

UNSW Academic Board (AB) Agenda



Date: Tuesday 24 July 2018
Time: 10am to 12.30pm
Venue: Council Chamber, Chancellery
Chair: Associate Professor David Cohen
Secretary: Mr Mark Smith

Quorum: 20
 RAMS: 2018/02216

Item	Action	Speaker	Paper	Time (estimates)
A Procedural Matters				
1. Apologies and leave of absence	Approve	Chair	No	10am
2. Minutes of previous meeting held on 19 June 2018	Approve	Chair	Yes	
3. Matters arising and business carried forward (other than business covered on the agenda)	Discuss	Chair	No	
4. Starring of items and adoption of unstarred items	Approve	Chair	No	
5. Confirmation of confidential items	Discuss	Chair	No	
B President's Business				
★ 6. President's Report	Discuss	Chair	Table	10.05am
★ 7. Vice-Chancellor's Report	Discuss	VC	No	10.10am
★ 8. Questions on notice	Discuss	Chair	TBC	10.20am
★ 9. Questions without notice	Discuss	Chair	No	10.25am
C Presentations				
★ 10. PVC International	Discuss	PVC Int	No	10.30am
★ 11. Faculty of Built Environment To be postponed	Discuss	Dean BE	No	11.10am
D Reports and Committees				
★ 12. Deputy Vice-Chancellor (Research)	Discuss	DVCR	No	11.30am
12.1 University Research Committee Meeting – Nil				
12.2 University Higher Degree Research Committee Meeting 21 June 2018 – Unconfirmed Minutes	Note		Yes	
★ 13. Deputy Vice-Chancellor (Academic)	Discuss	DVCA	No	11.45am
★ 13.1 MyExperience, Semester 1, 2018 Results Summary	Discuss	PVCE	Yes	11.55am
13.2 University Academic Quality Committee Meeting 4 July 2018 – Unconfirmed Minutes	Note		Yes	
13.3 Academic Board Programs Committee Meeting 6 July 2018 – Unconfirmed Minutes	Note		Yes	

Item	Action	Speaker	Paper	Time (estimates)
E Policies and Procedures				
14.	Higher Degree Research Supervision Guidelines	Endorse	Yes	
15.	UNSW Higher Degree Research Graduate Attributes and Learning Outcomes	Endorse	Yes	
F Programs				
16.	Academic Programs (New and Revised) (from UAPC of 6 July 2018)	Approve	PVCE	Yes
Arts & Social Sciences – New Undergraduate				
16.1	3478 Bachelor of Philosophy, Politics and Economics			
Arts & Social Sciences – Revised Undergraduate				
16.2	3436 Bachelor of Music			
16.3	3440 Bachelor of Music (Honours)			
Art & Design – New Postgraduate				
16.4	7322 Graduate Certificate in Visualisation, Simulation, and Immersive Design			
16.5	9322 Master of Visualisation, Simulation, and Immersive Design			
Art & Design – Revised Postgraduate				
16.6	4516 Bachelor of Art Theory (Honours)			
Medicine – Revised Undergraduate				
16.7	3831 Bachelor of Science (Medicine) Honours			
Medicine – Revised Postgraduate				
16.8	9372 Master of Science - Health Data Science			
16.9	5372 Graduate Diploma in Health Data Science			
16.10	7372 Graduate Certificate in Health Data Science			
Built Environment – Revised Undergraduate				
16.11	3268 Bachelor of Computational Design			
Science – Revised Undergraduate				
16.12	3131 Bachelor of Engineering (Honours) - Materials Science and Engineering			
16.13	3133 Bachelor of Engineering (Honours)/Master of Biomedical Engineering			
16.14	4500 Bachelor of Science (Honours) Design			
16.15	3956 Bachelor of Science (Advanced Mathematics) (Honours)			
16.16	3970 Bachelor of Science			
16.17	3962 Bachelor of Advanced Science (Honours)			
Science – Revised Postgraduate				
16.18	7440 Graduate Certificate in Physics for Science Teachers			
16.19	7436 Graduate Certificate in Ocular Therapeutics			
UNSW Business School – Revised Postgraduate				
16.20	8635 Master of Pre-Doctoral Business Studies			
17.	Academic Programs – Disestablishments – Nil			

Item	Action	Speaker	Paper	Time (estimates)
18. Higher Degree Research Programs (New and Revised) (from UHDC of 21 June 2018)	Approve	PVCRT	Yes	
Engineering – New				
18.1 2646 Engineering Research				
19. Higher Degree Research Programs – Disestablishments	Approve	PVCRT	Yes	
19.1 401 DMedSc Surgery (SWS Clinical School)				
19.2 2876 Master of Surgery (SWS Clinical School)				
19.3 440 DMedSc in Psychiatry and Pathology				
19.4 2515 Master of Medicine				
20. Higher Doctorates – Confidential – Nil				
21. Academic Partnerships – Nil				
G Faculties and DVCA Board of Studies				
22. Minutes from Faculty Boards and DVCA Board of Studies meetings, if available Business – 8 March 2018 UNSW Canberra – 25 March 2018 Board of Studies – 5 April 2018 Engineering – 4 May 2018 Built Environment – 7 May 2018 Art & Design – 23 May 2018	Note		Yes	
H Any Other Business				
23. Casual vacancy – Non-Professorial representative of the Business School on the Academic Board	Approve	Chair	Yes	
24. Elections Dates – 2018	Note	Chair	Yes	
★ 25. Business Without Notice	Discuss	Chair	No	12.15pm
Next Academic Board (AB) meeting: Tuesday 4 September 2018, 10am to 12.30pm TBC, Council Chamber, Chancellery				