ACADEMIC SENATE

Report of the Academic Senate meeting (11/08) conducted by email circulation, commencing on Tuesday 13 December 2011.

The agenda and relevant details were circulated electronically on Tuesday 13 December 2011, for response by 4.00 PM on Monday 19 December 2011.

Report circulated on 20 December 2011.

1 PROCEDURAL MATTERS

1.1 ATTENDANCE AND APOLOGIES

Present:
Associate Professor Paul Wormell  Professor Suzan Burton
Professor Andrew Cheetham  Dr Carmel Coady
Associate Professor Hart Cohen  Dr Bronwyn Cole
Ms Liz Curach  Mr Ned Doyle
Professor Kevin Dunn  Associate Professor Andrew Francis
Dr Betty Gill  Professor Rhonda Griffiths
Mr Elie Hammam  Dr Stephen Janes
Professor Kerri-Lee Krause  Professor John Lodewijks
Ms Shaneen McGlinchey  Professor Wayne McKenna
Dr Loshini Naidoo  Professor Clive Smallman
Professor Gary Smith

Apologies:
Ms Soumaya Alaouie  Associate Professor Berice Anning
Dr Trevor Bailey  Professor John Bartlett
Mr Robert Coluccio  Dr Sara Denize
Professor Gabriel Donleavy  Associate Professor Mary Hawkins
Professor Annemarie Hennessy  Dr Adelma Hills
Mr Angelo Kourtis  Mr Terry Mason
Ms Robyn Moroney  Professor Jan Reid
Dr Swapan Saha  Professor Lynette Sheridan-Burns
Dr Meg Smith  Dr John Stanton
Professor Deborah Sweeney  Dr Michael Tyler
Professor Margaret Heather Vickers

In Attendance:
Mr Martin Derby (Secretary)

1.2 CONDUCT OF E-MEETING

Members noted the instructions relating to the conduct of the meeting conducted by electronic circulation.
1.3. NOTIONS OF THE PREVIOUS MEETING

The notes of the inquorate Academic Senate meeting held on 9 December 2011 were provided as they were relevant to the main business item 2.1 Leadership and Management Changes.

2 GENERAL BUSINESS

2.1 UWS LEADERSHIP AND MANAGEMENT CHANGES

At the Senate meeting on 18 November 2011...

“It was agreed that a further iteration of the Academic Senate Standing Committees Policy, updated to reflect these discussions, would be published on the Policy DDS for comment from the University community. The Policy would then be considered again at the 9 December Senate meeting.”

An updated iteration of the Academic Senate Standing Committees Policy was considered at the 9 December meeting (see item 1.3) but the meeting was inquorate.

The Policy was provided, updated to reflect discussions at the 9 December meeting.

One comment was received, as follows:

“Re Curriculum Quality Committees – Clause 38 notes that the Chair may invite other staff, which may include UWS College Staff; and Clause 36 refers to composition of each committee to be across a cluster of schools...and also Badanami & UWS College.
I take this to understand that all UWS College business will be quality reviewed within one Curriculum Quality Committee, whereas currently UWS curriculum review occurs within the EAPC which aligns with the particular program/discipline. The question in my mind is whether there will be appropriate knowledge and oversight available at each discipline – particularly important given the need for equivalence between UWS and UWS College units.”

A further late comment was received, as follows:

“I endorse the proposals – with one exception – I am not in favour of the curriculum quality sub-committee. Although I acknowledge its role across the wider range of UWS Schools – for the School of Business this committee will have the effect of adding an additional process into what will (in practice) be a fairly in-depth approval process -- prior to coming to SAC all curriculum will have passed through at least one discipline group meeting. Notwithstanding the value such a committee could have in many contexts I am confident that the School of Business will likely have sufficient depth in its SAC to perform the requisite quality role.

I would support the entire proposal subject to some adjustments to the CQSC role specifically aimed to reduced the impact on timelines for curriculum approvals.”

It was resolved (AS11:08/01):
To approve the revised Academic Senate Standing Committees Policy, effective from 1 January 2012.

3 REPORTS AND RECOMMENDATIONS FROM SENATE COMMITTEES

3.1 ACADEMIC PLANNING AND COURSES APPROVALS COMMITTEE

The Academic Planning and Courses Approvals Committee (APCAC) met on 30 November 2011.

A report of the meeting was provided.

Without comment ...

It was resolved (AS11:08/02):

to note the report of the Academic Planning and Courses Approvals Committee meeting held on 30 November 2011, and ratify the recommendations contained therein, as follows:

(APCAC11: 09/03)
To approve the introduction of the new course 4690 Master of Surgery in Advanced Gynaecological Surgery to commence in 2H 2012 at the Campbelltown campus. TRIM reference: D11/316965.

(APCAC11: 09/05)
To approve the major course variation to 1571 Bachelor of Design (Visual Communication) consisting of changes to the unit names and codes of five core units and change to admission requirements to commence in Autumn 2012. TRIM reference: D11/522591.

(APCAC11: 09/06)
To approve the major course variation to 1670 Bachelor of Education (Birth - 5 Years) consisting of replacement of core unit 101644 Community Management and Organisations with 101630 Managing Child and Family Services, deletion of unit 101644 from the 3-year graduate pathway elective pool and change to sequence of course structure to commence in 1H 2012. TRIM reference: D11/523858.

(APCAC11: 09/07)
To approve the major course variation to 1645 Master of Convergent Media, consisting of changes to course structure and handbook summary, to commence in Autumn 2012. TRIM reference: D11/573956.

(APCAC11: 09/08)
To approve the major course variation to 1646 Graduate Certificate in Convergent Media, consisting of changes to course structure and handbook summary to commence in Autumn 2012. TRIM reference: D11/575024.

(APCAC11: 09/09)
To approve the major course variation to 4619 Graduate Certificate in Social Science, consisting of change to admission criteria to commence in 2013. TRIM reference: D11/569182.

(APCAC11: 09/10)
To approve the major course variation to 1500 Bachelor of Psychology consisting of amending Years 1-3 Autumn electives; delete 101192 Psychology of Religion and offer 100023 Psychology of Language; Spring electives; delete 100023 Psychology of Language; Year 4 Autumn electives; delete 101196 Human Performance in Applied Psychology and offer 100027 Addictive Behaviours; Update curriculum mapping of graduate attributes accordingly and update professional body to Psychology Board of Australia in UAC Guide entry to commence in Autumn 2012. TRIM reference: D11/568554.

(APCAC11: 09/11)
To approve the major unit set variation to SM1068 Social Ecology which replaces SM1053 Social Ecology, consisting of replacing 101117 Learning through Community Service with 101874 Experiential Learning in Communities (ELC) to commence in Autumn 2012. TRIM reference: D11/519171.

(APCAC11: 09/12)
To approve the major unit set variation to M1051 and SM1067 Education Studies Major and Sub-major which replace M1023 and SM1031 Education Studies Major and Sub-major, consisting of replacing 101117 Learning through Community Service with 101874 Experiential Learning in Communities (ELC) to commence in Autumn 2012. TRIM reference: D11/519043.

(APCAC11: 09/14)
To approve the major course variation to 2537 Bachelor of Arts / Bachelor of Laws consisting of changes to the handbook, renaming of the Psychology major to Psychological Studies, replacing unit 200013 with 200020 as one of the Law units required for early exit with the Bachelor of Arts, the addition of the Major M1041 Indigenous Australian Studies and removal of the sub-majors SM1049 Indigenous Australian Studies, SM1050 Indigenous Economics and SM1051 Indigenous Australian Creative Expressions, to commence in 2012. TRIM reference: D11/236402.

(APCAC11: 09/15)
To approve the major course variation to 2752 Bachelor of Communication/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585892.
(APCAC11: 09/16)
To approve the major course variation to 2747 Bachelor of Business & Commerce (Advanced Business Leadership)/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585865.

(APCAC11: 09/17)
To approve the major course variation to 2743 Bachelor of Science/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585861.

(APCAC11: 09/18)
To approve the major course variation to 2740 Bachelor of Business and Commerce/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585825.

(APCAC11: 09/19)
To approve the major course variation to 2538 Bachelor of Social Science/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585808.

(APCAC11: 09/20)
To approve the major course variation to 2537 Bachelor of Arts/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585779.

(APCAC11: 09/21)
To approve the major course variation to 2526 Bachelor of Economics/Bachelor of Laws consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585764.

(APCAC11: 09/22)
To approve the major course variation to 2502 Bachelor of Laws (Non-graduate Entry) consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585715.

(APCAC11: 09/23)
To approve the major course variation to 2501 Bachelor of Laws (Graduate Entry) consisting of changes to course structure and handbook to commence in Autumn 2012. TRIM reference: D11/585674.

(APCAC11: 09/24)
To approve the major course variation to 2603 Graduate Certificate in Human Resource Management and Industrial Relations, consisting of the addition of 200719 Industrial Relations and Workplace Change and 200725 Workplace Management Dynamics as alternate core units, to commence in Q1 2012. TRIM reference: D11/522782.

*(APCAC11: 09/26)
To approve the introduction of the new course 3684 Bachelor of Information and Communication Technology Advanced to commence in 2013 at the Campbelltown, Parramatta and Penrith campuses. TRIM reference: D11/549178.
*Note: endorsement by APCAC is subject to the Course Concept Proposal being endorsed by UWS Executive.*

(APCAC11: 09/27)  
To approve the major course variation to 3635 Bachelor of Housing, consisting of changes to course structure and handbook summary to commence in 2013. TRIM reference: D11/577163.

(APCAC11: 09/28)  
To approve the major course variation to 2607 Bachelor of Construction Management, consisting of changes to course structure and handbook summary to commence in 2013. TRIM reference: D11/577161.

(APCAC11: 09/29)  
To approve the major course variation to 3638 Bachelor of Science - Pathway to Teaching (Secondary), consisting of changes to the course structure to commence in 2012. TRIM reference: D11/587461.

(APCAC11: 09/30)  
To approve the introduction of the new unit set SM3049 Immunology and Cell Biology to commence in 2013 at the Hawkesbury, Parramatta and Campbelltown campuses. TRIM reference: D11/447758.

(APCAC11: 09/31)  
To approve the introduction of the new unit set SM3048 Climate Change to commence in 2013 at the Hawkesbury campus. TRIM reference: D11/445841.

(APCAC11: 09/32)  
To approve the introduction of the new unit set SM3046 Sustainable Environmental Management to commence in 2013 at the Hawkesbury campus. TRIM reference: D11/445793.

(APCAC11: 09/33)  
To approve the introduction of the new unit set SM3040 Aquatic Environments to commence in 2012 at the Hawkesbury campus. TRIM reference: D11/445613.

(APCAC11: 09/34)  
To approve the introduction of the new unit set SM3050 Physics to commence in 2012 at the Campbelltown campus. TRIM reference: D11/555560.

(APCAC11: 09/35)  
To approve the introduction of the new unit set M3066 Food Technology, to commence in 2012 at the Hawkesbury campus. TRIM reference: D11/587430.

(APCAC11: 09/36)  
To approve the major unit set variation to SM3045 Zoology which replaces SM3020 Animal Science, consisting of variation to unit set structure to commence in 2013. TRIM reference: D11/447751.
To approve the major unit set variation to SM3041 Biochemistry and Molecular Biology which replaces SM3016 Biochemistry and Molecular Biology, consisting of variation to unit set structure to commence in 2013. TRIM reference: D11/447745.

To approve the major unit set variation to SM3044 Microbiology, which replaces SM3037 Microbiology, consisting of variation to unit set structure to commence in 2012. TRIM reference: D11/445738.

To approve the major unit set variation to SM3042 Conservation Biology, which replaces SM3030 Conservation Biology, consisting of variation to unit set structure to commence in 2012. TRIM reference: D11/445647.

To approve the major unit set variation to SM3043 Geochemistry, which replaces SM3022 Geochemistry, consisting of variation to unit set structure to commence in 2012. TRIM reference: D11/44572.

To approve the articulation proposal with TAFENSW, granting students a total of 80 credit points, in the first instance, to articulate to 1667 Bachelor of Social Science, who have successfully completed one of the following:

a) 11L0150 Diploma of Disability
b) 11L0151 Diploma of Community Services (Mental Health)
c) 11L0152 Diploma of Community Services (Alcohol and Other Drugs)
d) 11L0153 Diploma of Community Services (Alcohol and Other Drugs & Mental Health)
e) 11L0154 Diploma of Community Services Work
f) 11L0155 Diploma of Community Development
g) 11L0156 Diploma of Youth Work
h) 11L0157 Diploma of Counselling
i) 11L0158 Diploma of Community Services (Case Management)
j) 11L0159 Diploma of Community Services (Financial Counselling)

commencing in 2012.

To approve the articulation proposal with TAFENSW granting students 80 credit points, in the first instance, to articulate to 1665 Bachelor of Community Welfare, who have successfully completed one of the following:

a) 11L0160 Diploma of Community Services (Financial Counselling)
b) 11L0161 Diploma of Community Services (Case Management)
c) 11L0162 Diploma of Counselling
d) 11L0163 Diploma of Youth Work
e) 11L0164 Diploma of Community Development
f) 11L0165 Diploma of Community Services Work
g) 11L0166 Diploma of Community Services (Alcohol and Other Drugs & Mental Health)
h) 11L0167 Diploma of Community Services (Alcohol and Other Drugs)
i) 11L0168 Diploma of Community Services (Mental Health)
j) 11L0169 Diploma of Disability

commencing in 2012.
To approve the articulation proposal with TAFENSW granting students 40 credit points, in the first instance, articulating to 1666 Bachelor of Social Work, who have successfully completed one of the following:

a) 11L0170 Diploma of Disability  
b) 11L0171 Diploma of Community Services (Mental Health)  
c) 11L0172 Diploma of Community Services (Alcohol and other Drugs)  
d) 11L0173 Diploma of Community Services (Alcohol and other Drugs & Mental Health)  
e) 11L0174 Diploma of Community Services Work  
f) 11L0175 Diploma of Community Development  
g) 11L0176 Diploma of Youth Work  
h) 11L0177 Diploma of Counselling  
i) 11L0178 Diploma of Community Services (Case Management)  
j) 11L0179 Diploma of Community Services (Financial Counselling)

commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Diploma of Building and Construction, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Diploma of Quantity Surveying, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Diploma of Building Surveying, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Advanced Diploma of Civil Engineering Design, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Advanced Diploma of Structural Engineering, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Diploma of Architectural Technology, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the Advanced Diploma of Civil Engineering Design, advanced standing of 80 credit points in 3635 Bachelor of Housing, commencing in 2012.
To approve the articulation proposal with TAFENSW granting students who have successfully completed the Diploma of Nursing (Enrolled/Division 2 Nursing), advanced standing of 80 credit points in 4642 Bachelor of Nursing, commencing in 2012.

To approve the articulation proposal with TAFENSW granting students who have successfully completed the CIV of Nursing (Enrolled/Division 2 Nursing), advanced standing of 40 credit points in 4642 Bachelor of Nursing, commencing in 2012.

To approve the major course variation to 7019 Diploma in Health Science Fast Track consisting of amendment to course structure with unit 700065 replacing 700063 to commence in Term 1 2012. TRIM reference: D11/524418.

To approve the major course variation to 7018 Diploma in Health Science consisting of amendment to course structure with unit 700065 replacing 700063 to commence in Term 1 2012. TRIM reference: D11/524366.

To approve the major course variation to 7017 Diploma in Health Science (Personal Development Health & Physical Education Pathway) consisting of amendment to course structure with unit 700065 replacing 700063 to commence in Term 1 2012. TRIM reference: D11/524308.

To approve the major course variation to 7016 Diploma in Construction Management Fast Track consisting of amendments to course structure with new unit 700126 replacing unit 700020 and removal of Term N intake to commence in Term 1 2012. TRIM reference: D11/524283.

To approve the major course variation to 7015 Diploma in Construction Management consisting of amendment to course structure with new unit 700126 replacing 700020, to commence in Term 1 2012. TRIM reference: D11/524271.

To approve the major course variation to 7009 Diploma in Science Fast Track consisting of amendments to course structure to reflect changes made to B Medical Science, B Science and B Natural Science degrees and the removal of Term 1 and Term N intakes, to commence in Term 2 2012. TRIM reference: D11/480115.

To approve the major course variation to 7003 Diploma in Science consisting of changes to course structure to reflect changes made to B Medical Science, B Science and B Natural Science degrees and the removal of Term 2 and Term N intakes to commence in Term 1 2012. TRIM reference: D11/480094.

To approve the minor course variation to 9013 University Foundation Studies - 2 Semesters (UWSC) consisting of deleting Term N intake to commence in 2012. TRIM reference: D11/548161.
(APCAC11: 09/61)
To approve the minor course variation to 9012 University Foundation Studies - 1 Semester (UWSC) consisting of changes to UWSC contact person and deleting Term 2 intake to commence in 2012. TRIM reference: D11/548148.

(APCAC11: 09/62)
To approve the major variation to 900033 Mathematics B (UWSC) consisting of changes to UWSC contact person, attendance, handbook summary, learning outcomes, unit content, assessment and addition of an equivalent unit to commence in Term 1 2012. TRIM reference: D11/547905.

(APCAC11: 09/63)
To approve the minor variation to 900038 Scientific Method (UWSC) consisting of changes to UWSC contact person and assessment, to commence in Term N 2011. TRIM reference: D11/547932.

(APCAC11: 09/64)
To approve the minor variation to 900027 Computer Competency (UWSC) consisting of changes to learning outcomes, unit content and assessment, to commence in Term N 2011. TRIM reference: D11/547859.

(APCAC11: 09/65)
To approve the major variation to 700069 Mathematics B (UWSCFS) consisting of changes to UWSC contact person, attendance, enrolment restrictions, courses to include unit, handbook summary, learning outcomes, unit content and assessment to commence in Term 1 2012. TRIM reference: D11/547733.

4 FOR INFORMATION

No items.

5 NEXT MEETING

The next Academic Senate meeting is arranged for Friday 24 February 2012.

Senate meeting dates for 2012 are as follows:

- Friday 24 February (subject to the timeline for Senate elections)
- Friday 27 April (to be changed- likely to be Friday 4 May but to be confirmed)
- Friday 22 June
- Friday 17 August
- Friday 26 October
- Friday 7 December (provisional meeting - to be held if necessary)

All the meetings start at 9.30 AM, and will be held in the Board Room, Building AD, at Werrington North.