



# The University of Sydney

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## Senate Agenda, 7 May 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, 7 May 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**

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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 Senate meeting, 2 April 2001** (*page B1*)  
*# that Senate confirm the minutes of the previous Senate meeting held on 2 April 2001 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 **2001 elections of Fellows of Senate** (*page B1*)  
*# that Senate approve the proposed election dates for the following elections:*

*One Undergraduate Student Fellow of Senate*

*12 October 2001*  
*One Postgraduate Student Fellow of Senate*  
*12 October 2001*  
*Four academic staff Fellows of Senate*  
*26 October 2001*  
*One non-academic staff Fellow of Senate*  
*26 October 2001*  
*Five Graduate Fellows of Senate*  
*13 November 2001*

- ★ 2.4.2 **Abercrombie Street Child Care Limited** (*page B1*)  
*# 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.*

**Items for noting**

- 2.4.3 **2001 election of a Fellow of Senate to fill a casual vacancy**  
*(page B1)*
- 2.4.4 **Chair Appointments Committee: Declaration of election by the Registrar** (*page B2*)
- 2.4.5 **Notice to fill a casual vacancy on the Senate/SUPRA Liaison Committee** (*page B2*)
- 2.4.6 **Casual vacancy on the Senate/SRC Liaison Committee**  
*(page B2)*
- 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 action**

- 3.1 **Admission *Ad Eundem Gradum*** (*page C1*)  
*# that Senate admit the following retired members of the Academic Staff to the degree of Master of Philosophy ad eundem gradum:*
- *Dr Alan Cholodenko*
  - *Associate Professor Jennifer Gribble*

**Items for noting**

- 3.2 **Overseas Visits** (*page C1*)
- 3.3 **Expectations of Managers and Supervisors** (*page C2*)
- 3.4 **Staff Honours** (*page C2*)
- 3.5 **Establishment of the School of Molecular and Microbial Biosciences**  
*(page C2)*
- 3.6 **Development** (*page C3*)
- 3.6.1 **Fundraising**
- 3.6.2 **Alumni**
- 3.6.3 **Sesquicentenary activities**
- 3.7 **Press Club Speech** (*page C4*)
- 3.6 **Christopher Patten Distinguished Lecture** (*page C4*)

★ 4. **Report of the Finance Committee, 19 April 2001** (*items for action*)

(Mr David Hoare)

**Appendix D**

- 4.1 **Report, Acting Vice-Chancellor**
- 4.1.1 **St Michael's College** (*page D1*)  
*# that Senate*

- (i) *vary its original approval to permit the Archdiocese to participate with the University and the private sector in a joint venture development of the consolidated site on City Road subject to satisfactory financial and management arrangements being agreed between the parties. Furthermore, if such a joint venture agreement can not be achieved within five years of the date of Senate's approval, then the Archdiocese be permitted to develop student housing on its site;*
- (ii) *agree to acknowledge payment by the Archdiocese for No. 43 Alma Street;*
- (iii) *agree to accept the amount of \$126,904 from the Archdiocese as payment in full for No. 45 Alma Street representing the purchase price of \$8,000 paid by the University plus the loss of interest to date.*

☆ 5. **Report of the Academic Board, 14 March 2001 (items for action)**

(Professor Judyth Sachs)

**Appendix E**

**5.1 Amendment of the Resolutions of the Senate**

**5.1.1 New or amended courses**

**5.1.1.1 Faculty of Health Sciences: Bachelor of Health Sciences (page E1)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Health Sciences for the introduction in 2002 of the new course, the Bachelor of Health Sciences;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences, with effect from 1 January 2002, as set out in the shaded box on page E4; and*
- (3) *the adoption of the new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2002, as set out in the shaded box on page E4.*

**5.1.1.2 Faculty of Science (page E1)**

- (1) **Graduate Certificate in Applied Information Technology, Graduate Diploma in Applied Information Technology and Master of Applied Information Technology**
- (2) **Graduate Certificate in Information Technology, Graduate Diploma in Information Technology and Master of Information Technology**

*# that Senate approve:*

- (1) *the proposals from the Faculty of Science for the introduction in Second Semester 2001 of*
  - (a) *the new Graduate Certificate in Applied Information Technology, Graduate Diploma in Applied Information Technology and Master of Applied Information Technology courses, and*
  - (b) *major changes to the existing Graduate Certificate in Information Technology,*

***Graduate Diploma in Information Technology and Master of Information Technology courses;***

- (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 July 2001, as set out in the shaded box on page E5;***
- (3) (a) ***the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Applied Information Technology, Graduate Diploma in Applied Information Technology and Master of Applied Information Technology courses, with effect from 1 July 2001, as set out in the shaded boxes on pages E5-6; and***
- (b) ***the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Information Technology, Graduate Diploma in Information Technology and Master of Information Technology courses, with effect from 1 July 2001, as set out in the shaded boxes on pages E7-9.***

**5.1.2 Revised Resolutions of the Senate made pursuant to the University of Sydney (Coursework) Rule 2000**

**5.1.2.1 Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery (page E3)**

***# that Senate approve:***

- (1) ***the rescission of the Resolutions of the Senate relating to the Bachelor of Medicine and Bachelor of Surgery; and***
- (2) ***the adoption of new Resolutions of the Senate relating to above course, made pursuant to the University of Sydney (Coursework) Rule 2000, with immediate effect, as set out in the shaded box on page E10.***

**☆ 6. Notice of motion**

**Appendix F**

**6.1 Pre-Senate Agenda Meetings (page F1)**

**7. General items (items for action)**

**Appendix G**

**7.1 Academic dress**

**7.1.1 Faculty of Economics and Business (page G1)**

***# that Senate approve the academic dress for the degrees of Master of International Business, Master of Logistics Management, Master of Philosophy in Economics and Bachelor of Commerce (Liberal Studies) offered by the Faculty of Economics and Business, and approve Resolutions of the Senate relating to academic dress as set out in the shaded boxes on page G1.***

**7.1.2 Sydney College of the Arts (page G1)**

***# that Senate approve the academic dress for all Masters Coursework degrees offered by Sydney College of the Arts, e.g.***

*Master of Studio Art and Master of Multimedia Design, and approve Resolutions of the Senate relating to academic dress as set out in the shaded box on page G1.*

- 7.2** **Advisory Committee for the Centre for Continuing Education**  
(page G2)  
*# that Senate appoint the members of the Advisory Committee for the Centre for Continuing Education as listed in the report for a one year term of office.*
- 7.3** **Ageing and Alzheimer's Research Foundation** (page G2)  
*# that Senate approve the appointment of the President of the Council of the Foundation as recommended..*
- 7.4** **Medical Foundation** (page G2)  
*# that Senate approve the amendment to the Medical Foundation Constitution as recommended.*
- 7.5** **Science Foundation for Physics** (page G3)  
*# that Senate approve the election of the members of the Council of the Foundation and the President and Deputy President of the Council and of the Foundation as recommended.*
- 7.6** **Chair of Student Proctorial Boards** (page G4)  
*# that Senate appoint Mr Stephen Herrick as a second Chairman of Student Proctorial Boards for a term of office to conclude at the Senate meeting in April 2002.*
- 7.7** **Bequests, donations, non-government grants and gifts-in-kind, February 2001** (page G4)  
*# that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in February 2001.*
- 7.8** **Bequests, donations, non-government grants and gifts-in-kind, March 2001** (page G4)  
*# that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in March 2001.*

## PART 2

- ☆ 8. Question Time** **Appendix H**  
Question time has a time limit of 15 minutes.
- 8.1 Official invitations** (page H1)
- 9. Report of the Finance Committee, 19 April 2001** (*items for noting*) **Appendix I**  
(Mr David Hoare)
- 9.1 Confidential items** (page I1)
- 9.2 Minutes of the Regular Meeting held on 15 March 2001** (page I1)
- 9.3 Business arising from the minutes** (page I1)
- 9.4 Report, Acting Vice-Chancellor continued**
- 9.4.1 Progress of external audit – advice from external consultant**  
(page I1)
- 9.5 Report, Director, Financial Services**
- 9.5.1 Monthly Financial Management Report for March 2001**  
(page I3)

- 9.5.2 **Annual Financial Report for year ended 31 December 2001**  
(page)
  - 9.5.3 **Annual Reports** (page I3)
    - **1999 Annual Report of the Bone and Joint Research Foundation**
  - 9.6 **Report, Deputy Vice-Chancellor, Planning and Resources**
    - 9.6.1 **Facilities Management Office 2001 Works Program as at 31 March 2001** (page I3)
    - 9.6.2 **2001 and 2002 Budgets Progress Report No. 2** (page I3)
    - 9.6.3 **Review of Financial Services – Progress Report** (page I3)
  - 9.7 **Chair, Finance Committee**
    - 9.7.1 **Election of members to the Investment Committee** (page I4)
  - 9.8 **Any other business**
    - 9.8.1 **Dinner for the Right Honourable Chris Patten, 21 April 2001** (page I4)
- 10. Report of the Academic Board, 14 March 2001** (*items for noting*)  
(Professor Judyth Sachs) **Appendix J**
- 10.1 **Report of the Chair**
    - 10.1.1 **Admissions policies**
      - 10.1.1.1 **Monitoring Student Admission and Progression**  
(page J1)
      - 10.1.1.2 **Special Admission Programs** (page J1)
      - 10.1.1.3 **Flexible Entry Scheme** (page J1)
- 11. General items** (*items for noting*) **Appendix K**
- 11.1 **Discipline of Students – Report for 2000** (page K1)
  - 11.2 **Graduation Ceremonies (May/June 2001)** (page K1)
  - 11.3 **Next Meeting** (page K1)
- ★ 12. **Any other business**