

## AGENDA ITEM 6

## Report of the Vice-Chancellor and Principal

## 6.1 Report on Senate Matters

## 6.1.1 Report on the Senate meeting held on 16 March 2009

*N.B.* The Vice-Chancellor's report to the Senate meeting held on 16 March 2009 is available as a separate attachment.

Senate, at its meeting held on 16 March 2009:

- (1) approved the appointment of Professor Stephen Garton to the position of Provost and Deputy Vice-Chancellor.
- (2) adopted the proposed amendments to the *University of Sydney By-law 1999 (as amended)* reflecting recent changes to the role of the Registrar.
- (3) approved the formal section of the Annual Report.
- (4) resolved to admit Mr David Griffin, retired member of the General Staff, to the degree of Bachelor of Science *ad eundem gradum*.
- (5) approved the appointment of the Selection Committees for the Deanship, Faculty of Economics and Business and the Deanship, Faculty of Education and Social Work.
- (6) appointed the following to membership of the Student Appeals Panel to fill casual vacancies:
  - academic staff members:
    - Associate Professor Peter McCallum
- (7) noted the following:
  - Mr Bohdan Bilinsky's acceptance of his nomination to the position of Esquire Bedell.
  - a report on the Federal Government's response to the Bradley and Cutler Reviews.
  - reports from the Research Portfolio on the University's response to the draft ERA (Excellence in Research for Australia) Submission Guidelines and the University's submission of 385 applications for ARC Discovery funding.
  - reports from the Education Portfolio on the Indigenous Education Review; the 2009 Learning and Teaching Performance Fund; and an address by Mr Andrew McLeod (student member of the Academic Board) to the Universities Australia Inaugural Higher Education Conference.
  - reports from the Finance, Infrastructure and ICT Portfolio on the University's submissions to the Education Investment Fund (EIF); the University's financial performance; the Future Student Administration Program; the new Data Centre; audio-visual upgrades to lecture theatres; the Research Management Program; Triple Bottom Line reporting; Campus 2010; and Campus 2020.
  - reports from the International and External Relations Portfolios on Alumni recognition; Indigenous recognition; naming of the Billson Research Laboratory in the Save Sight Institute, the S T Lee Reading Lounge in the Fisher Library and the Blooms the Chemist Teaching Suite in the Faculty of Pharmacy; the appointments of Mr Tim Dolan (Director, Development), Mr Tim Jones (General Manager and Artistic Director, Seymour Centre) and Dr Ann Stephen (Senior Curator, University Art Collection); alumni achievements; the continuation of the Australian Archaeological

Institute of Athens as a Centre of the University; fundraising; events; and museums and galleries.

- the report of the Audit and Risk Management Committee meeting held on 26 February 2009.
- a report on proposals for the planned review of Senate performance.
- a report on graduation ceremonies to be held in March and April.

***Recommendation***

*That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 16 March 2009.*