ACADEMIC SENATE IN-BRIEF

An update on the key decisions made and matters discussed by Academic Senate on 5 April 2016

Overview

The agenda of matters considered at this meeting is available on the Academic Senate website. The resolutions and minutes of the meeting remain subject to change and will be published on the website following ratification at the next Academic Senate meeting, scheduled 24 May 2016.

Key agenda items, outcomes and resolutions are highlighted in this brief and are not intended to replace the full minutes.

Matters resolved

Academic Senate passed 23 resolutions at this meeting. Information on outcomes of specific agenda items may be found in this report or within the minutes.

PROGRAMS: NEW AND CHANGE OF NAMES

Academic Cases for 2017 New Programs:

- Master of Accounting (Res 16/152)
- Master of Planning (Res 16/153)
- Master of Creative Industries with the degree of Master of Future Journalism (Res 16/154)
- Bachelor of Media (Res 16/155)
- Bachelor of Media with the degree of Bachelor of Laws (Res 16/156)
- Master of Criminology (Res 16/157)
- Bachelor of Security Studies with the degree of Bachelor of Laws with Honours (Res 16/158)
- Bachelor of Media with the degree of Bachelor of Laws with Honours (Res 16/159)

Non-Award Programs:

- Visiting Undergraduate Research Internship (Res 16/160)

Change of program names:

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<tr>
<td>Graduate Certificate of Policing, Intelligence and Counter Terrorism</td>
<td>Graduate Certificate of Cyber-Security, Policing, Intelligence and Counter Terrorism</td>
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<td>Graduate Certificate of Policing, Intelligence and Counter Terrorism (OUA)</td>
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<td>Master of Policing, Intelligence and Counter Terrorism with the degree of Master of International Security Studies</td>
<td>Master of Cyber-Security, Policing, Intelligence and Counter Terrorism with the degree of Master of International Security Studies</td>
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<tr>
<td>Master of Development Studies and Global Health</td>
<td>Master of Development Studies</td>
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POLICY

- **Academic Promotions Policy**
  The Director Human Resources presented on the proposed model for an updated Academic Promotions Policy. The new model is expected to be implemented by 1 January 2017.
• **Honorary Appointments Policy Review**

The Director Human Resources provided an update on the review of the Honorary, Visiting and Clinical Academic Appointments Policy, which will encompass Emeritus Professors and Conjoint Appointments. An additional update will be provided to Academic Senate prior to implementation.

• **Assessment Policy and Schedules** (Resolution 16/142)

Academic Senate approved the Assessment Policy with effect from Session 2, 2016.

• **Academic Appeals Policy** (Resolution 16/144)

Academic Senate noted the update on the development of an Academic Appeals framework and endorsed the grounds for an academic appeal. A review of the Grade Appeal Policy was also approved.

• **Qualifications Issuance Policy – Update** (Resolution 16/145)

Academic Senate endorsed a revised membership of the Working Group composition and endorsed time frames to report on key milestones, with the final draft policy anticipated to be provided at the 26 July 2016 meeting of Academic Senate.

**FRAMEWORKS AND SCHEDULES**

• **Academic Integrity – Towards a Framework for Action** (Res 16/143)

The Chair of Academic Senate presented the Framework and its primary recommendations. Academic Senate resolved to refer the Academic Integrity Report towards a Framework for Action to the Academic Senate Standing Committee for further consideration of its development. A new Quality Enhancement Framework will be developed by a jointly governed Working Party.

**GOVERNANCE**

• **The Quality Enhancement Committee (QEC) – Future Directions** (Res 16/141)

The QEC has been disestablished as a Committee of Academic Senate. The Academic Senate Standing Committee and the Academic Standards and Quality Committee will assume the responsibilities of QEC.

**Committees of Academic Senate and Faculty Boards**

• **Committees of Academic Senate**

Academic Senate noted the reports of the meetings held by the Academic Senate Standing Committee, the Academic Standards and Quality Committee, the Higher Degree Research Committee and the Senate Learning and Teaching Committee throughout February and March 2016.

• **Faculty Boards**

Academic Senate noted the reports of all five Faculty Board meetings held in February 2016.