



Senate Agenda, 7 February 2000

Secretary to Senate: The Registrar (Dr W G Adams)

Meeting Secretary: Ms E Bergmann

Senate Office A14

Phone: 9351 3268; Fax: 9351 3572

E-mail: L.Bergmann@secretariat.usyd.edu.au

Website: <http://www.usyd.edu.au/su/senate/>

MEMORANDUM TO: Fellows of Senate

A regular meeting of the Senate of the University will be held at 3.45 pm on Monday, 7 February 2000 in the Senate Room. The agenda for the meeting is set out below.

The Senate Room, Room N482, is in the Main Quadrangle Building 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

PART 1

- ✧ 1. **Confidential items** **Appendix A**
The confidential items will be dealt with at the beginning of the meeting before observers are permitted to enter the Senate Room. Fellows who wish any other item to be treated as confidential should so indicate before observers are permitted to enter the Senate Room or should raise the matter with the Chancellor or Vice-Chancellor beforehand.
2. **Routine Business** **Appendix B**
- ✧ 2.1 **Starring**
that Senate resolve as recommended with respect to all unstarred items.
- Items for action**
- 2.2 **Minutes of the previous meeting** (*page B1*)
that Senate confirm the minutes of the meeting held on 6 December 1999 as a correct record.
- ✧ 2.3 **Elections to be held at the February Senate meeting**
- 2.3.1 **Election of Deputy Chancellor** (*page B1*)
that Senate elect a Deputy Chancellor for a term of office of two years.
- 2.3.2 **Election of five members of the Finance Committee** (*page B1*)
that Senate elect five members of the Finance Committee for a term of office of one year.
- 2.3.3 **Election of six members of the Advisory Committee for the Selection of Candidates for Honorary Awards** (*page B2*)

that Senate elect six members of the Advisory Committee for the Selection of Candidates for Honorary Awards for a term of office of two years.

- 2.3.4 Senate/SUPRA Liaison Committee (page B2)**
that Senate elect three members of the Senate/SUPRA Liaison Committee for a term of office of two years.

Items for noting

- 2.4 Declaration of Committee elections by the Registrar**
- 2.4.1 Chair of the Finance Committee (page B2)**
that Senate note that Mr Burrows has been elected as Chair of the Finance Committee for a term of office of one year, and congratulate Mr Burrows on his election.
- 2.4.2 Membership of Senate committees (page B3)**
- Chair Appointments Committee
 - Senate/SRC Liaison Committee
 - Student Appeals Committee (Exclusions and Re-admissions)
 - Student Disciplinary Appeals Committee
- # that Senate note the election of members of committees as listed for a term of office of two years, except for the Student Disciplinary Appeals Committee which has a term of office of one year.*
- 2.5 Notice of election to fill remaining vacancies at the March Senate meeting (page B3)**
 Senate/SRC Liaison Committee
 Student Academic Appeals Committee
- Student Appeals Committee (Exclusions and Re-admissions)
 - Student Disciplinary Appeals Committee
- 2.6 Business arising out of the minutes not dealt with elsewhere in the agenda**

✧ 3. Report of the Vice-Chancellor and Principal Appendix C

Items for noting

- 3.1 Change of Name to the School of Biomedical Sciences (page C1)**
- 3.2 Information Centre (page C1)**
- 3.3 Development Consent for Carillon Avenue Student Housing Village (page C1)**
- 3.4 Establishment of the Italian Studies Association (page C2)**
- 3.5 Commencement of Harassment Policy Review (page C2)**

✧ 4. Report of the Finance Committee, 20 January 2000 (items for action) Appendix D
 (Mr Peter Burrows)

- 4.1 Report, Acting Vice-Chancellor**
- 4.1.1 Purchasing Policy: Guidelines and Procedures – Revision of Existing Policy Document (page D1)**
that Senate approve the revised policy document “Purchasing Policy: Guidelines and procedures”, dated 1999.

✶ 5. **Report of the Academic Board, 15 December 1999 (items for action)**

(Professor Lawrence Cram)

Appendix E

5.1 Amendment of the Resolutions of the Senate

5.1.1 Faculties and College Boards: Boards of Postgraduate Studies (page E1)

that Senate approve the amendment of the Resolutions of the Senate relating to Faculties and College Boards: Boards of Postgraduate Studies, in order to create a Joint Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy, with effect from 1 January 2000, as recommended in the shaded box on pages E1-2 of the report.

5.1.2 Faculty constitutions

5.1.2.1 Faculty of Medicine (page E2)

that Senate approve the amendment of the Constitution of the Faculty of Medicine to extend Faculty membership to the Dean of, and Professors in, the Faculty of Pharmacy and to Visiting Professors in the Faculty of Medicine, with immediate effect, and amend related Resolutions of the Senate as recommended in the shaded box on page E2 of the report.

5.1.3 New or amended courses

5.1.3.1 Faculty of Health Sciences: Master of Health Science, Master of Health Science (Honours), Graduate Diploma of Health Science, Graduate Certificate of Health Science (page E2)

that Senate approve

(i) (a) *the introduction of the following new courses from July Semester 2000*

- *Graduate Certificate of Health Science (Exercise and Sport Science)*
- *Master of Health Science (Medical Sonography)*
- *Graduate Certificate of Health Science (Medical Sonography)*

the introduction of the following new course from March Semester 2000

- *Master of Health Science (Speech-Language Pathology)*

(b) *major changes to the following existing courses from July Semester 2000*

- *Master of Health Science (Exercise and Sport Science), Master of Health Science (Honours) (Exercise and Sport Science) and Graduate Diploma of Health Science (Exercise and Sport Science)*
- *Master of Health Science (Management)*
- *Master of Health Science (Occupational Therapy) and Graduate Certificate of Health Science (Occupational Therapy)*
- *Graduate Diploma of Health Science (Medical Sonography)*

and

(ii) *the amendment of related Resolutions of the Senate, with effect from 1 January or 1 July 2000,*

as recommended in the shaded box on page E6 of the report.

5.1.3.2 Faculty of Science: Bachelor of Medical Science
(page E6)

that Senate approve:

- (i) *major changes to the existing course, the Bachelor of Medical Science, for introduction in 2000; and*
- (ii) *the amendment of the Resolutions of the Senate relating to the above course, with effect from 1 January 2000, as set out in the shaded box on page E8 of the report.*

5.2 Approval in principle for new or amended courses

5.2.1 Faculty of Nursing: Bachelor of Nursing/Bachelor of Science (page E8)

that Senate approve in principle the introduction in 2001 of major changes to the Bachelor of Nursing and Bachelor of Science courses, and the introduction of the new combined course, the Bachelor of Nursing/Bachelor of Science, as set out in the report presented.

6. General items (items for action)

Appendix F

6.1 Leave of absence (page F1)

that Senate grant the leave requested.

6.2 Senate Meetings – 2000 (page F1)

that Senate approve the amendment of the 2000 Senate meeting schedule as follows:

- *The 3 October meeting be a formal meeting*
- *The 4 September meeting be reserved as an informal meeting date.*

6.3 Graduation ceremonies – 2000 (page F1)

6.3.1 Australian Graduate School of Management

that Senate approve the joint AGSM graduation ceremony, to be held in the Sydney Town Hall, being held at 10.30am on 26 May 2000, replacing the GSB part of the 13 June 2000 ceremony.

6.3.2 Change in date for Architecture ceremony

that Senate resolve that the date of the Architecture graduation ceremony be changed from Tuesday 4 April 2000 to Thursday 6 April 2000.

6.4 Bequests, donations, non-government grants and gifts-in-kind, November and December 1999 (page F1)

that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in November and December 1999.

PART 2

✧ 7. Question Time

Appendix G

Question time has a time limit of 15 minutes.

7.1 Fringe Benefits Tax Liability, Child Care Costs and Salary Packaging (page G1)

8. Report of the Finance Committee, 18 December 1999 (*items for noting*)
 (Mr Peter Burrows) **Appendix H**

- 8.1 Confidential items**
(Separate confidential report for Fellows and Senior Officers)
- 8.2 Minutes of the Meeting held on 18 November 1999 (*page H1*)**
- 8.3 Business Arising out of the Minutes**
- 8.3.1 1998 Annual Reports (*page H1*)**
- 8.3.2 Dairy Research Foundation Annual Report (*page H1*)**
- 8.4 Report, Director, Financial Services**
- 8.4.1 Monthly Financial Management Report for November 1999**
(page H2)
- 8.4.2 GST – Progress Report No. 5 (*page H2*)**
- 8.4.3 1998 Annual Reports (*page H2*)**
- Postgraduate Foundation in Veterinary Science
 - Sydney University Cricket Club
- 8.5 Report, Deputy Vice-Chancellor, Planning & Resources**
- 8.5.1 Central OH& S Committee – Report (*page H2*)**
- 8.5.2 Facilities Management Office 1999 Works Program as at November 1999 (*page H2*)**
- 8.5.3 Restructuring Initiatives Support Fund Report (*page H3*)**
- 8.6 Report, Assistant Pro-Vice-Chancellor (Information Technology)**
- 8.6.1 Y2K Project Status – November 1999 (*page H3*)**
- 8.7 Any other Business (*page H3*)**
- 8.8 Next meeting (*page H3*)**

9. Report of the Finance Committee, 20 January 2000 (*items for noting*)
 (Mr Peter Burrows) **Appendix I**

- 9.1 Confidential items**
(Separate confidential enclosure for Fellows and Senior Officers)
- 9.2 Minutes of the Meeting held on 16 December 1999 (*page I1*)**
- 9.3 Business Arising out of the Minutes**
- 9.3.1 GST Progress Report No 5 (*page I1*)**
- 9.3.2 OH&S benchmarking to other Universities (*page I1*)**
- 9.4 Report, Acting Vice-Chancellor**
- 9.4.1 Tender Board Report for Year Ending 31 October 1999**
(page I2)
- 9.4.2 Enrolments – Semester 1, 2000 – Progress Report (*page I2*)**
- 9.5 Report, Director, Financial Services**
- 9.5.1 Monthly Financial Management Report for December 1999**
(page I2)
- 9.5.2 Challis House and Bosch Chambers (*page I3*)**
- 9.5.3 Annual Reports: Separate Enclosures (*page I3*)**
- Civil Engineering Foundation
 - Foundation for Classical Archaeology Annual Report for 1998-1999
 - Foundation for Information Technology
 - Melanoma Foundation
- 9.6 Report, Deputy Vice-Chancellor, Planning & Resources**
- 9.6.1 Facilities Management Office 1999 Works Program as at December 1999 (*page I3*)**
- 9.6.2 Budget Advisory Committee 2000 – Report No.1 (*page I3*)**
- 9.7 Report, Assistant Pro-Vice-Chancellor (Information Technology)**
- 9.7.1 Y2K Project Status – December 1999 (*page I4*)**
- 9.8 Any other Business**

9.8.1 Child care (*page I4*)

9.8.2 Law School (*page I4*)

9.9 Next Meeting (*page I4*)

10. Report of the Academic Board, 15 December 1999 (*items for noting*)

(Professor Lawrence Cram)

Appendix J

10.1 Report of the Chair

**10.1.1 Improving the Management of Teaching at the University
of Sydney** (*page J1*)

11. General items (*items for noting*)

Appendix K

11.1 Graduation Ceremonies (March 2000) (*page K1*)

✶ 12. Any other business