



Senate Agenda, 7 August 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, 7 August 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** (*page B1*)
that Senate resolve as recommended with respect to all unstarred items.
- 2.2 **Minutes of the previous Senate meeting, 5 June 2000** (*page B1*)
that Senate confirm the minutes of the previous Senate meeting held on 5 June 2000 as a true and correct record.
- 2.3 **Senate Colloquium, 3 July 2000** (*page B1*)
that Senate note the report.
- 2.4 **Business arising out of the minutes not dealt with elsewhere in the agenda** (*page B1*)

✧ 3. Report of the Vice-Chancellor and Principal

Appendix C

Items for action

3.1 Use of Appeal Funds Raised for the Chair of Australian Literature (page C1)

that Senate approve the use of the appeal funds held in the Chair of Australian Literature Account to support the teaching of Australian literature as requested by the Head of the Department of English and approved by the Dean from time to time, until some alternative determination is recommended.

3.2 Restructure of the Department of Educational Development and Evaluation (page C2)

that Senate approve the renaming of the Department of Educational Development and Evaluation as the Department of Medical Education.

Items for noting

3.3 Establishment of the Centre for Heavy Metals Research (page C2)

3.4 Centre for Regional Education, Orange (page C2)

3.5 Overcrowding (page C3)

3.6 Implementation of Revised Harassment Procedures (page C3)

3.7 SUPRA Survey of Postgraduate Coursework Students (page C3)

3.8 Development and Sesquicentenary Activities (page C4)

3.9 Overseas Activities (page C5)

3.10 Asiaweek League Table (page C9)

✧ 4. Report of the Finance Committee, 20 July 2000 (items for action)

(Mr Peter Burrows)

Appendix D

4.1 Report, Acting Vice-Chancellor

4.1.1 2000 Mid-Year Consolidated Budget (page D1)

that Senate

(i) note that the 2000 Mid-Year Consolidated Budget incorporates expenditure approved since November 1999 and the latest available information (on research grants and fee income;) and

(ii) resolve that the 2000 Mid-Year Consolidated Budget be used as the benchmark for further reporting.

4.1.2 2000 Mid-Year Review of Capital Development Program (page D2)

that Senate approve the 2000 Mid-Year Review of Capital Development Program.

✧ 5. Report of the Academic Board, 14 June 2000 (items for action) Appendix E

(Professor Lawrence Cram)

5.1 Amendment of the Rules of the Senate

5.1.1 University of Sydney (Amendment Act) Rule 1999 (as amended): Doctor of Philosophy (PhD) (page E1)

that Senate approve the amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended), with effect from the date of promulgation, as recommended in the shaded box on page E7 of the report.

5.2 Amendment of the Resolutions of the Senate

5.2.1 Faculty constitutions

5.2.1.1 Faculty of Economics and Business (page E2)

that Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business, with immediate effect, as recommended in the shaded box on page E8 of the report.

5.2.1.2 Faculty of Medicine (page E2)

that Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Medicine with immediate effect, as recommended in the shaded box on page E9 of the report.

5.2.2 Proposals for new or amended courses

5.2.2.1 Faculty of Education: Bachelor of Education (Design and Technology) (page E3)

that Senate approve:

- (i) the proposal from the Faculty of Education for the introduction in 2001 of the new course, the Bachelor of Education (Design and Technology); and*
- (ii) the amendment of existing Resolutions of the Senate, and new Resolutions of the Senate relating to the new course made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from January 2001, as recommended in the shaded box on page E10 of the report.*

5.2.2.2 Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery (page E4)

that Senate approve the amendment of the 1997 Resolutions of the Senate relating to the award of honours in the Bachelor of Medicine and Bachelor of Surgery, with immediate effect, as recommended in the shaded box on page E4 of the report.

5.2.2.3 Faculty of Rural Management: Master of Sustainable Agriculture (page E4)

that Senate approve:

- (i) the proposal from the Faculty of Rural Management for the introduction in Semester 2, 2000 of the new course, the Master of Sustainable Agriculture; and*
- (ii) the amendment of the Resolutions of the Senate relating to the new course, with effect*

from Semester 2, 2000, as recommended in the shaded box on pages E11-13 of the report.

5.2.3 Student Membership of Faculties

5.2.3.1 Faculty of Agriculture (page E5)

that Senate approve the amendment of the Resolutions of the Senate relating to student membership of the Faculty of Agriculture, with immediate effect, as recommended in the shaded box on page E5 of the report.

5.2.3.2 Faculty of Medicine (page E5)

that Senate approve the amendment of the Resolutions of the Senate relating to student membership of the Faculty of Medicine, with immediate effect, as recommended in the shaded box on page E14 of the report.



6. Notice of motions

Appendix F

6.1 Senate Colloquia (page F1)

that the University of Sydney Senate examine the form, function and processes of the colloquium, so as to determine its place within the framework of Senate meetings.

6.2 University of East Timor (page F1)

that the University encourage members of academic staff and the schools and teaching departments of the University to extend their assistance to the University of East Timor (or Universitas Timor Timur as it was during the period of Indonesian rule) to re-establish, renew and expand its academic programs, that it create a fund for the financing of this initiative, and that it seek the cooperation of other Australian universities in promoting this project – over and above the AVCC initiative for the transfer of students from the University of East Timor.

6.3 Full-fee paying students (page F1)

that the University affirms the following principles regarding its place within the Australian community: (i) that The University of Sydney should continue to be a public institution of higher education; (ii) that, while up to a quarter of the local students which it accepts into undergraduate programs each year will be accepted on a full-fee paying basis, the preponderant form of funding of undergraduate places within The University of Sydney should continue to be public funding; and (iii) that the preservation of public higher education in Australia is a commitment of the University. The Senate requests the Vice-Chancellor to convey these views to the Government of the Commonwealth of Australia in the strongest possible terms.*

** A public institution being an institution in the public domain, owned in all respects by the people of the State of New South Wales; and public education being an education available without reference to*

the social class, wealth or income of the person seeking access, and without reference to any other of the personal characteristics generally covered in legislation in regard to discrimination.

- 6.4 University of Sydney Lectures** (page F2)
That, as an “Account to the Nation” during the Sesquicentenary period, the University undertakes a series of formal public lectures to be known as the “University of Sydney Lectures”, to be widely publicised among both the alumni and the general public and in most cases to be delivered in the Great Hall (or, if appropriate and financially warranted, in the Town Hall or Opera House) by an internationally distinguished graduate of the University of Sydney.

It is proposed that such Lectures (with possible occasional symposia) should address topics in areas in which the University has already made notable national and international contributions (e.g. agriculture, human rights/governance, medicine, philosophy, industrial relations, archaeology, architecture) and in which it continues to have major international impact.

During 2001 the Lectures could be conceptually or thematically linked to the centenary of Federation by way of Edmund Barton, Australia’s first Prime Minister, whose political career was launched by our graduates.

7. General items (items for action) Appendix G

- 7.1 Leave of absence** (page G1)
that Senate grant the leave requested.

- ✧ **7.2 Senate Colloquium, 4 September 2000** (page G1)
For consideration.

- 7.3 Report of the Earth Resources Foundation** (page G1)
7.3.1 Membership of the Council
that Senate approve the election of the following members of the Council of the Foundation:

Honorary Governor

Mr L MacAlister *Orogen Minerals Limited*

Industry Members

Mr J Barlow *Barlow Jonker Pty Limited*

Mr J Blumer *RobSearch Australia Pty Limited*

Mr J Cramsie *NSW Department of Mineral Resources*

Dr P Eadington *CSIRO*

Mr J Elliston *Elliston Research Associates Pty Limited*

Mr R Henderson (Vice President) *Geo Instruments Pty Limited*

<i>Dr R Facer</i>	<i>Richard Facer & Associates Pty Limited</i>
<i>Mr CR Longworth Pty Limited</i>	<i>Jacaranda Holdings</i>
<i>Dr G Lowder limited</i>	<i>Malachite Resources</i>
<i>Mr Rigg</i>	<i>Australian Petroleum Corporation Research Centre</i>
<i>Dr D Schwebel</i>	<i>Esso Australia Pty Limited</i>
<i>Mr C Weber (President)</i>	<i>Pacific Power</i>
<i>Mr A Wheatley</i>	<i>Resource Connections Pty Limited</i>
<i>Mr K Wright</i>	<i>KLW Research Management</i>
<u><i>University Members</i></u>	
<i>Professor P J Davies</i>	<i>Edgeworth David Professor of Geology</i>
<i>Dr D Wyman</i>	<i>Lecturer – Liaison Officer</i>

7.4 Report of the Pharmacy Practice Foundation (page G2)

7.4.1 Appointment of Council

that Senate approve the appointment and election of the following members of the Council of the Foundation:

Honorary Governors

Mr F Payne

Representing the Pharmaceutical Society of Australia (NSW Branch)

Mrs K Short

Representing the Pharmaceutical Defence Ltd (NSW Branch)

Mrs E Frost

Representing the Pharmacy Board of New South Wales

Ms R Burke

Representing the Society of Hospital Pharmacists of Australia (NSW Branch)

Mr G Hodgson

Representing the Pharmacy Guild of Australia (NSW Branch)

Governors

Abbott Australasia Pty Ltd (Mr D Colehan)

Allergan (Mr D Wakeley)

AstraZeneca (Mr S Anderson)

Australian Pharmaceutical Industries Ltd (The Hon J C J Matthews)

Aventis Pharma Pty Ltd (Mrs L Goodman)
Beiersdorf Australia Ltd (Mr J Wilson)
Eli Lilly Australia Pty Ltd (Mr B Montgomery)
Fildes Pty Ltd (Mr W Dunlop)
GlaxoWellcome Australia Ltd (Mr A Thompson)
Hexal Australia (Mr H Hobbs)
IMS Australia (Mr M de Morentin)
Merck Sharpe & Dohme (Aust) Pty Ltd (Ms J Blunden)
Novartis (Dr R Haski)
Parke Davis/Warner Lambert Pty Ltd (Mr M Robinson)
Pharmaceutical Defence Ltd (Mrs K Short)
Pharmaceutical Society of Australia (NSW Branch)
(Associate Professor P Carroll)
Pharmacia Upjohn (Australia) Pty Ltd (Mr C Bilkey)
Pharmacy Guild of Australia (NSW Branch) (Mr D Leahy)
Reckitt Benckiser Pty Ltd (Mr I Adams)
Roche Products Pty Ltd (Mr J Allen)
Sanofi Synthelabo Australia Pty Ltd (Ms J A Edwards)
Schein Bayer Pharmaceuticals (Mr A Wetherill)
Schering-Plough Pty Ltd (Mr R Paul)
Sigma Ltd NSW (Mr G McKirdy)
SmithKline Beecham International (Mr K Darke)
Stephen Hunter Pty Ltd (Mr T Moore)
Wyeth (Australia) Pty Ltd (Dr G Rough)

Members

Mr K Bickle

Mrs M Bickle

Mr E R Brown

Mr P Clear

Mrs R Figgis Close

Mr A W Gullotta

Mr P Mahoney

Mr B Marks

Mr J Maronese

Mr W J Wilkinson

7.4.2 Election of President and Deputy President

that Senate approve the re-election of Mr W J Wilkinson AM as President and Mrs R Figgis Close and Mr P Mahoney as Vice Presidents of the Foundation and of the Council for the period to the next Annual General Meeting.

7.4.3 Co-opted Members of Council

that Senate approve the co-option of the following members of the Council of the Foundation for the period to the next Annual General Meeting:

Professor C Armour

Professor J A Brien

Mr J Bell

7.5 Report of the Poultry Research Foundation (page G3)

that Senate approve the election of the President and the Deputy President of the Foundation and of the Council and the election of

members of the Council for the period to the next Annual General Meeting, as follows:

President

Dr I Partridge

Deputy President

Ms L Browning

Members of the Council:

Honorary Governors

Emeritus Professor E F Annison

Dr B S Bains

Mr J Darling

Emeritus Professor T J Robinson

Governor

Inghams Enterprises Pty Limited

Company Members

ADM Australia Pty Ltd

BASF Australia Ltd

Ridley AgriProducts Pty Ltd

Roche Vitamins Australia Pty Limited

Members

Bartter Enterprises

Elanco Animal Health

Novus International Pty Ltd

NSW Egg Producers Co-operative Limited

Weston Animal Nutrition – Millmaster Feeds

- 7.6 Report of the Science Foundation for Physics (page G4)**
that Senate approve the election of Mr Graham Hall as an Honorary Governor to the Council of the Foundation.
- 7.7 Sydney University Sports Union (page G4)**
that Senate approve the amendments to the Sydney University Sports Union Constitution as recommended.
- 7.8 Sydney University Women's Sports Association (page G4)**
that Senate approve the amendments to the Sydney University Women's Sports Association Constitution as recommended.
- 7.9 The University of Sydney Union (page G5)**
that Senate approve the amendments to the University of Sydney Union Constitution as recommended.
- 7.10 Report of the Board of The Warren Centre for Advanced Engineering (page G5)**
that Senate approve the appointment of Mr Bill Trestrail as Governor and of the following Directors of the Foundation:
- Mr Michael Quinn*
Mr Michael Johnson
R/A David Holthouse
- 7.11 Bequests, donations, non-government grants and gifts-in-kind, May and June 2000 (page G5)**
that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in May and June 2000.

PART 2

☆ 8.

Question Time

Question time has a time limit of 15 minutes.

- 8.1 Formal dinner to celebrate sesquicentenary of first Senate meeting, Saturday 3 February 2001**
 Dr R Fitzsimons has given notice of the following question:

What is happening about preparations (including the sending out of "at-cost" invitations to former Senate Fellows and others) for this function, which was agreed upon earlier this year?

- 9. Report of the Finance Committee, 15 June 2000 (items for noting)**
 (Mr Peter Burrows)

Appendix H

- 9.1 Minutes of the regular meeting held on 18 May 2000 (page H1)**
9.2 Business arising out of the minutes (page H1)
9.3 Report, Director, Financial Services
9.3.1 Monthly Financial Management Report for May 2000 (page H1)
9.3.2 GST Update – Report No.10 (page H1)

- 9.3.3 **Central OHS Committee Report** (*page H1*)
- 9.3.4 **Unconfirmed Minutes of the Audit Committee meeting held on 19 May 2000 and of the Investment Committee meeting held on Thursday 25 May 2000** (*page H1*)
- 9.3.5 **1999 Annual Reports** (*page H1*)
 - **Foundation For Information Technology**
 - **Foundation for Inorganic Chemistry within the University of Sydney**
 - **Medical Foundation**
 - **Poultry Research Foundation**
 - **Student Association of Sydney College of the Arts (SASCA)**
 - **Sydney University Sports Union Annual Report**
 - **Sydney University Women's Sports Association (SUWSA)**
- 9.4 **Report, Deputy Vice-Chancellor, Planning and Resources**
 - 9.4.1 **Institute Building and Press Building – Status Report on Recent Works, Current and Proposed Uses** (*page H2*)
 - 9.4.2 **Facilities Management Office 2000 Works Program as at 29 May 2000** (*page H2*)
 - 9.4.3 **2000 and 2001 Budgets Progress Report No. 4** (*page H2*)
- 9.5 **Report, Assistant Pro-Vice-Chancellor (Information Technology)**
 - 9.5.1 **Information Technology and the New Education Market** (*page H2*)
- 9.6 **Any other business**
 - 9.6.1 **Salary supplementation** (*page H2*)
 - 9.6.2 **Briefing papers to Fellows** (*page H2*)
- 9.7 **Next Meeting** (*page H2*)

10. Report of the Finance Committee, 20 July 2000 (*items for noting*)

(Mr Peter Burrows)

Appendix I

- 10.1 **Minutes of the Regular Meeting held on 15 June 2000** (*page I1*)
- 10.2 **Business Arising out of the Minutes**
 - 10.2.1 **Institute Building and Press Building – Status Report on Recent Works, Current and proposed uses** (*page I1*)
- 10.3 **Report, Acting Vice-Chancellor**
 - 10.3.1 **Salary Supplementation (2%) – Commonwealth Government Workplace Reform Program** (*page I1*)
- 10.4 **Report, Director, Financial Services**
 - 10.4.1 **Monthly Financial Management Report for June 2000** (*page I1*)
 - 10.4.2 **GST Update – Report No. 11** (*page I2*)
 - 10.4.3 **1999 Annual Reports** (*page I2*)
 - **Dermatology Research Foundation 1999 Research Report**
 - **SUPRA**
 - **The University of Sydney Union**
- 10.5 **Report, Deputy Vice-Chancellor, Planning and Resources**
 - 10.5.1 **Facilities Management Office 2000 Works Program as at 30 June 2000** (*page I2*)
 - 10.5.2 **2000 and 2001 Budgets Progress Report No. 5** (*page I2*)
- 10.6 **Any other business** (*page I2*)
- 10.7 **Next meeting** (*page I2*)

- 11. Report of the Academic Board, 14 June 2000 (*items for noting*)**
(Professor Lawrence Cram)

Appendix J

- 11.1 Working Party on Rural Programs Committee (*page J1*)**
11.2 University of Sydney Association of Professors (USAP) (*page J1*)
11.3 Shaping Undergraduate Courses (*page J1*)

- 12. Report of the Senate/SUPRA Liaison Committee, 13 June 2000 (*items for noting*)**
(The Chancellor)

Appendix K

- 12.1 SUPRA's report on its survey of quality in coursework at the University (*page K1*)**

- ★ **13. Any other business**