UNIVERSITY OF SOUTH AUSTRALIA

ACADEMIC BOARD

The 231st meeting of Academic Board will be held in Room RR 5-09, Rowland Rees Building, at the City West Campus, on Friday, 24 March, 2017 at 2.15 pm.

AGENDA

2/2017

*	ITEM 1	WELCOME AND OPENING	
	1.1	Present and Apologies	
	1.2	Tabled Papers	
	1.3	Starring of Agenda Items	
	1.4	Approval of Unstarred Items	
	1.5	Notice of Conflict of Interest	
	1.6	Confirmation of Minutes 1/17	1
	ITEM 2	BUSINESS ARISING FROM THE MINUTES	
*	ITEM 3	CHAIRPERSON'S REPORT	
*	ITEM 4	VICE CHANCELLOR'S REPORT	
	ITEM 5	MATTERS FROM ACADEMIC STANDARDS AND QUALITY COMMI (AQSC) 2/2017	ГТЕЕ
	5.1	For Resolution	
	5.1.1	DIVISION OF IT, ENGINEERING AND THE ENVIRONMENT	
		 New Program – Bachelor of Mathematics (Industrial and Applied Mat Science) 	hematics), (Data 37
		Program Withdrawal – Bachelor of Aviation	39

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•	Program	Withdrawal -	Graduate	Diploma	in Aviation
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5.1.2	DIVISION OF F	DUCATION	ARTS AND SOCIAL	SCIENCE
5.1. 2	DIVISION OF E	DUCATION	AKIS AND SUCIAL	DCIENCE

- New Program Bachelor of Contemporary Art, Program Withdrawal Bachelor of Visual Arts
- Specialisation Withdrawal Master of Teaching
- Modified Program Notification Statement Bachelor of Design (Illustration and Animation)

5.1.3 DIVISION OF HEALTH SCIENCES

- New Program Bachelor of Community Health
- New Program Bachelor of Health Science (Nutrition and Exercise) 47
- New Programs Bachelor of Exercise and Sport Science; Bachelor of Exercise and Sport Science, Bachelor of Nutrition and Food Sciences; Bachelor of Exercise and Sport Science, Bachelor of Psychological Science (Counselling and Interpersonal Skills), Specialisation Withdrawals Bachelor of Human Movement (Exercise and Sport Science); Bachelor of Human Movement (Exercise and Sport Science), Bachelor of Nutrition and Food Sciences; Bachelor of Human Movement (Exercise and Sport Science), Bachelor of Psychological Science (Counselling and Interpersonal Skills)
- New Program Bachelor of Clinical Exercise Physiology (Honours), Program Withdrawal
 Bachelor of Clinical Exercise Physiology
- Program Amendment –Bachelor of Laboratory Medicine (Honours), Program Withdrawal
 Bachelor of Laboratory Medicine
- Program Amendment Bachelor of Physiotherapy (Honours), Program Withdrawal –
 Bachelor of Physiotherapy
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5.1.4 BUSINESS SCHOOL

- New Programs Master of Business Administration and International Master of Business Administration (Employer Reserved programs)
- Program Evaluation and Reaccreditation Review report Bachelor of Business (Tourism and Event Management)
- Program Amendment Bachelor of Business (New Specialisation International Exchange)

5.2	For Information	
5.2.1	Academic Standards and Quality Committee Annual Report 2016	63
ITEM 6	MATTERS FROM RESEARCH DEGREES COMMITTEE (RDC) 2/2017	
6.1	For Information	
6.1.1	Research Degree Completion of Requirements	68
*6.1.2	Research Degrees Committee Annual Report 2016	71
ITEM 7	MATTERS FROM RESEARCH LEADERSHIP COMMITTEE (RLC) 1/2017	
7.1	For Information	
*7.1.1	Research Leadership Committee Annual Report 2016	78
ITEM 8	BUSINESS	
8.1	New Prize – School of Commerce	86
8.2	New Prize – School of Law	89
ITEM 9	FOR INFORMATION	
*9.1	Academic Board Annual Report 2016	92
ITEM 10	ANY OTHER BUSINESS	
ITEM 11	CLOSURE	
ITEM 12	NEXT MEETING	
	The next meeting of Academic Board will be held on Friday, 26 May 2017 at 2 Room, RR 5-09, Rowland Rees Building, City West Campus. The closing date	-

PETER CARDWELL EXECUTIVE OFFICER

papers – Monday, 15 May, 2017.