



Senate Agenda, 5 February 2001

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, 5 February 2001 in the Senate Room. The agenda for the meeting is set out below.

The Senate Room is in the Quadrangle 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 4 December 2000 as a true and correct record.

2.3 **Leave of absence** (*page B1*)
that Senate grant leave requested.

2.4 **Elections**

Items for action

2.4.1 **Chair, Finance Committee** (*page B1*)

that Senate resolve to extend Mr Burrows' present term as Chair of the Finance Committee to 5 March 2001.

2.4.2 Election of five members of the Finance Committee (page B1)

that Senate elect five members of the Finance Committee for a term of office of one year.

2.4.3 Student Appeals Committee (Exclusions and Readmissions) (page B2)

that Senate nominate a Fellow of Senate to attend those meetings of the Student Appeals Committee (Exclusions and Readmissions) in February and March 2001 which Ms Beatson cannot attend.

Items for noting

2.4.4 Declaration of Committee election by the Registrar

2.4.4.1 Student Discipline Appeals Committee (page B2)

2.4.5 Notice of election of Chair of the Finance Committee – 5 March 2001 (page B3)

2.4.6 Notice of election of three members of the Student Disciplinary Appeals Committee – 5 March 2001 (page B3)

2.4.7 Notice of election to fill casual vacancies – 5 March 2001 (page B4)

- **Advisory Committee for the Selection of Candidates for Honorary Awards**
- **Chair Appointments Committee**

2.4.8 Notice of election of the additional Fellow appointed by Senate – 5 March 2001 (page B4)

2.5 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 decision

3.1 Establishment of the Charles Perkins Oration (page C1)

that Senate approve the establishment of the Charles Perkins Oration.

3.2 Constitution of the Urology Foundation (page C2)

that Senate dissolve the Urology Foundation; approve the constitution of the Moran Foundation for Older Australians as presented in the report; and approve the transfer of the assets of the Urology Foundation to the Moran Foundation for Older Australians.

Items for noting

3.3 Prime Ministerial Statement on Innovation (page C2)

3.4 Restructuring of the Faculty of Nursing (page C2)

3.5 Cooperative Research Centres Success (page C4)

3.6 Election to the Learned Academies (page C7)

3.7 Internal Research Support (page C7)

3.8 Allocation of Postgraduate Awards (page C9)

- 3.9 Membership of the Rural Australia Foundation Board (*page C9*)
- 3.10 Recognition of the Chancellor (*page C9*)
- 3.11 Cornell Leadership Program for Veterinary Students (*page C10*)
- 3.12 Development (*page C10*)

✧ 4. Report of the Academic Board, 13 December 2000 (*items for action*)

(Professor Lawrence Cram)

Appendix D

4.1 Amendment of the Resolutions of the Senate

4.1.1 Faculty constitutions

4.1.1.1 Faculty of Agriculture (*page D1*)

that Senate approve the amendment of the Constitution of the Faculty of Agriculture, with effect from 1 January 2001, and amend related Resolutions of the Senate as recommended in the shaded box on pages D1-2 of the report.

4.1.2 New or amended courses

4.1.2.1 Faculty of Agriculture: Bachelor of Animal Science (*page D2*)

that Senate approve:

- (1) *the proposal from the Faculty of Agriculture for the introduction in 2002 of the new course, the Bachelor of Animal Science;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Agriculture, with effect from 1 January 2002, as set out in the shaded box on page D9; and*
- (3) *the amendment of the Resolutions of the Senate relating to Bachelor's degrees in the Faculty of Agriculture, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999 and approved by the Senate at its meeting on 6 November 2000, with effect from 1 January 2002, as set out in the shaded box on page D9.*

4.1.2.2 Faculty of Architecture: Graduate Diploma in Design Science and Graduate Certificate in Design Science (*page D2*)

that Senate approve:

- (1) *the proposal from the Faculty of Architecture for the introduction in 2001 of the new subject area of Film and Digital Video in the Graduate Diploma in Design Science and Graduate Certificate in Design Science courses; and*
- (2) *the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Architecture, with effect from 1 January*

2001, as set out in the shaded box on page D10.

4.1.2.3 Faculty of Medicine: Graduate Certificate in Population Health Research Methods, Master of Health Economics, Graduate Certificate in Health Economics, Graduate Diploma in Medical Imaging, Master of Medicine, Master of Science in Medicine, Graduate Diploma in Medicine and Graduate Diploma of Science in Medicine (page D3)

that Senate approve:

- (1) *the proposals from the Faculty of Medicine for the introduction in 2001 of*
 - (a) *the new Graduate Certificate in Population Health Research Methods course,*
 - (b) *the new Master of Health Economics and Graduate Certificate in Health Economics courses,*
 - (c) *the new Graduate Diploma in Medical Imaging course and*
 - (d) *the new discipline area of Sleep Medicine in the Master of Medicine, Master of Science in Medicine, Graduate Diploma in Medicine and Graduate Diploma of Science in Medicine courses;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine, with effect from 1 January or 1 July 2001, as set out in the shaded box on page D11; and*
- (3)
 - (a) *the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Population Health Research Methods course, the Master of Health Economics and Graduate Certificate in Health Economics courses and the Graduate Diploma in Medical Imaging course and*
 - (b) *the amendment of the Resolutions of the Senate relating to the Master of Medicine, Master of Science in Medicine, Graduate Diploma in Medicine and Graduate Diploma of Science in Medicine courses,*
with effect from 1 January 2001 or 1 July 2001, as set out in the shaded boxes on pages D12-17.

4.1.2.4 Faculty of Science: Bachelor of Science in Media and Communications (page D6)

that Senate approve:

- (1) *the proposal from the Faculty of Science for the introduction in 2002 of the new course,*

- the Bachelor of Science in Media and Communication;*
- (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 2002, as set out in the shaded box on page D18; and*
- (3) *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 2002, as set out in the shaded box on pages D18-19.*

4.1.2.5 Faculty of Science: Bachelor of Information Technology (page D7)

that Senate approve:

- (1) *the proposal from the Faculty of Science for the introduction in 2002 of the new course, the Bachelor of Information Technology;*
- (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 2002, as set out in the shaded box on page D18; and*
- (3) *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 2002, as set out in the shaded box on page D19.*

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

4.1.3.1 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 D20.*

4.1.4 Creation, Variation and Deletion of Award Courses and Units of Study (page D8)

that Senate ratify the section “Levels of Approval for changes to Courses and Units of Study” as set out in the shaded box on pages D31-34 and note the remainder of the

document “Creation, Variation and Deletion of Award Courses and Units of Study”.

✧ 5. Notice of motions

5.1 Sesquicentenary

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

- (i) *that a Senate Sesquicentenary Planning Committee be established to review University-wide Sesquicentenary arrangements, to liaise with the wider University community including graduates, to consider where relevant potential guest speakers and lecturers, to report regularly to Senate and generally to work co-operatively with the Administration to re-galvanise Alumni to the University. The Committee proceedings shall be reported to Senate, and the Committee shall comprise interested Fellows of Senate and such other members of the University (such as graduates and staff in a position to ‘network’ for the University) as the Senate or Committee chooses to appoint.*
- (ii) *that every effort be made to publicise Sesqui events prominently in the next Gazette and to persuade graduates to check a web-site regularly for up-dates.*

6. General items (*items for action*)

Appendix E

6.1 Academic dress

6.1.1 Faculty of Health Sciences (*page E1*)

that Senate approve

- (i) *the academic dress for the degree of Doctor of Health Sciences and the graduate diplomas and diplomas offered by the Faculty of Health Sciences;*
- (ii) *Resolutions of the Senate relating to academic dress as set out in the shaded box on page E1; and*
- (iii) *the deletion of the existing Resolutions of the Senate relating to the academic dress for the degrees of Master of Exercise and Sports Sciences, Master of Community Health, Master of Gerontology and Master of Health Science Education, and the Associate Diploma of Health Science and the Associate Diploma of Applied Science, which are no longer offered by the Faculty under these names.*

6.2 Women’s College Council (*page E1*)

that Senate nominate Dr R Fitzsimons to membership of the Women’s College Council to 31 January 2003.

6.3 Bequests, donations, non-government grants and gifts-in-kind, November/December 2000 (*page E1*)

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

PART 2

- ★ 7. **Question Time** **Appendix F**
 Question time has a time limit of 15 minutes.
- 7.1 Sydney Conservatorium of Music
 7.2 Sydney Conservatorium of Music
 7.3 Academic Standards
8. **Report of the Finance Committee, 21 December 2000** (*items for noting*) **Appendix G**
 (Mr Peter Burrows)
- 8.1 Confidential items
 8.2 Minutes of the regular meeting held on 16 November 2000 (*page G1*)
 8.3 Business Arising out of the Minutes
 8.3.1 Shepherd Street Car Park (*page G1*)
 8.3.2 Seymour Centre (*page G1*)
 8.3.3 Sydney University Sports Union debt (*page G1*)
 8.4 Report, Director, Financial Services
 8.4.1 Monthly Financial Management Report for November 2000 (*page G2*)
 8.4.2 Comparison of Monthly Management Reporting to Quarterly Reports (*page G2*)
 8.4.3 Inactive Foundations – Fund balances (*page G2*)
 8.4.4 Annual Reports (*page G2*)
 • CRC for Asthma
 • EAR Foundation
 • Save Sight Institute
 • Sydney University Cricket Club Foundation Report
 • The Nerve Research Foundation and the Institute of Clinical Neurosciences
 8.5 Report, Deputy Vice-Chancellor, Planning and Resources
 8.5.1 Facilities Management Office 2000 Works Program as at 30 November 2000 (*page G3*)
 8.6 Chair, Finance Committee
 8.6.1 Membership of the Audit Committee (*page G3*)
 8.7 Any other Business (*page G4*)
 8.8 Next Meeting (*page G4*)
9. **Report of the Finance Committee, 18 January 2001** (*items for noting*) **Appendix H**
 (Mr Peter Burrows)
- 9.1 Confidential items
 9.2 Minutes of the Regular Meeting held on 21 December 2000 (*page H1*)
 9.3 Business Arising out of the Minutes
 9.3.1 Quarterly Financial Reports (*page H1*)
 9.3.2 Urology Foundation (*page H1*)
 9.3.3 Inactive Foundations (*page H1*)
 9.4 Report, Director, Financial Services
 9.4.1 Monthly Financial Management Report for December 2000 (*page H2*)

- 9.4.2 **Unconfirmed Minutes of the Investment Committee Meeting held 13 December 2000** (*page H2*)
- 9.4.3 **Unconfirmed Minutes of the Audit Committee Meeting held 19 December 2000** (*page H2*)
- 9.5 **Report, Deputy Vice-Chancellor, Planning and Resources**
 - 9.5.1 **Facilities Management Office 2000 Works Program as at 31 December 2000** (*page H2*)
 - 9.5.2 **Loans to SUSU and SUWSA** (*page H3*)
- 9.6 **Report, Registrar**
 - 9.6.1 **Enrolments – Semester 1, 2001 – Progress Report** (*page H3*)
- 9.7 **Any Other Business**
 - 9.7.1 **Statement by the Prime Minister** (*page H3*)
 - 9.7.2 **Review of Financial Services** (*page H3*)
- 9.8 **Next Meeting** (*page H4*)

- 10. **Report of the Academic Board, 13 December 2000** (*items for noting*)
(Professor Lawrence Cram)

Appendix I

- 10.1 **Report of the Chair**
 - 10.1.1 **Assessment and Examination of Coursework** (*page II*)

- 11. **General items** (*items for noting*)
 - 11.1 **Honorary Awards** (*page J1*)
 - 11.2 **Graduation Ceremonies (February/March 2000)** (*page J1*)
 - 11.3 **Next Meeting** (*page J1*)

Appendix J

- ✧ 12. **Any other business**