



Senate Agenda, 6 March 2000

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

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MEMORANDUM TO: Fellows of Senate

A regular meeting of the Senate of the University will be held at 3.45 pm on **Monday**, 6 March 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.
- 2.2 **Minutes of the previous meeting** (*page B1*)
that Senate confirm the minutes of the meeting held on 7 February 2000 as a correct record.
- 2.3 **Elections** (*page B1*)
that Senate note the election of members of committees as listed in the report presented for a term of office of two years, except for the Student Disciplinary Appeals Committee which has a term of office of one year.
- 2.4 **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 action**
- 3.1 **Student Association Working Party** (*page C1*)
that Senate adopt in principle the recommendations of the Student Association Working Party and ask that formal procedures for implementation be developed and brought back to Senate through the Finance Committee.

- 3.2 **Law Extension Committee** (*page C1*)
that Senate approve the appointment Mrs Daphne Kok to membership of the Law Extension Committee for the balance of the term of office, i.e. until 30 November 2000.

Items for noting

- 3.3 **Australia Day Honours** (*page C2*)

✧ 4. **Report of the Academic Board, 16 February 2000** (*items for action*) **Appendix D** (Professor Lawrence Cram)

4.1 **Amendment of the Rules of the Senate**

4.1.1 **Academic Governance Rules** relating to the Academic Board
(page D1)

that Senate:

- (i) *approve the amendment of the membership of the Teaching and Learning Committee of the Academic Board; and*
- (ii) *amend the related Rules relating to the Academic Board, 1996 (as amended), with effect from the date of promulgation, as set out in the shaded box on page D1 of the report.*

4.2 **Amendment of the Resolutions of the Senate**

4.2.1 **Faculty constitutions**

4.2.1.1 **Faculty of Health Sciences** (*page D1*)

that Senate:

- (i) *approve the amendment of the Constitution of the Faculty of Health Sciences, with immediate effect; and*
- (ii) *amend the related Resolutions of the Senate, with immediate effect, as set out in the shaded boxes on pages D2 and D3 of the report.*

4.2.1.2 **Faculty of Nursing** (*page D3*)

that Senate:

- (i) *approve the amendment of the Constitution of the Faculty of Nursing; and*
- (ii) *amend the related Resolutions of the Senate, with immediate effect, as set out in the shaded box on page D3 of the report.*

4.2.2 **New or amended courses**

4.2.2.1 **Faculty of Science: Bachelor of Science** (*page D3*)

that Senate

- (i) *approve the proposal of the Faculty of Science for major changes to the existing course, the Bachelor of Science degree, for introduction in 2001; and*
- (ii) *rescind the existing Resolutions of the Senate relating to the degree of Bachelor of Science and adopt instead new Resolutions of the Senate, with effect from 1 January 2001, as set in the shaded box on page D7 of the report.*

4.3 **Approval in principle for new courses/major changes to existing courses**

4.3.1 **Faculty of Architecture: Bachelor of Design Computing** (*page D5*)

that Senate approve in principle the introduction in 2001 of the new course, the Bachelor of Design Computing degree, as set out in the report presented.

5. **General items** (*items for action*)

Appendix E

5.1 **Leave of absence**

that Senate grant the leave requested.

- 5.2 Senate Colloquium in April**
For consideration.
- 5.3 Academic Dress**
5.3.1 Australian Graduate School of Management (AGSM)
that the academic dress for the AGSM awards made jointly by the University of Sydney and the University of New South Wales be as listed in the report presented.
- 5.4 Chair, Student Proctorial Boards**
that Senate re-appoint The Hon Matthew John Robert Clarke QC as Chair of Student Proctorial Boards for a one-year term of office from 3 April 2000.
- 5.5 Report of the Warren Centre for Advanced Engineering**
that Senate appoint the following person to membership of the Board of the Warren Centre for Advanced Engineering for two years, effective 1 March 2000:

Mr Paul Jeans, Former President, BHP Minerals
- 5.6 Bequests, donations, non-government grants and gifts-in-kind, January 2000**
that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January 2000.

PART 2



6. Question Time

Question time has a time limit of 15 minutes.

6.1 Fee paying students

Mr A Charlton has given notice of the following question:

Is the University in negotiations with the government to alter the arrangements for the 25% cap on upfront fee paying students in each course?

6.2 Sesquicentenary

Dr R Fitzsimons has given notice of the following questions:

What is the latest update on plans for the Sesquicentenary, and how can graduates have a creative input into the plans for what will in substantial part be their own party – as we will undoubtedly be emphasising when we seek donations?

6.3 Scholarships

Dr R Fitzsimons has given notice of the following questions:

How many scholarships has the University awarded to 1999 HSC school leavers with a UAI of greater than 99.95 (above which UNSW students all reportedly receive \$6,000 scholarships) and how many with UAIs above 98 and above 95? How many 'sports scholarships' are there, and what is the UAI requirement? How do the numbers of scholarships based simply on top-flight academic performance compare with those which incorporate a mandatory or probable sports component?

- 7. Report of the Finance Committee, 17 February 2000 (*items for noting*)**
(Mr Peter Burrows) **Appendix F**
- 7.1 Confidential items**
(*Separate confidential enclosure for Fellows and Senior Officers*)
- 7.2 Minutes of Meeting held on 20 January 2000 (*page F1.*)**
- 7.3 Business Arising out of the Minutes (*page F1*)**
- 7.3.1 GST Progress Report No 5**
- 7.3.2 OH&S benchmarking to other Universities**
- 7.3.3 Purchasing Policy: Guidelines and Procedures – Revision of Existing Policy Document**
- 7.3.4 Child Care**
- 7.4 Report, Vice-Chancellor**
- 7.4.1 Appointment of a member of the Finance Committee to the Tender Board (*page F1*)**
- 7.5 Report, Director, Financial Services**
- 7.5.1 Quarterly Report (*page F1*)**
- 7.5.2 Unconfirmed Minutes of the Audit Committee Meeting of 21 December 1999 (*page F2*)**
- 7.5.3 Annual Financial Statements – Year Ended 31 December 1999 (*page F2*)**
- 7.5.4 Monthly Financial Management Report for January 2000 (*page F2*)**
- 7.5.5 GST Update – Report No. 6 (*page F2*)**
- 7.6 Report, Deputy Vice-Chancellor, Planning & Resources**
- 7.6.1 Facilities Management Office 200 Works Program as at 6 January 2000 (*page F2*)**
- 7.7 Chair, Finance Committee**
- 7.7.1 Election of members to the Investment Committee (*page F2*)**
- 7.7.2 Election of members to the Audit Committee (*page F2*)**
- 7.8 Any other business (*page F2*)**
- 7.9 Next Meeting (*page F2*)**
- 8. Report of the Academic Board, 16 February 2000 (*items for noting*)** **Appendix G**
(Professor Lawrence Cram)
- 8.1 Report of the Chair**
- 8.1.1 Creation and Maintenance of academic award programs (*page G1*)**
- 8.1.2 Answers to questions asked by Fellows of Senate (*page G3*)**
- 9. General items (*items for noting*)** **Appendix H**
- 9.1 Student Appeals Committee (Exclusions and Readmissions) Report on appeals heard by the Committee in 1999 (*page H1*)**
- 9.2 1999 Report of the Adviser on Payments by Student Societies and Organisations (*page H1*)**
- 9.3 Citations for 1999 recipients of Awards for Excellence in Teaching (*page H1*)**
- 9.4 Citations for 1999 recipients of Honorary Awards (*page H1*)**
- 9.5 Graduation Ceremonies (March/April 2000) (*page H1*)**
- ✶ 10. Any other business**