



Senate Agenda, 5 March 2001

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 **3.45pm** on **Monday, 5 March 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** (*page B1*)
that Senate resolve as recommended with respect to all unstarred items.
- 2.2 **Minutes of the previous Senate meeting, 5 February 2001** (*page B2*)
that Senate confirm the minutes of the previous Senate meeting held on 5 February 2001 as a true and correct record.
- 2.3 **Leave of absence** (*page B1*)
that Senate grant leave requested.
- ✧ 2.4 **Senate Colloquium in April** (*page B1*)
that the Colloquium be devoted to considering the University's position as an international institution. This not only refers to the

enrolment of international students but also the strategic alliances which we forge.

2.5 Chair of the Academic Board (*page B1*)
that Senate note the report and thank Professor Lawrence Cram for his valued service as a Fellow of Senate from 22 March 1999.

2.6 Fellow elected by and from the Academic Staff (*page B1*)
that Senate thank Dr Ken Macnab for his valued service as a Fellow of Senate from 1 July 1995, wish him well in his retirement, and note that the casual vacancy will be filled by Associate Professor Roslyn Arnold from 31 March 2001.

2.7 Elections

Items for action

✧ **2.7.1 Election of an additional Fellow appointed by Senate** (*page B2*)
that Senate elect an additional Fellow for a term of office to conclude on 29 February 2004.

2.7.2 Chair, Finance Committee: Declaration of election by the Registrar (*page B2*)
that Senate note that Mr David Hoare has been elected as Chair of the Finance Committee for a term of office to conclude on 4 February 2002, congratulate Mr Hoare on his election and thank Mr Peter Burrows for his valued contribution as Chair of the Committee for three years.

✧ **2.7.3 Election of five members of the Finance Committee** (*page B3*)
that Senate elect five members of the Finance Committee for a term of office to conclude on 4 February 2002.

Items for noting

2.7.4 Advisory Committee for the Selection of Candidates for Honorary Awards: Declaration of election by the Registrar (*page B3*)

2.7.5 Notice of election to fill a casual vacancy on the Chair Appointments Committee – 7 May 2001 (*page B4*)

2.7.6 Student Discipline Appeals Committee (*page B4*)

2.8 Business arising out of the minutes not dealt with elsewhere in the agenda (*page B4*)

✧ **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 Economics ad eundem gradum: Associate Professor Flora Gill.

- 3.2 Appointment of Approved Persons** (*page C1*)
that Senate appoint or reappoint (as appropriate) the members of staff listed in the report as approved persons under the Act and as Prescribed Officers by the University of Sydney By-Law 1999.

Items for noting

- 3.3 Go8 Forum** (*page C5*)
3.4 Restructuring of the Faculty of Education (*page C5*)
3.5 Death of Professor Anne Woolcock (*page C6*)
3.6 Governor of NSW (*page C6*)
3.7 Australia Day Awards (*page C6*)
3.8 Development
3.8.1 Fundraising (*page C6*)
3.8.2 Alumni (*page C7*)
3.8.3 Sesquicentenary activities (*page C7*)

✧ 4. Report of the Academic Board, 14 February 2001 (*items for action*)

(Professor Les Field)

Appendix D

- 4.1 Amendment of the Resolutions of the Senate**
4.1.1 Faculty constitutions
4.1.1.1 Faculty of Medicine (*page D1*)
that Senate approve the amendment of the Constitution of the Faculty of Medicine, with immediate effect, 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 Medicine: Graduate Diploma in Medical Imaging (*page D2*)
that Senate approve:
 (1) *the proposal from the Faculty of Medicine for the change of name of the Graduate Diploma in Medical Imaging to “Graduate Diploma in Medicine (Imaging)”;*
 (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine, with effect from 1 July 2001, as set out in the shaded box on page D4; and*
 (3) *the amendment of the Resolutions of the Senate relating to the Graduate Diploma in Medical Imaging course, with effect from 1 July 2001, as set out in the shaded box on pages D4-5.*
- 4.1.2.2 Faculty of Dentistry: Bachelor of Dentistry** (*page D2*)
that Senate:
 (1) *approve the proposal from the Faculty of Dentistry for the introduction in 2001 of the new Bachelor of Dentistry (BDent) course;*

- (2) *approve the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Dentistry, with immediate effect, as set out in the shaded box on page D6;*
- (3) *approve the amendment of the Resolutions of the Senate relating to Bachelor's degrees in the Faculty of Dentistry, made pursuant to the University of Sydney (Coursework) Rule 2000, with immediate effect, as set out in the shaded box on page D6; and*
- (4) *note the Faculty Resolutions relating to the degree of Bachelor of Dentistry as set out on pages D7-22.*

✧ 5. Notice of motions Appendix E

- 5.1** *Sesquicentenary (page E1)*
- 5.2** *Professor M Bashir (page E1)*

6. General items (items for action) Appendix F

- 6.1 Academic dress**
 - 6.1.1 Faculty of Science (page F1)**
 - # that Senate approve*
 - (i) *the academic dress for the new degrees of Master of Applied Science and Master of Quantitative Marine Ecology offered by the Faculty of Science; and*
 - (ii) *Resolutions of the Senate relating to academic dress as set out in the shaded box on page F1.*

- 6.2 Chair, Student Proctorial Boards (page F1)**
 - # that Senate re-appoint The Hon Matthew John Robert Clarke QC as Chair of Student Proctorial Boards for a one year term of office from 2 April 2001.*

- ✧ 6.3 Abercrombie Street Child Care Limited (page F2)**
 - # that Senate appoint a Fellow of Senate to replace Professor L Cram as a Senate representative on the Council of Abercrombie Street Child Care Limited.*

- 6.4 Report of the Dairy Research Foundation (page F2)**
 - # that Senate approve the amendments to the Dairy Research Foundation Constitution as recommended.*

- 6.5 Report of the Science Foundation for Physics (page F2)**
 - # that Senate approve the appointment of an Honorary Governor of the Science Foundation for Physics as recommended.*

- 6.6 Report of the University of Sydney Union Foundation (page F3)**
 - # that Senate approve the election of President and Vice-President of the Council of the University of Sydney Union Foundation as recommended.*

- 6.7 Report of the Warren Centre for Advanced Engineering** (*page F3*)
that Senate approve the appointment of Directors, Honorary Governors and Governor of the Warren Centre for Advanced Engineering as recommended.
- 6.8 Bequests, donations, non-government grants and gifts-in-kind, January and February 2001** (*page F3*)
that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January and February 2001.

PART 2

- 7. Question Time** **Appendix G**
Question time has a time limit of 15 minutes.
- 8. Report of the Finance Committee, 15 February 2001** (*items for noting*) **Appendix H**
(Mr Peter Burrows)
- 8.1 Confidential items**
- 8.2 Mr Peter Burrows** (*page H1*)
- 8.3 Minutes of the Meeting held 18 January 2001** (*page H1*)
- 8.4 Business Arising out of the Minutes**
- 8.4.1 University of Sydney Union Foundation Annual Report** (*page H1*)
- 8.5 Report, Director Financial Services**
- 8.5.1 Quarterly Report – December 2000** (*page H2*)
- 8.5.2 Monthly Financial Management Report for January 2001** (*page H2*)
- 8.5.3 Annual Reports**
- **Institute of International Health, 1999/2000** (*page H2*)
- 8.6 Report, Deputy Vice-Chancellor, Planning and Resources**
- 8.6.1 Facilities Management Office 2001 Works Program as at 31 January 2001** (*page H2*)
- 8.6.2 Implementation of Student System – Progress Report** (*page H3*)
- 8.6.3 Review of Financial Services – Progress Report** (*page H3*)
- 8.6.4 Overview of Preparation of Annual Financial Statements by External Consultant – Progress Report** (*page H3*)
- 8.7 Any Other Business** (*page H3*)
- 8.8 Next Meeting** (*page H3*)
- 9. Report of the Academic Board, 14 February 2001** (*items for noting*) **Appendix I**
(Professor Les Field)
- 9.1 Report of the Chair**
- 9.1.1 Policy work in progress**
- 9.1.1.1 The Management and Evaluation of Teaching** (*page Ia*)

9.1.1.2 Review of Indigenous Education (*page Ia*)

9.1.1.3 Guidelines for Good Practice in Teaching and Learning (*page Ib*)

10. General items (*items for noting*)

Appendix J

10.1 Report on appeals heard by the Student Appeals Committee (Exclusions and Readmissions) in 2000 (*page J1*)

10.2 2000 Annual Report of the Adviser on Payments by Student Bodies (*page J1*)

10.3 Citations for recipients of Awards for Excellence in Teaching in 2000 (*page J1*)

10.4 Citations for recipients of Honorary Awards in 2000 (*page J1*)

10.5 Honorary Awards in 2001 (*page J1*)

10.6 Graduation Ceremonies (March/April 2001) (*page J1*)

✧ 11. Any other business