



The University of Sydney

Senate agenda, 6 March 2006

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 **5.00pm** on **Monday 6 March 2006** in the Senate Room. The agenda for the meeting is set out below.

The Senate Room is in the Quadrangle on the Camperdown Campus, above the Ante Room.

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

Dr W G Adams
Registrar

AGENDA

☆ 1. **Addition or deletion of confidential items**

(This item to be dealt with prior to admission of observers to the Senate Room)

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.

PRIORITY ITEMS

- ☆ 3. **Proposal for changes to Senate procedures** **Appendix A**
- Recommendation*
For discussion
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STANDARD ITEMS

4. **Senate business** **Appendix B**
- For action**
- 4.1 **Apologies for absence** B1
- Recommendation*
That Senate accept apologies for absence as set out in the report presented.
- 4.2 **Non-confidential minutes of the previous Senate meeting, 19 February 2006** B1, 7-18
- Recommendation*
That Senate confirm the non-confidential minutes of the Senate meeting held on 19 February 2006 as a true and correct record.
- 4.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
- ☆ 4.4 **Vice-Chancellor: Australia Day 2006 honour** B1
- Recommendation*
That Senate congratulate the Vice-Chancellor on being made an officer of the Order of Australia in the Australia Day honours.
- ☆ 4.5 **Retirement of Fellow of Senate, Mr David Hoare on 31 December 2005** B1, 19
- Recommendation*
That Senate record its formal appreciation for and note in detail the contribution made by Mr David Hoare, who retired as a Fellow of Senate on 31 December 2005.
- ☆ 4.6 **Retirement of Fellow of Senate, the Hon Henry Tsang on 31 December 2005** B2, 20
- Recommendation*
That Senate record its formal appreciation for and note in detail the contribution made by the Hon Henry Tsang, who retired as a Fellow of Senate on 31 December 2005.
- 4.7 **Senate committees: Membership** B2-5
- 4.7.1 **Advisory Committee for the Selection of Candidates for Honorary Awards**
- Recommendation*
That Senate
- (i) *note that Dr R Fitzsimons, Professor M Harris and Mr J McCarthy have been declared elected to membership of the Advisory Committee for the Selection of Candidates for Honorary Awards in the category "Not more than six other Fellows, elected by Senate for*

- two years" from 6 March 2006 to the Senate meeting in February 2008; and
- (ii) note the further report from the Registrar to be circulated after the new deadline for receipt of nominations.

4.7.2 Chair Appointments Committee

Recommendation

That Senate

- (i) note that Mr A Cameron, Dr R Fitzsimons and Professor M Harris have been declared elected to membership of the Chair Appointments Committee in the category "Five other Fellows, elected by Senate for two years" from 6 March 2006 to the Senate meeting in February 2008; and
- (ii) note the further report from the Registrar to be circulated after the new deadline for receipt of nominations.

4.7.3 Finance and Infrastructure Committee

(a) Chair

Recommendation

That Senate note that Mr Alec Brennan has been declared elected as Chair of the Finance and Infrastructure Committee from 6 March 2006 to the Senate meeting in February 2008.

★ (b) Members

Recommendation

That Senate note that, as the number of nominations exceeds the number of vacancies, an election will be held at the meeting for members of the Finance and Infrastructure Committee in the category "Two other Fellows elected by Fellows of Senate for two years" from 6 March 2006 to the Senate meeting in February 2008.

4.7.4 Investment and Commercialisation Committee - Chair

Recommendation

That Senate note that Mr Joseph Skrzynski has been declared elected as Chair of the Investment and Commercialisation Committee from 6 March 2006 to the Senate meeting in February 2008.

4.7.5 Senate/Sports Liaison Committee

Recommendation

That Senate

- (i) note that Mr J McCarthy and Mr A Spencer have been declared elected to membership of the Senate/Sports Liaison Committee in the category "Not less than three Fellows of Senate, elected by Senate for two years" from 6 March 2006 to the Senate meeting in February 2008; and
- (ii) note the further report from the Registrar to be circulated after the new deadline for receipt of nominations.

4.7.6 Senate/SRC Liaison Committee

Recommendation

That Senate note that Dr R Bohringer, Mr A Cameron and Mr A Spencer have been declared elected to membership of the Senate/SRC Liaison Committee in the category "Three other Fellows elected by Senate for two years" from 6 March 2006 to the Senate meeting in February 2008.

4.7.7 Senate/SUPRA Liaison Committee

Recommendation

That Senate

- (i) *note that Mr A Cameron has been declared elected to membership of the Senate/SUPRA Liaison Committee in the category "Three other Fellows elected by Senate for two years" from 6 March 2006 to the Senate meeting in February 2008; and*
- (ii) *note the further report from the Registrar to be circulated after the new deadline for receipt of nominations.*

4.7.8 Student Academic Appeals Committee

Recommendation

That Senate

- (i) *note that Mr A Spencer has been declared elected to membership of the Student Academic Appeals Committee in the category "Two Fellows of Senate who are not members of the academic staff, elected by Senate for two years (category 5)" by the deadline for receipt of nominations, i.e. 5.00pm, 27 February 2006; and*
- (ii) *note the further report from the Registrar to be circulated after the new deadline for receipt of nominations.*

4.7.9 Student Appeals Committee (Exclusions and Readmissions)

Recommendation

That Senate

- (i) *note that Professor M Harris, Mr A Spencer and Ms K Wilson have been declared elected to membership of the Student Appeals Committee (Exclusions and Readmissions) in the category "Up to four other Fellows, elected by Senate for two years" from 6 March 2006 to the Senate meeting in February 2008; and*
- (ii) *note the further report from the Registrar to be circulated after the new deadline for receipt of nominations.*



4.8 Senate committees: Revised Terms of Reference

4.8.1 Audit and Risk Management Committee

B5, 21-23

Recommendation

That Senate approve the revised Terms of Reference of the Audit and Risk Management Committee.

4.8.2 Finance and Infrastructure Committee

B5, 24-25

Recommendation

That Senate approve in principle the revised Terms of Reference of the Finance and Infrastructure Committee, subject to a further review by the Chair of the Committee, Mr A Brennan.

4.8.3 Investment and Commercialisation Committee

B5, 26-27

Recommendation

That Senate approve in principle the revised Terms of Reference of the Investment and Commercialisation Committee, subject to a further review by the Chair of the Committee, Mr J Skrzynski.

For noting

4.9 Induction for Fellows 2006

B6

Recommendation

That Senate note the report.

4.10 Senate representation B6, 28

Recommendation

That Senate note the report.

4.11 Next meeting B6

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 1 May 2006 in the Senate Room, Quadrangle.



5. Report of the Vice-Chancellor and Principal

Appendix C

5.1 Update for Senate's information

For action

5.2 Renaming of Schools in the Faculty of Engineering C1

Recommendation

That Senate approve the renaming of: The Department of Civil Engineering as the School of Civil Engineering and The Department of Chemical Engineering as the School of Chemical and Biomolecular Engineering.

5.3 Establishment of the Sydney Institutes of Health and Medical Research (SIHMR) and the Bosch Institute C1, 6-61

Recommendation

That Senate:

- (i) establish the Sydney Institutes of Health and Medical Research ("SIHMR") as a company limited by guarantee and that the University of Sydney become a founding member of SIHMR;*
- (ii) establish the Bosch Institute as a company limited by guarantee and that the University of Sydney become a founding member of the Bosch Institute; and*
- (iii) authorise the Vice-Chancellor, with the advice of the Dean of the Faculty of Medicine and the General Counsel, to enter into appropriate Memoranda of Understanding to define and give effect to the University's relationships with the Central Sydney Research Hub and the Bosch Institute.*

5.4 Green Power C3, 62-72

Recommendation

That Senate endorse the University's strategy as outlined in the paper.

For noting

5.5 EOWA Employer of Choice for Women C3

Recommendation

That Senate note the report.

5.6 Restructuring of the Faculty of Education and Social Work C3

Recommendation

That Senate note the report.

5.7 Life After Cronulla C3

Recommendation

That Senate note the report.

- 5.8 International Visits** C4
- Recommendation*
That Senate note the report.
- 5.9 International** C4
- Recommendation*
That Senate note the report.
- 5.10 University Relations** C5
- Recommendation*
That Senate note the report.

6. Reports of the Audit and Risk Management Committee **Appendix D**
(Chair: Mr Alan Cameron)

- 6.1 Audit and Risk Management Committee meeting, 14 December 2005** D1-2

For noting

- 6.1.1 Minutes of the Meeting held on 18 October 2005
- 6.1.2 Auditor-General's Management Letter: Status Report of the University of Sydney's Implementation Outcomes
- 6.1.3 Auditor-General's Management Letter: Clarification on Excluded Parties under the Charitable Fundraising Act
- 6.1.4 Vice-Chancellor's Report
- 6.1.5 CFO's Report
- 6.1.6 Risk Management Office Report
- 6.1.7 Internal Audit and Review Report
- 6.1.8 Audit Office Annual Client Service Plan for Year Ending 30 December 2005
- 6.1.9 Audit and Risk Management Committee Charter – Frequency of Meetings and Secretary
- 6.1.10 Next Meeting

Recommendation

That Senate note the report of the Audit and Risk Management Committee.

- 6.2 Audit and Risk Management Committee meeting, 3 February 2006** D2-3

For approval

- 6.2.1 Audit and Risk Management Committee Meeting and Decisions**

Recommendation

That Senate validate the Audit and Risk Management Committee meeting and decisions held on 3 February 2006.

For noting

- 6.2.2 Minutes of the Meeting held on 14 December 2005
- 6.2.3 Foundations Project: Update
- 6.2.4 University Unions: Potential Risks
- 6.2.5 Internal Audit & Review Annual Report for 2005
- 6.2.6 University Compliance with Workplace Surveillance
- 6.2.7 Draft 2005 Annual Financial Report
- 6.2.8 Next Meeting
- 6.2.9 Other Business – Avian Flu

Recommendation

That Senate note items 6.2.2 – 6.2.9 of the report of the Audit and Risk Management Committee.

7. Report of the Academic Board, 14 December 2005

(Acting Chair: Associate Professor Tony Masters)

Appendix E
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For action

7.1 Amendment of the Resolutions of the Senate

7.1.1 Faculty of Health Sciences

E1, 5

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Health Sciences with immediate effect, as set out on page E5 of the report presented.

7.1.2 Faculty of Economics and Business

7.1.2.1 Master of Business and Master of Commerce

E1, 6

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of Business and Master of Commerce courses; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to these courses*

with effect from 1 January 2006, as set out on page E6 of the report presented.

7.1.2.2 Master of Philosophy in Economics and Business

E1, E7-8

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Philosophy in Economics and Business in the Faculty of Economics and Business, with effect from 1 January 2006, as set out on pages E7-8 of the report presented.

7.1.3 Faculty of Education and Social Work

7.1.3.1 Master of Philosophy in Education

E2, 9-12

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Philosophy in Education in the Faculty of Education and Social Work, with effect from 1 January 2006, as set out on pages E9-12 of the report presented.

7.1.3.2 Master of Policy Studies

E2, 13-15

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Policy Studies in the Faculty of Education and Social Work, with effect from 1 January 2006, as set out on pages E13-15 of the report presented.

7.1.4 Faculty of Engineering: Bachelor of Engineering (Electrical (Power Engineering))

E2, 16

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to amend the Bachelor of Engineering course; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to this course,*

with effect from 1 January 2007, as set out on page E16 of the report presented.

- 7.1.5 Faculty of Law: Master of Environmental Law, Master of Environmental Science and Law; Master of Taxation; Graduate Diploma in Corporate, Securities and Finance Law; Graduate Diploma in Environmental Law and Graduate Diploma in Taxation** E3, 17-18

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Environmental Law, Master of Environmental Science and Law; Master of Taxation; Graduate Diploma in Corporate, Securities and Finance Law; Graduate Diploma in Environmental Law and Graduate Diploma in Taxation in the Faculty of Law, with effect from 1 January 2006, as set out on pages E17-18 of the report presented.

- 7.1.6 Faculty of Science: Master of Applied Science; Graduate Diploma in Applied Science; Graduate Certificate in Applied Science and Graduate Diploma in Psychology** E3, 19

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Applied Science; Graduate Diploma in Applied Science; Graduate Certificate in Applied Science and Graduate Diploma in Psychology in the Faculty of Science, with effect from 1 January 2006, as set out on page E19 of the report presented.

- 7.1.7 Sydney Conservatorium of Music: Master of Music Studies (Performance); Master of Music Studies (Opera) and Graduate Diploma in Music (Performance)** E3, 20-24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Master of Music Studies (Performance), the Master of Music Studies (Opera) and the Graduate Diploma in Music (Performance); and*
- (b) *approve the amendment of the Resolutions of the Senate relating to this course*

with effect from 1 January 2006, as set out on pages E20-24 of the report presented.

For noting

- 7.2 Minor course amendments** E4
7.3 Semester and Vacation Dates 2006 E4

Recommendation

That Senate note items 7.2 and 7.3 of the report.

- 8. Report of the Senate/Sports Liaison Committee, 1 March 2006** **Appendix F**
(Chair: Mr John McCarthy) **to be forwarded**
under separate cover

Recommendation

That Senate resolve as recommended.

9. General business

Appendix G
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For action

- 9.1 Students' Representative Council: Constitution** G1, 4-5, 18-28

Recommendation

That Senate approve amendment of the Constitution of the Students' Representative Council, as set out in the report presented.

- 9.2 Sydney University Sport: Constitution** G1, 29-53

Recommendation

That Senate approve the proposed amendments to the Constitution of Sydney University Sport as set out in the report presented.

- 9.3 University of Sydney Sport Foundation: Constitution** G2, 6-7, 54-62

Recommendation

That Senate approve the proposed amendments to the Constitution of The University of Sydney Sport Foundation, as set out in the report presented.

- 9.4 University of Sydney Union: Constitution** G2, 8-15

Recommendation

That Senate approve amendment of the Constitution of the University of Sydney Union, as set out in the report presented.

- 9.5 Warren Centre for Advanced Engineering** G2

Recommendation

That Senate approve the appointment of Governor, Directors and Honorary Governors and the reappointment of Director and Honorary Governor to the Warren Centre for Advanced Engineering, as set out in the report presented.

For noting

- 9.6 Graduation ceremonies (March/April/May 2006)** G2, 16-17

Recommendation

That Senate note the report.

★ 10. Notice of motion

10.1 Notice of motions provided by Mr Jack Clegg

Mr Jack Clegg has given notice that he intends to move that Senate resolve in the following terms:

That Senate and The University of Sydney are committed to maintaining independent and adequate representative, welfare, advice and advocacy services for all University of Sydney students.

That in light of the introduction of Voluntary Student Unionism (VSU) legislation, the Senate and The University of Sydney reaffirm their commitment to the principle of student control of student affairs.

That the Senate and The University of Sydney recognise the important role of student organisations in achieving the strategic goal of 1:5:40.

★ 11. **Question time**

★ 12. **Any other business**

The confidential Senate agenda is enclosed separately for Fellows and Senior Officers.