



# The University of Sydney

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## Senate Agenda, 2 October 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 **Tuesday 2 October 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 Acting Chancellor or Vice-Chancellor beforehand.
- ☆ 2. **Election of Chancellor** **Appendix B**  
*# that Senate note the Registrar's report, elect Justice K Santow to the position of Chancellor for a term ending on 31 May 2003, and congratulate Justice Santow on his election.*
3. **Routine Business** **Appendix C**
- ☆ 3.1 **Starring**  
*# that Senate resolve as recommended with respect to all unstarred items.*
- 3.2 **Minutes of the previous Senate meeting, 3 September 2001 (page C1)**  
*# that Senate confirm the minutes of the previous Senate meeting held on 3 September 2001 as a true and correct record.*
- 3.3 **Leave of absence (page C1)**  
*# that Senate grant leave requested.*
- 3.4 **Colloquium (page C1)**

*# that Senate note the report.*

**3.5 Business arising out of the minutes not dealt with elsewhere in the agenda**

**☆ 4. Report of the Vice-Chancellor and Principal Appendix D**  
**4.1 Update for Senate's information**

**Items for action**

**4.2 Appointment to the Faculty of Engineering (page D1)**  
*# that Senate appoint Associate Professor I Jones to the Faculty of Engineering.*

**4.3 Naming of the Carillon Avenue Housing Development (page D1)**  
*# that Senate approve the proposal that the Housing Village be named "Sydney University Village".*

**Items for noting**

**4.4 Restructure of the Faculty of Medicine (page D1)**

**4.5 ARC Research Funding (page D4)**

**4.6 Response to the Senate Enquiry into Higher Education (page D7)**

**4.7 Development and External Affairs (page D7)**

**☆ 5. Report of the Academic Board, 12 September 2001 (items for action) Appendix E**  
 (Professor Judyth Sachs)

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

**5.1.1 Faculty constitutions**

**5.1.1.1 Faculty of Nursing (page E1)**

*# that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing, with immediate effect, as set out in the shaded box on page E1 of the report.*

**5.1.2 New or amended courses**

**5.1.2.1 Faculty of Engineering: Bachelor of Engineering (page E1)**

*# that Senate approve:*

- (1) *the introduction in 2002 of the new streams for the Bachelor of Engineering, Mechanical Engineering (Space) and Mechatronic Engineering (Space); and*
- (2) *the amendment of the Resolutions of the Senate relating to the Bachelor of Engineering, with effect from 1 January 2002, as set out in the shaded box on page E6 of the report.*

**5.1.2.2 Faculty of Engineering: Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics (page E2)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Engineering for the introduction in 2002 of the new courses, Master of Automation in Field*

- Robotics and Graduate Diploma in Automation in Field Robotics;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering, with effect from 1 January 2002, as set out in the shaded box on page E7 of the report; and*
  - (3) *the adoption of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2002, as set out in the shaded box on pages E7-9 of the report.*

**5.1.2.3 Faculty of Science: Master of Environmental Science and Law (page E3)**

*# that Senate approve:*

- (1) *the proposal from the Faculty of Science for the introduction in 2002 of the new course, Master of Environmental Science and Law;*
- (2) *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 E10 of the report; and*
- (3) *the adoption of the Resolutions of the Senate relating to the above course, with effect from 1 January 2002, as set out in the shaded box on page E10 of the report.*

**5.1.2.4 Faculty of Health Sciences (page E3)**

- (1) **Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy)**
- (2) **Master of Health Science (Developmental Disability) and Graduate Certificate of Health Science (Developmental Disability)**
- (3) **Master of Physiotherapy**
- (4) **Master of Applied Science**
- (5) **Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health)**

*# that Senate:*

- (1) *approve the introduction in 2002 of the new combined course Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy) and the new courses, Master of Health Science (Developmental Disability), Graduate Certificate of Health Science (Developmental Disability), Master of Physiotherapy;*
- (2) *amend and adopt related Resolutions of the Senate as set out in the shaded box on pages E11-12 of the report; and*
- (3) *amend Resolutions of the Senate relating to the Master of Applied Science, Master of Health Science (Indigenous Community*

*Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) as set out in the shaded box on pages E11-12 of the report.*

☆ **6. Report of the Honorary Awards Review Committee (items for action)**

(The Hon John Hatzistergos)

**Appendix F**

**6.1 Membership and Terms of Reference (page F1)**

**6.2 Meetings (page F1)**

*# that Senate note the report.*

**6.3 Recommendations of the Review Committee**

**6.3.1 Members and Chair of the Advisory Committee for the Selection of Candidates for Honorary Awards (page F2)**

*# that Senate*

(i) *confirm the following (current) composition of the Advisory Committee for the Selection of Candidates for Honorary Awards:*

*The Chancellor*

*The Deputy Chancellor*

*The Vice-Chancellor and Principal*

*The Deputy Vice-Chancellors*

*The Chair of the Academic Board*

*Not more than six other Fellows*

(ii) *resolve that only Fellows of Senate on the Advisory Committee for the Selection of Candidates for Honorary Awards have voting rights;*

(iii) *resolve that the Chair of the Advisory Committee for the Selection of Candidates for Honorary Awards be elected by Senate or if Senate otherwise resolves by the Committee itself.*

**6.3.2 Guidelines for the Selection of Candidates for Honorary Degrees (Resolutions of the Senate) (page F2)**

*# that Senate approve for circulation to the University community for comment the revised Guidelines for the Selection of Candidates for Honorary Degrees (Resolutions of the Senate) as set out on page F4 of the report.*

**6.3.3 Guidelines for the Selection of Candidates as Honorary Fellows (Resolutions of the Senate) (page F3)**

*# that Senate approve for circulation to the University community for comment the revised Guidelines for the Selection of Candidates for Honorary Fellows (Resolutions of the Senate) as set out on page F5 of the report.*

**6.3.4 Procedures for Submitting Names of Proposed Recipients for Honorary Awards (page F3)**

*# that Senate adopt the attached Procedures for Submitting Names of Proposed Recipients for Honorary Awards as set out on pages F6-8 of the report, subject to any amendments to the Guidelines arising from comment by the University community.*

- 6.3.5 Review** (*page F3*)  
*# that Senate resolve that the final guidelines and procedures be reviewed one year after adoption.*

★ **7. Notice of motions** **Appendix G**

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

*That Senate resolve:*

- (1) *that it is the view of the Senate that, with the exception of those individuals who hold the positions of Vice-Chancellor and Chair of the Academic Board, no Fellow of Senate, including the Chancellor, should be eligible to hold office as a Fellow, or as Chancellor, for more than two consecutive terms;*
- (2) *that the Registrar be requested to seek legal advice as to how the Senate may give effect to its view, stated in (1) above, consistent with the requirements of the University of Sydney Act and any other relevant legal requirements.*

**8. General items (items for action)** **Appendix H**

- 8.1 2002 Graduation Schedule** (*page H1*)  
*# that Senate approve the schedule of dates for the 2002 ceremonies as set out in the report.*
- 8.2 Bequests, donations, non-government grants and gifts-in-kind, August 2001** (*page H1*)  
*# that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in August 2001.*

**PART 2**

★ **9. Question Time**

★ **10. Report of the Finance Committee, 20 September 2001 (items for noting)** **Appendix I**  
 (Mr David Hoare)

- 10.1 Minutes of the Previous Meeting held on 16 August 2001** (*page I1*)
- 10.2 Business Arising out of the Minutes**
- 10.2.1 Quarterly reports** (*page I1*)
- 10.3 Report, Vice-Chancellor and Principal**
- 10.3.1 2002 Budget: Preliminary Overview** (*page I1*)
- 10.4 Report, Director, Financial Services**
- 10.4.1 Monthly Financial Management Report for August 2001** (*page I3*)
- 10.4.2 Risk Management Report for August 2001** (*page I4*)
- 10.4.3 Appointment of Investment Advisors** (*page I4*)
- 10.4.4 2000 Annual Reports** (*page I5*)
- **The Earth Resources Foundation**
  - **Endocrinology and Diabetes Research Foundation**
  - **International House**
- 10.5 Report, Deputy Vice-Chancellor, Planning and Resources**
- 10.5.1 Facilities Management Office 2001 Works Program as at 31 August 2001** (*page I5*)

- 10.5.2 **Campus Master Planning - Background Paper** (*page 15*)
- 10.6 **Report, Registrar**
  - 10.6.1 **Student Associations - Pricing Policy for Member Discounts** (*page 15*)
- 10.7 **Any Other Business**
  - 10.7.1 **Expense of Office of the Chancellor** (*page 16*)
  - 10.7.2 **Faculty of Nursing** (*page 16*)
- 10.8 **Next Meeting** (*page 17*)

**11. Report of the Academic Board, 12 September 2001** (*items for noting*)

(Professor Judyth Sachs)

**Appendix J**

- 11.1 **Report of the Chair**
  - 11.1.1 **Admission Qualifications: Recognition of BTEC Higher National Diploma** (*page J1*)
  - 11.1.2 **Faculty of Health Sciences: Graduate Certificate of Health Science (Casemix)** (*page J1*)
  - 11.1.3 **Faculty of Medicine: Master of Medicine (Pain Management), Master of Science in Medicine (Pain Management), Graduate Diploma in Medicine (Pain Management), Graduate Diploma of Science in Medicine (Pain Management) and Graduate Certificate in Pain Management** (*page J1*)
  - 11.1.4 **Conferral of All Academic Titles: Emeritus Professor** (*page J1*)

**12. General items** (*items for noting*)

**Appendix K**

- 12.1 **Graduation Ceremonies (October/November 2001)** (*page K1*)
- 12.2 **Next Meetings** (*page K1*)

★ **13. Any other business**