



# The University of Sydney

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## Senate Agenda, 2 July 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 Pre-Colloquium Senate meeting will be held at **4.00 pm** on **Monday, 2 July 2001** in the Senate Room. The agenda for the meeting is set out below.

The Senate Room, Room N482, 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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- ★ 1. **Confidential items** **Appendix A**
  
- ★ 2. **Non-confidential items**
  - 2.1 **Minutes of the previous meeting** (*page B1*) **Appendix B**  
*# that Senate confirm the minutes of the previous Senate meeting held on 4 June 2001 as a true and correct record.*
  
  - 2.2 **Requested amendments to the Minutes of the previous Senate meeting** (*page B1*) **Appendix B**  
*For consideration.*
  
  - 2.3 **Leave of absence** (*page B1*) **Appendix B**  
*# that Senate grant leave requested.*
  
  - 2.4 **Notice of Motion** (*page C1*) **Appendix C**  
The Deputy Chancellor has given notice that she intends to move that Senate resolve in the following terms:  
  
*That the Chancellor does not have the confidence of the Senate.*
  
  - 2.5 **Report of the Finance Committee, 21 June 2001** **Appendix D**  
(Mr David Hoare)
  
- Items for action**
  - 2.5.1 **Report, Chair**
    - 2.5.1.1 **Audit Committee 2001** (*page D1*)

*# that Senate approve the following:*

- (i) that the Audit Committee be a Committee of and report directly to, Senate;*
- (ii) that the Audit Committee be invited to submit terms of reference for approval by Senate;*
- (iii) that the current membership of the Audit Committee be retained until February 2002;*
- (iv) that the new reporting arrangements be reviewed by Senate after a period of 12 months operation.*

**Items for noting**

- 2.5.2 Minutes of the Meeting held on 17 May 2001 (page D2)**
- 2.5.3 Business Arising out of the Minutes**
  - 2.5.3.1 Sale of Land at Tallimba (page D2)**
- 2.5.4 Report, Acting Vice-Chancellor**
  - 2.5.4.1 Centre for Regional Education, Orange (CREO) (page D2)**
- 2.5.5 Report, Director, Financial Services**
  - 2.5.5.1 Monthly Financial Management Report for May 2001 (page D3)**
  - 2.5.5.2 Unconfirmed Minutes of Investment Committee meeting held 17 May 2001 (page D3)**
  - 2.5.5.3 2000 Annual Reports (page D3)**
    - Ageing and Alzheimer's Research Foundation
    - Nerve Research Foundation and The Institute of Clinical Neurosciences
    - Poultry Research Foundation
    - Veterinary Science Foundation
    - Yannadah On-Campus Residence
- 2.5.6 Report, Deputy Vice-Chancellor, Planning and Resources**
  - 2.5.6.1 Facilities Management Office 2001 Works Program as at 31 May 2001 (page D4)**
  - 2.5.6.2 Audio-Visual Facilities upgrade - Report on Program (page D4)**
  - 2.5.6.3 2001 and 2002 Budget - Progress Report No. 3 (page D4)**
  - 2.5.6.4 The Capital Development Program - The Changing Face of the University (page D4)**
- 2.5.7 Report, Assistant Pro-Vice-Chancellor, Information Technology**
  - 2.5.7.1 Electronic Forms of Communication for University Business (page D5)**
- 2.5.8 Report, Registrar**
  - 2.5.8.1 Student Associations' Annual Reports (page D6)**
    - Cumberland Student Guild 2000 Annual Report
    - SASCA 2000 Annual Report
    - SUPRA 2000-2001 Annual Report
    - Sydney University Sports Union 2000 Annual Report
    - Sydney University Women's Sports Association 2000 Annual Report
    - University of Sydney Union 2000 Annual Report

**2.5.9 Any Other Business** (*page D6*)

**2.5.10 Next Meeting** (*page D6*)

**2.6 Report of the Vice-Chancellor**

**Appendix E**

**Items for action**

**2.6.1 Dissolution of the Birth Defects Foundation** (*page E1*)  
*# that the Birth Defects Foundation be dissolved and its assets (\$6,331) transferred to birth defects research (K0301 C0185) which is a University of Sydney research account used for the study of birth defects.*

**Items for noting**

**2.6.2 Restructuring of the Faculty of Architecture** (*page E1*)

**2.6.3 Review of University Legislation and Financial Regulation Arrangements** (*page E3*)

**2.6.4 Establishment of the Centre for Salinity Assessment and Management** (*page E3*)

**2.6.5 Review of the AGSM** (*page E3*)

**2.6.6 Launch of the Opposition Policy Statement on “The Knowledge Nation”** (*page E4*)

**2.6.7 Development and External Affairs**(*page E4*)

**2.7 Academic Board**

**Appendix F**

(Professor Judyth Sachs)

**Items for action**

**2.7.1 Amendment of the Academic Governance Rules relating to the Academic Forum and the Academic Board** (*page F1*)  
*# that Senate amend the Academic Governance Rules relating to the Academic Forum and the Academic Board as set out in shaded boxes in the report.*

**2.8 Questions on notice**

**Appendix G**

**2.8.1 Review of NSW University Legislation and Financial Regulation** (*page G1*)

**2.7.2 Review of AGSM** (*page G1*)