ACADEMIC SENATE

SENATE EXECUTIVE COMMITTEE

Report of the Senate Executive Committee meeting (09:01) scheduled for 27 February 2009 conducted via email circulation.

The agenda and papers were circulated electronically on Friday 27 February 2009, for response by COB Tuesday 3 March 2009.

1 PROCEDURAL MATTERS

1.1 Attendance

Participants:
Professor Anne Cusick (Chair)
Professor Stuart Campbell
Professor Andrew Cheetham
Dr Peter Dallow
Ms Debra Moodie-Bain
Professor Geoff Scott
Ms Thea Seabrook
Associate Professor Paul Wormell

Apology
Dr Roger Ham

1.3 Unconfirmed report of the Senate Executive Committee scheduled for 17 December 2008

The report of the Senate Executive Committee meeting held on 17 December 2008 (conducted by electronic circulation) required confirmation.

It was resolved (SEC 09:01/01)
That the unconfirmed report of the Senate Executive Committee meeting held on 17 December 2008 be accepted as an accurate record.

1.4 Action sheets from Academic Senate meeting held on 21 November 2008 and Senate Executive Meeting held on 17 December 2008

Members noted that all action items were either completed or are progressing in relation to the Academic Senate held on 21 November 2008 and Senate Executive of 17 December 2008.

2 MATTERS REFERRED FROM SENATE AND OTHER SENATE COMMITTEES

2.1 COURSES APPROVALS AND ARTICULATIONS COMMITTEE

The Courses Approvals and Articulations Committee (CAAC) met on 6 February 2009. Members considered the recommendations from that meeting contained in the CAAC report to Senate.
Members noted the CAAC comments relating to policy issues associated with course proposals from the College of Arts and College of Health & Science that will influence the review of the Postgraduate Coursework Policy, currently in train.

It was resolved (SEC 09:01/02)
That the Senate Executive Committee note the report from the Chair, Courses Approvals and Articulations Committee of the meeting held on 6 February 2009 and approve, on behalf of Academic Senate, the following recommendations contained therein:

It was resolved CAAC09:1/03
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 1671 Bachelor of Social Science (Pathway to Early Childhood Teaching) to commence in 2010 at the Bankstown and Penrith campuses and recommends the proposal to Academic Senate for approval. TRIM reference: D08/878947

It was resolved CAAC09:1/06
That the Courses Approvals and Articulations Committee endorses the course 1673 Master of Teaching (Birth - 12 Years) and exit award 1672 Master of Teaching (Birth - 5 Years), which replace 1615 Master of Teaching (Early Childhood) to commence in 2010 at the Bankstown campus and recommends to Academic Senate for approval. TRIM reference: D09/12732

It was resolved CAAC09:1/05
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 1678 Bachelor of Social Science (Pathway to Master of Urban Management and Planning) to commence in 2010 at Penrith and recommends the proposal to Academic Senate for approval. TRIM reference: D08/892223

It was resolved CAAC09:1/10
That the Courses Approvals and Articulations Committee endorses the major course variation to 1663 Master of Teaching (Primary) consisting of allocation of new course code, increase of credit points from 120 to 160, addition of new units and updating existing units to commence in 2010 and recommends to Academic Senate for approval. TRIM reference: D09/13907

It was resolved CAAC09:1/11
That the Courses Approvals and Articulations Committee endorses the major course variation to 1633 Graduate Diploma in Educational Studies (Primary) consisting of a change to the pool of units to commence in 2010 and recommends to Academic Senate for approval. TRIM reference: D09/13907

It was resolved CAAC09:1/07
That the Courses Approvals and Articulations Committee endorses the major course variation to 1674 Master of Urban Management and Planning consisting of name change, changes to units within course and the handbook, prospectus and UAC guide entries to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D08/886387
It was resolved CAAC09:1/08
That the Courses Approvals and Articulations Committee endorses the major course variation to 1675 Graduate Diploma in Urban Management and Planning consisting of a name change, the offer of the course as a commencing course and not only an exit award, changes to units within the course and the handbook, prospectus and UAC guide entries to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D08/886391

It was resolved CAAC09:1/09
That the Courses Approvals and Articulations Committee endorses the major course variation to 1676 Graduate Certificate in Urban Management and Planning consisting of a name change, the offer of the course to be a commencing course and not only an exit award, changes to units within the course and to the handbook, prospectus and UAC guide entries to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D08/886395

It was resolved CAAC09:1/86
That the Courses Approvals and Articulations Committee endorses the variation to Unit Set KT2016 Property Key Program within 2739 Bachelor of Business and Commerce, consisting of replacing 200606 Compulsory Acquisition and Litigation with 200711 Statutory Valuation to commence in 2009, and recommends to Academic Senate for approval. TRIM reference: D09/14379

It was resolved CAAC09:1/87
That the Courses Approvals and Articulations Committee endorses the major course variation to 2601 Master of Commerce (Human Resource Management and Industrial Relations) consisting of change to course structure, change to admission requirements, change of semester to quarters, to commence in Q3 2009 and recommends to Academic Senate for approval. TRIM reference: D09/11700.

It was resolved CAAC09:1/88
That the Courses Approvals and Articulations Committee endorses the major course variation to 2602 Graduate Diploma in Human Resource Management and Industrial Relations, consisting of specification of course structure and change of semester to quarters, to commence in Q3 2009, and recommends to Academic Senate for approval. TRIM reference: D09/11704.

It was resolved CAAC09:1/89
That the Courses Approvals and Articulations Committee endorses the major course variation to 2603 Graduate Certificate in Human Resource Management and Industrial Relations, consisting of specification of course structure, change to admission requirements, change from exit award to entry/exit award and change of semester to quarters, to commence in Q3 2009, and recommends to Academic Senate for approval. TRIM reference: D09/11731.

It was resolved CAAC09:1/90
That the Courses Approvals and Articulations Committee endorses the major course variation to 2686 Graduate Certificate in Accounting consisting of change to admission requirements to commence in Spring 2009 and recommends to Academic Senate for approval. TRIM reference: D08/836754
It was resolved CAAC09:1/125
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4656 Bachelor of Health Science to commence in Autumn 2010 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/27948

It was resolved CAAC09:1/126
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4657 Bachelor of Health Science (Honours) to commence in Autumn 2010 at the Campbelltown and Penrith campuses and recommends the proposal to Academic Senate for approval. TRIM reference: D09/27474

It was resolved CAAC09:1/127
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4658 Bachelor of Health Science (Sport and Exercise Science) to commence in Autumn 2010 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/27032

It was resolved CAAC09:1/128
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4659 Bachelor of Health Science (Personal Development, Health and Physical Education) to commence in 2010 at the Penrith campus and recommends the proposal to Academic Senate for approval. TRIM reference: D08/883374

It was resolved CAAC09:1/129
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4660 Bachelor of Health Science/Master of Traditional Chinese Medicine to commence in 2010 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/28572

It was resolved CAAC09:1/130
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4661 Bachelor of Health Science/Masters of Podiatric Medicine to commence in Autumn 2010 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/28303

It was resolved CAAC09:1/131
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4662 Bachelor of Health Science/Master of Physiotherapy to commence in Autumn 2010 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/28304

It was resolved CAAC09:1/132
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4663 Bachelor of Health Science/Master of Occupational Therapy to commence in Autumn 2010 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/3736
It was resolved CAAC09:1/133
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 4664 Master of Occupational Therapy to commence in 2012 at the Campbelltown campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/6734.

It was resolved CAAC09:1/134
That the Courses Approvals and Articulations Committee endorses the introduction of the new course 3651 Graduate Certificate in Bushfire Protection to commence in Autumn 2010 at the Penrith campus and recommends the proposal to Academic Senate for approval. TRIM reference: D09/2583

It was resolved CAAC09:1/135
That the Courses Approvals and Articulations Committee endorses the major course variation to 3621 Bachelor of Engineering consisting of addition of a new key program in Construction, change to course sequence due to change in constituent unit offering and updating of course sequence to reflect recent changes to unit codes and names to commence in 2010, and recommends to Academic Senate for approval. TRIM reference: D08/884057

It was resolved CAAC09:1/136
That the Courses Approvals and Articulations Committee endorses the major course variation to 3636 Bachelor of Engineering (Advanced) consisting of addition of a new key program in Construction, change to course sequence due to change in constituent unit offering and updating of course sequence to reflect recent changes to unit codes and names to commence in 2010 and recommends to Academic Senate for approval. TRIM reference: D08/884063

It was resolved CAAC09:1/137
That the Courses Approvals and Articulations Committee endorses the major course variation to 3650 Graduate Diploma in Bushfire Protection consisting of change of course code and name, change to course structure, change in admission criteria and change in handbook entry to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D09/2561

It was resolved CAAC09:1/138
That the Courses Approvals and Articulations Committee endorses the major course variation to 2651 Master of Fire Safety Engineering consisting of change to unit codes and change to admission criteria to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D09/2528

It was resolved CAAC09:1/139
That the Courses Approvals and Articulations Committee endorses the major course variation to 2652 Graduate Diploma in Fire Safety Engineering consisting of change to unit codes and change to admission criteria to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D09/2535

It was resolved CAAC09:1/140
That the Courses Approvals and Articulations Committee endorses the major course variation to 3653 Graduate Certificate in Fire Safety Engineering consisting of change to course code from 2653 Graduate Certificate in Fire Safety Engineering, change in total course credit points from 30 to 40, change in course structure and change to admission criteria to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D09/2545
It was resolved CAAC09:1/141
That the Courses Approvals and Articulations Committee endorses the major course variation to 2558 Master of Building Surveying consisting of change in course structure, change to unit codes and change to admission criteria to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D09/2524

It was resolved CAAC09:1/142
That the Courses Approvals and Articulations Committee endorses the major course variation to 3652 Graduate Diploma in Building Surveying consisting of change in course code, change in course structure and change to admission criteria, to commence in Autumn 2010 and recommends to Academic Senate for approval. TRIM reference: D09/2593

It was resolved CAAC09:1/143
That the Courses Approvals and Articulations Committee approves the variation to 4649 Master of Nursing (Child and Family Health - Karitane), comprising amendment to mode of delivery from internal to external, to commence in Autumn 2009, executively approved by the College of Health and Science Executive Committee. TRIM reference: D09/296

*It was resolved CAAC09:1/144
That the Courses Approvals and Articulations Committee authorises the Chair to approve between meetings a proposed major variation to the 3638 Bachelor of Science (Pathway to Secondary Teaching) consisting of the addition of a new Key Program in Food Technology Teaching, for introduction in 2010, and that the proposal be forwarded to Academic Senate for approval.

*It is recommended
That Academic Senate approves the major variation to 3638 Bachelor of Science (Pathway to Secondary Teaching) consisting of the addition of a new Key Program in Food Technology Teaching, at the Hawkesbury campus, commencing in 2010.

*Approved by the Chair, Courses Approvals and Articulations Committee, out-of-session. The recommendation will be ratified at the next CAAC meeting on 13 March 2009.

3 OTHER BUSINESS
There was no Other Business.

4 NEXT MEETING OF SENATE EXECUTIVE COMMITTEE
This is the final meeting of the Senate Executive Committee as it is currently constituted.

The next meeting of the re constituted Senate Executive is scheduled for 3 April 2009 in meeting room 3, Building AD, Werrington North, commencing at 9:30am.