Minutes of the 267th meeting of the Academic Senate held at 9:30am on Wednesday 20 September 2006 in 20.5, Communications Building.

Present:
Prof D Griffiths  (Chair)  A/Prof K French  A/Prof R Nillsen  Dr E Thomson
Prof S Bouzerdoum  Dr M Hadi  Dr I Piper  A/Prof R Vickers
Dr I Brown  Mr W Hudson  Dr A Porter  Prof A Wells
Prof R Castle  Prof A Lawson  A/Prof I Porter  Prof R Whelan
Prof J Chicharo  Ms J Marychurch  Prof J Seberry  A/Prof G Williams
Dr D Christie  Dr A Macris  Dr P Sharrad  Prof S Wills
A/Prof D Considine  A/Prof M McCrae  Dr P Spedding  Prof J Wright
Mr G Ellmers  A/Prof J McQuilton  Mr R Stace  A/Prof M Zanko
A/Prof P Else  Dr B Meyer  Prof G Sutton

Leave of Absence:
A/Prof S Dodds (Arts), A/Prof W Vialle (Education), A/Prof B Walker (H&BS)

In Attendance:
A/Prof S Tanner (Creative Arts), Ms L Wailes (Library), Ms L Hoynes, Ms L Kirchmajer, Ms T McLaughlin and Ms N Margrie (ARD)

This meeting of Academic Senate was convened for the specific purpose of considering course proposals. All other business was deferred until the next Academic Senate Committee meeting on Wednesday, 4 October 2006.

PART A - PRELIMINARY BUSINESS

*A1  Apologies, Leave of Absence and Welcomes
Apologies were received from Dr A Abraham, Prof L Astheimer, Prof J Bern, Dr M Brown, A/Prof T Bryant, A/Prof P Cooper, Dr L Chisholm, Ms N Conyer, Prof C Cook, Prof P Crookes, Prof P Eklund, Mr C Grange, Dr D Jolley, Prof P Kitley, Ms Y Kerr, A/Prof R Lewis, Mr J Littrich, Dr L Lyons, Dr P Lysaght, Ms F McGregor, Prof J Patterson, Dr M Rix, Prof M Sheil, Dr J Skillen, A/Prof G Turcotte, Prof B Uy, Mr A Wearne, A/Prof T Wysocki.

The Chair welcomed Prof Shirley Leitch, recently appointed Dean of Commerce, and observers at the meeting: A/Prof Stephen Tanner from the Faculty of Creative Arts, Ms Lyn Wailes from the Library and Ms Theresa Hoynes, Ms Leonie Kirchmajer and Ms Tori McLaughlin from the Academic Registrar's Division.

*A2  Arrangement of the Agenda
(i)  The following items were starred (‘*’) for discussion:
   C2.1  Bachelor of Journalism, Bachelor of Journalism/Bachelor of Arts, Bachelor of Journalism/Bachelor of Commerce, Bachelor of Journalism/ Bachelor of Communication & Media Studies, Bachelor of Journalism/Bachelor of Creative Arts, Bachelor of Journalism/ Bachelor of Engineering, Bachelor of Journalism/Bachelor of Laws, Bachelor of Journalism/Bachelor of Science
C4.1 Graduate Certificate in Gerontology & Rehabilitation Studies/Master of Science (Gerontology & Rehabilitation Studies)

(ii) A motion to adopt the draft resolutions for the unstarred items was carried.

PART B GENERAL BUSINESS

There was no general business for consideration.

PART C COURSE PROPOSALS FOR APPROVAL

C1 FACULTY OF COMMERCE

C1.1 Graduate Certificate in Research Commercialisation – New Course

Resolved (82/06)

That Academic Senate:

i) Endorse the proposal for the new Graduate Certificate in Research Commercialisation, to be introduced in Autumn 2007;

ii) Note that the requirement for an External Course Advisory Committee has been waived;

iii) Forward the proposal to the Vice-Chancellor for approval.

C1.2 Bachelor of Commerce and Bachelor of Commerce (Dean’s Scholars) – Major Amendment

Resolved (83/06)

That Academic Senate:

i) Endorse the proposal for the major amendment to the Bachelor of Commerce and Bachelor of Commerce (Dean’s Scholars), to be introduced in Autumn Session 2007;

ii) Note that the requirement for an External Course Advisory Committee has been waived;

iii) Forward the proposal to the Vice-Chancellor for approval.

C2 FACULTY OF CREATIVE ARTS

C2.1 Bachelor of Journalism, Bachelor of Journalism/Bachelor of Arts, Bachelor of Journalism/Bachelor of Commerce, Bachelor of Journalism/Bachelor of Communication & Media Studies, Bachelor of Journalism/Bachelor of Creative Arts, Bachelor of Journalism/ Bachelor of Engineering, Bachelor of Journalism/Bachelor of Laws, Bachelor of Journalism/Bachelor of Science – New Course

As presently written, this course proposal precludes students taking a double degree of Bachelor of Journalism and Bachelor of Science majoring in Physics. It was agreed that the course documentation be amended to replace all references to "Science schedule" with "Science schedule and/or physics subjects from the Engineering schedule". The Deans of the Faculties of Engineering and Creative Arts support this amendment.
Resolved (84/06)
That Academic Senate:

i) Endorse the proposal for the introduction of the new Bachelor of Journalism, Bachelor of Journalism/Bachelor of Arts, Bachelor of Journalism/Bachelor of Commerce, Bachelor of Journalism/Bachelor of Communication & Media Studies, Bachelor of Journalism/ Bachelor of Creative Arts, Bachelor of Journalism/Bachelor of Engineering, Bachelor of Journalism/Bachelor of Laws and Bachelor of Journalism/Bachelor of Science, to be introduced in Autumn 2007;

ii) Note that the External Course Advisory Committee has already been held;

iii) Advise the Faculty of Creative Arts to forward the proposal and ECAC report to the Vice-Chancellor for approval.

C3 FACULTY OF EDUCATION

C3.1 Bachelor of Primary Education and Bachelor of Primary Education (Honours) – New Course

Resolved (85/06)
That Academic Senate:

i) Endorse the proposal for the introduction of the new Bachelor of Primary Education and Bachelor of Primary Education (Honours), to be introduced in Autumn 2007;

ii) Advise the Faculty of Education to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);

iii) Advise the Faculty of Education to forward the proposal and ECAC report to the Vice-Chancellor for approval.

C3.2 Bachelor of Early Childhood Education and Bachelor of Early Childhood Education (Honours) – New Course

Resolved (86/06)
That Academic Senate:

i) Endorse the proposal for the introduction of the new Bachelor of Early Childhood Education and Bachelor of Early Childhood Education (Honours), to be introduced in Autumn 2007;

ii) Advise the Faculty of Education to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);

iii) Advise the Faculty of Education to forward the proposal and ECAC report to the Vice-Chancellor for approval.
### C3.3 Bachelor of Science Education – Major Amendment

**Resolved (87/06)**

*That Academic Senate:*

  i)  Endorse the proposal for the major amendment to the Bachelor of Science Education, to be introduced in Autumn 2007;

  ii) Advise the Faculty of Education to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);

  iii) Advise the Faculty of Education to forward the proposal and ECAC report to the Vice-Chancellor for approval.

### C3.4 Bachelor of Education (Physical & Health Education) – Major Amendment

**Resolved (88/06)**

*That Academic Senate:*

  i)  Endorse the proposal for the major amendment to the Bachelor of Education (Physical & Health Education), to be introduced in Autumn 2007;

  ii) Advise the Faculty of Education to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);

  iii) Advise the Faculty of Education to forward the proposal and ECAC report to the Vice-Chancellor for approval.

### C3.5 Bachelor of Mathematics Education – Major Amendment

**Resolved (89/06)**

*That Academic Senate:*

  i)  Endorse the proposal for the major amendment to the Bachelor of Mathematics Education, to be introduced in Autumn 2007;

  ii) Advise the Faculty of Education to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);

  iii) Advise the Faculty of Education to forward the proposal and ECAC report to the Vice-Chancellor for approval.

### C3.6 Bachelor of Arts (Education) – Major Amendment

**Resolved (90/06)**

*That Academic Senate:*

  i)  Endorse the proposal for the major amendment to the Bachelor of Arts (Education), to be introduced in Autumn 2007;

  ii) Advise the Faculty of Education to consult with the Faculty of Arts when submitting the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);

  iii) Advise the Faculty of Education to forward the proposal and ECAC report to the Vice-Chancellor for approval.
C4 FACULTY OF HEALTH & BEHAVIOURAL SCIENCES

C4.1 Graduate Certificate in Gerontology & Rehabilitation Studies/Master of Science (Gerontology & Rehabilitation Studies) – New Course

A member queried what criteria were used when deciding the name “Master of Science”, as the subjects included in the course documentation do not cover the discipline of Science. Following a brief discussion, it was agreed this question be referred to the University Education Committee for debate on naming conventions for future course proposals.

Resolved (91/06)
That, subject to discussions regarding the appropriate name of the Masters degree, Academic Senate:

i) Endorse the proposal for the new Graduate Certificate in Gerontology & Rehabilitation Studies/Master of Science (Gerontology & Rehabilitation Studies), to be introduced in Autumn 2007;

ii) Advise the Faculty of Health & Behavioural Sciences to submit the proposal to an External Course Advisory Committee, the membership of which has been approved by the Deputy Vice-Chancellor (Academic);

iii) Advise the Faculty of Health & Behavioural Sciences to forward the proposal and ECAC report to the Vice-Chancellor for approval.

C5 FACULTY OF INFORMATICS

C5.1 Master of Computer Studies – Major Amendment

Resolved (92/06)
That Academic Senate:

i) Endorse the proposal for the major amendment to the Master of Computer Studies, to be introduced in Autumn 2007;

ii) Note that the requirement for an External Course Advisory Committee has been waived;

iii) Forward the proposal to the Vice-Chancellor for approval.

C5.2 Bachelor of Engineering, Bachelor of Engineering (Honours), Bachelor of Engineering/Bachelor of Arts, Bachelor of Engineering/Bachelor of Commerce, Bachelor of Engineering/Bachelor of Mathematics, Bachelor of Engineering/Bachelor of Science – Major Amendment

Resolved (93/06)
That Academic Senate:

i) Endorse the proposal for the major amendment to the Bachelor of Engineering, Bachelor of Engineering (Honours), Bachelor of Engineering/Bachelor of Arts, Bachelor of Engineering/Bachelor of Commerce, Bachelor of Engineering/Bachelor of Mathematics and Bachelor of Engineering/Bachelor of Science, to be introduced in Autumn 2007;

ii) Note that the requirement for an External Course Advisory Committee has been waived;

iii) Forward the proposal to the Vice-Chancellor for approval.
C5.3 Bachelor of Computer Science – Major Amendment

Resolved (94/06)
That Academic Senate:
  i)  Endorse the proposal for the major amendment to the Bachelor of Computer Science, to be introduced in Autumn 2007;
  ii) Note that the requirement for an External Course Advisory Committee has been waived;
  iii) Forward the proposal to the Vice-Chancellor for approval.

C6 FACULTY OF SCIENCE

C6.1 Master of Science (Coastal Planning and Management) – New Course

Resolved (95/06)
That Academic Senate:
  i)  Endorse the proposal for the new Master of Science (Coastal Planning and Management), to be introduced in Autumn 2007;
  ii) Advise the Faculty of Science to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);
  iii) Advise the Faculty of Science to forward the proposal and ECAC report to the Vice-Chancellor for approval.

C7 GRADUATE SCHOOL OF BUSINESS

C7.1 Master of Health Leadership and Management – New Course

Resolved (96/06)
That Academic Senate:
  i)  Endorse the proposal for the new Master of Health Leadership and Management, to be introduced in Intake A 2007 and Autumn 2007;
  ii) Advise the Graduate School of Business and Faculty of Health & Behavioural Sciences to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic);
  iii) Advise the Graduate School of Business and Health & Behavioural Sciences to forward the proposal and ECAC report to the Vice-Chancellor for approval.

C7.2 Graduate Certificate in Management/Master of Management – Major Amendment

Resolved (97/06)
That Academic Senate:
  i)  Endorse the proposal for the major amendment to the Graduate Certificate in Management/Master of Management, to be introduced in Intake A 2007 and Autumn 2007;
  ii) Note that the requirement for an External Course Advisory Committee has been waived;
  iii) Forward the proposal to the Vice-Chancellor for approval.
PART D  ITEMS FOR NOTING

There were no items for noting.

PART E  COMMITTEE / FACULTY MINUTES

There were no Committee or Faculty minutes for noting.

PART F  FUTURE MEETINGS AND OTHER BUSINESS

F1  Future Meetings

Academic Senate  4 October 2006
29 November 2006 (commencing 3pm)

Senate Standing Committee  1 November 2006

F2  Other Business

F2.1  Agenda for Academic Senate meeting on 4 October 2006

The Chair reminded Members that, following the recommendation from the Academic Senate Self-Review Working Party, the bulk of the agenda for the meeting on 4 October 2006 has been set aside for the purpose of member-driven debate on critical agenda items. Members and the wider University community have been invited to propose items for this agenda.

A short discussion ensued regarding the intended outcomes of any business raised during the debate and how the Chair would deal with an over-full agenda should there be more items raised than could be dealt with during the meeting.

F2.2  Information Technology Policy Advisory Committee

A Member asked for an update on the operation of this restructured Committee. The Chair agreed that a progress report be presented to the Academic Senate meeting on 29 November 2006.

Nerida Margrie
Execute Officer
Academic Senate