UNSW Academic Board (AB) Agenda

Date: Tuesday 4 July 2017
Time: 10am - 12 noon
Venue: Council Chamber
Chair: Associate Professor David Cohen
Secretary: Ms Kathrine Taunton

Quorum: 20

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Paper</th>
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<tr>
<td>A Procedural</td>
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<tr>
<td>1. Apologies and leave of absence</td>
<td>Approve DC</td>
<td>No</td>
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<td>2. Minutes of previous meeting held on 2 May 2017</td>
<td>Approve DC</td>
<td>Yes</td>
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<td>3. Matters arising and business carried forward</td>
<td>Note DC</td>
<td>Yes</td>
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<td>3.1 Changes to Membership of the Academic Board</td>
<td>Approve DC</td>
<td>Yes</td>
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<td>4. Starring of items and adoption of unstarred items</td>
<td>Approve DC</td>
<td>No</td>
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<td>5. Confirmation of confidential items</td>
<td>Approve DC</td>
<td>No</td>
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B President’s Business

6. President’s Report
7. Vice-Chancellor’s Report

C Discussion Topic

8. ProSim revisited

D Reports and Committees

9. Education

9.1 Pro-Vice-Chancellor Education Report
9.1.1 PLuS Alliance program rules
9.1.2 Good Universities Guide

9.2 University Academic Programs Committee (UAPC) meetings held on:
9.2.1 7 April 2017
9.2.2 5 May 2017

9.3 University Academic Quality Committee (UAQC) meetings held on:
9.3.1 12 April 2017

10. Research and Research Training

10.1 Deputy Vice-Chancellor Research Report
• Ithenticate
• QS Ranking
• ARC Grants
• BORIS

10.2 University Research Committee (URC) meeting held on 28 March 2017

10.3 University HDR Committee (UHDC) meeting held on 13 April 2017

11. Operations

11.1 2025 Strategy and Chief-of-Staff update

11.2 Other

12. Update on HESF and TEQSA Re-registration

E Faculties and Board of Studies

13. Minutes from Faculty Boards & DVC(E) Board of Studies Meetings

13.1 Science Faculty Board meetings:
  13.1.1 23 March 2017
  13.1.2 18 May 2017

13.2 UNSW Art & Design Faculty Board meetings:
  13.2.1 15 March 2017
  13.2.2 26 April 2017

13.3 Arts & Social Sciences Faculty Board meeting on 3 April 2017

13.4 Built Environment Faculty Board meetings:
  13.4.1 10 April 2017
  13.4.2 8 May 2017

13.5 UNSW Business School meetings:
  13.5.1 16 March 2017
  13.5.2 11 May 2017

13.6 Engineering Faculty Board meeting on 3 March 2017

13.7 Law Faculty Board meetings:
  13.7.1 22 February 2017
  13.7.2 26 April 2017

13.8 Medicine Faculty Board meeting on 7 February 2017

F Programs, Policies and Procedures

14. Academic Programs (New and Revised)

14.1 Arts & Social Sciences

   New
   a) 8237 Master of Journalism and Communication
   b) 8282 Master of Public Relations and Advertising

   Revised
   c) 8202 Master of Interpreting
   d) 8203 Master of Translation
   e) 8204 Master of Translation & Interpreting
   f) 8224 Master of Combined Arts/Social Sciences

14.2 Built Environment

   Revised
a) 8131 Master of Urban Development and Design
b) 8141 Master of Urban Development and Design (Extension)

14.3 Law
Revised
a) 5760 Graduate Diploma in International Law & International Relations
b) 5740 Graduate Diploma in Law
c) 5285 Graduate Diploma in Criminal Justice & Criminology
d) 5281 Graduate Diploma in International Law and Security
e) 5235 Graduate Diploma in Dispute Resolution
f) 5231 Graduate Diploma in Business Law
g) 5214 Graduate Diploma in Law, Media and Journalism
h) 5212 Graduate Diploma in Environmental Law and Policy
i) 5211 Graduate Diploma in Human Rights Law and Policy

14.4 Medicine
New
a) 9041 Master of Health Management/
    Master of Infectious Diseases Intelligence
b) 9042 Master of International Public Health/
    Master of Infectious Diseases Intelligence
c) 9059 Master of Public Health/Master of Infectious
    Diseases Intelligence
d) 9372 Master of Health Data Science
e) 7372 Graduate Certificate in Health Data Science
f) 5372 Graduate Diploma in Health Data Science
g) 3880 Bachelor of International Public Health
Revised
h) 8362 Master of Infectious Diseases Intelligence
i) 9040 Master of Public Health (International)

14.5 Science
Revised
a) 3981 Bachelor of Aviation (Management)
b) 5545 Graduate Diploma in Advanced Flying

14.6 UNSW Art & Design
Revised
a) 9313 Master of Design

14.7 UNSW Canberra
New
a) 4517 Bachelor of Computing and Cyber Security
    (Honours)
b) 8633 Master of Public Leadership and Policy
    Revised
c) 4471 Bachelor of Electrical Engineering
    (Honours)
14.8 **DVCE Board of Studies**  

- a) **7001 Diploma in Science**  
- b) **7002 Diploma in Engineering**

15. **Academic Programs (Disestablished /Terminated)**

15.1 **Engineering**

- a) 7015 Diploma in Science, Engineering & Technology
- b) 3050 Chemical Engineering
- c) 3070 Food Science and Technology
- d) 3644 Photonic Engineering
- e) 3634 Photonic Engineering/Science
- f) 7310 Graduate Certificate in Food Science and Technology

15.2 **UNSW Canberra**

- a) 4421 Bachelor of Civil Engineering
- b) 4422 Bachelor of Electrical Engineering
- c) 4423 Bachelor of Mechanical Engineering
- d) 4424 Bachelor of Aeronautical Engineering
- e) 4464 Bachelor of Electrical Engineering (CDF)
- f) 4465 Bachelor of Aeronautical Engineering (CDF)
- g) 4466 Bachelor of Civil Engineering (CDF)
- h) 4467 Bachelor of Mechanical Engineering (CDF)

16. **Higher Degree Research Programs**  

- New – Built Environment
  - 1122 - Doctor of Philosophy

C 17. **Higher Doctorates – Confidential**

- 17.1 Doctor of Science (1)

18. **Policies and Procedures**

18.1 **Academic Progression and Enrolment**  

- Academic Progression and Enrolment Policy
- Academic Progression Procedure
- Enrolment and Withdrawal Procedure

18.2 **Conditions for Award (Higher Doctorates, PhD and MPhil)**

- Conditions for the Award of Higher Doctorates Policy
- Conditions for the Award of Doctor of Philosophy Policy
- Conditions for the Award of Master of Philosophy Policy

18.3 **Higher Degree Research Scholarships Policy and Procedure**  

18.4 **Equity, Diversity and Inclusion Policy**
19. English Language Proficiency: Proposal to raise IELTS - Faculty of Law
   Approve  BG  Yes

20. Mandating the ELISE online program for Postgraduate coursework students.
   Approve  MB  Yes

21. Scientia Education Experience Framework
   Approve  GC  Yes

**G  Question Time**

22. Question Time

   22.1  Question with Notice
   Discuss  DC  No

**H  Any other Business**

23. Presentation
   Note  RB  No

24. 2017 Election dates – student membership
   Approve  GOV  Yes

25. Other business

**Next Academic Board meeting:** Tuesday 1 August 2017, 10.00am -12.00noon
Council Chamber

DC=David Cohen  GC=Geoff Crisp
GOV=Governance  LPW= Laura Poole-Warren
DS=Deborah Samuels  SD=Sarah Dunbar
BG=Ben Golder  MB=Martin Borchert
LF=Les Field  NF=Nick Fisk