposal from the Faculty of Science to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine; and
(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

Action 197/2019: Dean and Faculty General Manager, Faculty of Science, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine, and the amendment of the course resolutions for the Bachelor of Veterinary Biology / Doctor of Veterinary Medicine in CMS.

8.15 Science: Undergraduate course resolutions amendments for: Bachelor of Psychology; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Laws; Bachelor of Science/Doctor of Dental Medicine; Bachelor of Science/Doctor of Medicine; Bachelor of Science/Master of Mathematical Sciences; Bachelor of Science/Master of Nutrition and Dietetics

Resolution AB2019/6-34

The Academic Board:
(1) approved the proposal from the Faculty of Science to amend the Bachelor of Psychology; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Laws; Bachelor of Science/Doctor of Dental Medicine; Bachelor of Science/Doctor of Medicine; Bachelor of Science/Master of Mathematical Sciences; Bachelor of Science/Master of Nutrition and Dietetics; and
(2) approved the amendment of the Course Resolutions arising from the proposal, with effect from 1 January 2020.

Action 198/2019: Dean and Faculty General Manager, Faculty of Science, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Psychology; Bachelor of Science/Bachelor of Advanced Studies; Bachelor of Science/Bachelor of Laws; Bachelor of Science/Doctor of Dental Medicine; Bachelor of Science/Doctor of Medicine; Bachelor of Science/Master of Mathematical Sciences; Bachelor of Science/Master of Nutrition and Dietetics, and the amendment of the course resolutions for these award courses in CMS.

8.16 Science: Faculty Resolution Amendments

Resolution AB2019/6-35

The Academic Board:
1) approved the proposal from the Faculty of Science to amend the Resolutions of the Faculty of Science; and
2) approved the amendment of the Faculty Resolutions arising from the proposal, with effect from 1 January 2020.

Action 199/2019: Dean and Faculty General Manager, Faculty of Science, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Resolutions of the Faculty of Science, and the amendment of the Resolutions in CMS.

8.17 Engineering: Undergraduate Course and Component Learning Outcomes

Resolution AB2019/6-36
The Academic Board approved the Undergraduate learning outcomes proposed by the Faculty of Engineering for the following award courses and their associated component (mid-level) learning outcomes, with effect from 1 January 2020:

1. Bachelor of Advanced Computing
2. Bachelor of Advanced Computing and Bachelor of Commerce
3. Bachelor of Advanced Computing and Bachelor of Science
4. Bachelor of Engineering (Honours)
5. Bachelor of Engineering (Honours) and Bachelor of Arts
6. Bachelor of Engineering (Honours) and Bachelor of Commerce
7. Bachelor of Engineering (Honours) and Bachelor of Design in Architecture
8. Bachelor of Engineering (Honours) and Bachelor of Project Management
9. Bachelor of Engineering (Honours) and Bachelor of Science
10. Bachelor of Engineering (Honours) and Bachelor of Laws
11. Bachelor of Project Management

**Action 200/2019**: Dean and Faculty General Manager, Faculty of Engineering, and the Undergraduate Studies Committee to note the Academic Board’s approval of the proposal to introduce the course and component learning outcomes for the Bachelor of Advanced Computing; Bachelor of Advanced Computing and Bachelor of Commerce; Bachelor of Advanced Computing and Bachelor of Science; Bachelor of Engineering (Honours); Bachelor of Engineering (Honours) and Bachelor of Arts; Bachelor of Engineering (Honours) and Bachelor of Commerce; Bachelor of Engineering (Honours) and Bachelor of Design in Architecture; Bachelor of Engineering (Honours) and Bachelor of Project Management; Bachelor of Engineering (Honours) and Bachelor of Science; Bachelor of Engineering (Honours) and Bachelor of Laws; and Bachelor of Project Management, and the introduction of the course and component learning outcomes in CMS.

9 REPORT OF THE GRADUATE STUDIES COMMITTEE

**Resolution AB2019/6-37**

The Academic Board noted the report from the meeting of the Graduate Studies Committee held on 14 October 2019.

9.1 Arts and Social Sciences: Master of Studio Art for deletion

This proposal was approved as presented.

**Resolution AB2019/6-38**

The Academic Board:

1. approved the proposal from the Faculty of Arts and Social Sciences to delete the Master of Studio Art;
2. endorsed for recommendation to Senate its approval of the amendment of the Senate Resolutions for the Faculty of Arts and Social Sciences arising from the proposal; and
3. approved the deletion of the course resolutions and unit of study tables arising from the proposal, with effect from 1 January 2020.

**Action 201/2019**: Dean and Faculty General Manager, Faculty of Arts and Social Sciences, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to delete the Master of Studio Art, endorsement of the recommendation to Senate that it approve the amendment of the Resolutions of Senate for the Faculty of Arts and Social Sciences, and its approval of the deletion of the resolutions in CMS.

**Action 202/2019**: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Arts and Social Sciences and subsequent amendment of the Resolutions of Senate for the Faculty of Arts and Social Sciences in CMS.

9.2 Education Portfolio: Sydney Professional Certificate

This proposal was approved as presented.

**Resolution AB2019/6-39**
The Academic Board:
(1) approved the proposal from the Education Portfolio to amend the Sydney Professional Certificate;
(2) endorsed for recommendation to Senate its approval of the amendment of the Senate Resolutions for the Board of Interdisciplinary Studies arising from the proposal; and
(3) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 203/2019**: Deputy Vice-Chancellor (Education) and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Sydney Professional Certificate, endorsement of the recommendation to Senate that it approve the amendment of the Senate Resolutions for the Board if Interdisciplinary Studies, and its approval of the amendment of the course resolutions in CMS.

**Action 204/2019**: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies and subsequent amendment of the Resolutions of Senate for the Board of Interdisciplinary Studies in CMS.

### 9.3 Education Portfolio: PG course resolution amendments related to reduced OLE requirement for Dalyell scholars

9.3.1 Bachelor of Arts/Doctor of Medicine
9.3.2 Bachelor of Arts/Master of Nursing
9.3.3 Bachelor of Science/Master of Nursing
9.3.4 Bachelor of Science/Doctor of Medicine
9.3.5 Bachelor of Science/Doctor of Dental Medicine
9.3.6 Bachelor of Science/Master of Nutrition and Dietetics
9.3.7 Bachelor of Science/Master of Mathematical Sciences

**Resolution AB2019/6-40**
The Academic Board
(1) approved the proposal from Education Strategy to amend the Bachelor of Arts/Doctor of Medicine; Bachelor of Arts/Master of Nursing; 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; and
(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 205/2019**: Deputy Vice-Chancellor (Education) and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Bachelor of Arts/Doctor of Medicine; Bachelor of Arts/Master of Nursing; 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, and to amend the course resolutions in CMS.

### 9.4 Arts and Social Sciences: Master of Development Studies, Graduate Diploma of Development Studies; and Graduate Certificate of Development Studies

**Resolution AB2019/6-41**
The Academic Board:
(1) approved the proposal from Faculty of Arts and Social Sciences to amend the Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies; and
(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2021.
9.5 **Arts and Social Sciences: Master of International Relations**

Resolution AB2019/6-42

The Academic Board:

1. approved the proposal from Faculty of Arts and Social Sciences to amend the Master of International Relations; and
2. approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2021.

9.6 **Business: Faculty Resolutions**

Resolution AB2019/6-43

The Academic Board:

1. approved the proposal from the Sydney Business School to amend the Resolutions of the Sydney Business School; and
2. approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

9.7 **Business: Master of Business Administration (Leadership and Enterprise)**

Resolution AB2019/6-44

The Academic Board:

1. approved the proposal from the University of Sydney Business School to amend the Master of Business Administration (Leadership & Enterprise); and
2. approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

9.8 **Business: Executive Master of Business Administration**

Resolution AB2019/6-45

The Academic Board:

1. approved the proposal from the University of Sydney Business School to amend the Executive Master of Business Administration; and
2. approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

9.9 **Business: Master of Business Administration; Graduate Diploma in Business Administration; and Graduate Certificate in Business Administration**
Resolution AB2019/6-46
The Academic Board:
(1) approved the proposal from the University of Sydney Business School to amend the Master of Business Administration; Graduate Diploma of Business Administration; and Graduate Certificate in Business Administration; and
(2) approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

Action 211/2019: Dean and Faculty General Manager, Sydney Business School, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Business Administration; Graduate Diploma of Business Administration; and Graduate Certificate in Business Administration, and to amend the course resolutions in CMS.

9.10 Business: Master of Commerce; Graduate Diploma in Commerce; and Graduate Certificate in Commerce
Resolution AB2019/6-47
The Academic Board:
(1) approved the proposal from the University of Sydney Business School to amend the Master of Commerce; Graduate Diploma in Commerce; Graduate Certificate in Commerce; and
(2) approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

Action 212/2019: Dean and Faculty General Manager, Sydney Business School, and the Graduate Studies Committee to note the Academic Board's approval of the proposal to amend the Master of Commerce; Graduate Diploma in Commerce; Graduate Certificate in Commerce, and to amend the course resolutions in CMS.

9.11 Business: Master of Professional Accounting; Graduate Diploma in Professional Accounting; and Graduate Certificate in Professional Accounting
Resolution AB2019/6-48
The Academic Board:
(1) approved the proposal from the Sydney Business School to amend the Master of Professional Accounting; Graduate Diploma in Professional Accounting; and Graduate Certificate in Professional Accounting; and
(2) approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

Action 213/2019: Dean and Faculty General Manager, Sydney Business School, and the Graduate Studies Committee to note the Academic Board's approval of the proposal to amend the Master of Professional Accounting; Graduate Diploma in Professional Accounting; and Graduate Certificate in Professional Accounting, and to amend the course resolutions in CMS.

9.12 Engineering: Amendment to Degree Resolutions
Resolution AB2019/6-49
The Academic Board:
(1) approved the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Information Technology; Graduate Diploma in Information Technology; Graduate Certificate in Information Technology; Master of Information Technology Management; Graduate Diploma in Information Technology Management; Graduate Certificate in Information Technology Management; Master of Information Technology/Master of Information Technology Management; Graduate Diploma in Computing Graduate Certificate in Computing; and
(2) approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2019.

Action 214/2019: Dean and Faculty General Manager, Faculty of Engineering, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to
amend the Master of Information Technology; Graduate Diploma in Information Technology; Graduate Certificate in Information Technology; Master of Information Technology Management; Graduate Diploma in Information Technology Management; Graduate Certificate in Information Technology Management; Master of Information Technology/Master of Information Technology Management; Graduate Diploma in Computing Graduate Certificate in Computing, and to amend the course resolutions in CMS.

9.13 **Science: Master of Agriculture and Environment, Master of Environmental Science, Master of Environmental Science and Law and Master of Marine Science and Management, Master of Veterinary Studies/Master of Veterinary Clinical Studies and Master of Veterinary Clinical Studies**

Resolution AB2019/6-50

The Academic Board:

(1) approved the proposal from the Faculty of Science to amend the Master of Agriculture and Environment; Master of Environmental Science; Master of Environmental Science and Law; Master of Marine Science and Management; Master of Veterinary Studies/Master of Veterinary Clinical Studies; Graduate Diploma in Agriculture and Environment; Graduate Certificate in Agriculture and Environment and Master of Veterinary Clinical Studies; and

(2) approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 215/2019:** Dean and Faculty General Manager, Faculty of Science, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Agriculture and Environment; Master of Environmental Science; Master of Environmental Science and Law; Master of Marine Science and Management; Master of Veterinary Studies/Master of Veterinary Clinical Studies; Graduate Diploma in Agriculture and Environment; Graduate Certificate in Agriculture and Environment and Master of Veterinary Clinical Studies, and to amend the course resolutions in CMS.

9.14 **Nursing and Midwifery: Master of Nursing (Nurse Practitioner)**

Resolution AB2019/6-51

The Academic Board:

(1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Nursing (Nurse Practitioner); and

(2) approved the amendments of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 216/2019:** Dean and Faculty General Manager, Faculty of Medicine and Health, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Nursing (Nurse Practitioner), and to amend the course resolutions in CMS.

9.15 **Architecture, Design and Planning: Master of Philosophy**

Resolution AB2019/6-52

The Academic Board:

(1) approved the proposal from the School of Architecture, Design and Planning to amend the Master of Philosophy (Architecture);

(2) endorsed for recommendation to Senate its approval of the amendment of the Resolutions of the Senate for the School of Architecture, Design and Planning arising from the proposal, with effect from 1 January 2020; and

(3) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2021.

**Action 217/2019:** Head of School & Dean, and School General Manager, School of Architecture, Design and Planning, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Philosophy (Architecture), endorsement of the recommendation to Senate that it approve the amendment of the Senate Resolutions for the School of Architecture, Design and Planning, and its approval of the
amendment of the course resolutions and Senate Resolutions for the School of Architecture, Design and Planning in CMS.

**Action 218/2019:** Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the School of Architecture, Design and Planning, and subsequent amendment of the Resolutions of Senate for the School of Architecture, Design and Planning in CMS.

### 9.16 Arts and Social Sciences: Master of Arts (Research), Master of Education (Research), Master of Fine Arts, Master of Philosophy, Master of Philosophy (Education), Master of Philosophy (Social Work)

**Resolution AB2019/6-53**
The Academic Board:

1. approved the proposal from the Faculty of Arts and Social Sciences to amend the Master of Arts (Research); Master of Fine Arts; Master of Education (Research); Master of Philosophy; Master of Philosophy in Education; and Master of Philosophy in Social Work; and
2. approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 219/2019:** Dean and Faculty General Manager, Faculty of Arts and Social Sciences, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Arts (Research); Master of Fine Arts; Master of Education (Research); Master of Philosophy; Master of Philosophy in Education; and Master of Philosophy in Social Work, and to amend the course resolutions in CMS.

### 9.17 Business: Doctor of Philosophy and Master of Philosophy

**Resolution AB2019/6-54**
The Academic Board:

1. approved the proposal from the Sydney Business School to amend the coursework requirements for Higher Degrees by Research; approved the amendment of unit of study information for HDR coursework units of study, with effect from 1 January 2020; and
2. approved the introduction of Business School units into Table R, with effect from 1 January 2021.

**Action 220/2019:** Dean and Faculty General Manager, Sydney Business School, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the coursework requirements for Higher Degrees by Research, to amend the unit of study information for HDR coursework units of study and to introduce the Business School units into Table R, and to amend the course resolutions and unit of study tables in CMS.

### 9.18 Engineering: Master of Philosophy

**Resolution AB2019/6-55**
The Academic Board:

1. approved the proposal from the Faculty of Engineering to amend the Master of Philosophy; and
2. approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2021.

**Action 221/2019:** Dean and Faculty General Manager, Faculty of Engineering, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Philosophy, and to amend the course resolutions in CMS.

### 9.19 Health Sciences: Master of Applied Science

**Resolution AB2019/6-56**
The Academic Board:

1. approved the proposal from the Faculty of Health Sciences to amend the Master of Applied Science; and
(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 222/2019**: Dean and Faculty General Manager, Faculty of Health Sciences, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Applied Science, and to amend the course resolutions in CMS.

### 9.20 Law: Master of Criminology by Research and Master of Laws by Research for 2020

**Resolution AB2019/6-57**
The Academic Board:

(1) approved the proposal from the Sydney Law School to amend the Master of Criminology by Research and Master of Laws by Research; and

(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 223/2019**: Head of School & Dean, and School General Manager, Sydney Law School, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Criminology by Research and Master of Laws by Research, and to amend the course resolutions in CMS.

### 9.21 Law: Master of Criminology by Research and Master of Laws by Research for 2021

**Resolution AB2019/6-58**
The Academic Board:

(1) approved the proposal from the Sydney Law School to amend the Master of Criminology by Research and Master of Laws by Research; and

(2) approved the amendment of the course resolutions arising from the proposal; and

approve the introduction of HDR coursework units of study tables (Table R) arising from the proposal, with effect from 1 January 2021.

**Action 224/2019**: Head of School and Dean, and School General Manager, Sydney Law School, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Criminology by Research and Master of Laws by Research, to amend the resolutions, and to introduce the HDR coursework units of study tables (Table R) in CMS, with effect from 1 January 2021.

### 9.22 Business: Master of Philosophy in Business

**Resolution AB2019/6-59**
The Academic Board:

(1) approved the proposal from the Sydney Business School to amend the Master of Philosophy in Business; and

(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 225/2019**: Dean and Faculty General Manager, Sydney Business School, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Philosophy in Business, and to amend the resolutions in CMS.

### 9.23 Medicine and Health: Master of Philosophy

**Resolution AB2019/6-60**
The Academic Board:

(1) approved the proposal from the Faculty of Medicine and Health to amend the Master of Philosophy (Nursing); Master of Philosophy (Dentistry); Master of Philosophy (Pharmacy); and Master of Philosophy (Medicine); and

(2) approved the amendment of the course resolutions arising from the proposal, with effect from 1 January 2020.

**Action 226/2019**: Dean and Faculty General Manager, Faculty of Medicine and Health, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal to amend the Master of Philosophy (Nursing); Master of Philosophy (Dentistry); Master of
Philosophy (Pharmacy); and Master of Philosophy (Medicine), and to amend the course resolutions in CMS.

9.24 Science: Senate Resolutions

Resolution AB2019/6-61
The Academic Board:
(1) approved the proposal from the Faculty of Science to amend the Resolutions of the Senate for the Faculty of Science;
(2) endorsed for recommendation to Senate its approval of the amendment of the Senate Resolutions arising from the proposal, with effect from 1 January 2020.

Action 227/2019: Dean and Faculty General Manager, Faculty of Science, and the Graduate Studies Committee to note the Academic Board’s endorsement of the recommendation to Senate that it approve the proposal to amend the Resolutions of the Senate for the Faculty of Science, and to amend the Resolutions in CMS.

Action 228/2019: Chair of Academic Board to recommend that Senate approve the amendment of the Resolutions of Senate for the Faculty of Science, and subsequent amendment of the Resolutions of Senate for the Faculty of Science in CMS.

9.25 Science: Faculty Resolutions

Resolution AB2019/6-62
The Academic Board:
(1) approved the proposal from the Faculty of Science to amend the Resolutions of the Faculty of Science;
(2) approved the amendment of the Resolutions arising from the proposal, with effect from 1 January 2020.

Action 229/2019: Dean and Faculty General Manager, Faculty of Science, and the Graduate Studies Committee to note the Academic Board’s approval of the proposal from the Faculty of Science to amend the Resolutions of the Faculty of Science, and to amend the Resolutions in CMS.

10 REPORT OF THE ACADEMIC QUALITY COMMITTEE

Resolution AB2019/6-63
The Academic Board noted the report from the meeting of the Academic Quality Committee held on 8 October 2019.

10.1 Academic Board/UE Thematic Review 2019 – The Quality of Student Placements, Internships and Research Projects

Resolution AB2019/6-64
The Academic Board approved the “Academic Board/UE Thematic Review 2019 – The Quality of Student Placements, Internships and Research Projects”.

Action 230/2019: The Chair of Academic Board, the University Quality Manager, and the Academic Quality Committee to note the Academic Board’s approval of the Academic Board/UE Thematic Review 2019 – The Quality of Student Placements, Internships and Research Projects.

10.2 Course Reviews – Faculty of Science

10.2.1 Master of Agriculture and Environment

10.2.2 Doctor of Veterinary Medicine

10.2.3 Bachelor of Veterinary Biology and Doctor of Veterinary Medicine

10.2.4 Master of Sustainability

Resolution AB2019/6-65
The Academic Board noted the Academic Quality Committee’s approval of the following course reviews from Faculty of Science:

1. Master of Agriculture and Environment
2. Doctor of Veterinary Medicine
3. Bachelor of Veterinary Biology and Doctor of Veterinary Medicine
4. Master of Sustainability

**Action 231/2019:** Dean and Faculty General Manager, Faculty of Science, and Academic Quality Committee, to note the Academic Board’s noting of the Academic Quality Committee’s approval of the Master of Agriculture and Environment, Doctor of Veterinary Medicine, Bachelor of Veterinary Biology and Doctor of Veterinary Medicine, and Master of Sustainability.

10.3 Revised draft terms of reference and review panel membership for the 2020 Academic Board/University Executive thematic review into The Quality of English Language Pathways and Support

**Resolution AB2019/6-66**
The Academic Board approved the revised draft Terms of Reference and Review panel membership for the 2020 Academic Board/University Executive Thematic Review into the “Quality of English Language Pathways and Support”.  

**Action 232/2019:** The Academic Quality Committee to note the Academic Board’s approval of the revised draft Terms of Reference and Review panel membership for the 2020 Academic Board/University Executive Thematic Review into the “Quality of English Language Pathways and Support”.

11 GENERAL BUSINESS

11.1 Chair of Academic Board Election – Outcome Report

**Resolution AB2019/6-67**
The Academic Board noted the appointment of Associate Professor Anthony Masters to the position of Chair of Academic Board, for a term commencing 1 January 2020.  

**Action 233/2019:** Secretary to Senate to note the Academic Board’s noting of the appointment of Associate Professor Anthony Masters to the position of Chair of Academic Board, for a term commencing 1 January 2020.

11.2 Revised Academic Board Committee Meeting Dates 2020

**Resolution AB2019/6-68**
The Academic Board approved the 2020 Academic Board committee meeting dates, as presented. 

**Action 234/2019:** The Chair of Academic Board to note the Academic Board’s approval of the 2020 Academic Board committee meeting dates.

11.3 Name Change – Discipline of Medical Radiation Sciences to Discipline of Medical Imaging Science

**Resolution AB2019/6-69**
The Academic Board noted the change of name of the Discipline of Medical Radiation Sciences to the Discipline of Medical Imaging Science. 

**Action 235/2019:** The Provost and Deputy Vice-Chancellor, the Dean, Faculty of Health Sciences, and Faculty General Manager, Health Sciences, to note the Academic Board’s noting of the change of name of the Discipline of Medical Radiation Sciences to the Discipline of Medical Imaging Science.

11.4 Semester dates and intensive sessions dates 2022, 2023 and 2024

**Resolution AB2019/6-70**
The Academic Board approved the proposed semester dates and intensive session dates that replicate the semester date model approved by the Academic Board on 25 July 2017.
11.5 Proposed Amendments to The University of Sydney (Governance of Faculties and University Schools) Rule 2016

Resolution AB2019/6-71
The Academic Board noted the proposed amendments to the University of Sydney (Governance of Faculties and University Schools) Rule 2016.

Action 237/2019: Senior Deputy Vice-Chancellor, to note the Academic Board’s noting of the proposed amendments to the University of Sydney (Governance of Faculties and University Schools) Rule 2016.

11.6 Interim Report of the Assessment Advisory Committee

Resolution AB2019/6-72
The Academic Board noted the 2019 report of the Assessment Advisory Committee.

Action 238/2019: Registrar and Academic Director (Education), to note the Academic Board’s noting of the 2019 report of the Assessment Advisory Committee.

11.7 Administrative Changes to the Resolutions of the Senate for the Faculty of Science and The University of Sydney Business School

Resolution AB2019/6-73
The Academic Board:
(1) approved the proposal from the Education Portfolio to amend the Resolutions of the Senate for the Faculty of Science and for the University of Sydney Business School;
(2) recommended that Senate adopt the amended Resolutions of the Senate for the Faculty of Science and for the University of Sydney Business School; and
(3) approved the amendment of the Resolutions arising from the proposal, with effect from 01 January 2020.

Action 239/2019: Registrar and Academic Director (Education), to note the Academic Board’s approval of the proposal from the Education Portfolio to amend the Resolutions of the Senate for the Faculty of Science and for the University of Sydney Business School; its recommendation that Senate adopt the amended Resolutions of the Senate for the Faculty of Science and for the University of Sydney Business School; and its approval of the amendment of the Resolutions arising from the proposal, with effect from 01 January 2020.

11.8 Any other business

Professor Pauline Ross, representing the Dean, Faculty of Science, presented a Memo to the Chair for approval on behalf of the Academic Board requesting that the decision made at the last meeting of the Board regarding a core unit of study delivered in conjunction with Taronga Zoo be deferred to 2021 whilst a contract issue, recently discovered, is resolved. All were in favour, noting that this will not adversely affect any enrolled students.

Resolution AB2019/6-74
The Academic Board approved the deferral of the decision regarding the Taronga Zoo core unit of study to 2021.

There being no other business, the meeting closed at 4.00pm.

The agenda pack for this meeting, excluding confidential items, is available from: sydney.edu.au/secretariat/pdfs/academic-board-committees/AB/2019/20190903-AB-Agenda-Pack.pdf