



The following resolutions of the 349<sup>th</sup> meeting of Academic Senate were passed via Circular Resolution through Moodle Questionnaire 18-20 March 2020.

**\*1.3 Confirmation of Minutes**

**Resolved (2020/01):**

*that the minutes of the previous Academic Senate meeting held on Wednesday 20 November 2019, as attached to the agenda papers, be confirmed and signed as a true record.*

**\*1.7 Membership Business - Academic Senate Membership Elections**

**Resolved (2020/02):**

*that Academic Senate:*

- i) *note the outcome and congratulate Professor Greg Rose on being elected as Chair of Academic Senate for the term 1 July 2020 to 30 June 2022; and*
- ii) *note the outcome of the elections for non-faculty academic staff members on Senate, and congratulate all newly elected academic members, as attached to the agenda paper, on being elected to Academic Senate for the term 12 March 2020 to 30 December 2021.*

**\*2.1 Intellectual Property Policy (IP Policy)**

**Resolved (2020/03):**

*that Academic Senate:*

- i) *endorse the proposed changes to the Intellectual Property Policy, as attached to the agenda;*
- ii) *endorse the rescission of the following policies:*
  - a. *IP Student Assignment of Intellectual Property Policy;*
  - b. *IP Fellow, Volunteer and Visiting Student Assignment of Intellectual Property Policy;*
  - c. *IP Intellectual Property Guidelines;*
  - d. *IP Student Assignment of Intellectual Property Guidelines;*
  - e. *IP Fellow, Volunteer and Visiting Student Assignment of Intellectual Property Guidelines;*
  - f. *Open Access IP Guidelines (internal only);*
- iii) *refer the amendments to the Intellectual Property Policy document to the delegated authority for approval; and*
- iv) *refer the rescission of the following policies:*
  - a. *IP Student Assignment of Intellectual Property Policy;*
  - b. *IP Fellow, Volunteer and Visiting Student Assignment of Intellectual Property Policy;*
  - c. *IP Intellectual Property Guidelines;*
  - d. *IP Student Assignment of Intellectual Property Guidelines;*
  - e. *IP Fellow, Volunteer and Visiting Student Assignment of Intellectual Property Guidelines;*
  - f. *Open Access IP Guidelines (internal only); and*
- v) *forward to the delegated authority for approval, noting any approved rescission will be report to the University Council.*

**\*2.2 Code of Practice – Honours Review  
Proposed New Policy**

**Resolved (2020/04):**  
*that Academic Senate:*

- i) note the update on the review of the Code of Practice – Honours;*
- ii) endorse the draft Honours Policy attached to the agenda papers, to replace the existing Code of Practice-Honours, after which the draft policy will be presented the Vice-Chancellor for approval;*
- iii) endorse consequential amendments to the Teaching and Assessment: Subject Delivery Policy, the Teaching and Assessment – Assessment and Feedback Policy and to the Coursework Rules, to be approved by the Vice-Chancellor and the University Council respectively and to become effective in Spring Session 2020; and*
- iv) note the proposal to develop bespoke IMU reporting to complete honours grade calculations, and to thereafter proceed with consideration of proposed changes to simplify Honours Grade Calculation Methods.*

**\*2.3 Academic Complaints Policy Review**

**Resolved (2020/05):**  
*that Academic Senate:*

- i) endorse the Review and Appeal of Academic Decisions Policy, as attached to the agenda paper;*
- ii) endorse the Procedures for the Review and Appeal of Marks or Grades and Other Academic Decisions (Coursework), as attached to the agenda paper;*
- iii) endorse the rescission of the Coursework Student Academic Complaints Policy and the Higher Degree Research (HDR) Student Academic Complaints Policy; and*
- iv) forward the new policy documents to the Delegated Authority for approval.*

**2.4 Subject and Teacher Evaluation Review**

**Resolved (2020/06):**  
*that Academic Senate endorse the revised Subject and Teacher Evaluation survey instruments as provided in the agenda papers.*

**2.5 Credit for Prior Learning Policy – Double Counting of Credit**

**Resolved (2020/07):**  
*that Academic Senate:*

- i) endorse the proposed amendment to the Credit for Prior Learning Policy; and*
- ii) recommend the changes to the Vice-Chancellor for approval.*

**3.1 Course Review Progress Report**

**Resolved (2020/08):**  
*that Academic Senate note the progress report on course reviews of UOW Courses.*

**3.2 Digital Technologies for Learning – 2021SOC06  
Change to Specialisation Name**

**Resolved (2020/9):**

*that Academic Senate approve the proposal to amend the specialisation name, Information and Communication Technology in Education and Training to Digital Technologies for Learning, available in the Master of Education, as outlined in the agenda papers, to become effective from Autumn Session, 2021.*

**3.3 Graduate Certificate in Education (3059) – 2021SOC01  
New Course**

**Resolved (2020/10):**

*that Academic Senate approve the proposal to introduce the new course, the Graduate Certificate in Education, at Wollongong Campus and UOW Online Wollongong campus, as outlined in the agenda papers, to become effective from Autumn Session, 2021.*

**3.4 Health Practice – 20201SMAH01  
Discontinuation of Major Study**

**Resolved (2020/11):**

*that Academic Senate approve the proposal to discontinue the Health Practice major, available in the Bachelor of Pre-Medicine Science and Health, as outlined in the agenda papers, to become effective from Autumn Session, 2021.*

**3.5 Master of Education Extension (3061) – 2021SOC07  
Change to Course Name**

**Resolved (2020/12):**

*that Academic Senate approve the proposal to amend the course name of the Master of Education Advanced to the Master of Education Extension, as outlined in the agenda papers, to become effective from Autumn Session, 2021.*

**3.6 Suite of Postgraduate International Relations Courses – 2021LHA01  
New Courses**

**Resolved (2020/13):**

*that Academic Senate approve the following, to become effective from Autumn Session, 2021:*

- i) proposal to introduce the following new courses at Wollongong campus, as outlined in the agenda papers:
  - a) Graduate Certificate of International Relations*
  - b) Graduate Diploma of International Relations*
  - c) Master of International Relations (1 year, and 1.5 years)*
  - d) Master of International Relations Extension; and**
- ii) the new collaborative delivery arrangement with RedR Australia, subject to the finalisation of an agreement with RedR Australia.*

**3.7 Course Review and Re-Approval – Undergraduate the Early Years Cluster  
Faculty of Social Sciences**

**Resolved (2020/14):**

*that consequent upon the review of the Undergraduate Early Years Cluster, Academic Senate re-approve the courses within the Undergraduate Early Years Cluster, as outlined in the agenda papers, to be offered for an additional five year period until 2025.*

**3.8 Course Review and Re-Approval – Undergraduate Social Sciences Cluster  
Faculty of Social Sciences**

**Resolved (2020/15):**

*that consequent upon the review of the Undergraduate Social Sciences Cluster, Academic Senate:*

- i) re-approve the Bachelor of Social Science, Bachelor of Social Science (Dean's Scholar) and Bachelor of Social Science (Honours), and the following majors, subject to DVCE approval, as outlined in the agenda papers, to be offered for an additional five year period until 2025:*

- a) Criminology*
- b) Human Geography*
- c) Public Health*
- d) Social Policy*
- e) Sociology*
- f) Indigenous Studies*
- g) Community, Culture & Environment; and*

- ii) note the proposed discontinuation of the Health Promotion and Social Marketing majors from the Undergraduate Social Sciences Cluster consequent upon the course review.*

**3.9 Course Review and Re-Approval – Postgraduate Education (TESOL) Cluster  
Faculty of Social Sciences**

**Resolved (2020/16):**

*that consequent upon the review of the Postgraduate Education (TESOL) Cluster, Academic Senate:*

- i) re-approve the following courses and specialisations from the Postgraduate Education (TESOL) Cluster, subject to DVCE approval, as outlined in the agenda papers, to be offered for an additional five year period until 2025:*

- a) Graduate Certificate in TESOL (1164)*
- b) Graduate Diploma in TESOL (669)*
- c) Master of Education*
- d) TESOL specialisation; and*

- ii) note the name change of the Master of Education Advanced to the Master of Education Extension from the Postgraduate Education (TESOL) Cluster consequent upon the course review.*

**5.2 UIC Chair's Report**

**Resolved (2020/17):**

*that Academic Senate note the University Internationalisation Committee Chair's report as provided in the agenda paper.*

**5.3 Strategic Course Development Committee**

**Resolved (2020/18):**

*that Academic Senate approve the proposed amendments to the Strategic Course Development Committee's Terms of Reference, as outlined in the agenda papers.*

**5.4 Committee Minutes**

**Resolved (2020/19):**

*that Academic Senate note the minutes from the following Academic Senate Committee meetings, as attached to the agenda papers:*

- i) SCDC Minutes 12 February 2020 – unratified;*
- ii) SCDC Minutes 10 December 2019 – ratified;*
- iii) UEC Minutes 30 October 2019 – ratified; and*
- iv) SCDC Planning Day Record of Proceedings 23 October 2019 – ratified.*

Signed as a true record:

A handwritten signature in black ink, appearing to read "W. J. Malle", is written over a horizontal dashed line.

Chair

