



# The University of Sydney

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## Senate Agenda, 4 June 2001

Secretary to Senate: The Registrar (Dr W G Adams)

Meeting Secretary: Ms E Bergmann

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**MEMORANDUM TO:** Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **3.45pm** on **Monday 4 June 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** (*page B1*)  
*# that Senate resolve as recommended with respect to all unstarred items.*
- 2.2 **Minutes of the previous Senate meeting, 7 May 2001** (*page B1*)  
*# that Senate confirm the minutes of the Senate meeting held on 7 May 2001 as a true and correct record.*
- 2.3 **Minutes of the previous Special Senate meeting, 14 May 2001** (*page B1*)  
*# that Senate confirm the minutes of the Special Senate meeting held on 14 May 2001 as a true and correct record*
- 2.4 **Leave of absence** (*page B1*)  
*# that Senate grant leave requested.*
- ☆ 2.5 **Notice of motion at May Senate meeting** (*page B1*)

*For consideration*

- 2.6 **By-law Amendment** (*page B1*)  
# that Senate note the report.
- 2.7 **Appeals to Senate against the imposition of penalties for misconduct** (*page B2*)  
# that Senate refer two appeals to the Student Disciplinary Appeals Committee of Senate.
- ★ 2.8 **Senate Colloquium, 2 July 2001** (*page B2*)  
# that the July Colloquium be devoted to considering the University's position as an international institution.
- 2.9 **Election of one Fellow by and from the undergraduate students to fill a casual vacancy** (*page B2*)  
# that Senate note the report and congratulate Mr Sandy Cameron on his election.
- 2.10 **Casual vacancy on the Senate/SRC Liaison Committee** (*page B2*)  
# that Senate appoint Mr Sandy Cameron to membership of the Senate/SRC Liaison Committee to fill a casual vacancy.
- 2.11 **Casual vacancy on the Student Disciplinary Appeals Committee** (*page B2*)  
# that Senate appoint Mr Sandy Cameron to membership of the Student Disciplinary Appeals Committee to fill a casual vacancy.
- 2.12 **Casual vacancy on the Senate/SUPRA Liaison Committee** (*page B3*)  
# that Senate note the report.
- 2.13 **Business arising out of the minutes not dealt with elsewhere in the agenda**

★ 3. **Report of the Vice-Chancellor and Principal****Appendix C****Item for action**

- 3.1 **Director, Sydney College of the Arts** (*page C1*)  
# that Senate
- (i) *note that the Vice-Chancellor has approved the recommendations of the faculty*
  - (ii) *appoint the following selection committee:*

*Ex Officio*

- *Vice-Chancellor and Principal (Professor Gavin Brown)*
- *Chair of the Academic Board (Professor Judyth Sachs)*
- *Pro-Vice-Chancellor with supervisory responsibility for the Director (Professor Ros Pesman)*

*Members appointed by Senate**Three members (plus two reserves) nominated by the Faculty:*

- *Professor Margaret Harris (Acting Director, SCA)*
- *Associate Professor Brad Buckley (Sydney College of the Arts)*
- *Mr Tom Arthur (Sydney College of the Arts)*

- *Ms Mirabel Fitzgerald (Sydney College of the Arts) (first reserve)*
- *Ms Gudrun Klix (Sydney College of the Arts) (second reserve)*

*One member, external to the University, nominated by the Vice-Chancellor:*

- *Professor Sue Rowley (Program Manager, Humanities and Creative Arts, Australian Research Council)*
- *Professor David Williams (Director, School of Arts, ANU) (additional member)*

**Items for noting**

- 3.2 **Federal Budget** *(page C2)*
- 3.3 **Honours** *(page C2)*
- 3.4 **Opening of Taylor's College** *(page C2)*
- 3.5 **Celebrating 150 Years** *(page C2)*
- 3.6 **550<sup>th</sup> Anniversary of the University of Glasgow** *(page C3)*
- 3.7 **Christopher Patten Distinguished Lecture** *(page C3)*
- 3.8 **Development**
  - 3.8.1 **Fundraising** *(page C3)*
  - 3.8.2 **Alumni** *(page C3)*
  - 3.8.3 **Sesquicentenary activities** *(page C3)*

☆ **4. Report of the Academic Board, 16 May 2001 (items for action)**

*(Professor Judyth Sachs)*

**Appendix D**  
**Appendix D-1**

- 4.1 **Report of the Chair of the Academic Board: Review of the Academic Board and Academic Forum** *(page D1)*  
*# that Senate note the report and approve the proposed membership of the Review Panel for the review of the Academic Board and Academic Forum and the proposed terms of reference, as presented in the report.*
- 4.2 **Amendment of the Rules of the Senate**
  - 4.2.1 **Rules relating to the Academic Board, 1996 (as amended)** *(page D3)*  
*# that Senate approve the amendment of the terms of reference of the Undergraduate Studies and Teaching and Learning Committees and approve the amendment of related Rules relating to the Academic Board, 1996 (as amended), with effect from the date of publication, as recommended in the shaded box on pages D12-13 of the report.*
- 4.3 **Amendment of the Resolutions of the Senate**
  - 4.3.1 **Faculty constitutions**
    - 4.2.1.1 **Faculty of Law** *(page D3)*  
*# that Senate approve the amendment of the Constitution of the Faculty of Law, with immediate effect, and amend related Resolutions of the Senate as recommended in the shaded box on page D4.*
  - 4.3.2 **New or amended courses**
    - 4.3.2.1 **Faculty of Architecture: Master of Design Science** *(page D4)*  
*# that Senate approve:*

- (1) *the introduction in 2002 of the new subject area of Film and Digital Video in the Master of Design Science course; 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 2002, as set out in the shaded box on page D14.*

**4.3.2.2 Faculties of Arts and Science: Bachelor of Liberal Studies (International) (page D5)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Arts and Faculty of Science for the introduction in 2002 of the new stream, the Bachelor of Liberal Studies (International);*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2002, as set out in the shaded box on page D15;*
- (3) *the amendment of the Resolutions of the Senate relating to the 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 D15; and*
- (4) *the adoption of the new Resolutions of the Senate relating to this stream, 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 D15.*

**4.3.2.3 Faculty of Economics and Business: Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching, Graduate Certificate in Human Resource Management and Coaching (page D6)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Economics and Business for the introduction in Second Semester 2001 of the new Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching and Graduate Certificate in Human Resource Management and Coaching courses;*
- (2) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Economics and Business, with effect from 1 July 2001, as set out in the shaded box on page D16; and*
- (3) *the adoption of new Resolutions of the Senate relating to the Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching and Graduate Certificate in*

*Human Resource Management and Coaching courses, with effect from 1 July 2001, as set out in the shaded box on pages D16-19.*

**4.3.2.4 Faculty of Education: Bachelor of Education (Secondary)/Bachelor of Arts (Psychology) and Bachelor of Education (Secondary)/Bachelor of Science (Psychology) (page D8)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Education for the introduction in 2002 of the new courses, the Bachelor of Education (Secondary)/Bachelor of Arts (Psychology) and the Bachelor of Education (Secondary)/Bachelor of Science (Psychology);*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education, with effect from 1 January 2002, as set out in the shaded box on page D20; and*
- (3) *the amendment of the Resolutions of the Senate relating to the combined courses in the Faculty of Education, with effect from 1 January 2002, as set out in the shaded box on page D20-22.*

**4.3.2.5 Faculty of Medicine: Master of Biostatistics, Graduate Diploma in Biostatistics, Graduate Certificate in Biostatistics (page D9)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Medicine for the introduction in Second Semester 2001 of the new Master of Biostatistics, Graduate Diploma in Biostatistics and Graduate Certificate in Biostatistics 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 July 2001, as set out in the shaded box on page D23; and*
- (3) *the adoption of new Resolutions of the Senate relating to the Master of Biostatistics, Graduate Diploma in Biostatistics and Graduate Certificate in Biostatistics courses, with effect from 1 July 2001, as set out in the shaded box on pages D23-26.*

**4.4 Code of Conduct for Responsible Research Practice (page D10)**

*# that Senate*

- (1) *approve the Code of Conduct for Responsible Research Practice, with immediate effect, as set out in Appendix D-1; and*
- (2) *note the new Guidelines for Dealing with Allegations of Research Misconduct as set out in Appendix D-1.*

### 5.1 By-laws (page E1)

Mr P Burrows has given notice that he intends to move that Senate resolve in the following terms:

*That the resolution passed by Senate on 14 May 2001 proposing that the University of Sydney By-Law 1999 under the University of Sydney Act 1989 be amended forthwith by the addition of the by-laws 9(2)A, 9(2)B, 11(2)A and 11(2)B be rescinded.*

### 5.2 Review of Senate governance (page E1)

Dr M Copeman has given notice that he intends to move that Senate resolve in the following terms:

- (1) *That there be established a panel to review the procedures of the Senate, its relationship with the office of chancellor (including its delegations to the holder of that office), and the appropriate structures of its support of the vice-chancellor as chief executive officer and of the academic governance of the University;*
- (2) *That the Vice-Chancellor be requested to provide the panel with required secretarial and research assistance and the funds necessary to defray the expenses of the review and any honoraria that may be deemed appropriate*
- (3) *That the panel submit a report to the Senate, including recommendations as to any alterations to existing by-laws that the panel believes are appropriate*
- (4) *That the panel report its views and recommendations as the relationship of the Senate with the office of chancellor within two months of having been established and its views and recommendations on other matters as soon as possible thereafter*
- (5) *That the panel consist of seven persons, including a respected and disinterested person with suitable legal training and experience from outside the University, who might chair the review, the chancellor or that person's nominee, the Vice-Chancellor or his nominee, the Chair of the Academic Board or her nominee, and three other Fellows of Senate elected by the Senate*
- (6) *That the review should have regard to the following matters:*
  - (i) *The comparability of the governing council of a university with statutory boards and the boards of public corporations; the implications of such comparisons for the improvement of the structure and functioning of the Senate of The University of Sydney, subject to the requirements of the enabling Act of Parliament*
  - (ii) *The duties and responsibilities of the office of chancellor, paying regard inter alia to delegations of the Senate to the office of chancellor or to the current holder of that office and to the more general relationship of the office of chancellor with the Senate and the vice-chancellor; the duties and responsibilities of the office of deputy chancellor; the possible roles of pro-chancellors*
  - (iii) *The expectations of the Senate with respect to the vice-chancellor as academic leader and senior manager of the University and the correspondence of delegations*

- of authority to the vice-chancellor with responsibilities of the holder of that office*
- (iv) *The appropriate size of the Senate and the balance between various groups of Fellows; expectations with respect to elected Fellows and the notions of constituencies and representation in the case of persons elected to the Senate; the responsibilities of appointed Fellows*
  - (v) *The business and conduct of meetings of the Senate, including the frequency of meetings, the procedure for the setting of the agenda, the current division of the agenda into two parts and other possible divisions; the desirability of the restoration of a standing committee to consider the agenda; the nature and extent of the minuting of proceedings; the scope for and place of non-formal meetings of the Senate (specifically the 'colloquia'); the means by which greater scope can be created for Senate debate and resolution on matters of policy; the role and responsibilities of the chair; the appropriateness of current Procedures of Senate*
  - (vi) *The merit of creating new standing committees of the Senate with responsibilities for - at least - institutional development, the overall shape of the academic profile of the University, and the planning of physical infrastructure, for the better handling of information coming to Senate on these matters and for the better consideration of such information; the convening and chairing of any new committees; the nature and extent of the minuting of the proceedings of any new standing committees*
  - (vii) *The appropriate composition, responsibilities, executive powers, minuting of proceedings, chairing and reporting of existing standing committees of the Senate*

## 6. General items (*items for action*)

## Appendix F

### 6.1 Academic dress

#### 6.1.1 Faculty of Rural Management (*page F1*)

*# that Senate approve the academic dress for the Master of Rural Management, Master of Sustainable Agriculture, Bachelor of Business (Agricultural Commerce), Bachelor of Equine Business Management, Bachelor of Farm Management, Bachelor of Horticultural Management, Bachelor of Land Management, Bachelor of Rural Business Administration, Graduate Diploma in Rural Management Studies, Graduate Diploma in Sustainable Agriculture, Advanced Diploma of Business (Agricultural Commerce), Advanced Diploma of Equine Business Management, Advanced Diploma of Horticultural Management, Advanced Diploma of Horticulture, Advanced Diploma of Viticultural Management and Advanced Diploma of Management in the Faculty of Rural Management and approve Resolutions of the Senate relating to academic dress as set out in the shaded boxes on pages F1-2.*

#### 6.1.2 Faculty of Science (*page F3*)

*# that Senate approve the academic dress for the degrees of Bachelor of Information Technology and Bachelor of Science in Media and Communications, and approve Resolutions of the Senate relating to academic dress as set out in the shaded boxes on page F3.*

- 6.2 **Advisory Committee for the Centre for Continuing Education** (*page F3*)  
*# that Senate appoint a member of the Advisory Committee for the Centre for Continuing Education as recommended.*
- 6.3 **Warren Centre for Advanced Engineering** (*page F3*)  
*# that Senate appoint Directors, the Executive Director and an Honorary Governor of the Foundation as recommended.*
- 6.4 **Bequests, donations, non-government grants and gifts-in-kind, April 2001** (*page F3*)  
*# that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in April 2001.*

## PART 2



### 7. Question Time

### Appendix G

Question time has a time limit of 15 minutes.

- 7.1 **Contacts between higher education in Australia and countries in the European Union** (*page G1*)

### 8. Report of the Finance Committee, 17 May 2001 (*items for noting*)

(Mr David Hoare)

### Appendix H

- 8.1 **Confidential items**
- 8.2 **Minutes of the Regular Meeting held on 19 April 2001** (*page H1*)
- 8.3 **Business Arising out of the Minutes** (*page H1*)
- 8.4 **Report, Vice-Chancellor and Principal**
- 8.4.1 **Carillon Avenue Student Housing Village** (*page H1*)
- 8.5 **Report, Director, Financial Services**
- 8.5.1 **Monthly Financial Management Report for April 2001** (*page H2*)
- 8.5.2 **GPOF Quarterly Report for the Quarter Ending 31 March 2001** (*page H3*)
- 8.5.3 **Sale of Land Adjoining Marulan Substation** (*page H3*)
- 8.5.4 **Sale of Land at Tallimba** (*page H3*)
- 8.5.5 **Unconfirmed Minutes of Audit Committee Meeting held 10 April 2001** (*page H4*)
- 8.5.6 **Annual Reports** (*page H4*)
- Asia Pacific Capital Markets Foundation 1999 Annual Report
  - The Science Foundation for Physics 2000 Annual Report
  - The Warren Centre 2000 Annual Report
- 8.6 **Report, Deputy Vice-Chancellor, Planning and Resources**
- 8.6.1 **Facilities Management Office 2001 Works Program as at 30 April 2001** (*page H5*)

- 8.6.2 **Review of Financial Services-Progress Report** (*page H5*)
- 8.7 **Any Other Business**
  - 8.7.1 **2001 Budget Supporting Document** (*page H5*)
- 8.8 **Next Meeting** (*page H6*)
- 8.9 **Any other business**
  - 8.9.1 **Executive Salaries** (*page H6*)
  - 8.9.2 **Library funding** (*page H6*)

**9. Report of the Academic Board, 16 May 2001** (*items for noting*) **Appendix I**  
 (Professor Judyth Sachs) **Appendix I-1**

- 9.1 **Report of the Chair**
  - 9.1.1 **Management and Evaluation of Teaching** (*page I1*)
  - 9.1.2 **Go8 Chairs of Academic Boards** (*page I1*)

**10. Report of the Senate/SRC Liaison Committee, 29 May 2001** (*items for noting*)  
 (The Chancellor) **Appendix J**  
**(to be forwarded under separate cover)**

- 10.1 **Federal Election**
- 10.2 **Student Housing**
- 10.3 **External and Corporate Funding and Partnerships and Ethical Investment**
- 10.4 **Senate Governance**
- 10.5 **University Equity Plan**
- 10.6 **University Budget**
- 10.7 **Next Meeting**
- 10.8 **Any other business**

**11. General items** (*items for noting*) **Appendix K**  
 11.1 **Graduation Ceremonies (June/July 2001)** (*page K1*)  
 11.2 **Next Meeting** (*page K1*)

☆ **12. Any other business**