



The University of Sydney

Senate agenda, 19 June 2006

Secretary to Senate: The Registrar (Dr William Adams)

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NOTICE OF MEETING - UPDATED

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 19 June 2006** in the Senate Room. The agenda for the meeting is set out overleaf.

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

IN CONFIDENTIAL SESSION:

Separate confidential agenda for Fellows of Senate and Senior Officers.

IN OPEN SESSION:

Highlighted Items

- 3. Report of the Vice-Chancellor and Principal** **Appendix C**
- ★ 3.1 **Update for Senate's information** C1
(Estimated time allocation: 5 minutes)
- Recommendation**
That Senate note the update.
- For action**
- ★ 3.2 **Restructure of Faculties** C1, 2-4
(Estimated time allocation: 20 minutes)
- Recommendation**
That Senate approve a reorganisation into nine Faculties, as follows:
- Faculty 1: Medicine, Pharmacy, Nursing, and Dentistry
 - Faculty 2: Science, Agriculture, Food and Natural Resources, Veterinary Sciences
 - Faculty 3: Engineering, Architecture and Information Technology
 - Faculty 4: Conservatorium and Sydney College of the Arts
 - Faculty of Economics and Business, including the Graduate School of Government
 - Faculty of Health Sciences
 - Faculty of Law
 - Faculty of Arts
 - Faculty of Education and Social Work
- 4. Foundations and Foundation Rules** **Appendix D**
- Sep. Encl at end of papers**
- Recommendation**
That Senate adopt the Rules set out on pages D2-23 of the report presented in respect of the following Foundations to take effect on 1 July 2006:
- Bone and Joint Research Foundation, a Division of The Medical Foundation
 - Civil Engineering Foundation
 - Cornforth Foundation for Chemistry
 - Dairy Research Foundation
 - Earth Resources Foundation
 - Hoc Mai, the Australia Vietnam Foundation
 - Nutrition Research Foundation
- 5. General business** **Appendix E**
- ★ 5.1 **University of Sydney Union Constitution** E1, 2-6
(Estimated time allocation: 15 minutes)
- Recommendation**
For consideration.

- ★ 5.2 **Report of the President of the Standing Committee of Convocation** E1
(Estimated time allocation: 5 minutes)

Recommendation

That Senate note the oral report of the President of the Standing Committee of Convocation.

Standard items

6. Senate business **Appendix F**

For action

- 6.1 **Apologies for absence** F1

Recommendation

That Senate accept apologies for absence from this meeting from Mr A Brennan.

- 6.2 **Minutes of the previous Senate meeting, 1 May 2006** F1, F3-17

Recommendation

That Senate confirm the minutes of the Senate meeting held on 1 May 2006 as a true and correct record.

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

- 6.4 **2006 Schedule for election of one Undergraduate Student Fellow of Senate and one Postgraduate Student Fellow** F1

Recommendation

That Senate approve 3 October 2006 as the polling day for the 2006 elections of one Undergraduate Student Fellow of Senate and one Postgraduate Student Fellow as recommended.

For noting

- 6.5 **Induction for new Fellows** F1

Recommendation

That Senate note the report.

- 6.6 **Senate representation** F1, 18-19

Recommendation

That Senate note the report.

- 6.7 **Next meeting** F2

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 14 August 2006 in the Senate Room, Quadrangle.

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

For noting

7.1 Staff Honours G1

Recommendation

That Senate note the report.

7.2 International G1

Recommendation

That Senate note the report.

7.3 University Relations G2

Recommendation

That Senate note the report.

8. Report of the Academic Board, 17 May 2006 **Appendix H**
(Chair: Professor Bruce Sutton) **Sep. Encl at end of papers**

For action

8.1 Amendment of the Resolutions of the Senate

8.1.1 Faculty of Agriculture, Food and Natural Resources: Master of Agriculture H1, 13

Recommendation

That Senate approve the adoption of new Resolutions of the Senate relating to the Master of Agriculture, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from Semester 1, 2007, as set out on pages H13 of the report presented.

8.1.2 Faculty of Arts

8.1.2.1 Bachelor of Arts (Advanced) (Honours) H1, 14-16

Recommendation

That Senate:

(a) *endorse the proposal from the Faculty of Arts to amend the Bachelor of Arts (Advanced) course to become the Bachelor of Arts (Advanced) (Honours) course;*

(b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, and to the course*

with effect from 1 January 2007, as set out on pages H14-16 of the report presented.

8.1.2.2 Bachelor of Arts (Psychology) H2, 14-15, 17

Recommendation

That Senate:

(a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of Arts (Psychology) course; 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 the course;*

with effect from 1 January 2007, as set out on pages H14-15 and 17 of the report presented.

8.1.2.3 Bachelor of Global Studies

H2, 14-15, 18

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of Global Studies and Bachelor of Global Studies (Honours) courses; 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 H14-15 and 18 of the report presented.

8.1.2.4 Bachelor of Socio-Legal Studies

H2, 14-15, 19

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of Socio-Legal Studies and Bachelor of Socio-Legal Studies (Honours) courses; 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 H14-15 and 19 of the report presented.

8.1.3 Faculty of Arts and Faculty of Medicine: Bachelor of Arts (Advanced) (Honours) / Bachelor of Medicine and Bachelor of Surgery H3, 14-15, 20, 29-30

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts and the Faculty of Medicine to introduce the Bachelor of Arts (Advanced) (Honours) / Bachelor of Medicine and Bachelor of Surgery combined degree course; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Faculty of Medicine and the introduction of Resolutions relating to the course;*

with effect from 1 January 2007, as set out on pages H14-15, 20 and 29-30 of the report presented.

8.1.4 Faculty of Dentistry: Master of Philosophy

H3, 21-23

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Dentistry to introduce the Master of Philosophy and withdraw the Master of Science in Dentistry; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry and relating to these courses;*

with effect from 1 January 2007, as set out on pages H21-23 of the report presented.

8.1.5 Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Engineering / Bachelor of Commerce, Bachelor of Commerce / Bachelor of Arts, Bachelor of Commerce / Bachelor of Science and Bachelor of Commerce / Bachelor of Laws

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to reintroduce the Econometrics major in the Bachelor of Commerce and associate combined degree courses, noting that there are no amendments to the related Resolutions of Senate, with effect from 1 January 2007, as set out in the report presented.

8.1.5 Faculty of Engineering: Bachelor of Engineering

H6, 24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to withdraw the E-commerce stream from the Bachelor of Engineering;*
- (b) *approve the amendment of the Resolutions of Senate relating to the course;*

with effect from 1 January 2007, as set out on page H24 of the report presented.

8.1.6 Faculty of Health Sciences

8.1.6.1 Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours)

H4, 26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to withdraw the Bachelor of Applied Science (Health Information Management) and the Bachelor of Applied Science (Health Information Management) (Honours); and*
- (b) *approve the amendment of the Resolutions of Senate relating to these courses*

with effect from 1 January 2007, as set out on page H26 of the report presented.

8.1.6.2 Bachelor of Applied Science (Leisure and Health) and Bachelor of Applied Science (Leisure and Health) (Honours)

H5, 26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to withdraw the Bachelor of Applied Science (Leisure and Health) and the Bachelor of Applied Science (Leisure and Health) (Honours); and*
- (b) *approve the amendment of the Resolutions of Senate relating to these courses*

with effect from 1 January 2007, as set out on page H26 of the report presented.

8.1.6.3 Bachelor of Applied Science (Orthoptics) and Bachelor of Applied Science (Orthoptics) (Honours) H5, 26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to withdraw the Bachelor of Applied Science (Orthoptics) and the Bachelor of Applied Science (Orthoptics) (Honours); and*
- (b) *approve the amendment of the Resolutions of Senate relating to these courses*

with effect from 1 January 2007, as set out on page H26 of the report presented.

8.1.6.4 Bachelor of Health Science (Rehabilitation Counselling) and Bachelor of Health Science (Rehabilitation Counselling) (Honours) H5, 27

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to withdraw the Bachelor of Health Science (Rehabilitation Counselling) and the Bachelor of Health Science (Rehabilitation Counselling) (Honours); and*
- (b) *approve the amendment of the Resolutions of Senate relating to these courses*

with effect from 1 January 2007, as set out on page H27 of the report presented.

8.1.6.5 Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) H6, 28

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences and the Bachelor of Health Sciences (Honours) courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to these courses;*

with effect from 1 January 2007, as set out on page H28 of the report presented.

8.1.6.6 Graduate Certificate of Health Sciences (Casemix) H6, 25

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to withdraw the Graduate Certificate of Health Sciences (Casemix); and*
- (b) *approve the amendment of the 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 page H25 of the report presented.

8.1.6.7 Master of Orthoptics

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Orthoptics course with effect from 1 January 2007, as set out in the report presented.

8.1.7 Faculty of Medicine

8.1.7.1 Master of Bioethics; Master of Bioethics (Honours); Graduate Diploma in Bioethics; Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology)

H7, 29-31

Recommendation

That Senate:

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

with effect from 1 January 2007, as set out on pages H29-31 of the report presented.

8.1.7.2 Master of Philosophy

H7, 29-30, 32-36

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Philosophy and delete the Master of Philosophy in Public Health; Master of Philosophy in International Public Health; Master of Medicine (by research) and Master of Science in Medicine (by research) courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages H29-30 and 32-36 of the report presented.

8.1.8 Faculty of Pharmacy: Master of Philosophy

H8, 37-40

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to introduce the Master of Philosophy and delete the Master of Pharmacy (Research); Master of Pharmaceutical Science and Graduate Diploma in Pharmaceutical Science courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages H37-40 of the report presented.

8.1.9 Faculty of Science: Bachelor of Science

H8

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Bioinformatics major in the Bachelor of Science course with effect from 1 January 2007, as set out in the report presented.

8.1.10 Faculty of Science and Faculty of Medicine: Graduate Certificate in Bioethics (Clinical Ethics)

H9, 29-30, 41-44

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science and the Faculty of Medicine to amend the Graduate Certificate in Bioethics; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the Faculty of Medicine and relating to this course;*
- with effect from 1 January 2007, as set out on pages F29-30 and 41-44 of the report presented.*

8.1.11 Sydney College of the Arts

8.1.11.1 Master of Documentary Photography

H9, 45-46

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney College of the Arts to introduce the Master of Documentary Photography course; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Sydney College of the Arts and the introduction of Resolutions relating to this course;*
- with effect from 1 January 2007, as set out on pages H45-46 of the report presented.*

8.1.11.2 Master of Multimedia Design

H9

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Sydney College of the Arts to amend the Master of Multimedia Design course with effect from 1 January 2007, as set out in the report presented.

8.1.12 Sydney Conservatorium of Music and Faculty of Medicine: Bachelor of Music Studies / Bachelor of Medicine and Bachelor of Surgery H10, 29-30, 47-48

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music and the Faculty of Medicine to introduce the Bachelor of Music Studies / Bachelor of Medicine and Bachelor of Surgery combined degree course; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music and the Faculty of Medicine and the introduction of Resolutions relating to the course;*
- with effect from 1 January 2007, as set out on pages H29-30 and 47-48 of the report presented.*

8.1.13 Faculty of Veterinary Science

**8.1.13.1 Master of Animal Science (Animal Breeding Management);
Master of Animal Science (Honours); Graduate Diploma in
Animal Science (Animal Breeding Management); Graduate
Certificate in Animal Science (Animal Breeding Management) H10, 49-50**

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Veterinary Science to introduce the Master of Animal Science (Animal Breeding Management); Master of Animal Science (Honours); Graduate Diploma in Animal Science (Animal Breeding Management); Graduate Certificate in Animal Science (Animal Breeding Management) courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and the introduction of Resolutions relating to these courses;*
- with effect from 1 January 2007, as set out on pages H49-50 of the report presented.*

8.1.13.2 Master of Veterinary Public Health Management (Honours) H11, 49, 51

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Master of Veterinary Public Health Management (Honours) course; 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 this course;*
- with effect from 1 January 2007, as set out on pages H49 and 51 of the report presented.*

For noting

8.2	Minor course amendments	H11
8.3	Vote of appreciation for Associate Professor A Masters	H11
8.4	Chairs of the Academic Board Standing Committees	H11
8.5	Appointment of Deputy Chair	H12

Recommendation

That Senate note items 8.2 – 8.5 of the Report of the Academic Board.

9. Report of the Investment and Commercialisation Committee, 10 May 2006 **Appendix I**

(Chair: Mr Joseph Skrzynski)

For noting

9.1	Terms of Reference	11
9.2	Investment Systems - Regular Update	11
9.3	Russell Investment Group	11
9.4	Investment Performance – March 2006 Monthly & Quarterly Reports	11
9.5	Investment in Alternative Assets – Update	11
9.6	Limits for Debt Investments – Proposed Amendments	12
9.7	Private Equity Portfolio – Regular Update	12
9.8	Commercialisation Activity – Regular Update	12
9.9	Campus 2010 Funding – Update	12
9.10	Australian Equities – discreet mandate vs flagship unit trust	12
9.11	Total Return Swaps – capturing franking credit rebates	12

Recommendation

That Senate note the report of the Investment and Commercialisation Committee.

10. Report of the Senate/Sports Liaison Committee, 31 May 2006 **Appendix J**
(Chair: Mr John McCarthy)

For action

10.1 Appointment of Chair J1

Recommendation

That Senate appoint Mr John McCarthy as Chair of the Senate/Sports Liaison Committee for a two year term of office from March 2006 to March 2008.

For noting

- | | |
|---|----|
| 10.2 Commonwealth Games Homecoming | J1 |
| 10.3 Hockey Square | J1 |
| 10.4 Voluntary Student Unionism | J1 |
| 10.5 Sydney University Sport report | J2 |
| 10.6 Review of Senate/Sports Liaison Committee | J2 |
| 10.7 Congratulations | J2 |

Recommendation

That Senate note items 10.2 – 10.7 of the Report of the Senate/Sports Liaison Committee.

11. Report of the Senate/SRC Liaison Committee, 1 June 2006 **Appendix K**
(Chair: Chancellor)

For noting

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|--|----|
| 11.1 Plagiarism Detection Software | K1 |
| 11.2 Student Grievances, Appeals and Applications for Review policy | K1 |
| 11.3 Show Cause and Exclusion Process | K1 |
| 11.4 Academic Appeals | K2 |
| 11.5 Counselling and Student Services at the University of Sydney | K2 |
| 11.6 HECS Refunds and Remissions | K3 |
| 11.7 Student Representatives Election | K3 |
| 11.8 The Faculty of Economics and Business' Discipline of Political Economy | K3 |
| 11.9 Cumberland campus | K4 |
| 11.10 New Faculty Structure | K4 |
| 11.11 VSU | K5 |

Recommendation

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

12. Report of the Senate/SUPRA Liaison Committee, 9 May 2006 **Appendix L**
(Chair: Chancellor)

For noting

- | | |
|---|----|
| 12.1 Report of the Dean of Graduate Studies | L1 |
| 12.2 Issues arising from previous meetings and follow up | L1 |
| 12.3 VSU: Recent Resolution of Senate and future developments | L3 |
| 12.4 Access to membership lists | L3 |
| 12.5 NSW Anti - Discrimination Act and travel concessions | L3 |
| 12.6 Access to teaching space and campus buildings and notification of closure to students | L4 |
| 12.7 Cumberland Student Guild | L4 |
| 12.8 Abolition of Colleges and impact on postgraduate research scholarships | L4 |

- | | | |
|--------------|--|----|
| 12.9 | Offers of Admission and Enrolment procedures for international students | L5 |
| 12.10 | University provision of Childcare facilities | L5 |
| 12.11 | Exclusions and Readmissions Committee | L5 |

Recommendation

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

13. General business

Appendix M

For action

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| 13.1 | Report of The Medical Foundation | M1 |
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Recommendation

That Senate approve the appointment of the Council of the Medical Foundation as set out in the report presented.

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| 13.2 | Report of the Power Institute Foundation | M1 |
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Recommendation

That Senate approve the nomination of Professor Geraldine Barnes by the Power Institute Foundation as a member of the Council prior to election at the annual general meeting.

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| 13.3 | Report of the Warren Centre for Advanced Engineering | M1 |
|-------------|---|----|

Recommendation

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

- ★ **14. Question time**
(Estimated time allocation: 15 minutes)

- 15. Any other business**