



Senate Agenda, 4 December 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, 4 December 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 November 2000 as a true and correct record.
- 2.3 **Leave of absence (page B1)**
that Senate grant the 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 Law Extension Committee** (*page C1*)
that Senate approve the appointment of the membership of the Law Extension Committee for a period of two years from 1 December 2000, as recommended.
- 3.2 Membership of the Council of W A Selle House** (*page C2*)
that Senate reappoint Ms Margaret Edmond and appoint Mr Tom Clark to the Council of W A Selle House, their term to conclude at the time of the Senate meeting in February 2003.
- 3.3 Constitution of the Power Institute, Foundation for Art and Visual Culture** (*page C2*)
that Senate approve the Constitution of the Power Institute, Foundation for Art and Visual Culture as presented in the report.
- 3.4 Membership of the Board of Directors of AGSM Ltd** (*page C2*)
that Senate confirm the appointment of Mr David Hoare as a representative of the University of Sydney on the Board of the AGSM and express its gratitude to Mr Hoare for his willingness to accept a second term.

Items for noting

- 3.5 National Health and Medical Research Council Success** (*page C2*)
- 3.6 Restructuring of the Faculty of Veterinary Science** (*page C3*)
- 3.7 Development** (*page C4*)
- 3.7.1 Fundraising**
- 3.7.2 Development Activities** (including Sesquicentenary activities)

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

(Professor Lawrence Cram)

Appendix D

- 4.1 Amendment of the Rules of the Senate and the Delegations of Authority – Academic Functions** (*page D1*)
- 4.1.1 University of Sydney (Undergraduate Courses) Rule 1999**
that Senate:
- (1) *approve the repeal the University of Sydney (Undergraduate Courses) Rule 1999; and*
- (2) *approve in its place the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2001, as set out in the shaded box on pages D8-17.*
- 4.1.2 Delegations of Authority – Academic Functions** (*page D1*)
that Senate approve the amendment of:
- (1) *Part A of the “Delegations of Authority – Academic Functions” as set out in the shaded box on pages D18-24; and*
- (2) *the heading of Part B of the “Delegations of Authority – Academic Functions” relating to*

*“Examinations and assessment” by the addition of
the word “coursework”,
with effect from 1 January 2001.*

4.2 Amendment of the Rules of the Senate

4.2.1 University of Sydney (Amendment Act) Rule 1999 (page D2)

that Senate approve the amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended): Part 10, Awarding degrees, diplomas and certificates, Division 3 Higher Doctorates, with effect from 1 January 2001, as set out in the shaded box on page D25.

4.3 Amendment of the Resolutions of the Senate

4.3.1 New or amended courses

4.3.1.1 Faculty of Rural Management: Bachelor of Land Management (Ecological Agriculture) and Advanced Diploma of Land Management (Ecological Agriculture) (page D2)

that Senate approve

- (1) *the proposal from the Faculty of Rural Management for the introduction in 2002 of the new courses, the Bachelor of Land Management (Ecological Agriculture) and the Advanced Diploma of Land Management (Ecological Agriculture);*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Rural Management, with effect from 1 January 2002, as set out in the shaded box on page D26;*
- (3) *the amendment of the Resolutions of the Senate relating to the bachelor's degrees and advanced diplomas offered by the Faculty of Rural Management, with effect from 1 January 2002, as set out in the shaded box on pages D26-28.*

4.3.1.2 Faculty of Veterinary Science: Bachelor of Veterinary Science (page D2)

that Senate approve the amendment of the Resolutions of the Senate relating to the Bachelor of Veterinary Science course, with immediate effect, as set out in the shaded box on page D29.

4.3.1.3 Board of Studies in Social Work: Doctor of Social Work, Master of Social Work, Master of Social Work (International), Master of Philosophy in Social Work, Graduate Certificate in Social Work: Professional Practice Supervision, Graduate Certificate in Social Work: Dying, Death and Palliative Care (page D3)

that Senate approve

- (1) *the proposal from the Board of Studies in Social Work for the introduction in 2001 of the new courses, the Doctor of Social Work, Master of Social Work (International) and*

- Graduate Certificate in Social Work: Dying, Death and Palliative Care;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in Social Work, with effect from 1 January 2001, as set out in the shaded box on page D30;*
 - (3) *the rescission of the Resolutions of the Senate relating to the degree of Master of Social Work, and the adoption instead of new Resolutions relating to the degrees of Master of Social Work, Master of Social Work (International) and Master of Philosophy in Social Work, with effect from 1 January 2001, as set out in the shaded box on pages D30-32;*
 - (4) *the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Professional Practice Supervision, with effect from 1 January 2001, as set out in the shaded box on page D32; and*
 - (5) *the adoption of new Resolutions of the Senate relating to the degree of Doctor of Social Work and the Graduate Certificate in Social Work: Dying, Death and Palliative Care, with effect from 1 January 2001, as set out in the shaded box on pages D32-36.*

4.3.2 Revised Resolutions of the Senate made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999

4.3.2.1 Faculty of Arts: undergraduate degrees (page D5)

that Senate approve

- (1) *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 set out in the shaded box on pages D37-38;*
- (2) *the rescission of the Resolutions of the Senate relating to the following courses*
Bachelor of Arts
Bachelor of Arts (Honours)
Bachelor of Arts (Asian Studies)
Bachelor of Arts (Asian Studies) (Honours)
Bachelor of Arts (Languages)
Bachelor of Arts (Languages) (Honours)
Bachelor of Arts (Media and Communications)
Bachelor of Arts Informatics
Bachelor of Arts Informatics (Honours)
Bachelor of Social Sciences
Bachelor of Social Sciences (Honours)
Bachelor of Arts and Bachelor of Commerce
Bachelor of Arts and Bachelor of Laws
Bachelor of Arts and Bachelor of Music

*Bachelor of Arts and Bachelor of Science
 Bachelor of Arts and Bachelor of Social Work
 Bachelor of Arts and Bachelor of Theology
 Bachelor of Education and Bachelor of Arts
 Bachelor of Nursing and Bachelor of Arts;
 and*

- (3) *the adoption of new Resolutions of the Senate relating to the above courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on pages D38-39.*

4.3.2.2 Faculties of Arts and Science: Bachelor of Liberal Studies (page D6)

that Senate approve

- (1) *the rescission of the Resolutions of the Senate relating to the Bachelor of Liberal Studies; and*
- (2) *the adoption of new Resolutions of the Senate relating to the above course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on page D40.*

4.3.2.3 Faculty of Nursing: Bachelor of Nursing (Honours) (page D6)

that Senate approve

- (1) *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 set out in the shaded box on page D41;*
- (2) *the amendment of the Resolutions of the Senate relating to the Bachelor of Nursing, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with immediate effect, as set out in the shaded box on page D41;*
- (3) *the adoption of new Resolutions of the Senate relating to the Bachelor of Nursing (Honours), made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on pages D41-42.*

4.3.2.4 Faculty of Rural Management: bachelor's degrees and advanced diplomas (page D6)

that Senate approve

- (1) *the rescission of the Resolutions of the Senate relating to the following courses
 Bachelor of Business (Agricultural
 Commerce)*

Bachelor of Equine Business Management
Bachelor of Farm Management
Bachelor of Horticultural Management
Bachelor of Land Management
Bachelor of Management
Bachelor of Rural Business Administration
Advanced Diploma of Business (Agricultural Commerce)
Advanced Diploma of Equine Business Management
Advanced Diploma of Farm Management
Advanced Diploma of Horticultural Management
Advanced Diploma of Viticultural Management
Advanced Diploma of Horticulture
Advanced Diploma of Land Management
Advanced Diploma of Management; and

- (2) *the adoption of new Resolutions of the Senate relating to the above courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on page D43.*

4.3.2.5 Sydney Conservatorium of Music: Bachelor of Music, Bachelor of Music Studies, Diploma of Music and Associate Diploma in Jazz Studies (page D7)

that Senate approve

- (1) *the rescission of the Resolutions of the Senate relating to the following courses*
Bachelor of Music
Bachelor of Music Studies
Diploma of Music
Associate Diploma in Jazz Studies; and
- (2) *the adoption of new Resolutions of the Senate relating to the above courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on pages D44-45.*

4.3.2.6 Board of Studies in Social Work: Bachelor of Social Work (page D7)

that Senate approve

- (1) *the rescission of the Resolutions of the Senate relating to the Bachelor of Social Work; and*
- (2) *the adoption of new Resolutions of the Senate relating to the above course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on page D46.*

4.3.2.7 Faculty of Architecture: Bachelor of Architecture
(page D7)

that Senate approve:

- (1) *the rescission of the Resolutions of the Senate relating to the Bachelor of Architecture course; and*
- (2) *the adoption of the 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 set out in the shaded box on page D47.*

5. General items (items for action)

Appendix E

5.1 Faculty of Architecture: Academic dress (page E1)

5.1.1 Faculty of Architecture

that Senate approve the academic dress for the degrees of Doctor of Science (Architecture), Master of Philosophy (Architecture), Master of Housing Studies, Bachelor of Design and Bachelor of Design Computing and Graduate Diplomas offered by the Faculty of Architecture, and approve Resolutions of the Senate relating to academic dress as recommended.

5.2 International House Council (page E2)

that Senate approve appointments to the International House Council as recommended.

5.3 Sydney University Women's Sports Association Management Committee (page E2)

that Senate appoint members of the Management Committee of the Sydney University Women's Sports Association for 2001 as recommended.

5.4 Sydney University Sports Union Management Committee (page E2)

that Senate appoint members of the Management Committee of the Sydney University Sports Union for 2001 as recommended.

5.5 University of Sydney Union Board of Directors (page E2)

that Senate appoint members of the University of Sydney Union Board of Directors for 2001 as recommended.

5.6 University of Sydney Union Constitution (pages E3)

that Senate approve amendments to the Union Constitution as recommended.

5.7 Report of the Warren Centre for Advanced Engineering (page E3)

that Senate confirm the appointment of a Governor of the Board of the Warren Centre for Advanced Engineering as recommended.

5.8 Bequests, donations, non-government grants and gifts-in-kind, October 2000 (page E3)

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

PART 2

✧ 6.

Question Time

Question time has a time limit of 15 minutes.

7. **Report of the Finance Committee, 16 November 2000 (*items for noting*)**

(Mr Peter Burrows)

Appendix F

7.1 **Minutes of the Meeting held on 19 October 2000** (*page F1*)

7.2 **Business arising out of the Minutes** (*page F1*)

7.3 **Report, Vice-Chancellor**

7.3.1 **Tender Board Report for Year Ending 31 October 2000**
(*page F1*)

7.3.2 **Working Party on Student Matters Interim Report** (*page*

F2)

7.4 **Report, Director, Financial Services**

7.4.1 **Quarterly Report - 30 September 2000** (*page F2*)

7.4.2 **Monthly Financial Management Report for October 2000**
(*page F2*)

7.4.3 **2001 Meeting Timetable** (*page F3*)

7.4.4 **Annual Reports** (*page F3*)

- **Asia Pacific Capital Markets Foundation 1998**
- **Australian Photonics Cooperative Research Centre 1998/1999**
- **Melanoma Foundation 1999**
- **Planning Research Centre 1999**
- **Research Institute for Asia and the Pacific 1999**
- **University of Sydney Annual Report 1999**

7.5 **Report, Deputy Vice-Chancellor, Planning and Resources**

7.5.1 **Facilities Management Office 2000 Works Program as at 31 October 2000** (*page F4*)

7.5.2 **Review of Financial Services** (*page F4*)

7.5.3 **Shepherd Street Car Park** (*page F5*)

7.6 **Report, Deputy Vice-Chancellor, Academic and International**

7.6.1 **Seymour Centre** (*page F5*)

7.7 **Any other Business**

7.7.1 **Ian Thorpe** (*page F5*)

7.8 **Next Meeting** (*page F5*)

8. **Report of the Academic Board, 15 November 2000 (*items for noting*)**

(Professor Lawrence Cram)

Appendix G

8.1 **Report of the Chair**

8.1.1 **Report on promotion of academic staff from Level C to Level D** (*page G1*)

8.1.2 **Faculty Teaching and Learning Plans** (*page G1*)

9. **General items (*items for noting*)**

Appendix H

9.1 **Schedule of Senate elections to be held in 2001** (*page H1*)

- 9.2 Notice of Election of the Chair and members of the Finance Committee on 5 February 2001** (*page H1*)
- 9.3 Notice of election of the Student Disciplinary Appeals Committee on 5 February 2001** (*page H2*)
- 9.4 Notice of appointment by Senate on 5 February 2001** (*page H3*)
 - 9.4.1 Women's College Council**
- 9.5 Graduation Ceremonies (December 2000)** (*page H3*)
- 9.6 Next meeting** (*page H3*)

✧ 10. Any other business