MACQUARIE UNIVERSITY

ACADEMIC SENATE

MINUTES OF MEETING OF 12 NOVEMBER 2013

Minutes of a meeting of Academic Senate held on 12 November 2013 at 9.30am in the Senate Room, Level 3, Lincoln Building.

Present:  
Professor D Verity (in the Chair)
Professor Clive Baldock
Dr Wylie Bradford
A/Professor David Coutts
A/Professor Mark Evans
Professor Simon George
Professor Janet Greeley
Professor Lori Lockyer
Professor Catriona Mackenzie
Professor Jacqueline Phillips
Professor Anne Ross-Smith
Professor John Simons
A/Professor Ian Solomonides
Ms JoAnne Sparks
Professor Dick Stevenson
A/Professor Michelle Trudgett
Dr Edward Watts
Dr Lisa Wynn
Dr Rod Yager
Professor Sherman Young

In Attendance:  
Ms G Lay
Ms B Mclean
Ms Svetlana Martynovich
Ms A Phelps
Ms Z Williams

Apologies:  
Ms Deidre Anderson
Professor John Croucher
Professor Bruce Dowton
Professor Alex Frino
Professor Mark Gabbott
Mr Tim Hendry
Professor Mariella Herberstein
Mr Alexander Hughes
Mr Nigel Khine
Professor Nick Mansfield
Mr Nicholas McGuigan
Professor Sakkie Pretorius
Professor Judyth Sachs
1. APOLOGIES /WELCOME

Academic Senate noted that apologies were received from Deidre Anderson, Professor John Croucher, Professor Bruce Dowton, Professor Alex Frino, Professor Mark Gabbott, Mr Tim Hendry, Professor Mariella Herberstein, Mr Alexander Hughes, Mr Nigel Khine, Professor Nick Mansfield, Mr Nicholas McGuigan, Professor Sakkie Pretorius and Professor Judyth Sachs.

The Chair noted the departure of Professor Gail Whiteford and her contribution to the Senate Learning and Teaching Committee and Academic Senate over a number of years.

The Chair congratulated Professor Sherman Young on his recent appointment as Pro Vice-Chancellor (Learning, Teaching and Diversity). The Faculty of Arts was advised to nominate a candidate to be co-opted to replace the vacancy triggered by Professor Young’s appointment as Pro Vice-Chancellor.

Action item: That the Executive Dean and the elected representatives of the Faculty of Arts nominate a candidate to be co-opted to Academic Senate, subject to the confirmation of Academic Senate.

2. ARRANGEMENT OF THE AGENDA

The following items were starred for discussion:

4.1 Academic Senate items requiring action
4.2 2014 Academic Rules
4.2.1 Revised Academic Senate Rule
4.2.2 Revised General Coursework Rule
4.2.3 Revised Postgraduate Research Rule
4.2.4 Revised Higher Doctoral Degrees Rule
6 Chair Oral Update
7 Questions on Notice
8.1 Academic Standards and Quality Committee
8.2 Higher Degree Research Committee
8.3 Senate Learning & Teaching Committee
9.1 Review of Academic Penalties
9.2 Disruption to Studies Policy
9.3 Curriculum Renewal 2015 Communications Plan
9.4 Closed book examinations

2.1 The Chair requested that Senate members declare any conflicts of interest.

No conflicts of interest were recorded.

3. MINUTES OF MEETING HELD 1 OCTOBER 2013

Resolution 13/313

That the minutes of the meeting held on 1 October 2013 be signed as a true and correct record.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Academic Senate items requiring action

The Chair spoke to a number of the outstanding matters during the course of the meeting.

4.2 2014 Academic Rules

The Chair spoke to the discussion paper and acknowledged the contribution of Mr Adam Stepcich, Student Grievance and Discipline Manager for his work in drafting the rules into the legal format approved by the General Counsel.
4.2.1 Revised Academic Senate Rules
The Senate recommended the following amendments to the proposed Academic Senate Rule:

Members noted the drafting issue with Rule 7(2)(b) (i) and (ii) and requested the following amendment

(2) Any member under rule 7(1)(k), 7(1)(l) or 7(1)(m) is elected by and from the academic staff from the respective electorates in accordance with Schedule 1 of the By-law provided that:

(a) only members of the academic staff who are full-time or part-time continuing, or fixed term for three or more years and with fractional appointment of 50 per cent and above are eligible to participate in the election and to be elected; and

(b) of the members elected from each Faculty electorate:

(i) at least one must be a Head of Department or Professor; and

(ii) members must be from different departments.

Resolution 13/314
That Academic Senate unanimously recommends the revised Academic Senate Rules to Council for approval subject to the discussed amendments.

Resolution 13/315
That Academic Senate recommends to Council that the current Academic Senate rules be repealed.

4.2.2 Revised General Coursework Rules
The Senate discussed the difficulties associated with defining “academic year” and the Chair resolved to revisit this definition in the light of these concerns.

Members also observed that the phrase “the Executive Dean of the Faculty, or the Dean of the MGSM”, which occurs in several places throughout the draft rules, could be interpreted as providing the Dean of MGSM with the authority to take actions in regard to Faculty matters which was not the intention. The Chair agreed to develop a form of words that would clarify this jurisdictional ambiguity.

Dr Bradford noted the need for clarification around the use of semi colons, which appeared to be used interchangeably in conjunctive and disjunctive lists.

Resolution 13/316
That Academic Senate recommends the General Coursework Rules to Council for approval subject to the discussed amendments.

Resolution 13/317
That Academic Senate recommends to Council that the current rules relating to coursework degrees be repealed.

4.2.3 Revised Postgraduate Research Rules

Resolution 13/318
That Academic Senate recommends the Higher Degree Research Rules to Council for approval subject to the revised amendments.
Resolution 13/319
That Academic Senate recommends to Council that the current rules relating to postgraduate research degrees be repealed.

4.2.4 Revised Higher Doctoral Degrees Rules

Resolution 13/320
That Academic Senate recommends the revised Higher Doctoral Degrees Rules to Council for approval.

Resolution 13/321
That Academic Senate recommends to Council that the current Higher Doctoral Degree Rules be repealed.

5. CONSIDERATION OF UNSTARRED ITEMS

Resolution 13/322
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).

6. CONSIDERATION OF CONFIDENTIAL ITEMS

The minutes of the University Discipline Committee held on 16 October 2013 were tabled.

7. CHAIR ORAL UPDATE

The Chair explained that he did not plan to give a detailed update, as most of the activities he had been engaged in since the last meeting were covered under other agenda items. He did, however, take the opportunity to remind members of some the history of the Academic Rules project. He thanked all of those who had devoted so much time to this activity and reiterated its key importance, in tandem with the introduction of a Delegations register, to the Academic Governance functions of the University.

8. VICE-CHANCELLOR ORAL UPDATE

The Vice-Chancellor was an apology for this meeting of Academic Senate and therefore no update was provided.

9. QUESTIONS ON NOTICE

Members are requested to submit Questions on Notice to the Chair two days in advance of the meeting.

Nil received.

10. REPORTS FROM STANDING COMMITTEES

10.1 Academic Standards and Quality Committee (ASQC)

Academic Senate noted the report of the meeting of 22 October 2013 and resolved as recommended

UNDERGRADUATE

BUSINESS ARISING FROM MINUTES
**Resolution 13/323**

That Academic Senate approves the following amendments in respect to the International Articulation Agreements with the Ngee Ann Polytechnic, Singapore; Temasek Polytechnic, Singapore; Asian National College, Singapore and Nanyang Polytechnic, Singapore, effective immediately:

**Bachelor of Teaching (Birth to 5 years)**
That students be allowed to receive specific credit toward their People unit option.

**Bachelor of Education (Early Childhood Education) (Birth to Twelve Years)**
That students be allowed to receive specific credit towards both their People and Planet unit options as part of this articulation agreement.

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**2013 ACADEMIC PROGRAM**

Session 3 2013 Units and Exemption from the Final Examination Policy

**Resolution 13/324**
That Academic Senate approves the exception to the Final Examination Policy requirements to publish final examination papers be extended to the cover the following units in Session 3, 2013/2014:

- PSYC104 Introduction to Psychology
- PSY248 Design and Statistics II
- PSY235 Developmental Psychology
- PSY250 Music, Mind and Message
- PSY350 The Psychology of Human Relationships

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**2014 ACADEMIC PROGRAM**

Urgent Changes to the Schedule of Units 2014

**Resolution 13/325**
That Academic Senate approves the Late Changes to the Schedule of Units, as listed below, with effect from 1 January 2014.

<table>
<thead>
<tr>
<th>Unit</th>
<th>Rationale for Request</th>
<th>Existing Entry</th>
<th>Revised Entry</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Faculty of Arts</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SOC703 Social Theory Research</td>
<td>These changes were originally suggested by FSQC as a way of aligning the naming across the co-taught 800 level units</td>
<td>SOC703 Social Theory Research</td>
<td>Social Theory</td>
</tr>
<tr>
<td>Course Code</td>
<td>Course Title</td>
<td>Description</td>
<td>Credit Units</td>
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<tr>
<td>------------</td>
<td>--------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>MAS389</td>
<td>Public Relations Theories</td>
<td>Production units follow a stream. Students entering mid-year (new in 2014) will fall short of required credits to commence third year production in Session 1.</td>
<td>39cp</td>
</tr>
<tr>
<td>MAS340</td>
<td>Advanced Interactivity</td>
<td>denoting 6cp at 200 level including CUL240.</td>
<td>6cp</td>
</tr>
<tr>
<td>MAS337</td>
<td>Advanced Radio Production and Broadcasting</td>
<td>denoting 6cp at 200 level including MAS241 or COMP249.</td>
<td>39cp</td>
</tr>
<tr>
<td>CUL240</td>
<td>Literary Journalism</td>
<td>denoting 6cp at 200 level including MAS207.</td>
<td>15cp</td>
</tr>
</tbody>
</table>

**Faculty of Business and Economics**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Description</th>
<th>Credit Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECON244</td>
<td>Labour Economics</td>
<td>Labour Economics was a 200 level elective (with ECON110 and ECON111 as prerequisites) until 2010 when it was restructured and changed to a 300 level elective (with a 200 level prerequisite). A further change was made to the 2013 schedule and the unit reverted to 200 level. Requiring a 200 level prerequisite for a 200 level elective has proven to be a mistake.</td>
<td>Pre-requisite: ECON200 or ECON203</td>
</tr>
</tbody>
</table>

**Faculty of Human Sciences**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Description</th>
<th>Credit Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>TEP429</td>
<td>Mathematics in Secondary School I</td>
<td>Reduce confusion regarding &quot;required&quot; units.</td>
<td>Prerequisites: TEP283(P) or TEP295(P) or TEP388(P) or enrolment in TEP395</td>
</tr>
</tbody>
</table>

**Faculty of Science**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Description</th>
<th>Credit Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELEC141</td>
<td>Digital Fundamentals</td>
<td>The code and name change is for clarity, reflecting that this is now a common unit for all Engineering students.</td>
<td>ELEC141 Digital Fundamentals</td>
</tr>
<tr>
<td>ELEC170</td>
<td>Introduction to Electronic Systems</td>
<td>The code and name change is for clarity, reflecting that this is now a common unit for all Engineering students.</td>
<td>ELEC170 Introduction to Electronic Systems</td>
</tr>
<tr>
<td>ELEC270</td>
<td>Linear Circuits and Devices</td>
<td>The code and name change is for clarity, reflecting that this is a common unit which may be taken by any Engineering student.</td>
<td>ELEC270 Linear Circuits and Devices</td>
</tr>
<tr>
<td>ELEC326</td>
<td>Mechatronic Systems</td>
<td>ELEC326 builds directly on classroom and practical skills in the area of Robotics that are taught in ELEC260.</td>
<td>39cp</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Description</th>
<th>Credit Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELEC324</td>
<td>Mechatronic Systems</td>
<td>denoting 39cp including ELEC324 (P), ELEC260(P).</td>
<td></td>
</tr>
<tr>
<td>Course Code</td>
<td>Course Title</td>
<td>Notes</td>
<td>New Code</td>
</tr>
<tr>
<td>-------------</td>
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</tr>
<tr>
<td>ENGG100</td>
<td>Introduction to Engineering</td>
<td>This unit will be available to Year 1 engineering students.</td>
<td>Rested</td>
</tr>
</tbody>
</table>
| ENGG200     | Introduction to Professional Engineering | The expansion of the cohort of Engineering undergraduates in 2013, due to the intake of Mechanical Engineering undergraduates, has necessitated the following change:  
- Re-introduction of ENGG100 Introduction to Engineering (see late change to Units).  
- Re-badging of ENGG200 Introduction to Professional Engineering as ENGG200 Engineering Practice.  
  FoS is creating a core set of Engineering (ENGG) units across the four years of the BE degree program. | ENGG200 Introduction to Professional Engineering |
| MECH205     | Materials | The code change is for clarity, reflecting that this is a common unit for all Engineering students. | MECH205 Materials |
| MSM310      | Museum Studies – The Museology of Natural History | Teach out program for Museum Studies | Prerequisites: 39cp  
When offered: S2 Day; S2 External  
Permission of Executive Dean  
S2 External – Session 2 External |
| PHYS106     | Thermodynamics, Relativity and Fields | This unit in S2 along with PHYS107 in S1 is running for the first time in 2013. With our experience this year with the unit and the new text book, we feel that PHYS106 would benefit from a higher prerequisite in future, to allow us to build on material in PHYS107. | Prerequisite: HSC Mathematics Band 4 or HSC Mathematics Extension 1 Band E3 or HSC Mathematics Extension 2  
Prerequisite PHYS107 |

**Proposals for New Units 2014**

**Resolution 13/326**

That Academic Senate approves the Proposals for New Units, as listed below, with effect from 1 January 2015, with the exception of MSMX202 Information Management and Museums Practice.

(“The proposal for MSMX202 was subsequently withdrawn by the Faculty of Arts”)
Faculty of Arts

*MSMX202 Information Management and Museums Practice
PICT301 Global and Strategic Issues in Criminology
POL202 Gender and the State

Faculty of Business and Economics

ECON735 Econometric Techniques and Applications

Late Changes to the Schedules of Programs or Majors 2014

Resolution 13/327
That Academic Senate approves the late changes requested to Creative Writing (CRW11M), as listed below, with effect from 1 January 2014:

Faculty of Arts

Creative Writing (CRW11M)

Units to be Deleted 2014

Resolution 13/328
That Academic Senate approves the Units to be Deleted, as listed below, effective 31 December 2013:

Faculty of Business and Economics

FOBE289 Business and Economics Internship 1
FOBE299 Business and Economics Internship 2

2014 Draft Schedule of OUA Units

Resolution 13/329
That Academic Senate approves the revised Draft Schedule of OUA Units for 2014 (Item 8.1 Academic Senate Agenda), including the following four units, as they had now undergone a quality assurance review by the Faculty of Arts:

HST260 The Olympic Games, Ancient and Modern
HST265 Art and Architecture Through Roman Eyes
HST335 Sparta and Greece: Archaic and Classical
HST350 Animals in the Ancient World

Late Changes to Programs 2014

Resolution 13/330
That Academic Senate approves in principle the Late Change to the Bachelor of Engineering (ENGI24), subject to the provision of a complete Program of Study, effective 1 January 2014:

Faculty of Science

Bachelor of Engineering ENGI24

Request to modify award requirements BEd(Primary)
Resolution 13/331
That Academic Senate approves the following modification to award requirements for the BEd(Primary), effective immediately:

‘Minimum number of credit points at 300 level or above 27’ be deleted and the general degree requirements be applied’, to also include students enrolled in the 2012 and 2013 versions this degree.

Macquarie City Campus - Schedule of Units 2014

Resolution 13/332
That Academic Senate approves the revised Schedule of Units 2014 submitted by Macquarie City Campus, effective 1 January 2014 (Item 8.1 Academic Senate Agenda).

Macquarie City Campus – Late Amendments to the Schedule of Course Availabilities

Resolution 13/333
That Academic Senate approves the Late Amendments to the Schedule of Course Availabilities submitted by Macquarie City Campus, as detailed below, effective 1 January 2014.

<table>
<thead>
<tr>
<th>Change to be made</th>
<th>Reason for Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Both course codes and all units to be available in North Ryde campus from 2014</td>
<td></td>
</tr>
</tbody>
</table>

POSTGRADUATE

BUSINESS ARISING

Articulation Agreement – Wuhan University

Resolution 13/334
That Academic Senate approves the proposal for an International Agreement with Wuhan University for a new Translating and Interpreting Dual Degree program. (Report from ASQC meeting of 22 October 2013 – Item 8.1 Academic Senate Agenda).

2014 ACADEMIC PROGRAM

Urgent Changes to the Schedule of Units 2014

Resolution 13/335
That Academic Senate approves the Late Changes to the Schedules of Units, as listed below, with effect from 1 January 2014:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Rationale for Request</th>
<th>Existing Entry</th>
<th>Revised Entry</th>
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</thead>
<tbody>
<tr>
<td>Faculty of Arts</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Course Description</td>
<td>Admission Requirements</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>ICOM821</td>
<td>Intercultural Communication Unit to be offered in two new Masters programs.</td>
<td>Admission to MIntComm or MIntRel or MIntCommIntRel or MA MLC</td>
<td></td>
</tr>
<tr>
<td>ICOM890</td>
<td>Digital Audio/Radio Production Unit to be offered in two new Masters programs.</td>
<td>Admission to MIntComm or MIntRel or MIntCommIntRel or MA MLC</td>
<td></td>
</tr>
<tr>
<td>ICOM892</td>
<td>Public Diplomacy and International Public Relations Unit to be offered in new Masters program.</td>
<td>Admission to MIntComm or MIntRel or MIntCommIntRel or MA MLC</td>
<td></td>
</tr>
<tr>
<td>ICOM897</td>
<td>Interactive Communication Unit to be offered in two new Masters programs.</td>
<td>Admission to MIntComm or MIntRel or MIntCommIntRel or MA MLC</td>
<td></td>
</tr>
<tr>
<td>MECO800</td>
<td>International Discourse Unit to be offered in new Masters program.</td>
<td>Admission to MIntComm or MIntRel or MIntCommIntRel or MA MLC</td>
<td></td>
</tr>
<tr>
<td>MECO801</td>
<td>Media, Ethics and Law Name is reflective of content. Unit is new in 2014, with. With ASQC for approval.</td>
<td>Media Ethics and Law Social Media, Law and Ethics</td>
<td></td>
</tr>
<tr>
<td>MECO802</td>
<td>The Digital Newsroom Maturity prerequisite to ensure unit is undertaken at correct stage in program.</td>
<td>Admission to Master of Future Journalism Admission to MFJ and 16cp in 800 level units</td>
<td></td>
</tr>
<tr>
<td>MECO803</td>
<td>Social Media in Journalism Unit is new in 2014 – with ASQC for approval.</td>
<td>Social Media in Journalism Social Media</td>
<td></td>
</tr>
<tr>
<td>MECO833</td>
<td>Special Topic in Creative Media Unit to be offered in new Masters program. Maturity prerequisite required.</td>
<td>Admission to MCrMedia or PGCertCrMedia Admission to MCrMedia or MFJ and 16cp at 800 level</td>
<td></td>
</tr>
<tr>
<td>MECO834</td>
<td>Creative Media Research Project Unit to be offered as final semester (16cp) project.</td>
<td>Admission to MCrMedia and 12cp in MECO800 level units. Admission to MCrMedia and 32cp in 800 level units</td>
<td></td>
</tr>
<tr>
<td>MECO835</td>
<td>Non-Fiction Screen Media Unit to be offered in new Masters program.</td>
<td>Admission to MCrMedia or PGCertCrMedia Admission to MCrMedia or PGCertCrMedia or MFJ</td>
<td></td>
</tr>
<tr>
<td>MECO837</td>
<td>Creative Media Contexts Unit has never run before. Now to be offered across two new programs – name reflects content more accurately.</td>
<td>Creative Media Contexts Admission to MCrMedia or PGCertCrMedia Digital Media Strategies Admission to MCrMedia or PGCertCrMedia</td>
<td></td>
</tr>
<tr>
<td>Course Code</td>
<td>Course Title</td>
<td>Admission Requirements</td>
<td>Admission Requirements</td>
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<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>MECO843</td>
<td>Writing the Real Unit to be offered in new Masters program.</td>
<td>Admission to MCrMedia or PGCertCrMedia</td>
<td>Admission to MCrMedia or PGCertCrMedia or MFJ</td>
</tr>
<tr>
<td>MMCS821</td>
<td>Cultural Politics of Media Law Unit to be offered in new Masters program.</td>
<td>(12cp in CUL or MAS units at 300 level or 42cp in LAW units at 400 or 500 level) or admission to MA or PGDipArts or PGCertArts</td>
<td>(12cp in CUL or MAS units at 300 level or 42cp in LAW units at 400 or 500 level) or admission to MA or PGDipArts or PGCertArts or MFJ</td>
</tr>
<tr>
<td>PICX806</td>
<td>Strategic Policing These PCT units have had a change of name, which will also result in the PICT/OUA names (title) being changed</td>
<td>Strategic Policing</td>
<td>Police Leadership and Governance</td>
</tr>
<tr>
<td>PICX808</td>
<td>Cyber Terrorism Unit to be offered in new Masters program.</td>
<td>Cyber Terrorism</td>
<td>Cyber Terrorism and Information Warfare</td>
</tr>
<tr>
<td>PICX813</td>
<td>Intelligence Analysis: Concepts and Application</td>
<td>Intelligence Analysis: Concepts and Application</td>
<td>Foundations of Modern Intelligence</td>
</tr>
<tr>
<td>PICX814</td>
<td>Intelligence and National Security</td>
<td>Intelligence and National Security</td>
<td>Architecture of Modern Intelligence</td>
</tr>
<tr>
<td>PICX840</td>
<td>Cybercrime</td>
<td>Cybercrime</td>
<td>Cyber Crime</td>
</tr>
<tr>
<td>PICX842</td>
<td>Protecting Society: Public/Private Security</td>
<td>Protecting Society: Public/Private Security</td>
<td>Strategic Law Enforcement</td>
</tr>
<tr>
<td>PICX843</td>
<td>Comparative Policing</td>
<td>Comparative Policing</td>
<td>International Policing Systems</td>
</tr>
<tr>
<td>PICX844</td>
<td>Advanced Intelligence Analysis</td>
<td>Advanced Intelligence Analysis</td>
<td>The Modern Intelligence Practitioner</td>
</tr>
<tr>
<td>PICX845</td>
<td>Intelligence Product and Decision Making</td>
<td>Intelligence Product and Decision Making</td>
<td>Practice of Modern Intelligence</td>
</tr>
</tbody>
</table>

**Faculty of Business and Economics**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Prerequisites:</th>
<th>Prerequisites:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCG612</td>
<td>Intermediate Financial Accounting</td>
<td>Admission to MAcc(CPA) or MAcc(Prof) or MCom or MEd or MIB or MBioTechMCom</td>
<td>ACCG611 Corequisites: Nil</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Corequisites: ACCG611</td>
<td>Corequisites: ACCG611 Corequisites: Nil</td>
</tr>
<tr>
<td>ACCG613</td>
<td>Intermediate Management Accounting</td>
<td>This change is required so that students complete ACCG611 Principles of Accounting before commencing ACCG612 and ACCG613. Please see attached guide for students who commence a Master of Commerce but do not get an exemption from ACCG611 and need to complete ACCG612 and 613 in their second semester.</td>
<td>Prerequisites: ACCG611 Corequisites: Nil</td>
</tr>
<tr>
<td>Unit Code</td>
<td>Unit Title</td>
<td>Rationale for request</td>
<td>Prerequisite</td>
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</tr>
<tr>
<td>AFCP805</td>
<td>Accelerated Financial Instruments and Investments</td>
<td>The revised Admission prerequisite is in line with normal practice for AFC and features for all AFC units. It was overlooked in the original unit submission. The NCCW requirement to add ECFS867 and ECFS865 was submitted with the Unit Updates for the Postgraduate Handbook. ECFS865 and ECFS867 are listed incorrectly as prerequisites due to an admin error. These units should be listed under NCCW.</td>
<td>ECFS865 Investments and ECFS867 Financial Instruments</td>
</tr>
<tr>
<td>AFCP859</td>
<td>Advanced Valuation for Corporate Finance</td>
<td>FBE is replacing ECFS900 Project Analysis and Evaluation with two new units AFCP859 Advanced Valuation for Corporate Finance and AFCP862 Managing Shareholder Value. The content of the new units will overlap with ECFS900 Project Analysis and Evaluation, therefore students who have completed ECFS900 will not be permitted to undertake these units. This is to ensure students do not repeat material for which they have already received credit.</td>
<td>N/A</td>
</tr>
<tr>
<td>AFCP862</td>
<td>Managing Shareholder Value</td>
<td>N/A</td>
<td>NCCW – N/A</td>
</tr>
<tr>
<td>ECFS900</td>
<td>Project Analysis and Evaluation</td>
<td>N/A</td>
<td>NCCW – N/A</td>
</tr>
<tr>
<td>ECFS880</td>
<td>Infrastructure and Property – (Beijing)</td>
<td>Due to low enrolment numbers (4 enrolments), FBE has agreed with Tsinghua and the Unit Convenor to cancel ECFS880 in Beijing. All students enrolled in the unit have been contacted to make alternative arrangements regarding their enrolment. NB: No implications for the MQ timetabling and room allocation process.</td>
<td>AFC Jan CBD, AFC Jul CBD</td>
</tr>
</tbody>
</table>

**Faculty of Human Sciences**

<table>
<thead>
<tr>
<th>Unit Code</th>
<th>Unit Title</th>
<th>NCCW</th>
<th>Unit Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECED852</td>
<td>Research Methods in Early Childhood I</td>
<td>ACES800, EDCN800, EDL908, EDL910, EDU800, EP817, EDCN800</td>
<td>Unit Designation: Arts</td>
</tr>
<tr>
<td>All EDCN prefixed units</td>
<td>To enable students enrolled in MA Education Studies to enrol in all EDCN prefixed units</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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**Note:** ECFS865 and ECFS867 are listed under NCCW as prerequisites for AFCP805.
### Faculty of Science

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Description</th>
<th>Prerequisites</th>
</tr>
</thead>
<tbody>
<tr>
<td>GSE811</td>
<td>Coastal Management</td>
<td>16cp in GSE or H GEO units at 800 level and GSE803</td>
</tr>
<tr>
<td>GSE811</td>
<td>Coastsal Management</td>
<td>Admission to MEnv or PGDipEnv or PGCertEnv or MEnvEd or PGDipEnvEd or PGCertEnvEd or MEnvStud or PGCertEnvStud or MEnvPlan or PGCertEnvPlan or MEnvSc or MSc or MSusDev or PGDipSusDev or PGCertSusDev or MWDipMgt or PGDipWldMgt or PGCertWldMgt or MSc in (Biodiversity Conservation or Remote Sensing and GIS) or PGDipSc in Biochemistry Conservation or Remote Sensing and GIS or PGCertSc in Biodiversity or Remote Sensing and GIS or MMarScMgt</td>
</tr>
<tr>
<td>GSE825</td>
<td>Sustainable Development Principles and Practices</td>
<td>These units will be offered in the new Master of Social Entrepreneurship and Postgraduate Certificate of Social Entrepreneurship programs owned by MGSM and commencing Term 1 2014.</td>
</tr>
<tr>
<td>GSE828</td>
<td>Research Methods in Sustainable Development</td>
<td>Existing prerequisites</td>
</tr>
<tr>
<td>HGEO802</td>
<td>Social Impact Assessment and Cross Cultural Negotiation</td>
<td>Add to the prerequisites for each unit listed: Admission to MSocEntre or PGCertSocEntre</td>
</tr>
<tr>
<td>HGEO809</td>
<td>Globalisation and Sustainable Development</td>
<td></td>
</tr>
</tbody>
</table>

### Late Changes to the Schedule of Units: Academic

**Resolution 13/336**

*That Academic Senate approves the Late Changes to the Schedule of Units and approves the reinstatement of units PICT806, PICT842 and PICT843, with effect from 1 January 2014. That Academic Senate approves the reinstatement of units PIIN13M, PICT13M, PICT22D, PICT33C, INTE32C, INSE22D and INSW32C in the relevant programs with effect from 1 January 2014.*
That Academic Senate approves the Late Changes to the Schedules of Units be approved and recommends the reinstatement of the units in the relevant programs be approved, as listed below, with effect from 1 January 2014:

- PICT806 – Strategic Policing to be reinstated and renamed as Police Leadership and Governance, offered S1 Evening, S1 External
- PICT842 – Protecting Society: Public Policing/Private Security to be reinstated and renamed as Strategic Law Enforcement, offered S1 Evening, S1 External
- PICT843 – Comparative Policing to be reinstated and renamed as International Policing Systems, offered S2 Evening, S2 External

Master of Policing, Intelligence and Counter Terrorism with the degree of Master of International Security Studies (PIIN13M)
Master of Policing, Intelligence and Counter Terrorism (PICT13M)
Postgraduate Diploma of Policing, Intelligence and Counter Terrorism (PICT22D)
Postgraduate Certificate of Policing, Intelligence and Counter Terrorism (PICT33C)
Postgraduate Certificate of Intelligence (INTE32C)
Postgraduate Diploma of International Security Studies (INSE22D)
Postgraduate Certificate of Intelligence (INSW32C)

Proposal for New Units

Resolution 13/337
That Academic Senate approves the Proposals for New Units, as listed below, with effect from 1 January 2014:

- LIT833 - Textual Analysis
- LIT834 - Jane Austen and her World
- LAWS804 - Law of Obligations II – Torts
- LAWS811 - Company Law
- TRAN890 - Simultaneous Interpreting into English 2
- TRAN897 - Simultaneous Interpreting into LOTE 1
- TRAN898 - Simultaneous Interpreting into LOTE 2
- MECO801 - Social Media, Law and Ethics
- MECO803 - Social Media

Resolution 13/338
That Academic Senate approves the Proposal for the New Unit, MEDI830 – Advanced Surgical Practice 2, as listed below, with effect from 1 January 2015:

MEDI830 – Advanced Surgical Practice 2

Proposal to Delete Units 2014

Resolution 13/339
That Academic Senate approves the Proposal to Delete Units, as listed below, with effect from 31 December 2013.

<table>
<thead>
<tr>
<th>Unit Code</th>
<th>Unit Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>CWPG820</td>
<td>Writing for Emerging Readers (6-12 years)</td>
</tr>
<tr>
<td>ENGL717</td>
<td>Writing for Emerging Readers (6-12 years)</td>
</tr>
</tbody>
</table>

Late Changes to the Schedule of Specialisations 2014
Resolution 13/340
That Academic Senate approves the Late Change to the COPS11S Specialisation, as listed below, with effect from 1 January 2014:

Faculty of Arts

Coptic Studies specialisation (COPS11S)

Resolution 13/341
That Academic Senate approves the Specialisations Proposed for Discontinuance, as listed below, with effect from 31 December 2013:

Faculty of Arts

Screen Media Production specialisation (SCMI11S)
Writing for the Media specialisation (WRM11S)
Audio and Music Production specialisation (AUM11S)

Late Amendment to Programs 2014

Resolution 13/342
That Academic Senate approves the Late Amendments to Programs, as listed below, with effect from 1 January 2014:

Faculty of Arts

Postgraduate Certificate of Creative Media (CRME31C)
Master of Creative Media (CRME12M)
Master of Future Journalism (FUT11M)
Master of International Public Diplomacy (INPD11M)
Juris Doctor (JURD11M)

Faculty of Human Sciences

Master of Applied Linguistics (APLI11M)
Master of Teaching - Birth to Five Years (TEAC11M)

Late Amendments to the Schedule of Course Availabilities 2014

Resolution 13/343
That Academic Senate approves the Late Amendments to the Schedule of Course Availabilities, as listed below, with effect from 1 January 2014:

Course to be offered in Hong Kong, in addition to North Ryde:

MGSM Single Unit (MGSMSNGL)

Intakes available in any term:

Master of Social Entrepreneurship (MSOCENTRE)
Postgraduate Certificate of Social Entrepreneurship (PC – SOCENTRE)

OTHER BUSINESS

Proposal for acceptance of Occupational English Test (OET) for International Students
Resolution 13/344
That Academic Senate approves the Occupational English Test (OET) be accepted as the Approved English language test to coursework studies with immediate effect.

Postgraduate Articulated/Nested Awards

Resolution 13/345
That Academic Senate approves the set of articulated awards and Schedules (Refer to Attachment 7.2 of the Academic Standards and Quality Committee Agenda 22 October 2013).

Unit Approvals and Generic Level Descriptors

Resolution 13/346
That Academic Senate approves that:

1. To ensure that the units of a program provide coherent learning outcomes for the program level and qualification type, ASQC should determine the most appropriate mapping of Macquarie University unit levels to the various AQF program levels.

2. Informed by the outcomes of Recommendation 1, the wording of the AQF Level Descriptors be adapted to provide Generic Unit Level Descriptors for Macquarie University.

3. The historical issues associated with co-teaching be considered in light of the established Generic Unit Level Descriptors, and a set of principles be developed to address these issues.

(Refer to Item 7.4, page 22 of the 22 October 2013 Academic Standards and Quality Committee minutes.)

Volume of Learning Recommendation for Undergraduate Units

Resolution 13/347
That Academic Senate approves the nominal volume of learning of Macquarie University undergraduate programs:

Undergraduate programs will be designed around 3 credit point units or multiples thereof, where the workload is equivalent to 150 hours per 3 credit points.

Minimum Rate of Progress for Postgraduate Awards

Resolution 13/348
That Academic Senate approves the following minimum rate of progress for Postgraduate Coursework degrees:

Minimum rate of progress is considered to be unsatisfactory at the end of an academic year if the student has attempted at least 24 credit points after with an overall Grade Point Average (GPA) of less than 1.00, and in the year under consideration has a GPA of less than 1.00.

Exemption from Examination Policy – BIOL235 Experimental Design and Data Analysis for Biology and BIOL 345 Human Genetics Theory

Resolution 13/349
That Academic Senate approves that BIOL235 Experimental Design and Data Analysis for Biology and BIOL 345 Human Genetics Theory be exempt from publishing the final examination paper effective immediately. The Academic Sessions for which this exception is granted are as follows:
10.2 **Higher Degrees Research Committee (HDRC)**

Academic Senate noted the report of the meeting of 1 November 2013 and resolved as recommended:

**HDR Transfer Policy, 2014 RTP/IRTP Conditions of Award**

Dr Ren Yi tabled the Higher Degree Transfer Policy and the 2014 RTP/IRTP Conditions of Award to the members. Members agreed and approved the Policy and the Conditions of Award.

**Resolution 13/350**

That the Academic Senate approves the Higher Degree Research Transfer Policy, subject to approval by the University Policy Reference Group.

**Completion of Requirements**

**Resolution 13/351**

That the students included in the Report of the Higher Degree Research Committee of 1 November 2013 have satisfied the requirements for the awards stated.

**Nominations for Vice-Chancellor’s Commendation**

**Resolution 13/352**

That Bunty Carolyn Avieson’s PhD thesis entitled “The Voice of the Dragon: Emerging media in the democracy of Bhutan” be awarded a Vice-Chancellor’s Commendation.

**Resolution 13/353**


**Resolution 13/354**

That Daniel Wilson Andrew Noble’s PhD thesis entitled “Evolutionary, behavioural ecology of an Australian lizard with alternative reproductive tactics” be awarded a Vice-Chancellor’s Commendation.

10.3 **Senate Learning and Teaching Committee (SLTC)**

The Chair of the Senate Learning and Teaching Committee highlighted two main areas of interest from the minutes of the 28 October 2013 meeting. The Disruptions to Studies Policy was the subject of a panel discussion involving internal stakeholders at the Senate Learning and Teaching Committee. The Chair also highlighted Course Transfer Policy as an area of current focus, and mentioned that SLTC would be hosting a workshop, to start the background work on this policy, on the morning of Wednesday the 18th of November.

Academic Senate noted the report of the meeting of 28 October 2013 and resolved as recommended.
Recognition of Prior Learning Schedules

Resolution 13/355

That Academic Senate approves the Recognition of Prior Learning Schedules, the Schedule of Minimum Requirements at Macquarie University and the Schedule of Exceptions to Currency, subject to review by UPRG (refer to attachment 5.1.1 of the Senate Learning and Teaching Committee 28 October 2013 Agenda).

Disruption to Studies Policy

Resolution 13/356

That Academic Senate endorses the Disruption to Studies Policy in principle subject to review by UPRG, including the removal of the minimum progress clause

Re-defining Distance Education Online White Paper

Resolution 13/357

That Academic Senate endorses the principles and recommendations contained in the Redefining Distance Education Online White Paper for inclusion into the University’s Learning and Teaching plans.

11. GENERAL BUSINESS

11.1 Review of Academic Penalties

The Chair spoke to the Discussion Paper and reminded Senate that this review had been established to

- benchmark the University’s penalty regime against other Universities,
- clarify the University’s schedule of penalties,
- make recommendations regarding the application of specific penalties, and
- examine the effectiveness of the University’s communication of misconduct and disciplinary matters to students and other stakeholders.

The Senate discussed the Working Party’s main recommendations include recommending that the Discipline Committee end the current community service penalty and that the membership of the University Discipline Committee be extended to include an Equity and Diversity Officer or similar role:

The Senate recommended the following change to the proposed graded schedule of penalties proposed in the Discussion paper:

Compulsory Academic Integrity Training provided by MQ Learning Skills to be removed from Level 2.

Resolution 13/358

That the Academic Senate agrees with the recommendations and findings of the Working Party and that the discussion paper is referred to the University Discipline Committee for its consideration subject to the agreed amendments.

11.2 Disruption to Studies Policy

The Chair noted that the Senate Learning and Teaching Committee had endorsed the draft Disruption to Studies policy in principle in November 2012 and that it had formally recommended it for approval by Academic Senate at the SLTC meeting of 28 October 2013. He also observed that at that latter meeting SLTC has resolved to delete a clause of the policy that made satisfactory academic progress a pre-requisite for the granting of
The Chair of SLTC, Professor Young, reported that the vote on this resolution followed a robust debate amongst members and internal stakeholders invited to attend the meeting.

The members of Senate debated the perceived likely increase in student applications arising from the removal of the satisfactory progress clause and the reasons for and against removing this clause from the final policy.

The Chair advised that the procedure arising out of the Disruption to Studies policy would be provided to the Senate Learning and Teaching Committee in the first quarter of 2014.

The Chair called for a formal vote on the adoption of this policy, which was carried by a clear majority. Two members of Academic Senate voted against the approval of the Disruption to Studies Policy to University Council and there were three Senate members who abstained from voting.

**Resolution 13/359**

*That the Disruption to Studies Policy is recommended to Council for approval subject to final review by the University Policy Reference Group after removal the satisfactory progress clause and including the provision allowing students who have been disrupted when completing an assessment the opportunity to repeat the assessment.*

Action: that a copy of the Professional Authority Form (PAF) referred to in the Disruptions to Studies policy is circulated to the members of Academic Senate.

11.3 **Curriculum Renewal 2015 Communication Plan**

The Senate noted the 2015 Curriculum Renewal Communications Plan provided by Professor Janet Greeley, Chair of CRIT II Program.

11.4 **Closed book examinations**

The Senate noted the update on the progress of the review of closed book examinations contained in the discussion paper.

The Chair advised that the Working Group established to review the University’s Examination Policy would be meeting on Thursday 14 November 2013. A report of the recommendations of the Working Group would be provided to Academic Senate and then reported to Council.

11.5 **Prizes Awards**

**Resolution 13/360**

*That prizes be awarded to the students nominated and attached in Item 9.5 of the Agenda.*

11.6 **Vice-Chancellor’s Commendations**

The Senate noted the Vice-Chancellor’s Commendations for Master Coursework candidates.

**Resolution 13/361**

*That the Vice-Chancellor’s Commendation is awarded to the 1 Master coursework graduand as attached in Item 9.6 of the Agenda.*

11.7 **Undergraduate and Postgraduate Students Qualified for an Award**
Resolution 13/362
That the candidates in the report have satisfied the requirement for the awards stated in the submission.

11.8 Macquarie Foundation Students Qualified for an Award

Resolution 13/363
That the candidates in the report have satisfied the requirement for the awards stated in the submission.

12. OTHER BUSINESS

Ms Barb McLean advised Academic Senate that Professor John Croucher had recently been awarded a Teaching Excellence award through the Office for Learning and Teaching. The Chair of Senate offered congratulations to Professor Croucher on this achievement.

There being no further business the meeting was declared closed at 11:20 am.

Professor D Verity
Chair