



Senate Agenda, 1 May 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 1 May 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 6 March 2000 as a true and correct record.
- 2.3 **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 Amendment of the GSB Foundation Constitution** (*page C1*)
that Senate approve the amended constitution and the renaming of the Foundation for the Graduate School of Business as the University of Sydney Foundation for Graduate Business.
- 3.2 Loxton Bequest** (*page C1*)
that, for the reasons outlined in the report, Senate resolve, pursuant to s25(1) of the University of Sydney Act 1989, that it is inexpedient to carry out and observe the terms of the trust created by the F.H. Loxton bequest, and requests the Minister to effect the variation of the terms of the trust to remove the restriction on gender.

Items for noting

- 3.3 Carslaw Cascade Trust** (*page C2*)
- 3.4 Establishment of Department of Radiology** (*page C2*)
- 3.5 Student Associations Implementation Group** (*page C3*)
- 3.6 Information Technology Forum** (*page C4*)
- 3.7 Sesquicentenary Update** (*page C5*)
- 3.8 Donations and Bequests** (*page C5*)
- 3.9 Staff Honours** (*page C5*)

☆ **4. Report of the Finance Committee, 19 April 2000** (*items for action*)

(Mr Peter Burrows)

Appendix D

4.1 Report, Vice-Chancellor

4.1.1 Proposal to Name Parts of the RC Mills Building (*page D1*)

that Senate approve the following:

- *The Library functions of the Power Institute to be named the “Schaeffer Fine Arts Library”*
- *The lower north area of the Library to be designated the “Fern Family Reading Room”*
- *Rooms on the Mezzanine Floor to be named as follows:*
 - *Discussion Room 01: Gene and Brian Sherman/Contemporary Australian Art*
 - *Discussion Room 02: The Ian Potter Foundation Room*
 - *Discussion Room 03: Nineteenth Century Art Room*
 - *Special Collection Room 02: The Coghlan Family Room*
- *Signage arrangements as provided in the proposal.*

☆ **5. Report of the Academic Board, 15 March 2000** (*items for action*)

(Professor Lawrence Cram)

Appendix E

5.1 Amendment of the Resolutions of the Senate and approval of Delegations of Authority

5.1.1 Prizes and Scholarships (*page E1*)

that Senate:

- (i) *note the policy entitled 'Establishment and Award of Scholarships and Prizes' which has been approved by the Board;*
- (ii) *rescind the following Resolutions of the Senate with immediate effect, noting that the subject matter therein is expressed in the new policy, 'Establishment and Award of Scholarships and Prizes':*
 - *Establishment and Award of Scholarships and Prizes (p 122, Calendar 1999, Vol 1),*
 - *Undergraduate Scholarships (p 122, Calendar 1999, Vol 1) and*
 - *Travelling Scholarships Awarded by the University (p 122, Calendar 1999, Vol 1); and*
- (iii) *approve the Delegations of Academic Authority relating to Prizes and Scholarships as set out in the shaded box on pages E5-6 of the report.*

5.2 Amendment of the Resolutions of the Senate

5.2.1 New or amended courses

5.2.1.1 Faculty of Science: Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology, Graduate Certificate in Quantitative Marine Ecology (page E2)

that Senate:

- (i) *approve the proposal from the Faculty of Science for the introduction from July Semester 2000 of the new courses, the Master of Quantitative Marine Ecology, the Graduate Diploma in Quantitative Marine Ecology and the Graduate Certificate in Quantitative Marine Ecology; and*
- (ii) *amend the Resolutions of the Senate relating to the above courses, with effect from 1 July 2000, as set out in the shaded box on pages E7-8 of the report.*

5.2.1.2 Faculty of Science: Graduate Diploma in Psychology (page E3)

that Senate:

- (i) *approve the proposal from the Faculty of Science for the introduction in July Semester 2000 of the new course, the Graduate Diploma in Psychology; and*
- (ii) *amend the Resolutions of the Senate relating to the above course, with effect from 1 July 2000, as set out in the shaded box on page E9 of the report.*

6. General items (*items for action*)

6.1 Leave of absence (page F1)

that Senate grant leave requested.

6.2 Election of one Undergraduate and one Postgraduate Student Fellow of Senate (*page F1*)

that Senate approve the proposed polling day for the following elections:

one Undergraduate Student Fellow of Senate:

Friday 27 October 2000

one Postgraduate Student Fellow of Senate:

Friday 27 October 2000

6.3 Academic dress

6.3.1 Faculty of Agriculture (*page F1*)

that Senate approve the academic dress for the degree of Bachelor of Horticultural Science in the Faculty of Agriculture and approve Resolutions of the Senate relating to academic dress as recommended.

6.3.2 Faculty of Law (*page F1*)

that Senate approve the academic dress for new masters degrees and graduate diplomas in the Faculty of Law and approve Resolutions of the Senate relating to academic dress as recommended.

6.4 Advisory Committee for the Centre for Continuing Education

(*page F2*)

that Senate appoint the following members of the Advisory Committee for the Centre for Continuing Education for a one year term of office, and thank the former members of the Advisory Committee for their valued service:

One member of the staff of the Centre nominated by the staff of the Centre, appointed by Senate:

Mr Robert Vell

Two members of the academic staff of the University nominated by the Academic Board, appointed by Senate:

Dr Suzanne MacAlister

Associate Professor Anthony F Masters

One representative of each of the Colleges nominated by the Colleges, appointed by Senate:

Ms Suzie Power (Health Sciences)

Professor Margaret Harris (Humanities and Social Sciences)

Professor Tony Underwood (Sciences and Technology)

Three other persons to represent the range of continuing education activities undertaken by the University, including one person who teaches in the Continuing Education Program, appointed by Senate:

Associate Professor Terence Beed

Ms Jackie Nicholas

Ms Helen Nicholson

6.5 Bequests, donations, non-government grants and gifts-in-kind, February and March 2000 (*page F3*)

that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in February and March 2000.

PART 2



Question Time

Question time has a time limit of 15 minutes.

8. Report of the Finance Committee, 16 March 2000 (*items for noting*)

(Mr Peter Burrows)

Appendix G

8.1 Confidential items

(Separate confidential enclosure for Fellows and Senior Officers)

8.2 Minutes of the Meeting held on 17 February 2000 (*page G1*)

8.3 Business Arising out of the Minutes (*page G1*)

8.3.1 Child Care

8.4 Report, Director, Financial Services

8.4.1 Annual Financial Report, 31 December 1999 (*page G1*)

8.4.2 Monthly Financial Management Report for February 2000 (*page G2*)

8.4.3 GST Update – Report No. 7 (*page G2*)

8.4.4 Unconfirmed Minutes of the Investment Committee meeting of 24 February 2000 (*page G2*)

8.5 Report, Deputy Vice-Chancellor, Planning & Resources

8.5.1 2000 and 2001 Budgets Progress Report No.2 (*page G2*)

8.5.2 Facilities Management Office 2000 Works Program as at February 2000 (*page G2*)

8.6 Any Other Business

8.6.1 Appointment of a member of the Finance Committee to the Tender Board (*page G2*)

8.7 Next Meeting (*page G2*)

9. Report of the Finance Committee, 19 April 2000 (*items for noting*)

(Mr Peter Burrows)

Appendix H

9.1 Confidential items

(Separate confidential enclosure for Fellows and Senior Officers)

9.2 Minutes of the Meeting held on 16 March 2000 (*page H1*)

9.3 Business Arising out of the Minutes (*page H1*)

9.4 Report, Director, Financial Services

9.4.1 Annual Financial Report for 31 December 1999 (*page H1*)

9.4.2 Monthly Financial Management Report for March 2000 (*page H2*)

9.4.3 GST Update – Report No. 8 (*page H2*)

9.5 Report, Deputy Vice-Chancellor, Planning and Resources

9.5.1 Central Occupational Health and Safety Committee – Quarterly Report (*page H2*)

9.5.2 2000 and 2001 Budgets Progress Report No.3 (*page H2*)

9.5.3 Facilities Management Office 2000 Works Program as at February 2000 (*page H2*)

9.5.4 Smartcard (*page H3*)

- 9.6 **Any Other Business**
 - 9.6.1 **Australia Week in London** (*page H3*)
 - 9.6.2 **Corroboree 2000** (*page H3*)
- 9.7 **Next Meeting** (*page H3*)

- 10. **Report of the Academic Board, 15 March 2000** (*items for noting*)
(Professor Lawrence Cram)

Appendix I

- 10.1 **Report of the Chair**
 - 10.1.1 **Academic Board activities, 1999** (*page I1*)

- 11. **Report of the Senate/SUPRA Liaison Committee, 14 March 2000** (*items for noting*)
(The Chancellor)

Appendix J

- 11.1 **Minimum resources for postgraduate students** (*page J1*)
- 11.2 **Student Association Working Party** (*page J2*)
- 11.3 **Quality in postgraduate coursework** (*page J2*)
- 11.4 **13 week semester** (*page J2*)
- 11.5 **Next Meeting** (*page J3*)
- 11.6 **Any other business** (*page J3*)

- 12. **General items** (*items for noting*)

Appendix K

- 12.1 **Graduation Ceremonies (May/June 2000)** (*page K1*)
- 12.2 **Discipline of Students 1999 – Report for 1999** (*page K1*)
- 12.3 **Boundary Lane Children’s Centre** (*page K1*)

- ★ 13. **Any other business**