



The University of Sydney

Senate agenda, 19 February 2006 (updated)

Secretary to Senate: The Registrar (Dr William Adams)

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MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **2.20pm** on **Sunday 19 February 2006** in the Lecture Room, Level 2, Reserve Bank of Australia's HC Coombs Centre, 122A Kirribilli Avenue, Kirribilli.

The agenda for the meeting is set out below. This meeting will consider urgent items only.

★ This symbol indicates items which have been starred for discussion at the meeting.

Dr W G Adams
Registrar

AGENDA

STANDARD ITEMS

- ★ 1. **Addition or deletion of confidential items**
(This item to be dealt with prior to admission of observers.)

A separate confidential agenda is provided for **Fellows of Senate and Senior Officers**. Fellows who wish any other item to be treated as confidential or any confidential item to be treated as non-confidential should so indicate.

2. **Starring**

- ★ 2.1 **Starring of items**
Fellows are invited to star any unstarred item which they wish to have discussed.

- ★ 2.2 **Unstarred items**

Recommendation

That Senate resolve as recommended with respect to all unstarred items.

3. Minutes of the previous meeting, 5 December 2005 **Appendix A**

Recommendation

That Senate confirm the minutes of the Senate meeting held on 5 December 2005 as a true and correct record.

4. Urgent business **Appendix B**

For action

4.1 Apologies for absence **B1**

Recommendation

That Senate accept apologies for absence from this meeting.

4.2 Amendment of the University of Sydney (Academic Governance) Rule 2003 **B1, B7**

Recommendation

That Senate approve the University of Sydney Amendment (Election of Chair, Academic Board) Rule 2006 as set out in the report presented.

4.3 Election of Deputy Chancellor **B1**

Recommendation

That Senate note the report and congratulate Emeritus Professor Ann Sefton on her re-election unopposed as Deputy Chancellor from 19 February 2006 to the Senate meeting in February 2008.

4.4 Six Fellows of Senate appointed by the Minister for Education and Training **B2**

Recommendation

That Senate note the report and congratulate Mr Alec Brennan and Mr Joseph Skrzynski on their appointment and The Hon John Aquilina, Mr Alan Cameron, Mr John McCarthy and Mrs Margaret Varady on their re-appointment by the Minister as Fellows of Senate to 31 December 2009.

4.5 Senate committees

4.5.1 Finance Committee

**B2, B11, B13
Purple Sep. Encl.**

Revised recommendation

That Senate

- (a) *approve the Terms of Reference for the Finance and Infrastructure Committee set out on pages B13-14 of the report presented;*
- (b) *note the report on membership, and approve the deadline for return of nomination papers for members as being 5.00pm on Monday, 27 February 2006, with the Registrar being empowered to extend the time to 5.00pm on Thursday 2 March 2006 in the event that he considers there are insufficient nominations.*

4.5.2 Advisory Committee for the Selection of Candidates for Honorary Awards

Chair Appointments Committee

Senate/Sports Liaison Committee

Senate/SRC Liaison Committee

Senate/SUPRA Liaison Committee

Student Academic Appeals Committee

Student Appeals Committee (Exclusions and Readmissions)

**B3
Pink Sep. Encl.**

Recommendation

That Senate note the report, and approve the deadline for return of nomination papers as being 5.00pm on Monday, 27 February 2006, with the

Registrar being empowered to extend the time to 5.00pm on Thursday 2 March 2006 in the event that he considers there are insufficient nominations.

4.5.3 Audit and Risk Management Committee

B6, B11, B15

Revised recommendation

That Senate

- (a) *approve the revised Terms of Reference for the Audit and Risk Management Committee set out on pages B15-17 of the report presented;*
- (b) *appoint Mr Alan Cameron as Chair of the Audit and Risk Management Committee from 1 January to 30 November 2006;*
- (c) *confirm the appointment of Ms Irene Moss, Mrs Margaret Varady, Mr Paul Davis and Mr David Smithers as members of the Committee with a term of office concluding on 30 November 2006; and*
- (d) *note that Mr Cameron will come back to Senate with a recommendation to fill the vacancy in the category (revised wording) "Two Fellows of Senate appointed by Senate after consultation by the Chair of the Audit and Risk Management Committee (none of whom should be members of the University of Sydney staff or student) for two years."*

4.5.4 Investment and Commercialisation Committee

B11, B18

Revised recommendation

That Senate

- (a) *approve the establishment of the Investment and Commercialisation Committee as a committee of Senate; and*
- (b) *approve the Terms of Reference for the Investment and Commercialisation Committee as set out on pages B18-19 of the report presented.*

4.5.5 Remuneration Committee – New item

B10

Recommendation

That Senate resolve that Mr Ian Johnson be appointed to membership of the Remuneration Committee for a further term of term of two years to conclude at the February 2008 meeting of Senate and the Hon John Aquilina be appointed to the Committee for the lifetime of the present Parliament.

For noting

4.6 Next meeting

B6

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 6 March 2006.

☆ 5. Report of the Vice-Chancellor

Appendix C

5.1 Update for Senate's information

C1

Recommendation

That Senate resolve as recommended.

5.2 Paper on Greenpower

C1, C2

Recommendation

For discussion.

CONFIDENTIAL ITEMS

6. **Confidential minutes of the previous meeting, 5 December 2005**
(Separate confidential enclosure for Fellows and Senior Officers)

- ★ 7. **Confidential report of the Vice-Chancellor**
(Separate confidential enclosure for Fellows and Senior Officers)