

To: Fellows of Senate
Re: Notice of Special Meeting of Senate

I advise that following a request from the Deputy Chancellor, Mr John McCarthy and Ms Suzanne Jamieson, pursuant to Section 6(3) of the University of Sydney (Amendment Act) Rule 1999, a Special Meeting of Senate will be held at 4.00pm on Monday 14 May 2001 in the Senate Room.

I am advised that the agenda will comprise the following items:

1. To receive and consider a report from the Registrar on current delegations of Senate functions to the Chancellor and the Deputy Chancellor.
2. To receive and consider a report from the By-Laws Committee of Senate.
3. To consider any recommendations arising from the report of the By-Laws Committee.
4. To deal with any motion put forward by the By-Laws Committee.

I am also advised that notice of any proposed motion will be provided to me by Thursday 11 May 2001 for circulation to Fellows in order to meet Senate's requirements regarding notice of motions.

Dr W Adams
Registrar