



## Senate Agenda, 6 November 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 Monday, 6 November 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**

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### 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 3 October 2000 as a true and correct record.*
- 2.3 **Leave of absence (page B1)**  
*# 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 Selection of the Dean, Faculty of Arts (page C1)

*# that Senate:*

- (i) *note the recommendations of the Faculty approved by the Vice-Chancellor;*
- (ii) *approve the appointment of the following selection committee:*

#### Ex Officio

*Vice-Chancellor and Principal (Professor Gavin Brown)*

*Chair of the Academic Board (Professor Lawrence Cram)*

*Pro-Vice-Chancellor with supervisory responsibility for the Dean (Professor Ros Pesman)*

#### Members appointed by Senate

*Three members (plus two reserves) nominated by the Faculty:*

- *Professor Elizabeth Webby (School of English, Art History, Film and Media)*
- *Professor Tony Stephens (School of European, Asian and Middle Eastern Languages and Studies)*
- *Professor Diane Austin Broos (School of Society, Culture and Performance)*
- *Associate Professor Paul Patton (School of Philosophy, Gender, History and Ancient World Studies) (First Reserve)*
- *Associate Professor Anne Reynolds (School of European, Asian, and Middle Eastern Languages and Studies) (Second Reserve)*

*One member, external to the University, nominated by the Vice-Chancellor:*

- *Professor Stuart Macintyre (Dean of the Faculty of Arts, University of Melbourne)*

#### 3.2 Harassment Prevention Policy and Discrimination Prevention Policy (page C2)

*# that Senate endorse the Harassment Prevention Policy and the Discrimination Prevention Policy and join the Vice-Chancellor in congratulating the Director, Equal Employment Opportunity, and the members of the Implementation Taskforce on this outcome.*

#### 3.3 Revised Constitution of the Medical Foundation (page C2)

*# that Senate approve the revised Constitution of the Medical Foundation as recommended.*

#### 3.4 Foundation for Classical Archaeology (page C2)

*# that Senate:*

- (i) *note and approve the dissolution of the Foundation for Classical Archaeology;*

- (ii) *note the Financial Statement and the Secretary's memorandum to members of the Foundation, dated 6 July 2000; and*
- (iii) *express its appreciation to Sir Arthur George for his contribution to the work of the University as Chairman of the Foundation for Classical Archaeology from its foundation to its dissolution.*

- 3.5 Romy Waterlow Training Fellowship Trust** (*page C3*)  
*# that Senate agree to the University entering into an appropriate agreement such that it becomes the sole trustee of the Romy Waterlow Training Fellowship Trust.*

#### **Items for noting**

- 3.6 ARC Research Council Success** (*page C3*)
- 3.6.1 ARC Large Grant Scheme**
  - 3.6.2 Strategic Partnerships with Industry for Research and Training**
  - 3.6.3 Research Fellowship Scheme**
  - 3.6.4 Research Infrastructure, Equipment and Facilities Program**
- 3.7 Rhodes Scholarship Success** (*page C5*)
- 3.8 Library Strategic Development** (*page C5*)
- 3.9 Development** (*page C6*)
- 3.10 Staff Honours** (*page C7*)
- 3.11 Opinion Pieces** (*page C7*)

## **✧ 4. Report of the Finance Committee, 19 October 2000** (*items for action*)

(Mr Peter Burrows)

## **Appendix D**

- 4.1 Report, Vice-Chancellor**
- 4.1.1 2001 Budget Statement** (*page D1*)  
*# that Senate approve the 2001 Budget Statement.*

Please see also item 6.2 for notice of an amendment to this recommendation.

- 4.1.2 Capital Development Program 2001 – 2005** (*page D2*)  
*# that Senate resolve*
- (i) *that the proposed allocations for 2001, as set out in the document entitled "Proposed 2001 Capital Development Program" be approved, noting the consequential expenditure commitments and the overall projected program for 2001-2005;*
  - (ii) *that, as in recent years, a Mid-Year Review be undertaken in 2001 to review and adjust priorities, funding sources and cash flows; and*
  - (iii) *that, in light of the success to date in generating user contributions, the Finance Committee provide strong encouragement for the further pursuit of this strategy in the future.*

✧ 5. **Report of the Academic Board, 11 October 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 Resolutions of the Senate relating to Student Membership of the Faculties, College Boards and Boards of Studies in respect of the student membership of the Faculty of Law, with effect from 1 January 2001, as recommended in the shaded box on pages E1-2.*

**5.1.2 Faculty constitutions**

**5.1.2.1 Faculty of Agriculture (page E2)**

*# that Senate approve the amendment of the Resolutions of the Senate relating to the constitution of the Faculty of Agriculture, with effect from 1 January 2000, as recommended in the shaded box on page E2.*

**5.1.2.2 Faculty of Education (page E2)**

*# that Senate approve the amendment of the Resolutions of the Senate relating to the constitution of the Faculty of Education, with immediate effect, as recommended in the shaded box on page E3.*

**5.1.2.3 Faculty of Law (page E3)**

*# that Senate approve the amendment of the Resolutions of the Senate relating to the constitution of the Faculty of Law, with effect from 1 January 2001, as recommended in the shaded box on page E3.*

**5.1.3 New or amended courses**

**5.1.3.1 Faculty of Agriculture: Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics, Bachelor of Science in Agriculture (page E3)**

*# that Senate approve:*

- (1) *the rescission of the Resolutions of the Senate relating to the Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture courses; and*
- (2) *the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on page E16.*

## **Faculty of Architecture**

### **5.1.3.2 Bachelor of Design Computing (page E4)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Architecture for the introduction in 2001 of the new course, the Bachelor of Design Computing;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the shaded box on page E17; and*
- (3) *the adoption of new Resolutions of the Senate relating to the Bachelor of Design Computing, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on page E17.*

### **5.1.3.3 Bachelor of Design (page E5)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Architecture to rename the Bachelor of Science (Architecture) as the Bachelor of Design with the following five specialisations: the Bachelor of Design (Architecture), Bachelor of Design (Digital Media), Bachelor of Design (Urban Design and Planning), Bachelor of Design (Architecture/Digital Media) and Bachelor of Design (Architecture/Urban Design and Planning), for introduction in 2001,*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the shaded box on pages E17-18; and*
- (3) *the rescission of the Resolutions of the Senate relating to the Bachelor of Science (Architecture) course and the adoption of new Resolutions of the Senate relating to the Bachelor of Design course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on pages E17-18.*

### **5.1.3.4 Revised Resolutions relating to all Architecture postgraduate courses (page E5)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Architecture for the introduction in 2001 of major changes*

- to the postgraduate courses in the Faculty of Architecture; and*
- (2) *the rescission of the Resolutions of the Senate relating to Master' Degrees, Graduate Diplomas and Graduate Certificates and the adoption of new Resolutions of the Senate relating to*
- *Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates and*
  - *the degree of Master of Philosophy (Architecture),*
- with effect from 1 January 2001, as recommended in the shaded box on pages E18-20.*

**5.1.3.5 Faculty of Arts: Master of Arts, Master of Letters, Graduate Diploma in Arts, Graduate Certificate in Arts, Graduate Certificate in Human Services Management (page E6)**

*# that Senate approve:*

- (1) *the proposals from the Faculty of Arts for:*
- (a) *the introduction in 2001 of the following subject areas in the courses indicated*
- (i) *Curatorship and Modern Art within the Master of Arts course,*
  - (ii) *Creative Writing within the Master of Arts, Master of Letters, Graduate Diploma in Arts and Graduate Certificate in Arts courses,*
  - (iii) *Gender Studies (Social Policy) within the Graduate Diploma in Arts and Graduate Certificate in Arts courses,*
  - (iv) *Tourism and History within the Graduate Diploma in Arts and Graduate Certificate in Arts courses,*
  - (v) *Applied Linguistics within the Graduate Diploma in Arts and Graduate Certificate in Arts courses,*
  - (vi) *Religious Education within the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts courses,*
  - (vii) *Holocaust Studies within the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts courses,*

- (viii) *Social Research within the Graduate Certificate in Arts course,*
- (b) *the introduction in 2002 of the subject area of Media and Cultural Studies within the Graduate Certificate in Arts course,*
- (c) *the introduction in 2001 of the new course, the Graduate Certificate in Human Services Management;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2001, as recommended in the shaded box on page E21;*
- (3) *the amendment of the Resolutions of the Senate relating to the Master of Arts, Master of Letters, Graduate Diploma in Arts and Graduate Certificate in Arts courses, with effect from 1 January 2001 or 1 January 2002, as recommended in the shaded box on pages E21-22; and*
- (4) *the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Human Services Management course, with effect from 1 January 2001, as recommended in the shaded box on pages E22-23.*

**5.1.3.6 Faculty of Education: Master of Education and Graduate Diploma in Educational Studies (page E9)**  
*# that Senate approve:*

- (1) *the proposal from the Faculty of Education for the introduction in 2001 of the new designated area of study, Teaching and Curriculum Studies, in the Master of Education and Graduate Diploma in Educational Studies courses; and*
- (2) *the amendment of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2001, as recommended in the shaded box on page E24.*

**5.1.3.7 Faculty of Law: Master's Degrees and Graduate Diplomas in the Faculty of Law (page E9)**  
*# that Senate approve the amendment of the Resolutions of the Senate relating to Master's Degrees and Graduate Diplomas in the Faculty of Law, with immediate effect, as recommended in the shaded box on pages E9-10.*

**5.1.3.8 Faculty of Nursing: Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Nursing, Graduate Certificate in Nursing (page E10)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Nursing for the introduction in 2001 of major changes to the Master of Nursing and Graduate Diploma in Nursing courses and the introduction in 2001 of the new Master of Nursing (Honours) and Graduate Certificate in Nursing courses;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Nursing, with effect from 1 January 2001, as recommended in the shaded box on page E25; and*
- (3) *the rescission of the Resolutions of the Senate relating to the Master of Nursing and Graduate Diploma in Nursing courses and the adoption of new Resolutions of the Senate relating to these courses and to the Master of Nursing (Honours) and Graduate Certificate in Nursing courses, with effect from 1 January 2001, as recommended in the shaded box on pages E25-28.*

**5.1.3.9 Faculty of Pharmacy: Graduate Certificate in Clinical Pharmacy (page E11)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Pharmacy for the introduction in 2001 of the new Graduate Certificate in Clinical Pharmacy course;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Pharmacy, with effect from 1 January 2001, as set out in the shaded box on page E 29; and*
- (3) *the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Clinical Pharmacy course, with effect from 1 January 2001, as recommended in the shaded box on pages E29-30.*

**Faculty of Science**

**5.1.3.10 Bachelor of Computer Science and Technology (page E11)**

*# that Senate approve:*

- (1) *the rescission of the Resolutions of the Senate relating to the Bachelor of Computer Science and Technology course; and*
- (2) *the adoption of new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on page E31.*

**5.1.3.11 Graduate Certificate in Applied Science, Graduate Diploma in Applied Science, Master of Applied Science (page E12)**

*# that Senate approve:*

- (1) *the proposals from the Faculty of Science for the introduction in 2001 of the new subject areas of*
  - *Neuroscience, Photonics, and Wildlife Health and Population Management in the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses,*
  - *Surface Coatings in the Graduate Certificate in Applied Science and Graduate Diploma in Applied Science courses; and*
- (2) *the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses, with effect from 1 January 2001, as recommended in the shaded box on pages E31-33.*

**5.1.3.12 Graduate Certificate in Information Technology, Graduate Diploma in Information Technology and Master of Information Technology (page E13)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Science for*
  - (a) *the re-naming from 2001 of the Graduate Certificate in Information Technology (Object Technology) and the Graduate Diploma in Information Technology (Object Technology) as the Graduate Certificate in Information Technology and the Graduate Diploma in Information Technology respectively,*
  - (b) *the amendment of the admission requirements for these courses and for the Master of Information Technology course, from 2001;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2001, as recommended in the shaded box on page E 33; and*
- (3) *the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Information Technology (Object Technology), the Graduate Diploma in Information Technology (Object Technology) and the*

*Master of Information Technology courses, with effect from 1 January 2001, as recommended in the shaded box on pages E34-36.*

**5.1.3.13 Graduate Certificate in Science (History and Philosophy of Science) (page E14)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Science for the introduction in 2001 of the new course, the Graduate Certificate in Science (History and Philosophy of Science);*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2001 as recommended in the shaded box on page E36; and*
- (3) *the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Science (History and Philosophy of Science) course, with effect from 1 January 2001, as recommended in the shaded box on page E36.*

**5.1.3.14 Sydney College of the Arts: Master of Contemporary Art for Educators (page E15)**

*# that Senate approve:*

- (1) *the proposal from Sydney College of the Arts for the introduction in 2001 of the new Master of Contemporary Art for Educators course;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees in the Sydney College of the Arts, with effect from 1 January 2001, as recommended in the shaded box on page E37; and*
- (3) *the adoption of new Resolutions of the Senate relating to the Master of Contemporary Art for Educators course, with effect from 1 January 2001, as recommended in the shaded box on pages E37-38.*

**6. Notice of motion**

**Appendix F**

**6.1 President Kim Dae-Jung**

Dr R Fitzsimons has given notice that she intends to move that Senate resolve in the following terms:

That Senate congratulate President Kim Dae-Jung, Hon LLD (1996) of South Korea on being awarded the Nobel Peace Prize.

**6.2 2001 Budget (item 4.1.1 refers)**

Dr G Butler has given notice that he intends to move an amendment of the motion to accept the Budget for the University for the year 2001. His proposed amendment is:

That the Senate accept the Budget for 2001, subject to the removal of the redistribution of 3.5 per cent of expenditures on the basis of evaluations of teaching performance in the various Faculties.

- 7. General items (*items for action*)** **Appendix G**
- 7.1 Election of one Fellow by and from the undergraduate students and one Fellow by and from the postgraduate students (*page G1*)**  
*# that Senate note the report, congratulate Mr Charlton on his re-election and thank Ms Frohlich for her valued contribution during the past three years.*
- 7.2 Student Academic Appeals Committee (*page G1*)**  
*# that Senate appoint Mr A Charlton and Mr T Clark to membership of the Student Academic Appeals Committee from 1 December 2000 to 30 November 2001.*
- 7.3 Student Appeals Committee (Exclusions and Re-admissions) (*page G1*)**  
*# that Senate appoint Mr A Charlton and Mr T Clark to membership of the Student Appeals Committee (Exclusions and Re-admissions) from 1 December 2000 to 30 November 2001.*
- 7.4 Student Disciplinary Appeals Committee (*page G1*)**  
*# that Senate appoint Mr A Charlton and Mr T Clark to membership of the Student Disciplinary Appeals Committee from 1 December 2000 to 30 November 2001.*
- 7.5 Senate/SRC Liaison Committee (*page G2*)**  
*# that Senate appoint Mr A Charlton to membership of the Senate/SRC Liaison Committee from 1 December 2000 to 30 November 2001.*
- 7.6 Senate/SUPRA Liaison Committee (*page G2*)**  
*# that Senate appoint Mr T Clark to membership of the Senate/SUPRA Liaison Committee from 1 December 2000 to 30 November 2001.*
- 7.7 2001 Graduation Schedule (*page G2*)**  
*# that Senate*
- (i) approve the recommended schedule of dates for the 2001 ceremonies;*
  - (ii) give authority to the Chancellor, the Deputy Chancellor and the Vice-Chancellor and Principal to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and*

- (iii) *give authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned.*

- 7.8 **Report of the Ageing and Alzheimer's Research Foundation** (*page G2*)  
*# that Senate approve the appointment of Honorary Governors and Council Members of the Foundation as recommended.*
- G3) 7.9 **Report of The Warren Centre for Advanced Engineering** (*page G3*)  
*# that the Senate confirm the appointment of a Governor and a Director of the Foundation as recommended.*
- 7.10 **Bequests, donations, non-government grants and gifts-in-kind, September 2000** (*page G3*)  
*# that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in September 2000.*

## PART 2



- 8. Question Time**  
 Question time has a time limit of 15 minutes.
9. **Report of the Finance Committee, 19 October 2000** (*items for noting*)  
 (Mr Peter Burrows) **Appendix H**
- 9.1 **Minutes of the Meeting held on 21 September 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 September 2000** (*page H1*)  
 9.4 **Report, Deputy Vice-Chancellor, Planning and Resources**  
 9.4.1 **Facilities Management Office 2000 Works Program as at 30 September 2000** (*page H1*)  
 9.5 **Any other Business** (*page H1*)  
 9.6 **Next Meeting** (*page H1*)
10. **Report of the Academic Board, 11 October 2000** (*items for noting*)  
 (Professor Lawrence Cram) **Appendix I**
- 10.1 **Report of the Chair**  
 10.1.1 **Policy consolidation and review** (*page I1*)  
 10.1.2 **Vice-Chancellor's Special Awards for Outstanding Teaching Year 2000: First Year Teaching** (*page I1*)  
 10.1.3 **Promotion of Academic Staff from Level B to Level C** (*page I2*)
11. **Report of the Senate/SRC Liaison Committee, 10 October 2000** (*items for noting*)

(The Chancellor)

## Appendix J

### 11.1 Public Education (*page J1*)

## 12. Report of the Senate/SUPRA Liaison Committee, 24 October 2000 (*items for noting*)

(The Chancellor)

## Appendix K

### 12.1 Personal Accident Insurance for Postgraduate Students (*page K1*)

### 12.2 Public funding (*page K1*)

### 12.3 HECS Exemption Scholarship Policy 2001 (*page K2*)

### 12.4 Election of Postgraduate Fellow of Senate (*page K2*)

### 12.5 2001 meeting dates (*page K3*)

## 13. General items (*items for noting*)

## Appendix L

### 13.1 Notice of appointments by Senate on 4 December 2000 (*page L1*)

#### 13.1.1 International House Council

#### 13.1.2 Management Committee of the Sydney University Women's Sports

#### 13.1.3 Management Committee of the Sydney University Sports Union

#### 13.1.4 Board of Directors of the University of Sydney Union

### 13.2 Honorary Awards (*page L2*)

### 13.3 Graduation Ceremonies (November/December 2000) (*page L3*)

## ✧ 14. Any other business