ACADEMIC SENATE IN-BRIEF

An update on the key decisions made and matters discussed by Academic Senate on 5 November 2018

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 for 27 November 2018.

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

PROGRAMS: NEW AND CHANGES

2020 Schedule: New Programs (Res 18/105 and Res 18/106)
Academic Senate approved the first proposals for courses to be offered from Session 1, 2020 under the new Curriculum Architecture. Academic cases were approved for the following courses, majors and specialisations:

Undergraduate awards
1. Bachelor of Applied Finance
2. Bachelor of Business Analytics
3. Bachelor of Digital Business
4. Bachelor of Professional Accounting
5. Bachelor of Security Studies

Postgraduate awards
6. Global Master of Business Administration
7. Graduate Certificate of Applied Statistics
8. Graduate Certificate of Biostatistics
9. Graduate Certificate of Communication Disability
10. Graduate Certificate of Conservation Biology
11. Graduate Certificate of Forensic Accounting
12. Graduate Certificate of Marine Science and Management
13. Graduate Certificate of Positive Behaviour Support Teaching
14. Graduate Certificate of TESOL
15. Graduate Diploma of Applied Linguistics and TESOL
16. Graduate Diploma of Biostatistics
17. Graduate Diploma of Conservation Biology
18. Graduate Diploma of Marine Science and Management
19. Graduate Diploma of Special Education
20. Master of Accounting
21. Master of Applied Economics
22. Master of Biostatistics
23. Master of Conservation Biology
24. Master of Creative Writing
25. Master of Cybergovernance and Management
26. Master of Forensic Accounting and Financial Crime
27. Master of Indigenous Education
28. Master of International Business
29. Master of Marine Science and Management
30. Master of Marketing
31. Master of Organisational Psychology
32. Master of Planning
33. Master of Radiopharmaceutical Science

Undergraduate Specialisations
34. Applied Statistics
35. Biology
36. Climate Science
37. Ecology and Evolutionary Biology
38. Environmental Earth Science
39. Environmental Management and Spatial Science
40. Geography Studies
41. Geology
42. Human Biology
43. Human Geography Studies
44. Landscape Processes for Archaeologists
45. Mathematics
46. Palaeobiology
47. Palaeontology and the Earth System

Postgraduate Specialisations
48. Environmental Law
49. Environmental Planning
50. Social Policy and Planning

Majors
51. Ancient Egypt and the Near East
52. Ancient Greece, Rome and Late Antiquity
53. Ancient Languages
54. Anthropology
55. Creative Writing
56. Criminology
57. Cultural Politics of Deviance
58. Dance, Theatre and Performance
59. Environmental Humanities
Academic Senate also approved the establishment of the following courses to be offered from Session 1, 2020:

1. Master of Science Innovation in Biodiversity Conservation and Management
2. Master of Information Technology in Networking

POLICIES AND PROCEDURES

Academic Progression Policy (Res 18/104)

Academic Senate approved amendments to the Academic Progression Policy to:

i. remove Session 3 from the calculation of academic standing, effective Session 3, 2018;

ii. include a recommendation that students returning to study from a period of suspension do not return to study in Session 3, effective Session 3, 2018; and

iii. include provisions for students enrolling in Session 3 with incomplete grades from preceding sessions.

GOVERNANCE AND STRATEGY

Macquarie University International College (MUIC) Subcommittee Terms of Reference (Res 18/107)

Academic Senate approved changes to the terms of reference for the Macquarie University International College Subcommittee related to its role and responsibilities, and to its membership.

OTHER MATTERS

• Academic Senate noted an update on the Curriculum Architecture project.

• Academic Senate endorsed a nomination for the title of Emeritus Professor for recommendation to Council (Res 18/108).

Committees of Academic Senate and Faculty Boards

Committees of Academic Senate

There were no standing committee reports for this meeting.

Faculty Boards

Academic Senate noted the report of the meeting held by the Faculty of Human Sciences Faculty Board in October 2018.

University Hearing Committee

No summary reports of the University Hearing Committee meetings were considered at this meeting.