Minutes of a meeting of Academic Senate held on 7 June 2012 at 9.30am in the Senate Room, Level 3, Lincoln Building.

Present: Professor J Fitness (in the Chair)
Ms D Anderson
Dr M Arrow
Dr W Bradford
Dr J De Meyrick
A/Professor M Evans
Professor M Gabbott
A/Professor S George
Professor J Greeley
Professor J Hedberg
Mr T Hendry
Mr O Luck
Mr H Moraes
A/Professor S Page
Professor P Radan
Professor S Schwartz
Professor J Simons
Ms L Simpson
Dr J Tent
Professor S Thurgate
Professor B Thompson
A/Professor J Torr
Professor G Town
Professor D Verity
Professor G Whiteford
Professor R Widing
Dr R Yager

In Attendance: Ms S Chinneck (observer)
Mr C Cosgrove (observer)
Ms S Kelly
Ms B Kosman
Ms E Lawler
Ms B Mclean
Ms A Leeson (observer)
Ms E MacLoud
Mr J Wylie

Apologies: Ms M Brodie
Professor J Croucher
Mr A Dahdal
Professor N Mansfield
Professor M Mollering
Ms C O’Sullivan
Professor J Piper
Mr N Pchynok
Professor J Sachs
A/Professor I Solomonides
Dr X Zhou
1. **APOLOGIES /WELCOME**

   Academic Senate noted that apologies were received from: Ms M Brodie, Professor J Croucher, Mr A Dahdal, Professor N Mansfield, Professor M Mollering, Ms C O’Sullivan, Professor J Piper, Mr N Pchynok and Professor J Sachs.

   The Chair noted that student elections had recently been held and Academic Senate now has new student representatives. The Chair thanked Mr Bradshaw, Mr Coote, Ms Fernandez, Mr Hambrett and Ms MacLoud for their contributions to Academic Senate during their term and wished them all the best for their future.

   The Chair welcomed the new student members of Academic Senate: Mr Luck, Ms Simpson, Ms O’Sullivan, Mr Pchynok, Mr Hendry and Mr Moraes.

   * Ms MacLoud left the meeting at 9.35am.

2. **MINUTES OF MEETING HELD ON 3 APRIL 2012**

   Resolution 12/116

   * That the minutes of the meeting held on 3 April 2012 be signed as a true and correct record.

3. **IDENTIFICATION OF ITEMS FOR DISCUSSION**

   The following items were starred for discussion:

   6. Chair Verbal Update
   7. Vice-Chancellor Verbal Update
   8. Questions on Notice
   9.1 Higher Degree Research Committee
   9.2 Senate Learning & Teaching Committee
   9.3 Academic Standards and Quality Committee
   10.1 Final Examinations Policy
   10.2 Probation Appeals Committee – membership nomination

4. **CONSIDERATION OF UNSTARRED ITEMS**

   Resolution 12/117

   That the items not starred for discussion be noted and, where appropriate, be adopted as recommended.

   (The adopted items are recorded in these minutes according to the sequence of the agenda).

5. **CONSIDERATION OF CONFIDENTIAL ITEMS**

   5.1 Report of the Discipline Committee

   The report of the Discipline Committee meetings of 27 February 2012, 28 February 2012 and 12 March 2012 were laid on the table.
6. **CHAIR VERBAL UPDATE**

The Chair advised that she had attended and delivered a speech at a Quality in Higher Education conference. The Chair advised her speech was on the role of Academic Senates in University strategic planning.

The Chair updated the meeting on progress with the Australian Qualifications Framework and TEQSA.

The Chair advised the September 2012 reserve Academic Senate meeting would focus on governance and a guest speaker regarding the Australian Qualifications Framework would attend the meeting.

Academic Senate noted the update.

*Mr Tim Hendry joined the meeting at 9.50am.*

7. **VICE-CHANCELLOR VERBAL UPDATE**

The Vice-Chancellor updated the meeting on:

- Recently released University rankings and Macquarie University's improved position;
- Communications from TEQSA and requests for detailed information regarding individual students and admissions;
- Implications of potential fee deregulation under a new Government

Academic Senate noted the update.

*Mr C Cosgrove joined the meeting at 9.50am.*

8. **QUESTIONS ON NOTICE**

**Discontinuance of Museum Studies**

The Chair advised she had received a question on notice from an academic staff member and from the President of the Museums Appreciation Society, expressing concern about the discontinuance of the major and Masters in Museum Studies for new enrolments. They requested further information about the reasons for the discontinuance. The Chair noted that ASQC had reviewed the case for the discontinuance of the major and Masters in Museum Studies and had recommended it for Academic Senate approval at Item 9.3 on this agenda. The Chair also noted a letter had been sent by an interested student to all Academic Senate members.

Professor Thurgate provided information regarding the history of Museum Studies and the background to the decision to recommend that the major and Masters program be discontinued. Professor Thurgate advised that a letter was submitted to ASQC detailing the issues leading to the recommendation to discontinue, and he reiterated the content of the letter in the meeting to explain the strategic reasons for the discontinuance. He then responded to questions from the meeting.

Professor Thurgate noted there may be an opportunity to offer the units through Open Universities Australia and alternate delivery possibilities will be further examined.

Professor Simons advised the Faculty of Arts had investigated the possibility of taking on Museum Studies but had decided this was not a viable proposition. Their assessment was in line with that completed by the Faculty of Science.

*Professor G Whiteford joined the meeting at 10.05am*
Professor Thurgate and the Chair noted that communication about the recommendation had not been optimal. The Chair advised that communication at every level of the University needs to be improved, especially between Departments, Faculties, and Senate subcommittees. This is an explicit objective following a recent review of governance processes at MQ.

Academic Senate noted the discussion.

9. REPORTS FROM STANDING COMMITTEES

* 9.1 Higher Degree Research Committee

The Chair commended all involved with the significant work undertaken on new units for the Master of Research.

Academic Senate noted the report of the meeting of 1 June 2012 and resolved as recommended:

**COMPLETION OF REQUIREMENTS**

**Resolution 12/118**

*That the students included in the Report of the Higher Degree Research Committee of 1 June 2012 have satisfied the requirements for the awards stated.*

**NOMINATIONS FOR VICE-CHANCELLOR’S COMMENDATION**

**Resolution 12/119**

*That Tara Georgina Bautista’s PhD thesis entitled “An investigation into the tonic and reflex control of laryngeal motoneurons” be awarded a Vice-Chancellor’s Commendation.*

**Resolution 12/120**

*That Sandey Fitzgerald’s PhD thesis entitled “Just watching? Spectators, politics and the theatre of metaphor” be awarded a Vice-Chancellor’s Commendation.*

**Resolution 12/121**

*That Daniel Bernard Zurek’s PhD thesis entitled “The function of the anterior lateral eyes in the modular visual system of jumping spiders (Araneae, Salticidae)” be awarded a Vice-Chancellor’s Commendation.*

Andrew Dahdal left the meeting at 10.00am.

* 9.2 Senate Learning and Teaching Committee (SLTC)

**Report of Meeting of 2 May 2012**

Academic Senate noted the report of the meeting of 2 May 2012.

**Session 3**

Professor Verity spoke to the paper as recommended by SLTC and responded to questions from the meeting.
Academic Senate discussed:

- the comments made by SLTC members regarding resourcing; and
- the timeline as proposed and the practical difficulties of processing appeals in the timeframe allowed.

**Resolution 12/122**

*That the recommendations as detailed in the Report of the First Session 3 and detailed below are approved, subject to activities and dates being finetuned, particularly regarding appeal processes:*

1. *That Session3 be mainstreamed into the University’s Academic Calendar*

2. *That faculties be encouraged to continue to increase their unit offerings in Session3*

3. *That the mode of teaching Session3 units should reflect the compressed nature of the Session and be known early to facilitate timetabling and students’ personal planning*

4. *That the Principle that Session3 enrolment not be accessible to commencing students be waived for the following classes of students:*
   - Summer Institute for students from disadvantaged backgrounds;
   - Gifted and Talented HSC students that have already successfully completed Macquarie units;
   - Graduate entry LLB students undertaking a Foundation unit

4A. *That Session3 be available for all commencing students in 2013/14.*

5. *That Session3 remain a compressed timeframe and the following Timeline be adopted:*

<table>
<thead>
<tr>
<th>Activity</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>MQ reports to DIISR units offered in 2013</td>
<td>Tues 2 October 2012</td>
</tr>
<tr>
<td>Session3 fees associated</td>
<td>June 2012</td>
</tr>
<tr>
<td>eStudent opens for Session3 enrolment</td>
<td>Mon 30 July 2012</td>
</tr>
<tr>
<td>Session2 exams commence</td>
<td>Mon 12 November 2012</td>
</tr>
<tr>
<td>Last day of Session2</td>
<td>Fri 30 November 2012</td>
</tr>
<tr>
<td>Session3 application closing date (non-MQ students)</td>
<td>Mon 3 December 2012</td>
</tr>
<tr>
<td>Deadline for Session3 tuition fees payment</td>
<td>Fri 7 December 2012</td>
</tr>
<tr>
<td>Session3 classes commence</td>
<td>Mon 10 December 2012</td>
</tr>
<tr>
<td>Academic Senate Exam Meeting</td>
<td>Thurs 13 December 2012</td>
</tr>
<tr>
<td>Session2 exam results released</td>
<td>Fri 14 December 2012</td>
</tr>
<tr>
<td>Session2 Review and Appeal process combined – student submit by 5:00pm</td>
<td>Mon 17 December 2012</td>
</tr>
<tr>
<td>Academic advice of Session2 Review and Appeal</td>
<td>Wed 19 Dec 2012</td>
</tr>
<tr>
<td>Last day to enrol in Session3</td>
<td>Wed 19 Dec 2012</td>
</tr>
<tr>
<td>Session3 Census Day &amp; Last day to withdraw without financial penalty</td>
<td>Fri 21 Dec 2012</td>
</tr>
<tr>
<td>Session3 recess</td>
<td>Sat 22 December 2012 – Sun 6 January 2013</td>
</tr>
<tr>
<td>Last day to withdraw without academic penalty</td>
<td>Thurs 27 Dec 2012</td>
</tr>
<tr>
<td>Session3 classes re-commence</td>
<td>Mon 7 Jan 2013</td>
</tr>
<tr>
<td>Last day of classes Session3</td>
<td>Fri 25 Jan 2013</td>
</tr>
</tbody>
</table>
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<table>
<thead>
<tr>
<th>Session3 Exam Week</th>
<th>Mon 28 Jan – Fri 1 Feb 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last date for Session3 Results entry</td>
<td>Wed 13 Feb 2013</td>
</tr>
<tr>
<td>Confirmation of Session3 results</td>
<td>Thurs 14 Feb 2013</td>
</tr>
<tr>
<td>Session3 results released</td>
<td>Fri 15 Feb 2013</td>
</tr>
<tr>
<td>Deadline for Session3 Grade Appeals</td>
<td>Fri 22 Feb 2013</td>
</tr>
<tr>
<td>Session1 classes commence</td>
<td>Mon 25 Feb 2013</td>
</tr>
</tbody>
</table>

*Census date may have to be moved into 2013 to align with the move to 69 credit points. 2012/13 Session3 students will still be charged the 2012 fees.

* 9.3 Academic Standards and Quality Committee (ASQC)

Academic Senate considered the report of the 17 April 2012 meeting of ASQC and resolved to approve each of recommendations as detailed below.

Academic Program 2012

**Resolution 12/123**
That the Emergency Change request to add a Commerce designation to LEX300 Social Innovation, Governance and Professional Leadership is approved effective immediately.

**Resolution 12/124**
That the Emergency Change request to add LING210 and LING217 as NCCW units to LING398 Phonetics: Transcription & Theory is approved effective immediately.

2013 Academic Program

**Resolution 12/125**
That the introduction of the Major in Public Policy, Law and Governance is approved with effect from 1 January 2013.

**Resolution 12/126**
That the requested amendments to the Bachelor of Teaching (Early Childhood Services), are approved with effect from 1 January 2013.

**Resolution 12/127**
That the introduction of LEX202 Crime, Policy and Governance and MAS329 Critical Games Studies is approved with effect from 1 January 2013.

**Resolution 12/128**
That the introduction of ECH350 Diversity in Schools and ECH455 Literacy and Numeracy Across the Primary Curriculum (Stage 2 and 3) is approved with effect from 1 January 2013.

**Resolution 12/129**
That the introduction of GEO112 The Planet Earth (OUA) and GEO251 Minerals Energy and the Environment (OUA) is approved with effect from 1 January 2013.

**Resolution 12/130**
That the addition of ECHP424 Early Childhood Reflective Practice 6 to the Schedule of Participation Units is approved with effect from 1 January 2013.

**Resolution 12/131**
That ABEP330 Program Planning in ATSI Contexts as a Capstone unit is approved with effect from 1 January 2013.
Resolution 12/132
That the deletion of the units listed below is approved with effect from 31 December 2012.
- ABEC112 The Social Context of Early Childhood
- ABEC320 Language, Literature and Literacy in ATSI Contexts
- ABEC335 Young ATSI Children and Mathematics, Science and Technology
- ABEC212 Difference and Disability in Early Childhood
- ABEC340 Management in Early Childhood Contexts

Resolution 12/133
That the unit recodes listed below are approved with effect from 1 January 2013.
- Old Code: ABEC350 ATSI Children and Health: Education and Social Implications (4 cp)
  New Code: ABEC314 ATSI Children and Health: Education and Social Implications (3 cp)
- Old Code: ABEC312 Early Childhood Development 1 (4 cp)
  New Code: ABEC313 Early Childhood Development 1 (3 cp)

2013 Academic Program

Resolution 12/134
RECOMMEND TO COUNCIL that the introduction of the award and program of study for the Doctor of Advanced Surgery is approved with effect from 1 January 2013.

Resolution 12/135
That the retention and renewal of the awards and programs of study listed below is approved with effect from 1 January 2013.
- Master of Business Administration
- Master of Management
- Postgraduate Diploma of Management
- Postgraduate Certificate of Management
- MBA Extension Postgraduate Certificate

Resolution 12/136
That the revised program of study for the Master of Management is approved with effect from 1 January 2014.

Resolution 12/137
That the discontinuance of the Master of Recording Arts is approved with effect from 31 December 2012.

Resolution 12/138
That the deletion of the units listed below is approved with effect from 31 December 2012.
- AMED891 Basic Concepts in Medical Education
- AMED892 Critical Appraisal of the Medical Literature
- PSYO934 Professional Practice 1
- PSYO935 Professional Practice 2

Resolution 12/139
That Faculties be advised to review all HDR Pathways such as stand-alone awards, embedded specialisations and/or units, as they may need to be discontinued from 31 December 2013.
Resolution 12/140
That the Certificate of Ancient Languages and Certificate of Languages only exist as exit awards from the Diploma of Ancient Languages and Diploma of Languages respectively is approved with effect from 1 January 2012.

Resolution 12/141
That the introduction of the units listed below is approved with effect from 1 January 2013.

Faculty of Arts
CWPG701 Creative Writing Seminar I
CWPG702 Creative Writing Seminar II
CWPG703 Writing: Text and Context
CWPG704 Poetry Seminar: Reading and Writing Poetry
CWPG705 Writing Young Adult (YA) Fiction
CWPG706 Writing for Emerging Readers (6-12 yrs)
FOAR700 Research Frontiers 1
PICT704 Specialised Research Topic in Security 1
PICT705 Specialised Research Topic in Security 2
PICT706 Specialised Research Topic in Security 3
PICT707 Specialised Research Topic in Security 4
PICT708 Specialised Research Topic in Security 5
PICT709 Specialised Research Topic in Security 6

Faculty of Human Sciences
FOHS700 Research Frontiers in Human Sciences

Resolution 12/142
That the discontinuance of the award Postgraduate Certificate in International Communication is approved with effect from 1 January 2012.

Resolution 12/143
That the proposed 2013 listing of approved Undergraduate, Postgraduate and Graduate awards, majors and specialisations is approved.

Emergency Changes

Resolution 12/144
That the 2012 Emergency Changes to Postgraduate Units as presented in the summary tables in Attachment 1 to the ASQC Report, are approved effective immediately.

Resolution 12/145
That the 2012 Emergency Changes to Postgraduate programs as presented in the summary tables in Attachment 2 to the ASQC Report are approved effective immediately.

Prerequisites and corequisites for 300 level units

Resolution 12/146
That the following principle be amended as follows:

“3. If individual units are specified without a maturity prerequisite as prerequisites the prerequisite should normally include a minimum of 6 credit points at 200 level.”
Academic Senate considered the report of the 15 May 2012 meeting of ASQC and resolved to approve each of recommendations as detailed below.

2012 Academic Program

Resolution 12/147
That the Emergency Change request for GEOS375 Environmental Geology, to add GEOS377 as an NCCW and remove GEOS415 and GEOS420 as NCCWs is approved effective immediately.

2013 Academic Program

Resolution 12/148
That the introduction of the Major in Political Economy and Social Policy, as a qualifying major for the Bachelor of Arts and Bachelor of Social Science is approved with effect from 1 January 2013.

Resolution 12/149
That the inclusion of the Statistics Major (STA01) as a qualifying Major for the Bachelor of Social Science is approved with effect from 1 January 2013.

Resolution 12/150
That the deletion of the units listed below is approved with effect from 31 December 2012.

Faculty of Arts
ABSP100  Introduction to Indigenous Studies
ABSP300  Indigenous Voices and Perspectives
AHMG202  The Olympic Games: Ancient and Modern
CUL222  Gender, Sexuality, Culture: Queer Theory
CUL224  Working Cultures: Representations, Identities and Resistances
CUL320  Post 9/11: The Cultural Politics of Terror
CUL324  Fat Studies: Panic, Politics and Embodiment
CUL326  Criminal Bodies
CUL340  Genre Writing
CUL341  Performance, Environments and Material Culture
DANC300  Movement and the Screen
DANC315  Choreography 1
EUL308  European Language Internship
INTS200  Study Abroad Program (for Bachelor of International Studies Program)
INTS203  International Studies Internship
JPS315  Japanese Mass Media Workshop

Faculty of Business and Economics
ECON312  Health Economics

Faculty of Human Sciences
ABEP331  Program and Planning in ATSI Contexts

Faculty of Science
BBE307  Behavioral Ecology
BIOL357  Physiology 1
BIOL358  Physiology 2
CHIR302  Chiropractic Principles and Skills IIIB
ENVE380  Dynamic Coastal Environments
Resolution 12/151
That the addition of the units listed below to the Schedule of Participation Units is approved with effect from 1 January 2013.

Faculty of Business and Economics
HRM207 Learning and Development
BUS303 International Business Project
DEM255 Australian Population: Past, Present and Future

Faculty of Human Sciences
TEP401 Professional Experience in the Secondary School I
TEP402 Professional Experience in the Secondary School II
TEP403 Professional Experience in the Primary School I
TEP404 Professional Experience in the Primary School II

Faculty of Science
ASTR310 Frontiers of Astronomy and Astrophysics
BIOL392 Green Steps
COMP355 Information Technology Project
ENV301 Environmental Management Project
ENVE304 Integrated Climate Science
ENVE339 Fluvial Geomorphology and River Management
ISYS355 Information System Project
ISYS358 Business Information Systems Project

Resolution 12/152
That the unit recodes listed below are approved with effect from 1 January 2013.

Faculty of Arts
Old Code: POL307 Australian Governments and Public Policy
New Code: POL207 Australian Governments and Public Policy

Old Code: CUL232 Rehearsing Lives
New Code: MMCS132 Performing Lives

Old Code: CUL330 Performance and Digital Culture
New Code: MMCS330 Movement, Screen and Digital Culture

Old Code: SOC351 Social Change Placement
New Code: SOC352 Social Change Placement

Old Code: AHIS279 Egyptian Hieroglyphs B
New Code: AHIS378 Egyptian Hieroglyphs B

Old Code: INTS302 International Studies Internship
New Code: INTS305 International Studies Internship

Old Code: DANC100 Dance History and Aesthetics
New Code: DANC101 Movement and Dance in the 21st Century
Faculty of Business and Economics
Old Code: ECON314 Labour Economics
New Code: ECON244 Labour Economics

Faculty of Science
Old Code: INFO111 Computer Games
New Code: COMP111 Introduction to Video Games

Resolution 12/153
That the introduction of the units listed below is approved with effect from 1 January 2013, subject to minor clarifications.

Faculty of Arts
 ENGL370 Reason, Imagination, Revolution: Literature and Culture from Pope to Austen
 ENGL371 Doll to Cyborg

Faculty of Science
 COMP352 Videogames Project
 ENE214 Climate Change (OUA)
 ENE237 Natural Hazards (OUA)
 PHYS106 Thermodynamics, relativity and fields (originally submitted as PHYS1060)
 PHYS107 Particles and Waves (originally submitted as PHYS1063)
 PHYS108 So you want to Build a Time Machine: The Physics of the Impossible

Resolution 12/154
That the introduction of the OUA units listed below is approved with effect from 1 January 2013.

Faculty of Arts
 PHI250 Freedom and Alienation (OUA)

Faculty of Human Sciences
 FOHS201 Disorders and Delusions of Mind (OUA)
 FOHS202 Brain and Language (OUA)

Faculty of Science
 BIO260 Science of Sex (OUA)

Resolution 12/155
That the discontinuance of the awards listed below is approved with effect from 31 December 2012.

Faculty of Human Sciences
 Graduate Diploma of Advanced Psychology
 Graduate Diploma of Teaching (5 to 12 years)

Faculty of Science
 Bachelor of Engineering with the degree of Bachelor of Business Administration

Resolution 12/156
That the discontinuance of the program ‘Bachelor of Education (TESOL)’ is approved with effect from 31 December 2012, but not the award as further agreements may be developed in the future.

Resolution 12/157
That the discontinuance of the majors listed below is approved with effect from 31 December 2012.

**Faculty of Human Sciences**
Graduate Diploma of Arts – Major in Coptic Studies

**Faculty of Science**
Bachelor of Arts, Bachelor of Science - Major in Museum Studies

**Resolution 12/158**
That the creation of a new category of ‘general credit in a range of prefixes’, to allow undergraduate students to be granted exemptions with general credit in a specific prefix area is approved.

**Resolution 12/159**
That the retention and renewal of the awards and programs of study listed below is approved with effect from 1 January 2013.

- Master of Policing, Intelligence and Counter Terrorism with the Master of International Security Studies [06/991]
- Postgraduate Certificate of Intelligence [07/74]

**Resolution 12/160**
That the discontinuance of the awards listed below is approved with effect from 31 December 2012.

**Faculty of Arts**
- Postgraduate Diploma of Research Preparation (Arts)
- Postgraduate Certificate of Research Preparation (Arts)
- Postgraduate Diploma of Computer Forensics [07/75]
- Postgraduate Certificate of Computer Forensics [07/76]

**Faculty of Business and Finance**
- Postgraduate Diploma of Research Preparation (Business and Economics) [11/489]
- Postgraduate Certificate of Research Preparation (Business and Economics) [07/513]

**Faculty of Human Sciences**
- Master of Communication Disorders [A89/275]

**Faculty of Science**
- Master of Information Technology Consulting [02/1669]
- Master of Museum Studies [03/125]
- Postgraduate Diploma of Museum Studies [03/126]

**Resolution 12/161**
That the discontinuance of the Specialisations listed below is approved with effect from 31 December 2012.

**Faculty of Arts**
- Specialisation in Legal History within the Master of Laws
Faculty of Science
Specialisation in Research and Development within the Master of Information Technology

Resolution 12/162
That the introduction of the Specialisations listed below for the Postgraduate Diploma of Science and the Postgraduate Certificate of Science is approved with effect from 1 January 2013.

Faculty of Science
Specialisation in Environmental Health
Specialisation in Remote Sensing and GIS

Resolution 12/163
That the deletion of the units listed below is approved with effect from 31 December 2012.

Faculty of Arts
CRSI800 Towards an Inclusive Australia (4)
LAW 880 History of Law in Australia (4)
LAW 881 History of the Legal Profession (4)
LAW 882 Legal History in Context (4)
LAW 883 Comparative Legal History (4)
LAW 884 Legal History Dissertation (8)
LAW 886 Advanced Torts (4)
MUS 801 Studio Technique and Practice (8)
MUS 802 The Art of Recording: Sound and Society (8)
MUS 804 Music Production Seminar (8)
MUS 854 West African Drumming (4)
MUS 858 Ensemble Practice 2 (4)

Faculty of Human Sciences
LING846 Developmental Language Disorders (4)
LING847 Psycholinguistics and Aphasia (4)
LING848 Linguistics Description of Disordered Language (4)

Faculty of Science
ENVE808 Research Preparation – Environmental Science (8)
GEOS906 Environments of the Lithosphere (4)

Resolution 12/164
That the introduction of the units listed below is approved with effect from 1 January 2013.

Faculty of Arts
MMCS830 Entrepreneurship and Collaboration for Creative Media (4)
MMCS832 Writing for Screens (4)
MMCS836 Creative Audio Techniques (4)
MMCS840 Arts Criticism (4)
PICT848 Cyber Security (4)
PICT850 Security I (4)
PICT851 Security II (4)
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Faculty of Human Sciences
PSY982  Special Studies in Advanced Professional Psychology (2)

Faculty of Science
CHIR904  Clinical Chiropractic 4 (4)
CHIR921  Topics in Chiropractic 1 (4)
CHIR922  Topics in Chiropractic 2 (4)
ENGG801  Engineering Management Thesis (4)

Resolution 12/165
That the retention of the units listed below to be taught out in 2013 and discontinued is approved with effect from 31 December 2013.

Faculty of Business and Economics
ACCG851  Business Law (3)
ACCG854  Company Law (3)
ACCG861  Principles of Accounting (3)

Faculty of Human Sciences
LING930  Research Methods for Communication Disorders Part A (1)
LING931  Special Project in Communication Disorders Part A (3)
LING932  Special Project in Communication Disorders Part A (3)
LING934  Research Methods for Communication Disorders Part B (1)

Resolution 12/166
That the amendment listed below to Master by coursework rule 3. (d) with a communication strategy to Faculties and students is approved to be implemented.

(iii) To qualify with two specialisations a candidate must:
   o  Complete all the requirements for each of the specialisations and, in doing so,
   o  For each specialisation, complete a number of distinct credit points from that specialisation equal to the credit point size of the specialisation, where ‘distinct credit points’ means, from units which are not counted towards qualifying for the other specialisation, for the purpose of this subclause.

Resolution 12/167
RECOMMEND TO COUNCIL the introduction of the Bachelor of Philosophy as an exit award from the Master of Research, with effect from 1 January 2013.

Resolution 12/168
That the discontinuance of the Bachelor of Ancient History (Honours) is approved with effect from 31 December 2012.

Resolution 12/169
That the inclusion of Participation as a general requirement of the Bachelor of Arts – Media, to come into effect for new students commencing in 2013 is approved.

Resolution 12/170
That the 2013 Schedules listed below and detailed in the applicable attachments to the minutes of the ASQC meeting of 15 May are approved.

Postgraduate
Schedule of Programs and Specialisations (Attachment 1)
Schedule of Units (Attachment 2)
Resolution 12/171
That the schedule of 700 level units (Attachment 10 to the ASQC minutes of 15 May 2012) that only includes unit names, codes, credit points and offerings is approved. It is noted that faculties will be required to provide the full details of each unit and that a full recommendation of the schedule will be presented to Academic Senate for approval following review at the 26 June (and 17 July if necessary) ASQC meeting.

10. GENERAL BUSINESS

10.1 FINAL EXAMINATIONS POLICY

Professor Verity spoke to the paper and recommendation from SLTC. Academic Senate discussed the draft policy and proposed amendment.

Professor Schwartz and Professor Widing left the meeting at 10.55am.

Ms S Chinneck and Ms A Leeson left the meeting at 11.00am.

Resolution 12/172
That the Final Examinations Policy as attached to the papers be approved for implementation from 30 July 2012, subject to the wording on Exceptions being amended to read:

“Exceptions to this policy will only be considered when supported by a case made on the basis of sound pedagogical or administrative argument. Cases for exception will be submitted for consideration to the Academic Standards and Quality Committee and will require the approval of Academic Senate.”

Ms D Anderson left the meeting at 11.05am.

10.2 PROBATION APPEALS COMMITTEE – MEMBERSHIP NOMINATION

Resolution 12/173
That Professor Peter Radan, with Professor Dominic Verity as alternate, be the nominated staff members for the pool for the Probation Appeals Committee.

10.3 SAVINGS CLAUSES

Resolution 12/174
That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to change the requirement that CPS can only be given up to 200 level and allow CPS to be altered to 20 credit points at 100 level, 21 credit points at 200 level and 3 credit
points at 300 level to enable Susanna Matters to satisfy degree requirements for the BADipEd, provided all other degree requirements are met.

Resolution 12/175

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Judy Nai-Tzu to satisfy the degree requirements for the BA-Psych component of her BA-PsychLLB degree, with a minimum of 9 credit points from 300 level PSY units instead of the 12 required, provided all other degree requirements are met.

Resolution 12/176

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Jacqueline Wright to satisfy the degree requirements for the PC-EDIT, with a minimum of 11 credit points rather than the required 12 credit points, provided all other degree requirements are met.

Resolution 12/177

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Juliet Norris to satisfy the degree requirements for the BPsyLLB, with 9 credit points at 300 level PSY, provided all other degree requirements are met.

Resolution 12/178

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Alice Ngo to satisfy the degree requirements for the BPsyLLB, with 9 credit points at 300 level PSY, provided all other degree requirements are met.

Resolution 12/179

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Joanna Mackenzie to satisfy the degree requirements for the BPsychBHealth, with 9 credit points at PSY300 level, provided all other degree requirements are met.

Resolution 12/180

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Samantha McCormack to satisfy the degree requirements for the BPsychBHealth, with 9 credit points at PSY300 level, provided all other degree requirements are met.

Resolution 12/181

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Michael Cope to satisfy the degree requirements for the BAPsychBHealth, with 9 credit points at PSY300 level, provided all other degree requirements are met.

Resolution 12/182

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Ashleigh Standen to satisfy degree requirements for BALLB pre-2010 without completing post-2010 degree requirements, provided all other degree requirements are met.
Resolution 12/183

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Lucas Good to satisfy the degree requirements for the MA in Ancient History (coursework) counting two 300 level units, provided all other requirements are met.

Resolution 12/184

That in accordance with Rule 20 of the Bachelor Degree Rules, the Saving Clause be invoked to allow Jordan Livesey to satisfy degree requirements for BA counting MAS214 as her People unit in spite of being from within her Faculty of enrolment, provided all other degree requirements are met.

Resolution 12/185

Noted that, following an appeal against the FSQC decision, ASQC approved the request to deem PSY328_ Psychology and the Law as a Social Structure unit for the purpose of enabling Ernest Bucher to qualify for the Bachelor of Social Science.

10.4 PRIZES AWARDS

Resolution 12/186

That prizes be awarded to the students nominated and attached to these minutes as Attachment 1.

10.5 UNDERGRADUATE AND POSTGRADUATE STUDENTS QUALIFIED FOR AN AWARD

Resolution 12/187

That the candidates in the report have satisfied requirements for the awards stated in the submission.

10.6 CHANGE OF AWARD NAME REPORT

Academic Senate noted the Change of Award Name report.

There being no further business the meeting was declared closed at 11.10am.

Professor J Fitness
Chair
## Attachment 1

### Prize Awards

#### 1. MACQUARIE GRADUATE SCHOOL OF MANAGEMENT

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hong Kong Management Association Director's Award</td>
<td>for highest overall grade point average in the Master of Management program conducted in Hong Kong</td>
<td>So Kai On</td>
</tr>
<tr>
<td>Hong Kong Management Association for Best Overall Performance</td>
<td>for highest overall grade point average in the Master of Management in Financial Management program conducted in Hong Kong</td>
<td>So Kai On</td>
</tr>
<tr>
<td>Hong Kong Management Association Award for Best Overall Performance</td>
<td>for highest overall grade point average in the Master of Management in People and Performance program conducted in Hong Kong</td>
<td>Poon Choi Fung</td>
</tr>
<tr>
<td>Hong Kong Management Association Award for Best Overall Performance</td>
<td>for highest overall grade point average in the Master of Management in International Management program conducted in Hong Kong</td>
<td>Wan Ching Han Pamela</td>
</tr>
<tr>
<td>Hong Kong Management Association Award for Best Overall Performance</td>
<td>for highest overall grade point average in the Master of Management (General) Management program conducted in Hong Kong</td>
<td>Lai Winnie</td>
</tr>
<tr>
<td>Hong Kong Management Association Award for Best Overall Performance</td>
<td>for highest overall grade point average in the Master of Business Administration program conducted in Hong Kong</td>
<td>Kwong Ming Wai</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM800 Human Resource Management</td>
<td>Chan Lee Sin Yee Cindy Hiu Wing Doris</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM806 Managerial Self-Development</td>
<td>Cheng Wai Kam Kennex</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM818 Advertising and Promotions Management</td>
<td>Beverly Michael Paul</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM819 Consumer Behaviour</td>
<td>Law Cynthia</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM820 Marketing Management (Shared)</td>
<td>Ki Li Wing Yee Winnie Siu Ying</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM822 Services Marketing</td>
<td>Lam Joyce Wan Si</td>
</tr>
</tbody>
</table>
### Prize Awarded for Nomination

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM835 Financial Management</td>
<td>Lai   Yin Ping</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM836 Investment Management</td>
<td>Cockburn Alan Paul</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM840 Accounting for Management</td>
<td>Chung Yu Kiu</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM845 Economic Context of Management</td>
<td>Cockburn Alan Paul</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM860 Strategic Management</td>
<td>Terry Douglas Gordon</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM870 Organisational Behaviour</td>
<td>Ben Rafael Amit</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM871 Managerial Psychology</td>
<td>Kan   Wei Yee</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM890 Operations Management</td>
<td>Carter Jamie Stewart</td>
</tr>
<tr>
<td>Hong Kong Management Association Award</td>
<td>for proficiency in the unit MGSM960 Information and Decision Analysis</td>
<td>So    Kai On</td>
</tr>
</tbody>
</table>

### 2. FACULTY OF SCIENCE

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Luggage Professionals Prize</td>
<td>for proficiency in the Unit COMP344 E-Commerce Technology</td>
<td>Kwa   Kah-Hoe</td>
</tr>
<tr>
<td>Jan Hext Prize</td>
<td>for proficiency in the Unit COMP125 Fundamentals of Computer Science</td>
<td>Seal  Nathan</td>
</tr>
<tr>
<td>Jan Hext Prize</td>
<td>for proficiency in the Unit COMP229 Object-Oriented Programming Practices</td>
<td>Yin   Yvonne</td>
</tr>
<tr>
<td>Jan Hext Prize</td>
<td>for proficiency in the Unit COMP332 Programming Languages</td>
<td>Cheng Kai-Yuan</td>
</tr>
</tbody>
</table>
The following prizes have been approved by Professor Judyth Sachs on behalf of Academic Senate

1. **ALUMNI PRIZES**

   The Alumni Faculty prizes are awarded to the top two commencing undergraduate students in each Faculty based on ATAR or equivalent.

<table>
<thead>
<tr>
<th>Award</th>
<th>Student</th>
<th>ATAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Prize, Faculty of Arts</td>
<td>Emma Squires</td>
<td>99.7</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Arts</td>
<td>Belinda Slack</td>
<td>99.65</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Human Sciences</td>
<td>Courtney Lollback</td>
<td>99.5</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Human Sciences</td>
<td>Sheree Hansen</td>
<td>98.6</td>
</tr>
<tr>
<td></td>
<td>Zoe Powell</td>
<td>98.6</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(shared)</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Business &amp; Economics</td>
<td>Apollo Kim</td>
<td>99.85</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Business &amp; Economics</td>
<td>Cameron Atkinson</td>
<td>99.8</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Science</td>
<td>Dean Southwood</td>
<td>99.6</td>
</tr>
<tr>
<td>Alumni Prize, Faculty of Science</td>
<td>Rochelle Martin</td>
<td>99.5</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>two top ranked Alumni scholarship applicants in the APA and IPRS scholarship rounds</td>
<td>Jewell Varney Evan Deepa Ruth</td>
</tr>
</tbody>
</table>

2. **BERNARD CURRAN MEMORIAL PRIZE FOR GENERAL PROFICIENCY**

   Award: Bernard Curran Memorial Prize for the most meritorious pass in the New South Wales Higher School Certificate Examination in the year immediately preceding entry to Macquarie University.

<table>
<thead>
<tr>
<th>Award</th>
<th>Awarded for</th>
<th>Nomination</th>
<th>ATAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernard Curran Memorial Prize</td>
<td>for the most meritorious pass in the New South Wales Higher School Certificate Examination in the year immediately preceding entry to Macquarie University.</td>
<td>Apollo Kim Enrolled: BACSTBSC</td>
<td>99.85</td>
</tr>
</tbody>
</table>

3. **FACULTY OF ARTS**

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>for First Class Honours in LAW</td>
<td></td>
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<tr>
<td></td>
<td>Greentree Khouw Preston</td>
<td>Catherine</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Angela Amy</td>
</tr>
<tr>
<td></td>
<td>for the best mark in a 500 level Legal Research Project</td>
<td>Carter Rachel</td>
</tr>
</tbody>
</table>
4. FACULTY OF BUSINESS AND ECONOMICS

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Last Name</td>
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<td></td>
<td></td>
<td>Dai</td>
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<td></td>
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<td>Xiang</td>
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<td>Zhang</td>
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<td>Shang</td>
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<td></td>
<td></td>
<td>Yamamoto</td>
</tr>
</tbody>
</table>

5. FACULTY OF SCIENCE

<table>
<thead>
<tr>
<th>Prize</th>
<th>Awarded for</th>
<th>Nomination</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Last Name</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Clothier</td>
</tr>
</tbody>
</table>

Deidre Anderson
REGISTRAR