



The University of Sydney

Senate agenda, 5 November 2001

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

Meeting Secretary: Ms E Bergmann

Senate Office A14

Phone: 9351 3268; Fax: 9351 3572

E-mail: L.Bergmann@secretariat.usyd.edu.au

Website: <http://www.usyd.edu.au/su/senate/>

MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday, 5 November 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. **Addition or deletion of confidential items**
(This item to be dealt with prior to admission of observers to the Senate Room)

Confidential items appear as item 14 (Appendix L). Fellows who wish any other item to be treated as confidential or any confidential item to be treated as non-confidential should so indicate.

2. **Senate business**

Appendix A

- ☆ 2.1 **Starring**
that Senate resolve as recommended with respect to all unstarred items.

- ☆ 2.2 **University Governance (page A1)**
that Senate ratify the report.

- ☆ 2.3 **Correspondence with Lord May (page A1)**
that Senate, on the recommendation of the Chancellor and the Vice-Chancellor, appoint as Honorary International Fellows a small number of distinguished individuals of outstanding intellectual achievements who would be chosen both in recognition of their achievements and for their capacity on an ad hoc basis to provide ongoing advice and assistance in relation to matters of strategy or policy or important new initiatives for the University as identified by the Vice-Chancellor.

- 2.4 **Draft Universities Legislation Amendment (Financial and Other Powers) Bill 2001** (*page A1*)
that Senate note the correspondence.
- 2.5 **Bundanon Trust** (*page A1*)
that Senate note the report.
- 2.6 **Appeals against decisions of the Student Proctorial Board** (*page A2*)
that Senate note the report.
- 2.7 **Managing Management at the University – Clash of Cultures or Creative Interface?** (*page A2*)
that Senate note the paper.
- 2.8 **Functions attended by the Chancellor in the last month** (*page A2*)
that Senate note the report.
- 2.9 **Appointment of Ms Liz Cartwright** (*page A2*)
that Senate note the report.
- 2.10 **Occasional address given by the Hon John Hatzistergos at the graduation ceremony on 26 October 2001** (*page A2*)
that Senate note the occasional address given by the Hon John Hatzistergos.
- 2.11 **Minutes of the previous Senate meeting, 2 October 2001** (*page A2*)
that Senate confirm the minutes of the previous Senate meeting held on 2 October 2001 as a true and correct record.
- 2.12 **Leave of absence** (*page A3*)
that Senate grant leave requested.
- 2.13 **Election of one Fellow by and from the undergraduate students and one Fellow by and from the postgraduate students** (*page A3*)
that Senate note the report on the election of Ms Moksha Watts and Ms Thalia Anthony as Fellows of Senate by and from the undergraduate students and the postgraduate students respectively, and thank Mr Sandy Cameron and Mr Tom Clark for their valued contribution as Fellows of Senate.
- 2.14 **Election of four Fellows by and from the academic staff and one Fellow by and from the non-academic staff** (*page A3*)
that Senate note the report on the election of Professor Margaret Harris as a Fellow of Senate by and from the academic staff and Ms Kim Wilson as a Fellow of Senate by and from the non-academic staff, congratulate Dr Gavan Butler, Dr Suzanne Jamieson and Professor Stephen Leeder on their re-election as Fellows of Senate and thank Associate Professor Roslyn Arnold and Ms Jenny Beatson for their valued contribution as Fellows of Senate.
- 2.15 **Election of five Fellows by and from the graduates of the University** (*page A3*)
that Senate note the report on the election of five Fellows by and from the graduates of the University to be held on 13 November 2001 and thank Mr Peter Burrows and Dr Michael Copeman for their valued contribution as Fellows of Senate.

- 2.16 **Senate/SRC Liaison Committee** (*page A3*)
that Senate appoint Ms M Watts to membership of the Senate/SRC Liaison Committee from 1 December 2001 to 30 November 2002.
- 2.17 **Senate/SUPRA Liaison Committee** (*page A3*)
that Senate appoint Ms T Anthony to membership of the Senate/SUPRA Liaison Committee from 1 December 2001 to 30 November 2002.
- 2.18 **Student Disciplinary Appeals Committee** (*page A4*)
that Senate appoint Ms M Watts and Ms T Anthony to membership of the Student Disciplinary Appeals Committee from 1 December 2001 to 30 November 2002.
- 2.19 **Business arising out of the minutes not dealt with elsewhere in the agenda**

☆ 3. **Report of the Vice-Chancellor and Principal**

Appendix B

Items for noting

that Senate note the Vice-Chancellor's report on the following items:

- 3.1 **Update for Senate's information** (*page B1*)
 3.2 **Staff and Student Honours** (*page B1*)
 3.3 **Faculty of Nursing** (*page B1*)
 3.4 **University Web-Site Activities** (*page B1*)
 3.5 **Long Service Recognition** (*page B2*)
 3.6 **Recent Appointments** (*page B2*)
 3.7 **International Links** (*page B2*)
 3.8 **Travel by Chancellor and Vice-Chancellor** (*page B2*)
 3.9 **Development and External Affairs** (*page B3*)

☆ 4. **Report of the Finance Committee, 18 October 2001** (*items for action*)

(Mr David Hoare)

Appendix C

- 4.1 **Report, Vice-Chancellor and Principal**
- 4.1.1 **2002 Strategic Budget Overview as at October 2001** (*page C1*)
that Senate approve the 2002 Strategic Budget Overview.
- 4.1.2 **Capital Development Program 2002-2006** (*page C2*)
that Senate approve the advice of the Vice-Chancellor and the report of the Capital Development Program Coordinating Group, as follows:
- (i) *that the proposed allocations for 2002, as set out in the document entitled "Proposed 2002 Capital Development Program" be approved, noting the consequential expenditure commitments and the overall projected program for 2002-2006;*
- (ii) *that, as in recent years, a mid-year review be undertaken in 2002 to review and adjust priorities, funding sources and cash flows; and*
- (iii) *that, in light of the success to date in generating user contributions, Finance Committee provide strong*

encouragement to the further pursuit of this strategy in the future.

☆ 5. **Report of the Academic Board, 10 October 2001 (items for action)**

(Professor Judyth Sachs)

Appendix D

5.1 Amendment of the Resolutions of the Senate

5.1.1 New or amended courses

5.1.1.1 Faculty of Architecture: Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture (page D1)

that Senate approve the introduction in 2002 of the new courses, Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture, and amend and adopt related Resolutions of the Senate as recommended in the shaded box on pages D9-11 of the report.

5.1.1.2 Faculty of Architecture: Master of Urban and Regional Planning (page D2)

that Senate approve the introduction in 2002 of the new specialisations Housing Studies, Heritage Conservation and Urban Design, for the Master of Urban and Regional Planning, and amend related Resolutions of the Senate as recommended in the shaded box on pages D9-11 of the report.

5.1.1.3 Faculty of Architecture: Postgraduate Coursework Study: Master's Degrees, Graduate Diplomas and Graduate Certificates (page D2)

that Senate amend Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, as recommended in the shaded box on pages D9-11 of the report.

5.1.1.4 Faculty of Arts: Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication (page D3)

that Senate approve the introduction in 2002 of the new courses, Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication, and amend and adopt related Resolutions of the Senate as recommended in the shaded box on pages D12-14 of the report.

5.1.1.5 Faculty of Arts: Master of Philosophy (page D3)

that Senate approve the introduction in 2002 of the new subject area, Museum Studies, for the Master of Philosophy, and amend related Resolutions of the Senate as recommended in the shaded box on page D15 of the report.

5.1.1.6 Faculty of Arts: Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts (page D4)

that Senate approve:

- (1) *the introduction in 2002 of the new subject area, Korean as a Foreign Language, for the Master of Arts;*
- (2) *the name change in 2002 of the subject are 'Italian' to 'Italian Studies', for the Master of Arts and Graduate Diploma in Arts;*
- (3) *the introduction in 2002 of the new subject area, Italian Studies, for the Graduate Certificate in Arts;*
- (4) *the revised pathways from 2002 for the subject area, Applied Linguistics, for the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts;; and*
- (5) *amend related Resolutions of the Senate as recommended in the shaded box on page D16 of the report.*

5.1.1.7 Faculty of Economics and Business: Master of Business and Graduate Certificate in Business (page D5)

that Senate approve in principle the introduction in 2003 of the new courses, Master of Business and Graduate Certificate in Business, and note the associate Resolutions of the Senate will be referred for approval upon finalisation by the Faculty.

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

that Senate amend 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, as recommended in the shaded box on page D17 of the report.

5.1.1.9 Faculty of Nursing: Graduate Certificate in Nursing (page D6)

that Senate approve the introduction in 2002 of the new streams, Health Services, and Mental Health, for the Graduate Certificate in Nursing, and rescind existing related Resolutions of the Senate and adopt revised Resolutions of the Senate as recommended in the shaded box on pages D18-19 of the report.

5.1.1.10 Faculty of Nursing: Master of Midwifery and Graduate Diploma in Midwifery (page D7)

that Senate approve the introduction in 2002 of the revised duration of the Master of Midwifery and Graduate Diploma in Midwifery, and rescind existing related Resolutions of the Senate and adopt revised Resolutions of the Senate as recommended in the shaded box on pages D20-21 of the report.

☆ 6. Notices of motion

Appendix E

6.1 Fellows' terms of office (page E1)

Mr P Burrows gave notice at that he intended to move that Senate resolve in the following terms at its October meeting, and this was deferred to the November meeting:

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.*

6.2 Composition of Senate (page E1)

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

That the Senate recommends to the NSW Government that the University of Sydney Act be amended so as to provide that the Members of Senate shall include two Fellows elected by and from the undergraduates who shall each hold office for a term of two years but be eligible to stand for re-election, it being the intention that an election for one such position shall be held each calendar year and for the other such position in the immediately succeeding calendar year.

7. General items (items for action)

Appendix F

7.1 Academic dress

7.1.1 Faculty of Education (page F1)

that Senate approve the academic dress for the degree of Master of Philosophy in Education, and approve Resolutions of the Senate relating to academic dress as set out in the shaded box on page G1.

7.2 Report of the Warren Centre for Advanced Engineering (page F1)

that Senate confirm the appointment of Mr L Dephoff as Governor of the Warren Centre for Advanced Engineering.

7.3 Bequests, donations, non-government grants and gifts-in-kind, September 2001 (page F1)

that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in September 2001.

☆ 8. Report of the Senate/SUPRA Liaison Committee, 3 October 2001

(Mrs Renata Kaldor)

Appendix G

that Senate note the following report and consider the recommendations in items 8.1 and 8.2:

8.1 Recommendations from the previous meeting of the Senate/SUPRA Liaison Committee (page G1)

- (1) *that Senate hold a Colloquium on postgraduate coursework;*
- (2) *that the minutes of Academic Forum meetings be included on the Senate agenda for noting;*
- (3) *that the Academic Forum Focus reports from 2001 be made available to Senate; and*
- (4) *that Senate call on committee chairs to ensure recommendations to Senate are communicated in the formulation agreed upon at committee meetings.*

- 8.2 **Review of the Academic Board and Forum** (*page G2*)
that Fellows of Senate be invited to attend Academic Forum meetings as observers.
- 8.3 **Senate and the Chancellor** (*page G2*)
- 8.4 **International students** (*page G3*)
- 8.5 **Security Officers** (*page G3*)
- 8.6 **Postgraduate Research Support Scheme** (*page G4*)

PART 2

☆ 9. **Question Time** **Appendix H**

- 9.1 **Vice-Chancellor's Distinguished 'Visitor' Lectures** (*page H1*)
- 9.2 **International agreements pertaining to longer-term student exchanges** (*page H1*)

10. **Report of the Finance Committee, 18 October 2001** (*items for noting*) **Appendix I** (Mr David Hoare)

that Senate note the report on the following items:

- 10.1 **Minutes of Previous Meeting** (*page I1*)
- 10.2 **Business Arising out of the Minutes** (*page I1*)
- 10.3 **Report, Vice-Chancellor and Principal continued**
 - 10.3.1 **Review of University Legislation and Financial Regulation Arrangements** (*page I1*)
- 10.4 **Report, Director, Financial Services**
 - 10.4.1 **Monthly Financial Management Report for August 2001** (*page I2*)
 - 10.4.2 **Challis House Divestment Update** (*page I2*)
- 10.5 **Report, Deputy Vice-Chancellor, Planning and Resources**
 - 10.5.1 **Facilities Management Office 2001 Works Program as at 30 September 2001** (*page I3*)
- 10.6 **Report, Registrar**
 - 10.6.1 **Student Association - Pricing Policy for Member Discount** (*page I3*)
- 10.7 **Any Other Business**
 - 10.7.1 **Matters raised by Mr John McCarthy**
 - 10.7.1.1 **Sydney Conservatorium of Music** (*page I4*)
 - 10.7.1.2 **Capital expenditure** (*page I4*)
 - 10.7.1.3 **Policy statements of the major political parties regarding university funding** (*page I5*)
 - 10.7.1.4 **Student loans** (*page I5*)
 - 10.7.1.5 **Fee-paying students** (*page I5*)
- 10.8 **Next Meeting** (*page I5*)

11. Report of the Academic Board, 10 October 2001 (items for noting)

(Professor Judyth Sachs)

Appendix J*# that Senate note the report on the following items:***11.1 Report of the Chair****11.1.1 Draft Academic Board Resolutions: *Academic Honesty in Coursework* (page J1)****11.1.2 Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning (page J1)****11.1.3 Faculty of Arts: Majors in Film Studies and Heritage Studies (page J1)****12. General items (items for noting)****Appendix K****12.1 Notice of appointments by Senate on 3 December 2001 (page K1)***# that Senate note the report.***12.2 Graduation Ceremonies (November/December 2001) (page K1)***# that Senate note the report.***12.3 The University of Sydney USA Foundation (page K1)***# that Senate note the correspondence.***12.4 Next meeting (page K1)***# that Senate note that the next ordinary meeting will be at 5.00pm on 3 December 2001.***☆ 13. Any other business****PART 3****☆ 14. Confidential items****Appendix L**