



The University of Sydney

Senate agenda, 1 May 2006

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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 1 May 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. **Focus topic: Some suggestions for changes to Senate procedures Appendix A**
(Time allocation: one hour)
- Recommendation**
For discussion

★ 4. **Focus topic: Alumni Relations and Development**
(Presenter: Mr Don Wilson)

(Note: this focus topic will be held to the extent that time is available only and will be deferred if there is insufficient time)

Recommendation

For noting and discussion

★ 5. **Priority item: Foundation Rules**
(Vice-Chancellor)

Appendix B

Recommendation

That Senate adopt the Rules, set out in the report presented, in respect of the following Foundations to take effect on 1 July 2006:

*Ageing and Alzheimers Research Foundation **
Chemical and Biomolecular Engineering Foundation
*Dermatology Research Foundation **
Ear and Allied Research Foundation
Electrical and Information Engineering Foundation
*Endocrinology and Diabetes Research Foundation **
Foundation for Information Technology
Inorganic Chemistry Foundation
Poultry Research Foundation
The Medical Foundation
The Nepean Medical Research Foundation
Veterinary Science Foundation

** Indicates Foundations that will become Divisions of The Medical Foundation.*

STANDARD ITEMS

6. **Senate business**

Appendix C

For action

6.1 **Apologies for absence**

C1

Recommendation

That Senate accept apologies for absence from this meeting from Dr M Copeman, Mr J Skrzynski and Ms K Wilson.

6.2 **Minutes of the previous Senate meeting, 6 March 2006**

C1, 4-16

Recommendation

That Senate confirm the minutes of the Senate meeting held on 6 March 2006 as a true and correct record.

6.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**

6.4 **Nominations Committee: Terms of Reference**

C1, 17

Recommendation

That Senate endorse the Terms of Reference for the Nominations Committee, which were earlier noted in brief by Senate and in full by the Nominations Committee, as set out in the report presented.

★ 6.5 **Membership of Senate: Election of Chair of the Academic Board**

C1

Recommendation

That Senate note that Associate Professor Bruce Sutton has been elected Chair of the Academic Board, congratulate Associate Professor Sutton on his election and thank Associate Professor Anthony Masters for his valued service as Acting Chair of the Academic Board since 1 January 2006.

6.6 **Senate committees: Membership**

C2-3

★ 6.6.1 **Advisory Committee for the Selection of Candidates for Honorary Awards**

Recommendation

That Senate elect a member 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", the term of office to commence on 1 May and conclude at the Senate meeting in February 2008.

★ 6.6.2 **Chair Appointments Committee**

Recommendation

That Senate elect a member of the Chair Appointments Committee in the category "Five other Fellows, elected by Senate for two years", the two year term of office to commence on 1 May 2006 and conclude at the Senate meeting in February 2008.

6.6.3 **Finance and Infrastructure Committee**

Recommendation

That Senate appoint the Hon John Aquilina, Mr John McCarthy and Associate Professor Anthony Masters to membership of the Finance and Infrastructure Committee in the category of "Three other Fellows appointed by Senate for two years (or for so long as in office if shorter) on the nomination of the Chair of the Finance and Infrastructure Committee ...", the two year term of office to commence on 1 May 2006 and conclude at the Senate meeting in May 2008.

6.6.4 **Investment and Commercialisation Committee**

Recommendation

That Senate appoint the following to membership of the Investment and Commercialisation Committee:

- (i) *Ms Kim Anderson and Associate Professor Iqbal Ramzan in the category "Two Fellows of Senate appointed by Senate after consultation by the Chair of the Investment and Commercialisation Committee with the Vice-Chancellor and the Chancellor for two years (or for so long as in office if shorter)" from 1 May 2006 to the Senate meeting in May 2008; and*
- (ii) *Mr Michael Good and Mr Ian Macoun in the category "Two external members, with appropriate professional expertise and experience, appointed by Senate on the nomination of the Chair of the Investment and Commercialisation Committee with appropriate consultation for up to two years", for a one year term of office from 1 May 2006 to the Senate meeting in May 2007.*

For noting

6.7 **Directors' and Officers' Liability (D&O) insurance policy**

C3, 18-19

Recommendation

That Senate note the report.

6.8 Senate representation C3, 20-21

Recommendation

That Senate note the report.

6.9 Next meeting

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 19 June 2006 in the Senate Room, Quadrangle.

☆ **7. Report of the Vice-Chancellor and Principal** **Appendix D**

7.1 Update for Senate's information D1

Recommendation

That Senate note the Vice-Chancellor's oral update.

7.2 VSU Working Party D1

Recommendation

That Senate note the Vice-Chancellor's oral report.

For action

7.3 Establishment of the Sydney Institutes of Health and Medical Research (SIHMR) and the Bosch Institute D1-2, 5-7

Recommendation

That Senate endorse the initial University representatives appointed as directors to the Bosch Institute and to SIHMR as follows:

Bosch Institute

- Grant Fulton – Executive Director, Corporate Subsidiaries
- Professors Chris Murphy – Associate Dean & Head of School of Medical Sciences, Ben Freedman – Professor of Cardiology, Merlin Crossley – Acting Deputy Vice-Chancellor (Research), David Burke – Dean, Research & Development College of Health Sciences, and Philip Kuchel – McCaughey Professor of Biochemistry.

SIHMR

- Grant Fulton – Executive Director Corporate Subsidiaries
- Professors Andrew Coats - Acting Deputy Vice-Chancellor (Community), David Day – Dean, Faculty of Science, David Burke – Dean, Research & Development College of Health Sciences.

For noting

7.4 School of Information Technology D2

Recommendation

That Senate note the report.

7.5 Staff Honours D2

Recommendation

That Senate note the report.

7.6 Commonwealth Games Results D2-3

Recommendation

That Senate note the report.

- 7.7 International** D3
- Recommendation**
That Senate note the report.

- 7.8 University Relations** D3-4
- Recommendation**
That Senate note the report.

8. Delegations of Authority – Administrative Functions **Appendix E**

Recommendation

That Senate approve:

- (i) *the proposed amendments to the Delegations of Authority – Administrative Functions ('Delegations of Authority');*
 - (ii) *the proposed two new Rules:*
 - (a) *the University of Sydney (Appointment of Delegated Officers) Rule 2006; and;*
 - (b) *the University of Sydney (Delegations of Authority – Consultants) Rule 2006;*
 - (iii) *the proposed amendments to the University of Sydney (Delegations of Authority – Administrative Functions) Rule 2005;*
- as set out in the report presented.*

9. Report of the Academic Board, 5 April 2006 **Appendix F**
(Chair: Associate Professor Bruce Sutton) **White Sep. Encl.**

For action

- 9.1 Amendment of the Resolutions of the Senate** F1, 6
9.1.1 Faculty of Education and Social Work

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Education and Social Work with immediate effect, as set out on page F6 of the report presented.

- 9.1.2 Faculty of Agriculture, Food and Natural Resources: Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture** F1, 7-8

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Agriculture, Food and Natural Resources to introduce the Graduate Diploma in Agriculture and Graduate Certificate in Agriculture; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Agriculture, Food and Natural Resources and the introduction of Resolutions relating to these courses;*
- with effect from 1 January 2007, as set out on pages F7-8 of the report presented.*

9.1.3 Faculty of Arts

9.1.3.1 Master of Digital Communication and Culture; Graduate Diploma in Digital Communication and Culture; Graduate Certificate in Digital Communication and Culture

F2, 9-11

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Digital Communication and Culture; Graduate Diploma in Digital Communication and Culture and Graduate Certificate in Digital Communication and Culture; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages F9-11 of the report presented.

9.1.3.2 Graduate Diploma in Arts (Studies in Religion); Graduate Certificate in Arts (Studies in Religion)

F2, 9-10, 12-15

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Graduate Diploma in Arts (Studies in Religion) and Graduate Certificate in Arts (Studies in Religion); and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages F9-10 and 12-15 of the report presented.

9.1.4 Faculty of Health Sciences

9.1.4.1 Bachelor of Behavioural Health Sciences

F3, 16-17

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal; and*
- (b) *approve the rescission of the Resolutions of Senate relating to the Bachelor of Behavioural Health Sciences and the amended Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences*

with effect from 1 January 2007, as set out on pages F16-17 of the report presented.

9.1.4.2 Master of Diagnostic Radiography; Master of Diagnostic Radiography (Honours); Master of Nuclear Medicine; Master of Nuclear Medicine (Honours); Master of Radiation Therapy and Master of Radiation Therapy (Honours)

F3, 16, 18-19

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Master of Diagnostic Radiography; Master of Diagnostic Radiography (Honours); Master of Nuclear Medicine; Master of Nuclear Medicine (Honours); Master of Radiation Therapy and Master of Radiation Therapy (Honours); and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages F16 and 18-19 of the report presented.

9.1.4.3 Graduate Diploma of Health Sciences (Vision Impairment) and Graduate Certificate of Health Sciences (Vision Impairment) F3-4, 16, 20

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal; and
- (b) approve the rescission of the Resolutions of Senate relating to the Graduate Diploma of Health Sciences (Vision Impairment) and Graduate Certificate of Health Sciences (Vision Impairment) and the amended Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences

with effect from 1 January 2007, as set out on pages F16 and 20 of the report presented.

9.1.5 Faculty of Medicine: Master of Medicine (Topic)

F4

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Master of Medicine (Topic) course; and
- (b) note that there are no amendments of the Resolutions of the Senate relating to this course

with effect from 1 January 2007, as set out on in the report presented.

9.1.6 Sydney Conservatorium of Music: Graduate Diploma in Music (Repetiteur)

F4-5, 20-22

Recommendation

That Senate

- (a) endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to withdraw the Graduate Diploma in Music (Repetiteur); and
- (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music and relating to the course

with effect from 1 January 2007, as set out on pages F20-22 of the report presented.

For noting

9.2 Minor course amendments

F5

9.3 Semester and Vacation Dates

F5

Recommendation

That Senate note items 9.2 and 9.3 of the Report of the Academic Board.

10. Report of the Audit and Risk Management Committee, 5 April 2006

(Chair: Mr Alan Cameron)

Appendix G

10.1 Minutes of the Meeting held on 3 February 2006

10.2 CFO's Report

G1

10.3 Internal Audit and Review Annual Report for 2005

G1

10.4 Draft 2005 Annual Financial Report

G1-2

10.5 Next Meeting

Recommendation

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

11. Report of the Finance and Infrastructure Committee, 28 March 2006

(Chair: Mr Alexander Brennan)

Appendix H

For noting

- | | | |
|------|---|------|
| 11.1 | Unconfirmed Minutes of the Meeting held on 10 November 2005 | |
| 11.2 | Vice-Chancellor's Report | H1 |
| 11.3 | CFO Report | H1-3 |
| 11.4 | 2005 Draft Annual Financial Report | H3 |
| 11.5 | Spotlight on Research and Innovation, including Intellectual Property | H3 |
| 11.6 | Spotlight on the College of Sciences and Technology | H4 |
| 11.7 | Tender Board Membership | H4 |
| 11.8 | Annual Reports of Foundations/Centres/Student Associations | H4 |
| | • Civil Engineering Foundation | |
| | • Earth Resources Foundation | |
| 11.9 | Next Meeting | |

Recommendation

That Senate note the Report of the Finance and Infrastructure Committee.

12. Report of the Senate/Sports Liaison Committee, 1 March 2006

(Chair: Mr John McCarthy)

Appendix I

For noting

- | | | |
|------|--------------------------------|----|
| 12.1 | Voluntary Student Unionism | I1 |
| 12.2 | Capital Works | I1 |
| 12.3 | Sydney University Sport report | I1 |
| 12.4 | Congratulations | I2 |
| 12.5 | Commonwealth Games Homecoming | I2 |

Recommendation

That Senate note the Report of the Senate/Sports Liaison Committee.

13. Report of the Senate/SRC Liaison Committee, 4 April 2006

(Chair: The Chancellor; Acting Chair: Deputy Chancellor)

Appendix J

For noting

- | | | |
|------|--|------|
| 13.1 | Student Finances Survey | J1 |
| 13.2 | Plagiarism Detection Software | J1 |
| 13.3 | Student Grievances, Appeals and Applications for Review policy | J1-2 |
| 13.4 | Allocation of Resources at the Faculty of Nursing | J2 |
| 13.5 | SRC Funding | J2-3 |
| 13.6 | Questions by Fellows for the SRC | J3 |

Recommendation

That Senate note the Report of the Senate/SRC Liaison Committee.

14. General business

Appendix K

For action

- | | | | |
|---|------|--|----------|
| ★ | 14.1 | University of Sydney Union: Constitution | K1, 4-11 |
|---|------|--|----------|

Recommendation

For consideration/approval.

- 14.2 Students' Representative Council: Constitution** K2, 12-21
- Recommendation**
That Senate approve amendment of the Constitution of the Students' Representative Council, as set out in the report presented.
- 14.3 SUPRA: Constitution** K1-2, 22-29
- Recommendation**
That Senate approve amendment of the Constitution of SUPRA, as set out in the report presented.
- 14.4 Nepean Hall Council** K2
- Recommendation**
That Senate appoint Mr John Drinnan and Mr Gavin Moore to membership of Nepean Hall Council to hold office for three year commencing in 2006.
- 14.5 Warren Centre for Advanced Engineering** K2
- Recommendation**
That Senate approve the reappointment of Dr Frank Barr-David as a Director of the Warren Centre for Advanced Engineering for a further two year term from 5 June 2006.
- For noting**
- 14.6 Graduation ceremonies (May/June 2005)** K2, 30-31
- Recommendation**
That Senate note the report.
- 14.7 Honorary award recipients 2006 – ceremonies** K2
- Recommendation**
That Senate note the report.
- 14.8 Honorary awards 2005 – citations** K2-3
- Recommendation**
That Senate note the report.
- 14.9 Student Appeals Committee (Exclusions and Readmissions): Report on appeals heard by the Committee in 2005** K3, 32
- Recommendation**
That Senate note the Report on appeals heard by the Student Appeals Committee (Exclusions and Readmissions) in 2005.

☆ **15. Question time**

15.1 Dr R Fitzsimons

Dr Fitzsimons has given notice of the following questions:

Recent deliberations on University infrastructure indicated

- (i) that planned University investment ("Campus 2010" and the 5-year Strategic Plan) may be inadequate, specifically with respect to our research infrastructure
- (ii) that there has been insufficient funding allocated to preserve adequately the University's art collection.

Therefore

- (a) what specific steps are being taken to address the above issues?
- (b) what processes for review of long-term plans and strategies are in place to provide flexibility to manoeuvre?
- (c) could the Vice-Chancellor, Provost and Chairs of Finance/Investment advise as to whether further borrowing should be envisaged to invest further in research infrastructure?

16. Any other business

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