



The University of Sydney

Senate Agenda, 3 September 2001

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

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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 3 September 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 Acting 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, 6 August 2001** (*page B1*)
that Senate confirm the minutes of the previous Senate meeting held on 6 August 2001 as a true and correct record.
- 2.3 **Minutes of the previous special Senate meeting, 9 August 2001** (*page B1*)
that Senate note the report.
- 2.4 **Leave of absence** (*page B1*)
that Senate grant leave requested.
- 2.5 **Senate Colloquium in October** (*page B1*)

that Senate resolve that the Colloquium scheduled for October be postponed to a future meeting on a date to be determined.

- 2.6 **2002 Senate meeting dates** (*page B1*)
that the Senate meeting schedule for 2002 be as set out in the report.
- 2.7 **Business arising out of the minutes not dealt with elsewhere in the agenda**

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

- 3.1 **Update for Senate's information** (*page C1*)

Items for action

- 3.2 **Admission Ad Eundem Gradum** (*page C1*)
that Senate admit the retired members of the academic staff listed in the report to the recommended degrees ad eundem gradum.
- 3.3 **Naming of 92-96 Parramatta Road** (*page C2*)
that Senate approve the request that the premises at 92-96 Parramatta Road be named the "Medical Foundation" building.

Items for noting

- 3.4 **St John's College – Lease of Premises** (*page C3*)
- 3.5 **Major National Research Facilities** (*page C3*)
- 3.6 **Biotechnology Initiative** (*page C5*)
- 3.7 **Matters raised by Dr Copeman** (*page C5*)
- 3.8 **Response to the Senate Enquiry into Higher Education** (*page C5*)
- 3.9 **Development and External Affairs** (*page C6*)

★ **4. Interim Report of the Steering Group on the role of the Chancellor** **Appendix D**
 (Acting Chancellor)

★ **5. Notice of election of Chancellor to fill a casual vacancy** **Appendix E**

★ **6. Report of the Academic Board, 15 August 2001** (*items for action*) **Appendix F**
 (Professor Judyth Sachs)

- 6.1 **Amendment of the Resolutions of the Senate**

6.1.1 **New or amended courses**

- 6.1.1.1 **Faculty of Science: Doctor of Clinical Psychology/Master of Science and Doctor of Clinical Psychology/Doctor of Philosophy** (*page F1*)
that Senate approve the introduction in 2002 of the new courses, the Doctor of Clinical Psychology/Master of Science and the Doctor of Clinical Psychology/Doctor of Philosophy, and amend related Resolutions of the Senate as recommended in the shaded boxes on pages F4-9 of the report.

- 6.1.1.2 **Faculty of Engineering: Graduate Certificate in Greenhouse Gas Mitigation** (*page F2*)
that Senate approve the introduction in 2002 of the new course, the Graduate Certificate in Greenhouse

Gas Mitigation, and amend related Resolutions of the Senate as recommended in the shaded boxes on pages F10-11 of the report.

7. General items (items for action) Appendix G

- 7.1 Report of the Earth Resources Foundation (page G1)**
that Senate approve the membership of the Council of the Foundation as set out in the report.
- 7.2 Report of the Nutrition Research Foundation (page G1)**
that Senate approve the membership of the Council of the Foundation as set out in the report.
- 7.3 Bequests, donations, non-government grants and gifts-in-kind, July 2001 (page G2)**
that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in July 2001.

PART 2

☆ 8. Question Time

☆ 9. Report of the Finance Committee, 16 August 2001 (items for noting) Appendix H
 (Mr David Hoare)

- 9.1 Confidential items (page H1)**
- 9.2 Unconfirmed minutes of the previous meeting held on 19 July 2001 (page H1)**
- 9.3 Business Arising out of the Minutes**
- 9.3.1 Challis House (page H1)**
- 9.3.2 Carillon Avenue Student Village (page H1)**
- 9.3.3 92-96 Parramatta Road, Camperdown (Worksafe Australia Building) (page H1)**
- 9.3.4 Chalmers Street (old MGM Building) (page H2)**
- 9.4 Report, Vice-Chancellor and Principal**
- 9.4.1 University of Sydney Master Plan (page H2)**
- 9.5 Report, Director, Financial Services**
- 9.5.1 Monthly Financial Management report for July 2001 (page H3)**
- 9.5.2 Quarterly Report for the quarter ended 30 June 2001 (page H3)**
- 9.5.3 2000 Annual Reports (page H3)**
- Accounting Foundation
 - Australian Archaeological Institute at Athens
 - Australian Language Research Centre (2000-2001)
 - Centre for Health Economics Research and Evaluation Foundation
 - Foundation for Information Technology
 - Institute of Criminology
 - Institute of Transport Studies
 - Medical Foundation
 - Power Institute Foundation for Arts and Visual Culture

- Sydney Conservatorium of Music Foundation
 - Sydney Peace Foundation
- 9.6 **Report, Deputy Vice-Chancellor, Planning and Resources**
 9.6.1 **Facilities Management Office 2001 Works Program**
 as at 31 July 2001 (*page H4*)
- 9.7 **Any Other Business**
 9.7.1 **University workforce** (*page H4*)
- 9.8 **Next Meeting** (*page H4*)

10. Report of the Academic Board, 15 August 2001 (*items for noting*)

(Professor Judyth Sachs)

Appendix I

10.1 Report of the Chair

- 10.1.1 **Communication of information from the Academic Board**
(page I1)
- 10.1.2 **Admission Qualifications: APIEL English Test** (*page I1*)
- 10.1.3 **Admission Qualifications: Recognition of BTEC Higher National Diploma** (*page I1*)
- 10.1.4 **Faculty of Medicine: Bachelor of Medicine/Bachelor of Surgery** (*page I1*)
- 10.1.5 **Guidelines for Good Practice in Teaching and Learning**
(page I1)
- 10.1.6 **Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision** (*page I1*)
- 10.1.7 **Vice-Chancellor's Awards for Outstanding Teaching 2001**
(page I2)

11. Report of the Senate/SUPRA Liaison Committee, 5 June 2001 (*items for noting*)

Appendix J

- 11.1 **Postgraduate Student Course Experience Questionnaire** (*page J1*)
- 11.2 **Dean of Graduate Studies** (*page J2*)
- 11.3 **2000-2001 SUPRA Annual Report** (*page J2*)
- 11.4 **Academic Forum on Student Representation** (*page J3*)

12. General items (*items for noting*)

Appendix K

- 12.1 **Graduation Ceremonies (October 2001)** (*page K1*)
- 12.2 **Next Meeting** (*page K1*)

☆ **13. Any other business**