

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 15 June 2009**

N.B. The Vice-Chancellor's report to the Senate meeting held on 15 June 2009 is available as a separate attachment.

Senate, at its meeting held on 15 June 2009:

(1) noted the Vice-Chancellor's report to Senate, which is enclosed separately.

(2) resolved as follows in relation to items from the Vice-Chancellor's report to Senate:

(a) Role of Registrar (*item 6.2.1 in the report*)

resolved

(1) to approve further amendments to the University of Sydney By-law in relation to Senate's approval in principle of the designation of the Deputy Vice-Chancellor (Education) as Deputy Vice-Chancellor (Education) and Registrar; and that the Vice-Chancellor be authorised to write to the Minister for Education and Training requesting that this amendment to the University By-law be submitted to the Governor for approval consistently with the provisions of section 36(2) of the University Act;

(2) that the *University of Sydney (Amendment Act) Rule 1999 (as amended)* be amended as recommended;

(3) that *University of Sydney (Academic Governance) Rule 2003* be amended as recommended;

(4) that Senate Resolution, *University Governance* be amended as recommended.

(b) Brand Project (*item 6.2.2 in the report*)

approved the adoption of Option 1 in the report presented as the University's new logo, recognising that the 1857 coat of arms will be retained for use in ceremonial and other formal applications.

(c) Signage recognising Indigenous Custodianship (*item 6.4.2 in the report*)

(1) noted the report on development and consultation of the wording of the proposed signage;

(2) noted the intention to conduct a competition for Indigenous artists to provide suitable accompanying graphics, with such design also to encompass the form of platform for the signage, whether separate, such as a sandstone boulder, or as part of existing signage; and

(3) approved the placement of the signage on:

- Victoria Park stairway
- South eastern fringe of Cadigal Green

(d) Delegations (*item 6.6.2 in the report*)

resolved that, pending the appointment of a DVC (ER) or an earlier resolution of Senate, the delegations exercisable by the DVC (ER) be exercisable by the Executive Director (External Relations).

- (e) **Recommendation from the Nomenclature Committee (item 6.6.7 in the report)**
approved the naming of the conference centre building at Camden as the *Liz Kernohan Conference Centre*.
- (f) **Deanship in Dentistry (item 6.7.1 in the report)**
approved the appointment of the following selection committee for the Deanship in Dentistry:

Ex-officio

Vice-Chancellor and Principal (Dr Michael Spence)
Chair of the Academic Board (or nominee) Professor Bruce Sutton
Provost and Deputy Vice-Chancellor, Professor Don Nutbeam

Members appointed by Senate

Three members (plus reserve) nominated by the Faculty:

- Associate Professor Wendell Evans
- Associate Professor Elizabeth Martin
- Adjunct Professor Neil Hunter

Reserve members:

- Dr Manish Arora (Reserve)
- Dr Catherine Groenlund (Reserve)

Additional member:

Professor Bruce Robinson, Dean, Faculty of Medicine

External Members:

Dr Peter Hill, Acting NSW Chief Dental Officer
Professor Johann de Vries, Dean, School of Dentistry,
University of Adelaide

- (3) resolved to select Tribal Group as the preferred vendor for the Future Student Administration Program.

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 15 June 2009.