**Minutes** of the 265th meeting of the Academic Senate held at 9:30am on **Wednesday 14 June 2006** in 20.5, Communications Building.

### Present:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Prof D Griffiths</td>
<td>Ms E Ens</td>
<td>Ms F McGregor</td>
<td>Dr E Thomson</td>
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<tr>
<td>Chair</td>
<td>Mr C Grange</td>
<td>Prof P Ogunbona</td>
<td>Prof K Tieu</td>
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<tr>
<td>Dr A Abraham</td>
<td>Mr S Grattan</td>
<td>Dr I Piper</td>
<td>A/Prof G Turcotte</td>
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<tr>
<td>Prof L Astheimer</td>
<td>Dr M Hadi</td>
<td>Dr A Porter</td>
<td>A/Prof D Vance</td>
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<td>Prof J Bern</td>
<td>A/Prof P Heaven</td>
<td>Dr M Rix</td>
<td>Dr R Vickers</td>
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<td>A/Prof T Bryant</td>
<td>A/Prof A Hodgkinson</td>
<td>Mr M Rowney</td>
<td>A/Prof B Walker</td>
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<td>Prof R Castle</td>
<td>Dr D Jolley</td>
<td>Dr P Sharrad</td>
<td>Mr A Weaver</td>
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<td>Prof J Chicharo</td>
<td>Ms Y Kerr</td>
<td>Prof M Sheil</td>
<td>Prof R Whelan</td>
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<tr>
<td>Dr L Chisholm</td>
<td>Prof P Kitley</td>
<td>Ms E Silk</td>
<td>A/Prof G Williams</td>
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<tr>
<td>A/Prof P Cooper</td>
<td>Ms D Langton</td>
<td>A/Prof S Sivakumar</td>
<td>Prof S Wills</td>
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<td>A/Prof J Curtis</td>
<td>A/Prof R Lewis</td>
<td>Dr J Skillen</td>
<td>A/Prof E Wilson</td>
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<td>A/Prof S Dodds</td>
<td>Dr L Lyons</td>
<td>Prof T Spedding</td>
<td>Prof J Wright</td>
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<td>Prof P Ekklund</td>
<td>Dr P Lysaght</td>
<td>Mr R Stace</td>
<td>A/Prof M Zanko</td>
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<tr>
<td>Mr G Ellmers</td>
<td>Dr A Macris</td>
<td>Prof G Sutton</td>
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</tr>
</tbody>
</table>

### In Attendance:

Ms T Coyle, Research and Innovation Division, Prof M Barrett, Faculty of Commerce, Ms T Hoynes, Ms N Margrie (Policy & Governance Unit), Ms T McLaughlin (Executive Officer).

### PART A - PRELIMINARY BUSINESS

**A1 Apologies, Leave of Absence and Welcomes**

Apologies were received from A/Prof B Buttemer, Dr D Christie, A/Prof D Considine, Ms N Conyer, Prof P Crookes, Mr P Dickson, A/Prof B Ferry, Prof J Glynn, Prof B Harper, Prof J Langridge, Prof A Lawson, Ms J Marychurch, A/Prof K Maxwell, A/Prof J McQuilton, Dr B Meyer, A/Prof R Nilsen, Mr R Perrin, Ms E Rao, Prof J Seberry, Prof B Uy, Dr W Vialle, Prof A Wells, Prof A Worthington, A/Prof T Wysocki, and A/Prof H Yeatman.

The Chair welcomed observers of the meeting: Ms T Coyle from the Research and Innovation Division, Prof M Barrett from the Faculty of Commerce, and Ms T Hoynes and Ms N Margrie from the Policy & Governance Unit.

**A2 Arrangement of the Agenda**

(i) The following items were starred (*) for discussion:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>B1</td>
<td>Elections of Chair and Deputy Chair of Academic Senate</td>
</tr>
<tr>
<td>B2</td>
<td>Elections of Senate Representatives to other Committees</td>
</tr>
<tr>
<td>B3</td>
<td>Revisions to Rules for Student Conduct &amp; Discipline</td>
</tr>
<tr>
<td>B6</td>
<td>Intellectual Property Policy, Commercialisation Revenue Policy and Student Assignment of Intellectual Property Policy</td>
</tr>
</tbody>
</table>

(ii) A motion to adopt the draft resolutions and recommendations to Academic Senate for the unstarred items was carried.
*A3 Business from the Last Meeting

A3.1 Minutes of the Previous Meeting (26/04/2006)

Resolved (45/06)

*That the minutes of the previous meeting of 26 April 2006 be accepted as a true record of that meeting.*

A3.2 Business Arising from the Minutes

There was no business arising from the Minutes.

*A4 Confidential Items of Business*

There were no confidential items of business.

*A5 Vice-Chancellor's Business*

The Vice-Chancellor reported on the following items:

**Federal Budget**

There were very few changes for the University Sector in the recent announcement of the Federal Budget. The most significant changes were within the Department of Health portfolio, in particular the increase of $600 million for the National Health and Medical Research Council (NH&MRC). UOW is not yet a major player in this area although over time, particularly with the development of the UOW Medical School, this will change.

**$12 million Funding for Centre for Transnational Crime Prevention**

The recent announcement of the Federal Budget included $12 million funding for UOW for the Centre for Transnational Crime Prevention, to be located on the Innovation Campus. This will become the fourth building on the Innovation Campus. Building work is due to begin before the end of the year.

**AusAID Scholarships**

Alexander Downer, Minister for Foreign Affairs announced 20 AusAID scholarships during his visit to the University on 16 May to present the inaugural Lecture on National and International Security. The scholarships will be awarded per year for three years to overseas students to study at the University's Centre for Transnational Crime Prevention.

**Research Quality Framework**

Julie Bishop, Minister for Education, Science and Training, is committed to the Research Quality Framework progressing. The final structure of the Research Quality Framework, and the possibility of additional funding, will be influenced by three initiatives:

i ) A report which has been published by the Treasury stating that there is no correlation between research funding and its impact on the national economy. This is disappointing for the Higher Education and Research Sectors, which must now counter the claim.

ii ) A report which has been prepared by the Prime Minister's Science, Engineering and Innovation Council in response to the Treasury Report, outlining the contribution of Universities to the Australian economy.

iii ) The Productivity Commission which has been set up by the Treasurer and the Minister for Education, Science and Training. The Productivity Commission will consider the Treasury Report and look into the impact that research has for Australia in terms of both economic and community contribution.
University’s bid for Growth Places
Following consultation between the DVC(O), Planning Services and Deans, the University has bid for a total of four hundred (400) growth places for 2008 distribution. It is not expected that all 400 places will be granted, but the University is hopeful of approximately 250 places.

Control of Universities: State Vs Federal
The Minister for Education, Science and Training has indicated plans to move control of Universities from State Government to the Federal Government, a result of which could be a reduction in the State Governments’ interest in the University Sector.

Recent AUQA self-review
The Australian Universities Quality Agency recently underwent an internal self-review. One of the outcomes for the Sector will be more emphasis on benchmarking.

The Vice-Chancellor also reported on a recent meeting of the NSW Vice-Chancellors with Shadow Treasurer Peter Debnam, and a recent visit to UOW Dubai campus.

Members asked the Vice-Chancellor for more information about the Treasury report on impact of research on the Australian Economy, specifically how responses to this would be directed.

*A6 Chair's Business
The Chair reported on the following items:

Academic Integrity Project
The Academic Integrity Project Reference Group has met twice, and the project is progressing according to plan. It is expected that a substantial report will be produced by the end of the year, which will lead to various changes to policies and procedures governing Academic Integrity at the University.

Progress on Academic Senate Self-Review Working Party Recommendations
Implementation of the 2006 Academic Senate Self-Review Working Party Recommendations are underway, with many of the ‘one-off’ tasks as well as the ‘ongoing’ tasks having been implemented. The Chair gave a brief update on the progress of each recommendation, including what is expected to take place in the second half of 2006.

Upcoming NSW and ACT Committee of Chairs of Academic Boards meeting
The Chair would be attending a NSW and ACT Committee of Chairs of Academic Boards meeting on Thursday 15 June. Items on the meeting agenda include:

- Report on Awareness of Plagiarism Issues at High School
- HSC Category Course Reviews
- Proposal for Category B and Vocational Education and Training HSC subjects to be considered equal to Category A subjects in regards to University entry. It is likely that Universities will oppose this.
- Australian Certificate of Education: Proposal for a unified secondary education qualification across Australia
- University Developed Board Endorsed Courses
*A7 Reports from Senior Executive and Members of other University Committees

Deputy Vice-Chancellor (Research) Report

The DVC(R) reported on the following items:

- Federation Fellowship awarded to Prof Gordon Wallace—congratulations were offered by Senate
- Funding for a Centre for Environmental Risk Management of Bushfires awarded by the New South Wales Department of Environment and Conservation with Professor Ross Bradstock as its Director.
- Eastern Australia Dementia Training and Study Centre announced by the Federal Minister for the Ageing
- International Links Program
- Successful NH&MRC Development Grant being led by Prof John Bremner
- Staffing changes within the Managers of Innovation and Commercial Development, to be announced to the wider University Community shortly.

Deputy Vice-Chancellor (Academic) Report

The DVC(A) reported on the following items:

- UOW is involved in two of the six grants recently awarded under the Competitive Grants Scheme, of the Carrick Institute, for which 156 submissions were received for the whole of Australia.
- Successful applicants for the first round of funding for Teaching and Learning Fund Projects were recently announced. 54 applications were received, and $870,000 was allocated for projects under the fund. This will increase to $1.4 million following further discussion for additional projects. A call for a second round of applications for funding will go out later this year.

*A8 Business from Senate Subcommittees

There was no business from Senate Subcommittees.

*A9 Business from Faculties and WUC

There was no business from Faculties and WUC.

*A10 Members’ Business

A member commented on the guidelines considered by the University Education Committee for implementation of the Subject Evaluation Surveys, and the need for Academic staff to be proactive in this implementation.

A member raised a query regarding retention of Research documents in light of the recent changes to the State Records Act. It was agreed that this would be investigated and that the DVC(R) would report back at the next meeting.

*A11 Student Members’ Business

There was no business from student members.
PART B GENERAL BUSINESS

B1 Elections of Chair and Deputy Chair of Academic Senate

The Chair asked Prof Rob Whelan to run the elections for Chair and Deputy Chair of Academic Senate. Prof Whelan moved a vote of thanks to the Chair and Deputy Chair for their work on behalf of the Committee.

One nomination was received for the position of Chair:

- Prof David Griffiths.

 Accordingly, Prof David Griffiths was re-elected unopposed as Chair of Academic Senate.

**Resolved (46/06)**

That Academic Senate elect Prof David Griffiths as Chair of Academic Senate for a two year term, from 1 July 2006 until 30 June 2008

One nomination was received for the position of Deputy Chair:

- A/Prof Damien Considine

 Accordingly, A/Prof Damien Considine was re-elected unopposed as Deputy Chair of Academic Senate.

**Resolved (47/06)**

That Academic Senate elect A/Prof Damien Considine as Deputy Chair of Academic Senate for a two year term, from 1 July 2006 until 30 June 2008

B2 Elections of Senate Representatives to other committees

B2.1 Election of three Representatives to the Senate Standing Committee

Three nominations were received for the three positions on Senate Standing Committee:

- A/Prof Ian Porter
- Dr Elizabeth Thomson
- Prof Andrew Wells

 Accordingly, the nominees were elected unopposed as Senate representatives to Senate Standing Committee.

**Resolved (48/06)**

That Academic Senate note the outcomes of the election and congratulate those elected, as follows:

A/Prof Ian Porter, Dr Elizabeth Thomson and Prof Andrew Wells as Academic Senate Representatives on the Senate Standing Committee for the term 1 July 2006 – 30 June 2008.
B2.2 Election of three Representatives (Senior Academics) to the University Education Committee

Three nominations were received for the three positions on the University Education Committee:

- Dr Laurie Chisolm
- A/Prof Janette Curtis
- Dr Anne Porter

Accordingly, the nominees were elected unopposed as Senate representatives to the University Education Committee.

Resolved (49/06)

That Academic Senate note the outcomes of the election and congratulate those elected, as follows:

Dr Laurie Chisolm, A/Prof Janette Curtis, and Dr Anne Porter as Academic Senate Representatives on the University Education Committee for the term 1 July 2006 – 30 June 2008.

B2.3 Election of two Representatives to the University Internationalisation Committee

Two nominations were received for the two positions on the University Internationalisation Committee:

- Dr Elizabeth Thomson
- A/Prof Ed Wilson

Accordingly, the nominees were elected unopposed as Senate representatives to the University Internationalisation Committee.

Resolved (50/06)

That Academic Senate note the outcomes of the election and congratulate those elected, as follows:

Dr Elizabeth Thomson and A/Prof Ed Wilson as Academic Senate Representatives on the University Internationalisation Committee for the term 1 July 2006 – 30 June 2008.

B3 Revisions to Rules for Student Conduct & Discipline

A member raised concern with the changes to 6.1.2 of the Rules, restricting teaching staff from acting as a Primary Investigation Officer due to potential conflicts of interests. The practical application of this Rule could create problems in some faculties where subjects have multiple teaching staff. Another member pointed out that the potential for a conflict of interest lay in the assessment of the student rather than the teaching, and it was agreed that the wording of 6.1.2 would be changed to:

“A PIO or nominee who has a real or potential conflict of interest in a discipline matter (eg if a PIO dealing with an allegation of plagiarism assessed the work of a student, tutored or was subject coordinator for the subject in which plagiarism was detected) should not act as a PIO in relation to that matter…”
A member raised concern that the proposed Rules did not indicate a timeframe within which students could submit supporting documentation to investigation committee meetings (Section 2.1.4 of Appendix C). This posed problems for investigation committees when documentation was presented at the committee meeting resulting in committee members not having sufficient time to consider this new information. There was debate about the need to impose a timeframe on submission of documentation, and whether this issue could be dealt with under the Academic Integrity Project. The committee agreed to clarify the timing requirements before submitting the item to Council, but that due to the tight timeframe, several Senate members would consult and reword this section after the Senate meeting and prior to its submission to Council.

Resolved (51/06)
That, subject to further minor amendments agreed upon at the meeting, Academic Senate recommend that University Council approve the minor amendments to the Rules for Student Conduct and Discipline, as detailed in the attached agenda papers, in accordance with Section 29(2)(d) of the University of Wollongong Act 1989, to be effective immediately.

B4 Changes to General Course Rules 8.4.3 and 8.5.5

Resolved (52/06)
That Academic Senate:

i ) Endorse the changes to General Course Rule 8.4.3 Withheld results

ii ) Endorse the changes to General Course Rule 8.5.5 Failure to attain minimum performance levels

iii ) Refer these changes to Council for approval, to be effective Autumn Session 2008.

B5 Changes to General Course Rule 10

Resolved (53/06)
That Academic Senate endorse the changes to General Course Rule 10: Higher Degree Research Rules and refer these to Council for approval, to be effective immediately.

B6 Intellectual Property Policy; Commercialisation Revenue Policy; and Student Assignment of Intellectual Property Policy

The DVC(R) gave a background to the item and clarified the major intent. The proposed changes to the Intellectual Property Policy do not affect the substantive provision of revenue to inventors. The creation of the Student Assignment of Intellectual Property Policy is a result of a recommendation from the AUQA Audit. The need for a Commercialisation Revenue Policy has been expedited due to existing start-up companies. The development of these policies involved an extensive consultation process including an all-staff email inviting feedback, feedback sessions, and submission to Faculty Research Committees and the University Research Committee.

A major change to the process includes the abolition of the Intellectual Property Committee. The new process which involves approval through the Managers of Innovation and
Commercialisation Development is more efficient and collaborative.

The DVC(R) explained the most recent amendments to the Intellectual Property Policy which had been emailed to members the previous day and were also tabled at the meeting. These comprised two substantive changes: a clarification of the use of teaching materials and an additional statement about the option to use mediation in the resolution of grievances.

There was substantial debate between members on the following issues:

- Items to be included in definitions of Teaching Materials and Administration Materials, particularly in relation to what material may be used by an Academic should they move to another institution and what material is considered the property of the University.
- Use of Intellectual Property by international partners in light of the removal of the reference to right to sub-licence Teaching Materials.
- Definition of Subject Outlines and where Intellectual Property fits in to these, in particular in relation to discussion referred to in the first dot point regarding use of materials at other institutions.
- Acknowledgement of support staff as creators of Intellectual Property. It was agreed that this had been accounted for under the definition of “Creators” but that the issue should be emphasised in the implementation and education phase of the policy development.
- Wording of the proposed clause regarding the opportunity to refer to an external mediator in the resolution of grievances, in particular in relation to selection of an independent expert or panel of experts.

The committee agreed that the following changes would be made to the draft policy in replacement of, or in addition to, the changes tabled at the meeting, before the policy is submitted to University Council:

- Section 3 Definitions, the reference to “…copyright subsists…” in definition of Teaching Materials to be changed to: “means all works in which copyright subsists which have been created by Staff Members and used by Staff Members for teaching purposes…”
- Section 3 Definitions, the reference to “…course websites…” in definition of Teaching Materials to be changed to: “…relevant websites…”
- Section 3 Definitions, “course outlines”, “subject outlines”, and “examination documents” be transferred from Teaching Materials definition to Administration Materials definition.
- Section 3 Definitions, “course databases”, “examination marking guidelines”, and the word “course” in front of “handouts” be deleted from the definition of Teaching Materials.
- Section 14 Dispute Resolution, insertion of the statement “Either party may require that an external mediator, acceptable to both parties, be involved in the dispute resolution at this stage”.
- Section 14 Dispute Resolution, the sentence following the above insertion to be reworded to: “the matter will be determined by either:
  - an independent expert nominated by the Deputy Vice-Chancellor (Research) and agreed to by the aggrieved party; or
  - an independent panel of experts comprising a single nominee of each of UOW and the aggrieved party and Chaired by the Deputy Vice-Chancellor (Research) or their representative.”
Resolved (54/06)
That, subject to minor amendments agreed upon at the meeting, Academic Senate endorse the revised Intellectual Property Policy, Student Assignment of Intellectual Property Policy and Commercialisation Revenue Policy and forward them to the University Council for approval.

B7 UEC Revised Terms of Reference

Resolved (55/06)
That Academic Senate approved the revised University Education Committee Terms of Reference, to be effective immediately.

B8 URC Revised Terms of Reference

Resolved (56/06)
That Academic Senate approved the revised University Research Committee Terms of Reference, to be effective immediately.

B9 Academic Probations Committee Nominations

Resolved (57/06)
That Academic Senate approve the appointment of the nominated Faculty representatives to the Academic Probations Committee as listed in the attached agenda papers.

PART C COURSE PROPOSALS FOR APPROVAL

C1 Bachelor of Health Sciences & Bachelor of Health Sciences (Honours) – New Courses

Resolved (58/06)
That Academic Senate:

i ) Endorse the proposal for the new Bachelor of Health Sciences and Bachelor of Health Sciences (Honours), to be introduced in Autumn Session 2007;

ii ) Advise the 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 Faculty of Health & Behavioural Sciences to forward the proposal and ECAC report to the Vice-Chancellor for approval.
C2  Major Amendment to Undergraduate Degrees in Psychology

C2.1  Bachelor of Arts (Psychology) and Bachelor of Science (Psychology) – Major Amendment

Resolved (59/06)
That Academic Senate:

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

ii) Advise the Deputy Vice-Chancellor (Academic) that the Faculty has requested a waiver of the requirement for an ECAC report as endorsed in the Course Approval Guidelines;

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

C2.2  Bachelor of Arts (Psychology)(Honours) and Bachelor of Science (Psychology)(Honours) – Major Amendment

Resolved (60/06)
That Academic Senate:

i)  Endorse the proposal for the major amendment to the Bachelor of Arts (Psychology) (Honours) and Bachelor of Science (Psychology) (Honours), to be introduced in Autumn Session 2007;

ii) Advise the Deputy Vice-Chancellor (Academic) that the Faculty has requested a waiver of the requirement for an ECAC report as endorsed in the Course Approval Guidelines;

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

C2.3  Bachelor of Psychology – Major Amendment

Resolved (61/06)
That Academic Senate:

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

ii) Advise the Deputy Vice-Chancellor (Academic) that the Faculty has requested a waiver of the requirement for an ECAC report as endorsed in the Course Approval Guidelines;

iii) Forward the proposal to the Vice-Chancellor for approval.
## PART D ITEMS FOR NOTING

### D1 Courses Approved by the Vice-Chancellor

**Resolved (62/06)**

*That Academic Senate note that the following courses and amendments have been approved by the Vice-Chancellor:*

<table>
<thead>
<tr>
<th>Approval Category</th>
<th>Name of Degree</th>
<th>Approved by SSC/Senate</th>
<th>Approved by VC</th>
<th>Implementation Date</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>New</td>
<td>Bachelor of Medicine, Bachelor of Surgery</td>
<td>26/04/2006</td>
<td>01/05/2006</td>
<td>January 2007</td>
<td>Wollongong &amp; Shoalhaven</td>
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<tr>
<td>Major</td>
<td>Master of Professional Accounting</td>
<td>26/04/2006</td>
<td>01/05/2006</td>
<td>Autumn 2007</td>
<td>Wollongong</td>
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<tr>
<td>Major</td>
<td>Master of International Business Graduate Certificate in International Business</td>
<td>08/03/2006</td>
<td>18/05/2006</td>
<td>Intake C 2006</td>
<td>Wollongong Sydney Business School Dubai</td>
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<tr>
<td>Minor</td>
<td>Master of Business Administration (Advanced)</td>
<td>24/05/2006</td>
<td>25/05/2006</td>
<td>Intake C 2006</td>
<td>Wollongong</td>
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<tr>
<td>Minor</td>
<td>Bachelor of Biotechnology, Bachelor of Biotechnology (Advanced)</td>
<td>05/04/2006</td>
<td>13/04/2006</td>
<td>Spring 2006</td>
<td>Wollongong</td>
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<td>05/04/2006</td>
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<td>24/05/2006</td>
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<tr>
<td>Minor</td>
<td>Master of Engineering Practice Master of Engineering Asset Management</td>
<td>24/05/2006</td>
<td>25/05/2006</td>
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<td>24/05/2006</td>
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<tr>
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<td>24/05/2006</td>
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<td>Wollongong</td>
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<tr>
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<td>Spring 2006</td>
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<tr>
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<td>Bachelor of Science (Population Health &amp; Indigenous Health) Bachelor of Arts (Population Health &amp; Indigenous Health)</td>
<td>24/05/2006</td>
<td>25/05/2006</td>
<td>Spring 2006</td>
<td>Wollongong</td>
</tr>
<tr>
<td>Minor</td>
<td>Bachelor of Science (Population Health &amp; Exercise Science)</td>
<td>24/05/2006</td>
<td>25/05/2006</td>
<td>Spring 2006</td>
<td>Wollongong</td>
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<td>Minor</td>
<td>Bachelor of Medical Science and Bachelor of Medical Science/TAFE Diploma</td>
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<td>Spring 2006</td>
<td>Wollongong</td>
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<td>Minor</td>
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<td>Spring 2006</td>
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<td>New Delivery</td>
<td>Bachelor of Commerce (Marketing)</td>
<td>24/05/2006</td>
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<td>Spring 2006</td>
<td>Wollongong Dubai HKBU</td>
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</table>
### PART E  COMMITTEE / FACULTY MINUTES

#### E1  Committee Minutes

**E1.1 Senate Standing Committee – 5 and 19 April 2006**

Resolved (63/06)  
*That Academic Senate note the Minutes from the Senate Standing Committee meetings held 5 April 2006 and 19 April 2006.*

**E1.2 Student Awards Committee – 30 November 2005 and 22 March 2006**

Resolved (64/06)  
*That Academic Senate note the Minutes from the Student Awards Committee meetings held 30 November 2005 and 22 March 2006.*

#### E2  Faculty Minutes

**E2.1 Faculty of Informatics Committee Meeting Extract**

Resolved (65/06)  
*That Academic Senate note the Extract from the Faculty of Informatics Committee Meeting held 27 April 2006.*

**E2.2 Faculty of Creative Arts Committee Minutes**

Resolved (66/06)  
*That Academic Senate note the Minutes from the Faculty of Creative Arts Committee Meeting held 1 November 2005.*

**E2.3 Faculty of Engineering Committee Meeting Extract**

Resolved (67/06)  
*That Academic Senate note the Extract from the Faculty of Engineering Committee Meeting held 11 April 2006.*

### PART F  NEXT MEETINGS AND OTHER BUSINESS

#### F1  Next Meeting

- **Senate Standing Committee**: 18 July 2006  
- **Academic Senate**: 9 August 2006

#### F2  Other Business

There being no other business, the meeting closed at 11:40am.

Tori McLaughlin  
Executive Officer  
Academic Senate