



Senate Agenda, 3 October 2000

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

Meeting Secretary: Ms E Bergmann

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MEMORANDUM TO: Fellows of Senate

A regular meeting of the Senate of the University will be held at 3.45pm on **Tuesday, 3 October 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 Senate meeting, 11 September 2000**
(page B1)
that Senate confirm the minutes of the previous Senate meeting held on 11 September 2000 as a true and correct record.
- 2.3 **Leave of absence**
that Senate grant leave requested.
- 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 Admission Ad Eundem Gradum (page C1)**
that Senate admit the following retired member of the Academic Staff to the degree of Master of Science ad eundem gradum: Associate Professor Helen Beh.
- 3.2 Selection Committee for the Deputy Vice-Chancellor (Research) (page C1)**
that Senate
- (i) appoint the following members of the Selection Committee:
 Dr Michael Copeman,
 Ms Larina Frolich,
 Ms Daphne Kok and
 Dr Chris Mallett (Deputy Chief Executive of the CSIRO).*
 - (ii) appoint the following nominees proposed by the Academic Board:
 Professor Les Field
 Professor Margaret Harris
 Professor Judy Raper
 Professor Max Bennett, and*
 - (iii) endorse the following reserve members proposed by the Academic Board:
 Professor Peter Wolnizer
 Professor John Carter
 Professor Stephen Leeder.*
- 3.3 Aboriginal Reconciliation (page C2)**
that Senate endorse the Council for Aboriginal Reconciliation Roadmap for Reconciliation, recognising the University's already established policies in employment and student support, which have been designed to advance the cause of reconciliation and the scope of Aboriginal and Torres Strait Islander students and staff.
- 3.4 Faculty of Dentistry Foundations (page C2)**
that Senate
- (i) note and approve the dissolution of the Dental Health Education and Research Foundation and the Faculty of Dentistry Foundation;*
 - (ii) approve the establishment of the Oral Health Foundation under the attached Constitution;*
 - (iii) agree to the transfer of assets from the Dental Health Education and Research Foundation and the Faculty of Dentistry Foundation to the Oral Health Foundation; and*
 - (iv) express its appreciation to Dr Keith Hunter for his contribution to the work of the University as President of the Dental Health Education and Research Foundation and to Dr John Wilkinson AO for his contribution to the work of the University as President of the Faculty of Dentistry Foundation.*

Items for noting

- 3.5 Faculty of Rural Management Advisory Committee (page C4)**

that Senate

- (i) *note the revised terms of reference of the Orange Agricultural Advisory Committee;*
- (ii) *note the new membership of the Advisory Committee as follows:*

Immediate Past Advisory Council members to be reappointed:

Mr Alan Anderson, Principal, Kinross Wolaroi School, Orange

Mrs Beryl Ingold, Rural Community member, Cootamundra

Mr Tony Peters, Agribusiness (Dairy), Dubbo

Mr Chris Shearer, National Australia Bank (retired), Melbourne

Dr Kevin Sheridan, Director-General, NSW Agriculture, or nominee

Ms Christine Campbell, Corporate Agribusiness, Sydney

Mr Neil Inall, Public Relations and Rural Commentator, Orange

New Appointees:

Ms Christine Hannus, Director of Corporate Services, Orange City Council

Mr Steve Morgan, Chief Manager, Agribusiness, Commonwealth Bank

Mr Richard Beach, Agribusiness Development Officer, NSW Department of State and Regional Development

The Director of the Western Institute of TAFE, or nominee

- 3.6 **Sesquicentenary Events** (*page C4*)
 - 3.6.1 **Fundraising**
 - 3.6.2 **Sesquicentenary celebrations**
- 3.7 **Go8 - Imperatives and Principles for Policy Reform in Australian Higher Education** (*page C5*)

✧ 4. Report of the Finance Committee
(Mr Peter Burrows)

Appendix D

- 4.1 **Report, Registrar**
 - 4.1.1 **Students Representative Council - Compulsory Subscriptions for 2001** (*page D1*)
that Senate approve the proposed compulsory subscription for the SRC of \$58 for 2001.

✧ 5. Report of the Academic Board, 16 August 2000 (*items for action*)
(Professor Lawrence Cram)

Appendix E

- 5.1 **Amendment of the Resolutions of the Senate**
 - 5.1.1 **Student Membership of the Faculties, College Boards and Boards of Studies** (*page E1*)
that Senate approve the amendment of the student membership of the Faculty of Nursing, with immediate

effect, and amend related Resolutions of the Senate as recommended in the shaded box on page E1 of the report.

5.1.2 Faculty constitutions

5.1.2.1 Faculty of Nursing (page E1)

that Senate approve the amendment of the Constitution of the Faculty of Nursing, 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 Engineering: Bachelor of Engineering/Bachelor of Medical Science (page E3)

that Senate approve the introduction in 2001 of the new combined course, the Bachelor of Engineering/Bachelor of Medical Science, and amend related Resolutions of the Senate as recommended in the shaded box on page E11 of the report.

5.1.3.2 Faculty of Engineering: Bachelor of Engineering (Electronic Commerce) (page E4)

that Senate approve the introduction in 2001 of the new specialisation, Electronic Commerce, in the Bachelor of Engineering course and amend related Resolutions of the Senate as recommended in the shaded box on page E11 of the report.

5.1.3.3 Faculty of Engineering: Bachelor of Engineering (Electronic Commerce)/Bachelor of Commerce (page E5)

that Senate approve the introduction in 2001 of the new combined course, the Bachelor of Engineering (Electronic Commerce)/Bachelor of Commerce, and amend related Resolutions of the Senate as recommended in the shaded box on page E11 of the report.

5.1.3.4 Faculty of Health Sciences: Master of Health Science, Graduate Diploma of Health Science, Graduate Certificate of Health Science, Master of Health Information Management (page E5)

that Senate approve the introduction in 2001 of:

- *the new subject areas of Clinical Data Management, Health Informatics, Cardiopulmonary Physiotherapy, Neurological Physiotherapy and Paediatric Physiotherapy in the Master of Health Science course,*
- *the revised subject areas of Physiotherapy, Manipulative Physiotherapy and Sports Physiotherapy in the Master of Health Science course,*

- *major changes to the Graduate Diploma of Health Science and Graduate Certificate of Health Science courses,*
 - *the new Master of Health Information Management course; and*
- amend related Resolutions of the Senate as recommended in the shaded box on page E12 of the report.*

5.1.3.5 Faculty of Law: Bachelor of Laws (page E8)

that Senate amend the Resolutions of the Senate relating to the Bachelor of Laws, adopting new Resolutions made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, as recommended in the shaded box on page E13 of the report.

5.1.3.6 Faculty of Nursing: Bachelor of Nursing (page E8)

that Senate amend the Resolutions of the Senate relating to the Bachelor of Nursing, adopting new Resolutions made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, as recommended in the shaded box on page E14 of the report.

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

that Senate approve the introduction in 2001 of the new combined course, the Bachelor of Nursing/Bachelor of Science, and amend related Resolutions of the Senate as recommended in the shaded box on page E14 of the report.

5.1.3.8 Faculty of Science: Bachelor of Science (Molecular Biotechnology) (page E8)

that Senate approve the introduction in 2001 of the new course, the Bachelor of Science (Molecular Biotechnology), and amend the Resolutions of the Senate relating to the above course, adopting new Resolutions made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, as recommended in the shaded box on page E15 of the report.

5.1.3.9 Faculty of Science: Bachelor of Psychology (page E9)

that Senate amend the Resolutions of the Senate relating to the Bachelor of Psychology, adopting new Resolutions made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, as recommended in the shaded box on page E15 of the report.

5.1.3.10 Faculty of Science: Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science (page E9)

that Senate approve the introduction in 2001 of the new subject area, Molecular Biotechnology, in the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses, and amend related Resolutions of the Senate, as recommended in the shaded box on page E15 of the report.

6. General items (items for action)

Appendix F

6.1 2001 Meeting dates (page F1)

that Senate approve the Senate meeting schedule for 2001 as presented in the report.

6.2 Report of the Ageing and Alzheimer's Research Foundation (page F1)

that Senate approve the proposed amendments to the Constitution for the Ageing and Alzheimer's Research Foundation.

6.3 Report of the Dairy Research Foundation (page F2)

that Senate approve the re-election of the President and the Deputy President of the Foundation and of the Council and the election of members of the Council as recommended.

6.4 Report of the Earth Resources Foundation (page F3)

that Senate approve the proposed amendments to the Constitution for the Earth Resources Foundation.

6.5 Report of the Medical Foundation (page F4)

that Senate approve the appointment and election of the members of the Council and the Women's Committee of the Medical Foundation as recommended.

6.6 Bequests, donations, non-government grants and gifts-in-kind, July and August 2000 (page F5)

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

✧ 6.7 Election of Postgraduate Fellow of Senate for a term of one year, commencing 1 December 2000 (page F32)

for consideration.

PART 2

✧ 7. Question Time

Question time has a time limit of 15 minutes.

8. Report of the Finance Committee, 21 September 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 regular meeting held on 17 August 2000** (page G1)
- 8.3 Business Arising out of the minutes** (page G1)
- 8.4 Report, Vice-Chancellor**
- 8.4.1 2001 Budget: Preliminary Overview** (page G1)
- 8.5 Report, Acting Director, Financial Services**
- 8.5.1 Monthly Financial Management Report for August 2000**
(page G2)
- 8.5.2 Unconfirmed Minutes of Investment Committee held 24 August 2000** (page G2)
- 8.5.3 1999 Annual Reports** (page G2)
- Accounting Foundation
 - Bone and Joint Research Foundation
 - Celtic Studies Foundation
 - Dairy Research Foundation
 - Dental Health Foundation - Australia
 - Endocrinology and Diabetes Research Foundation
 - Faculty of Dentistry Foundation
 - Sydney Conservatorium of Music Foundation
 - Sydney Law School Foundation
 - Sydney Peace Foundation
 - University of Sydney Standing Committee of Convocation
- 8.6 Report, Deputy Vice-Chancellor, Planning and Resources**
- 8.6.1 Facilities Management Office 2000 Works Program as at 31 August 2000** (page G2)
- 8.6.2 Report on the operation of University Parking Systems and New Initiatives Introduced** (page G3)
- 8.6.3 Disability Access Plan** (page G3)
- 8.6.4 Public Authorities (Financial Arrangements) Amendment Act 2000 (NSW): Overview and Implications** (page G3)
- 8.7 Any other Business** (page G3)
- 8.8 Next Meeting** (page G3)

9. Report of the Academic Board, 16 August 2000 (items for noting)

(Professor Lawrence Cram)

Appendix H

9.1 Report of the Chair

- 9.1.1 Pilot project: Flexible entry scheme** (page H1)

10. Report of the Senate/SUPRA Liaison Committee, 22 August 2000 (items for noting)

(The Chancellor)

Appendix I

- 10.1 Year 2000 Scheme** (page I1)
- 10.2 Personal Accident insurance for Postgraduate Students** (page I2)
- 10.3 Reduction in Maximum full time PhD Candidature** (page I2)
- 10.4 SUPRA Subscriptions** (page I3)
- 10.5 Next Meeting** (page I3)
- 10.6 Any other business**

**10.6.1 Outing Coursework: report of the 1999 Survey of
Postgraduate Coursework Students in the University of
Sydney (page I3)**

11. General items (*items for noting*)

Appendix J

11.1 Graduation Ceremonies (October/November 2000) (page J1)

✧ 12. Any other business