Minutes of the 283rd meeting of the Academic Senate Standing Committee held at 9:30am on Wednesday, 29 August 2007 in Meeting Room 304 of the Administration Building.

Present: Prof David Griffiths (Chair), Prof Lee Astheimer, Prof Rob Castle, A/Prof Mary Kaidonis, Ms Yvonne Kerr, A/Prof Kay Maxwell, Prof John Patterson, A/Prof Ian Porter, Mr Anthony Strik, Prof Gerard Sutton, Dr Elizabeth Thomson, A/Prof Wilma Vialle.

In Attendance: Ms Nerida Margrie (Executive Officer), Dr David Christie (standing nominee for Vice-Principal (Administration), A/Prof John McQuilton (Faculty of Arts), Ms Leonie Kirchmajer and Ms Jenny Reiners (Policy & Governance Unit).

PART A PRELIMINARY BUSINESS

A1 Apologies, Leave of Absence and Welcomes
Apologies were received from A/Prof Damien Considine and Prof Andrew Wells.

A2 Arrangement of the Agenda
(i) The following items were starred (*) for discussion:

B1 Course Progress Policy – new policy due to changes in the National Code 2007
B3 New policy – Research Misconduct Policy
B4 Revisions to Authorship Policy
B6 Revisions to Use of the University Name in Public Statements Policy
C1.1 Bachelor of Communication and Media Studies International (Honours) – New Course
C2.2 Bachelor of Commerce (Public Relations) – Major Amendment
C3.2 Master of Journalism – Minor Amendment
C6.1 Bachelor of Information systems – New Course
C6.12 Preamble to proposed curriculum changes, School of Information Systems and Technology
C6.13 Change of subject names and codes, School of Information Systems and Technology
C8.5 Doctor of Business Administration – Major Amendment
C8.6 Master of Business Administration – Minor Amendment

(ii) Item C6.4 was withdrawn from the agenda.

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

A3.1 Minutes of the Previous Meeting (11 July 2007)

Resolved (30/07)
that the minutes of the previous meeting of 11 July 2007 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 that Universities Australia will meet shortly with the Federal Labour Opposition to seek the inclusion of the following matters in their policies for the coming federal election:

i) Government funding for universities has grown at less than CPI while recent salary increases have been above CPI. Redressing this imbalance is essential in order for the sector to continue offering high quality programs.

ii) Research block grants.

iii) University scholarships are currently considered tax-assessable and also reduce AusStudy payments. This is a disincentive to universities to provide scholarships.

iv) A change to the age of dependency for students, which is currently 25.

The Vice-Chancellor also reported that the University will be advised shortly of additional places for 2008. This will be the last round of new places for some time.

A6 Chair’s Business
The Chair reported on the following items:

i) Student Academic Consideration Policy
Prior to this Policy being considered by University Council on 17 August 2007, a member of Council raised an issue which required addressing. The issue is currently being addressed and the revised Policy will be submitted to University Council’s meeting of 12 October 2007.

ii) Members Business meeting
The meeting set aside to discuss members business will be the 7 November 2007 meeting of Academic Senate.

iii) Committee of Chairs of Academic Boards/Senates in NSW and ACT
This committee is meeting later today and tomorrow. The Chair will provide a summary of the meeting to Academic Senate at its 19 September 2007 meeting.

The Chair also noted the recent departure of several key staff members in the Policy & Governance Unit. Committee members were asked to consider the diminished staffing
levels when seeking assistance from that Unit. In addition, some of the policy development work planned for 2007 will not be completed this year.

PART B  GENERAL BUSINESS

B1  Course Progress Policy – new policy due to changes in the National Code 2007
Members sought clarification on several items and discussed the intent of the Policy.

A member pointed out that the wording in Clause 6.3 of the Coursework Exclusion Appeals Committee Terms of Reference had not been updated to reflect the recent changes in the National Code 2007. This clause needs to be replaced with Clause 10.11 from the Course Progress Policy.

The Committee noted that the Graduate School of Medicine has its own policy regarding progression and that this Policy does not apply to students in the Medical School.

(See recommendation to Academic Senate)

B2  Amendments to Code of Practice–Research
(See recommendation to Academic Senate)

B3  New policy – Research Misconduct Policy
It was agreed that the words “normally” and “where possible” be removed from Clauses 11.2 and 11.6 to maintain consistency with the rest of the Policy.

(See recommendation to Academic Senate)

B4  Revisions to Authorship Policy
A member queried the need for an Authorship Acknowledgement Form (Attachment 1 to the Policy), noting that a similar form already exists. In response, Prof Lee Astheimer noted that few people complete the existing form. She further noted several options exist for managing authorship ownership, including using the Research Information System, and that these options are currently being considered.

(See recommendation to Academic Senate)

B5  Revisions to Code of Practice Teaching and Assessment
(See recommendation to Academic Senate)

B6  Revisions to Use of the University Name in Public Statements Policy
A supplementary paper was tabled, containing the final version of this Policy.

(See recommendation to Academic Senate)
C1 FACULTY OF ARTS

C1.1 Bachelor of Communication and Media Studies International (Honours) – New Course
The Committee recommended this degree be renamed the International Bachelor of Communication and Media Studies (Honours), to remain consistent with the naming convention of other international undergraduate degrees.

(See recommendation to Academic Senate)

C1.2 Bachelor of Communication and Media Studies – Major Amendment
(See recommendation to Academic Senate)

C1.3 Bachelor of Arts (Spanish) – Major Amendment
(See recommendation to Academic Senate)

C1.4 Bachelor of Communication and Media Studies at Hong Kong Baptist University – Minor Amendment

Resolved (31/07)
that Senate Standing Committee:

i) endorse the proposal for a minor amendment to the Bachelor of Communication and Media Studies offered at Hong Kong Baptist University, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C1.5 Bachelor of Arts (French) – Minor Amendment

Resolved (32/07)
that Senate Standing Committee:

i) endorse the proposal for a minor amendment to the Bachelor of Arts (French), as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C2 FACULTY OF COMMERCE

C2.1 Bachelor of Commerce (Accountancy) – Major Amendment
This item was not starred for discussion. However, during the discussion on Item C2.2 regarding subject codes, A/Prof Mary Kaidonis noted that the Faculty of Commerce recently changed the credit point value of ACCY302 Financial Accounting III from 12 credit points to 6. A new subject code is therefore required for this subject.

(See recommendation to Academic Senate)
C2.2 Bachelor of Commerce (Public Relations) – Major Amendment
Prof Rob Castle noted that the proposed Public Relations major had only one 300 level public relations subject. He had expressed this concern to the Faculty of Commerce, suggesting that PRMM203 Corporate Identity and Branding be made a 300 level subject. The Faculty of Commerce has confirmed in writing its agreement to this proposal.

The course proposal application was approved subject to this change.

Brief discussion then ensued regarding the naming of subjects in the Public Relations major. It was noted that, for the proposal to be accredited by the Public Relations Institute of Australia, separate branding of the public relations subjects was necessary.

(See recommendation to Academic Senate)

C2.3 Graduate Certificate in Commerce – Major Amendment
(See recommendation to Academic Senate)

C2.4 Bachelor of Commerce (Business Information Systems) – Minor Amendment

<table>
<thead>
<tr>
<th>Resolved (33/07)</th>
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<tbody>
<tr>
<td>that Senate Standing Committee:</td>
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<tr>
<td>i) endorse the proposal for a minor amendment to the Bachelor of Commerce (Business Information Systems), as outlined in the agenda papers, to become effective Autumn Session 2008;</td>
</tr>
<tr>
<td>ii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic &amp; International) for approval.</td>
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C2.5 Bachelor of Commerce (Business Law) – Minor Amendment

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<tr>
<th>Resolved (34/07)</th>
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<tr>
<td>that Senate Standing Committee:</td>
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<tr>
<td>i) endorse the proposal for a minor amendment to the Bachelor of Commerce (Business Law), as outlined in the agenda papers, to become effective Autumn Session 2008;</td>
</tr>
<tr>
<td>ii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic &amp; International) for approval.</td>
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C2.6 Bachelor of Commerce (Finance) – Minor Amendment

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<th>Resolved (35/07)</th>
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<tr>
<td>that Senate Standing Committee:</td>
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<tr>
<td>i) endorse the proposal for a minor amendment to the Bachelor of Commerce (Finance), as outlined in the agenda papers, to become effective Autumn Session 2008;</td>
</tr>
<tr>
<td>ii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic &amp; International) for approval.</td>
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</tbody>
</table>
C2.7 Minor amendment to all Faculty of Commerce Masters by Coursework degrees

Resolved (36/07)
that Senate Standing Committee:

i) endorse the proposal for a minor amendment to the Master of Accountancy, Master of Forensic Accounting, Master of Applied Finance (Banking/Investing/Managing), Master of Strategic Management and Marketing, Master of Strategic Management, Master of Strategic Human Resource Management, and Master of Strategic Marketing, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C3 FACULTY OF CREATIVE ARTS

C3.1 Bachelor of Journalism – Minor Amendment

Resolved (37/07)
that Senate Standing Committee:

i) endorse the proposal for a minor amendment to the Bachelor of Journalism, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Creative Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C3.2 Master of Journalism – Minor Amendment

The course proposal application was approved, subject to the IELTS requirement remaining at 7.0 rather than the proposed increase to 7.5.

Resolved (38/07)
that Senate Standing Committee:

i) endorse the proposal for minor amendments to the Master of Journalism, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Creative Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C4 FACULTY OF EDUCATION

C4.1 Bachelor of Physical and Health Education and Bachelor of Physical and Health Education (Honours) – New Course

(See recommendation to Academic Senate)
C4.2 Master of Education—Interdisciplinary Studies in Education – Minor Amendment

Resolved (39/07)
that Senate Standing Committee:

i) endorse the proposal for introduction of a new Interdisciplinary Studies in Education specialisation in the Master of Education, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Education to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C4.3 Master of Education—Special Education, Graduate Certificate in Special Education and Graduate Certificate in Gifted Education – Minor Amendment

Resolved (40/07)
that Senate Standing Committee:

i) endorse the proposal for a minor amendment to the Master of Education, Graduate Certificate in Special Education and Graduate Certificate in Gifted Education, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Education to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C4.4 Master of Education—IT Specialisation, Graduate Certificate in Computer-Based Learning – Minor Amendment

Resolved (41/07)
that Senate Standing Committee:

i) endorse the proposal for minor amendments to the Master of Education, Master of Arts (Information Technology in Education and Training) and Graduate Certificate in Computer-Based Learning, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Education to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C4.5 Graduate Diploma in Education – New Delivery Location

Resolved (42/07)
that Senate Standing Committee:

i) endorse the new delivery location for the Graduate Diploma in Education, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Education to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.
C5 FACULTY OF ENGINEERING

C5.1 Bachelor of Engineering (Mining) – Minor Amendment

Resolved (43/07)
that Senate Standing Committee:

i) endorse the proposal for a minor amendment to the Bachelor of Engineering (Mining), as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Engineering to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C6 FACULTY OF INFORMATICS

C6.1 Bachelor of Information Systems – New Course

References in the course proposal application to MIS need to be changed to BIS prior to submission to Academic Senate.

The reference to “School of Economics and Information Systems” in the Faculty of Commerce needs to be amended to “School of Economics”.

(See recommendation to Academic Senate)

C6.2 Bachelor of Information Technology – Major Amendment

(See recommendation to Academic Senate)

C6.3 Master of Information and Communication Technology and Master of Information and Communication Technology (Advanced) – Major Amendment

(See recommendation to Academic Senate)

C6.4 Master of Information Technology Management – Major Amendment

This item was withdrawn by the Faculty of Informatics, to allow further consultation regarding the proposed shift in teaching load from the Graduate School of Business to Commerce and the inclusion of Faculty of Commerce subjects. A revised proposal will be submitted in 2008.

C6.5 Master of Information Systems and Master of Information Systems (Advanced) – Major Amendment

(See recommendation to Academic Senate)

C6.6 Graduate Certificate in Information and Communication Technology, Graduate Certificate in Information Systems and Graduate Diploma in Information Systems – Major Amendment

(See recommendation to Academic Senate)
C6.7 Bachelor of Computer Science – Minor Amendment

Resolved (44/07)
that Senate Standing Committee:
   i) endorse the proposal for minor amendments to the Bachelor of Computer Science, as outlined in the agenda papers, to become effective Autumn Session 2008;
   ii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C6.8 Master of Computer Science and Master of Computer Science (Advanced) – Minor Amendment

Resolved (45/07)
that Senate Standing Committee:
   i) endorse the proposal for a minor amendment to the Master of Computer Science and Master of Computer Science (Advanced), as outlined in the agenda papers, to become effective Autumn Session 2008;
   ii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C6.9 Graduate Diploma in Information Systems – Change of Name

Resolved (46/07)
that Senate Standing Committee:
   i) endorse the proposal to rename the Graduate Diploma in Information Systems the Graduate Diploma in Information Systems and Technology, to become effective Autumn Session 2008;
   ii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C6.10 Bachelor of Computer Bioinformatics – Deletion of Course

Resolved (47/07)
that Senate Standing Committee:
   i) endorse the proposal to delete the Bachelor of Computer Bioinformatics, as outlined in the agenda papers, to become effective Autumn Session 2008;
   ii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C6.11 Bachelor of Computer Geoinformatics – Deletion of Course

Resolved (48/07)
that Senate Standing Committee:
   i) endorse the proposal to delete the Bachelor of Computer Geoinformatics, as outlined in the agenda papers, to become effective Autumn Session 2008;
   ii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.
C6.12 Preamble to proposed curriculum changes, School of Information Systems and Technology
Members were advised that the agenda paper for this item was mistakenly attached to the coversheet for Item C6.13.

Resolved (49/07)
that Senate Standing Committee note the preamble to proposed curriculum changes in the Faculty of Informatics, as outlined in the agenda papers, to be introduced in 2008.

C6.13 Change of subject names and codes, School of Information Systems and Technology
Members were advised that the agenda paper for this item was mistakenly attached to the coversheet for Item C6.12.

Resolved (50/07)
that Senate Standing Committee note the changed subject names and codes in the School of Information Systems and Technology, as outlined in the agenda papers.

C7 FACULTY OF SCIENCE

C7.1 Bachelor of Science-Bachelor of Mathematics – Deletion of Course

Resolved (51/07)
that Senate Standing Committee:

i) endorse the proposal to delete the Bachelor of Science-Bachelor of Mathematics, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) advise the Faculty of Science to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C8 GRADUATE SCHOOL OF BUSINESS

C8.1 Master of Business Coaching and Graduate Certificate in Business Coaching – New Course
(See recommendation to Academic Senate)

C8.2 Master of Project Management and Graduate Certificate in Project Management – New Course
(See recommendation to Academic Senate)

C8.3 Master of International Business and Graduate Certificate in International Business – Major Amendment
(See recommendation to Academic Senate)
C8.4 Master of Management and Graduate Certificate in Management – Major Amendment
(See recommendation to Academic Senate)

C8.5 Doctor of Business Administration – Major Amendment
References in the proposed course structure to the subject TBS998 Research Proposal need to be changed to TBS999 Research Proposal prior to submission to Academic Senate.
(See recommendation to Academic Senate)

C8.6 Master of Business Administration – Minor Amendment
The Committee noted that the list of articulations should include the Master of Information Technology Management from the Faculty of Informatics.

The resolution was passed subject to this reference being included.

Resolved (52/07)
that Senate Standing Committee:
  i) endorse the proposal for minor amendments to the articulations for the Master of Business Administration, as outlined in the agenda papers, to become effective immediately;
  ii) advise the Graduate School of Business to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

PART D ITEMS FOR NOTING

D1 Courses approved by the Deputy Vice-Chancellor (Academic & International)
(See recommendation to Academic Senate)

PART E COMMITTEE / FACULTY MINUTES

E1 Committee Minutes
  E1.1 University Education Committee Minutes
(See recommendation to Academic Senate)

  E1.2 University Research Committee Minutes
(See recommendation to Academic Senate)

E2 Faculty Minutes
  E2.1 Faculty of Science Committee Meeting Extract
(See recommendation to Academic Senate)
### PART F  NEXT MEETINGS AND OTHER BUSINESS

<table>
<thead>
<tr>
<th>F1</th>
<th>Future Meeting Dates</th>
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<tbody>
<tr>
<td>Senate Standing Committee</td>
<td>Academic Senate</td>
</tr>
<tr>
<td>17 October 2007</td>
<td>19 September 2007</td>
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<td></td>
<td>7 November 2007</td>
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<table>
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<tr>
<th>F2</th>
<th>Other Business</th>
</tr>
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<tbody>
<tr>
<td>F2.1 Communication of information</td>
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<tr>
<td>Ms Yvonne Kerr reiterated the importance to the University of keeping students informed and aware of changes to policies and procedures.</td>
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<tr>
<td>F2.2 Thanks</td>
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<tr>
<td>The Committee expressed its thanks to Leonie Kirchmajer and Nerida Margrie for their contribution in preparing such a large set of agenda papers.</td>
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B1 Course Progress Policy – new policy due to changes in the National Code 2007

Recommendation to Academic Senate

that Academic Senate:

i) endorse the new Course Progress Policy as outlined in the agenda papers;

ii) forward the Policy to University Council for approval and introduction from 1 January 2008.

B2 Amendments to Code of Practice–Research

Recommendation to Academic Senate

that Academic Senate:

i) endorse the revised Code of Practice–Research as outlined in the agenda papers;

ii) forward the revised Code to University Council for approval and immediate introduction.

B3 New policy – Research Misconduct Policy

Recommendation to Academic Senate

that Academic Senate:

i) endorse the new Research Misconduct Policy as outlined in the agenda papers;

ii) forward the Policy to University Council for approval and immediate introduction.

B4 Revisions to Authorship Policy

Recommendation to Academic Senate

that Academic Senate:

i) endorse the revised Authorship Policy as outlined in the agenda papers;

ii) forward the revised Policy to University Council for approval and immediate introduction.

B5 Revisions to Code of Practice Teaching and Assessment

Recommendation to Academic Senate

that Academic Senate:

i) endorse the revised Code of Practice Teaching and Assessment as outlined in the agenda papers, noting that:

• the Code of Practice Teaching and Assessment will become effective at the commencement of Autumn Session 2008;

• the Schedule 1 – Subject Outline Checklist will become effective in November 2007 for use with subjects on offer in Spring Session 2008;

ii) forward the revised Code to University Council for approval.
B6 Revisions to Use of the University Name in Public Statements Policy

Recommendation to Academic Senate
that Academic Senate:

i) endorse the revised Use of the University Name in Public Statements Policy as outlined in the agenda papers;

ii) forward the revised Policy to University Council for approval and immediate introduction.

C1 Course Proposals from the Faculty of Arts

C1.1 Bachelor of Communication and Media Studies International (Honours) – New Course

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for the new Bachelor of Communication and Media Studies International (Honours), as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C1.2 Bachelor of Communication and Media Studies – Major Amendment

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for a major amendment to the Bachelor of Communication and Media Studies, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.
C1.3 Bachelor of Arts (Spanish) – Major Amendment

Recommendation to Academic Senate

that Academic Senate:

i) endorse the proposal for the introduction of a new Spanish major in the Bachelor of Arts, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Arts to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C2 Course Proposals from the Faculty of Commerce

C2.1 Bachelor of Commerce (Accountancy) – Major Amendment

Recommendation to Academic Senate

that Academic Senate:

i) endorse the proposal for a major amendment to the Bachelor of Commerce (Accountancy), as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) note that the Deputy Vice-Chancellor (Academic & International) has waived the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C2.2 Bachelor of Commerce (Public Relations) – Major Amendment

Recommendation to Academic Senate

that Academic Senate:

i) endorse the proposal for introduction of a Public Relations major and minor in the Bachelor of Commerce, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) note that the Deputy Vice-Chancellor (Academic & International) has waived the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.
C2.3 Graduate Certificate in Commerce – Major Amendment

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for a major amendment to the Graduate Certificate in Commerce, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Commerce to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C4 Course Proposals from the Faculty of Education

C4.1 Bachelor of Physical and Health Education and Bachelor of Physical and Health Education (Honours) – New Course

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for the new Bachelor of Physical and Health Education and Bachelor of Physical and Health Education (Honours), as outlined in the agenda papers, to become effective Autumn Session 2008;

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 & International);

iii) advise the Faculty of Education to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C6 Course Proposals from the Faculty of Informatics

C6.1 Bachelor of Information Systems – New Course

Recommendation to Academic Senate
that Academic Senate:

i) endorse the introduction of a new Bachelor of Information Systems degree in the Faculty of Informatics, as outlined in the agenda papers, to be introduced in Autumn 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.
C6.2 Bachelor of Information Technology – Major Amendment

**Recommendation to Academic Senate**

*that Academic Senate:*

i) endorse the proposal for a major amendment to the Bachelor of Information Technology degree, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

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C6.3 Master of Information and Communication Technology and Master of Information and Communication Technology (Advanced) – Major Amendment

**Recommendation to Academic Senate**

*that Academic Senate:*

i) endorse the proposal for a major amendment to the Master of Information and Communication Technology and Master of Information and Communication Technology (Advanced), as outlined in the agenda papers, to be introduced in Autumn 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

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C6.5 Master of Information Systems and Master of Information Systems (Advanced) – Major Amendment

**Recommendation to Academic Senate**

*that Academic Senate:*

i) endorse the proposal for a major amendment to the Master of Information Systems and Master of Information Systems (Advanced), as outlined in the agenda papers, to be introduced in Autumn 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Informatics to forward the proposals to the Deputy Vice-Chancellor (Academic & International) for approval.
C6.6 Graduate Certificate in Information and Communication Technology, Graduate Certificate in Information Systems and Graduate Diploma in Information Systems – Major Amendment

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for major amendments to the Graduate Certificate in Information and Communication Technology, Graduate Certificate in Information Systems and Graduate Diploma in Information Systems, as outlined in the agenda papers, to become effective Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Faculty of Informatics to forward the proposal to the Deputy Vice-Chancellor (Academic & International) for approval.

C8 Course Proposals from the Graduate School of Business

C8.1 Master of Business Coaching and Graduate Certificate in Business Coaching – New Course

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for the new Master of Business Coaching and Graduate Certificate in Business Coaching, as detailed in the agenda papers, to become effective Intake A/Autumn Session 2008;

ii) advise the Graduate School of Business to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic & International);

iii) advise the Graduate School of Business to forward the proposal to the Vice-Chancellor (Academic & International) for approval.

C8.2 Master of Project Management and Graduate Certificate in Project Management – New Course

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for the new Master of Project Management and Graduate Certificate in Project Management, as detailed in the agenda papers, to become effective Intake A/Autumn Session 2008;

ii) advise the Graduate School of Business to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic & International);

iii) advise the Graduate School of Business to forward the proposal to the Vice-Chancellor (Academic & International) for approval.
C8.3 Master of International Business and Graduate Certificate in International Business – Major Amendment

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for a major amendment to the Master of International Business and Graduate Certificate in International Business, as detailed in the agenda papers, to become effective Intake A/Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Graduate School of Business to forward the proposal to the Vice-Chancellor (Academic & International) for approval.

C8.4 Master of Management and Graduate Certificate in Management – Major Amendment

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for a major amendment to the Master of Management and Graduate Certificate in Management, as outlined in the agenda papers, to become effective Intake A/Autumn Session 2008;

ii) request the Deputy Vice-Chancellor (Academic & International) waive the requirement for an External Course Advisory Committee;

iii) advise the Graduate School of Business to forward the proposal to the Vice-Chancellor (Academic & International) for approval.

C8.5 Doctor of Business Administration – Major Amendment

Recommendation to Academic Senate
that Academic Senate:

i) endorse the proposal for major amendments to the Doctor of Business Administration, as outlined in the agenda papers, to become effective Intake A/Autumn Session 2008;

ii) advise the Graduate School of Business to submit the proposal to an External Course Advisory Committee, the membership of which must be approved by the Deputy Vice-Chancellor (Academic & International);

iii) advise the Graduate School of Business to forward the proposal to the Vice-Chancellor (Academic & International) for approval.

D1 Courses approved by the Deputy Vice-Chancellor (Academic & International)

Recommendation to Academic Senate
that Academic Senate note that the following courses and amendments have been approved by the Deputy Vice-Chancellor (Academic & International):

<table>
<thead>
<tr>
<th>Course Name</th>
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**E1 Committee Minutes**

**E1.1 University Education Committee Minutes**

**Recommendation to Academic Senate**

*that Academic Senate note the minutes from the University Education Committee meeting held on 6 June 2007.*

**E1.2 University Research Committee Minutes**

**Recommendation to Academic Senate**

*that Academic Senate note the minutes from the University Research Committee meeting held on 28 March 2007.*
E2 Faculty Minutes

E2.1 Faculty of Science Committee Meeting Extract

<table>
<thead>
<tr>
<th>Recommendation to Academic Senate</th>
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<td>that Academic Senate note the meeting extract from the Faculty of Science Committee meeting held on 3 August 2007.</td>
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