



The University of Sydney

Senate agenda, 3 December 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 **5.00pm** on **Monday 3 December 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 13 (Appendix I). 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** (*page A1*)
that Senate resolve as recommended with respect to all unstarred items.
- 2.2 **Senate meetings/colloquia** (*page A1*)
that Senate adopt the schedule of six "routine" meetings and five colloquia as set out in the report, and resolve that the April meeting be held on Monday 8 April 2002.
- ★ 2.3 **Colloquia topics for 2002** (*page A1*)
For consideration

- 2.4 Convening Committee and Audit Committee (page A2)**
that Senate
- (i) *establish a Convening Committee of Senate with delegated terms of reference and membership as set out in Attachment 1; and*
 - (ii) *restructure the Audit Committee, as a committee of Senate, with delegated revised terms of reference and membership as set out in Attachment 2, subject to their review by the Convening Committee of Senate following its establishment.*
- 2.5 Appeals against decisions of the Student Proctorial Board (page A2)**
that Senate resolve that the University of Sydney By-law 1999 under the University of Sydney Act 1989 be amended forthwith as set out in the report.
- 2.6 Election of five Fellows of Senate by and from the Graduates of the University (page A3)**
that Senate congratulate Dr Fitzsimons on her re-election and Mr Bilinsky, Mr Corlett, Emeritus Professor Sefton and Mr Spencer on their election as Fellows of Senate by and from the graduates.
- ★ **2.7 Retiring Fellows of Senate (page A3)**
that Senate place on record its formal appreciation for and to note in detail the contribution made by retiring Fellows of Senate, Dr Ann Eyland and Mrs Daphne Kok.
- ★ **2.8 Welcome to new/re-elected Fellows of Senate (page A4)**
that Senate welcome new Fellows Ms Thalia Anthony, Mr Bohdan Bilinsky, Mr R Bruce Corlett, Professor Margaret Harris, Emeritus Professor Ann Sefton, Mr Adam Spencer, Ms Moksha Watts and Ms Kim Wilson to their first meeting of Senate, and welcome re-elected Fellows Dr Gavan Butler, Dr Robin Fitzsimons, Dr Suzanne Jamieson and Professor Stephen Leeder.
- 2.9 Induction of new Fellows of Senate (page A4)**
that Senate note the report.
- ★ **2.10 Student Disciplinary Appeal (page A4)**
that Senate note the report.
- 2.11 University Governance paper – legislative changes (page A4)**
that the University of Sydney By-law 1999 under the University of Sydney Act 1989 be amended forthwith by the addition of a Chapter 3A (between chapters 3 and 4) as set out in the report.
- 2.12 Resolutions of the Senate relating to University Governance (page A5)**
that Senate note the report on the Resolutions.
- 2.13 Functions attended by the Chancellor in the last month (page A5)**
that Senate note the report.
- ★ **2.14 Correspondence with Allens Arthur Robinson (page A5)**
that Senate note the report.

- 2.15 **Minutes of the previous Senate meeting, 5 November 2001** (*page A5*)
that Senate confirm the minutes of the previous Senate meeting held on 5 November 2001 as a true and correct record.
- ☆ 2.16 **Proposed amendments to the minutes of the previous Senate meeting** (*page A5*)
For consideration.
- 2.17 **Leave of absence** (*page A5*)
that Senate grant leave requested.
- 2.18 **Notice of election of Deputy Chancellor on 4 February 2002** (*page A5*)
that Senate note the report.
- 2.19 **Notice of election of the Chair and five members of the Finance Committee on 4 February 2002** (*page A6*)
that Senate note the report.
- 2.20 **Notice of election of membership of other Senate committees on 4 February 2002** (*page A7*)
- **Advisory Committee for the Selection of Candidates for Honorary Awards**
 - **Chair Appointments Committee**
 - **Senate/SRC Liaison Committee**
 - **Senate/SUPRA Liaison Committee**
 - **Student Academic Appeals Committee**
- # that Senate note the report.*
- 2.21 **Business arising out of the minutes not dealt with elsewhere in the agenda**

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

Appendix B

- 3.1 **Update for Senate's information**
that Senate note the report.

Items for action

- 3.2 **Revised Code of Conduct** (*page B1*)
that Senate endorse the revised Code of Conduct.
- 3.3 **Ad Eundem Gradum** (*page B1*)
that Senate admit Professor A R Sheil to the degree of Master of Medicine ad eundem gradum.

3.4 Selection Committee for a Chief Financial Officer (page B2)

that Senate appoint the following members:

- *Mr D Hoare*
- *Mr R Elstone*
- *Mr B Corlett*
- *Ms T Anthony*

and endorse the following nominations and reserve members proposed by the Academic Board:

- *Professor Pesman*
- *Professor Benrimoj*
- *Professor Bartels*
- *Professor Chalmers*

Reserves:

- *Professor Melrose*
- *Professor Hesketh*
- *Professor Frino*

3.5 Selection Committee for the Dean of Law (page B2)

that Senate

(i) *note that the Vice-Chancellor has approved the recommendations of the Faculty in relation to the appointment of a Dean; and*

(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 Dean (Professor Ros Pesman)

Members appointed by Senate

Three members (plus two reserves) nominated by the Faculty:

- *Dr Isabel Karpin (Faculty of Law)*
- *Professor Richard Vann (Faculty of Law)*
- *Associate Professor Patricia Loughlan (Faculty of Law)*
- *Associate Professor Don Rothwell (Faculty of Law) (First Reserve)*
- *Associate Professor Jennifer Hill (Faculty of Law) (Second Reserve)*

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

- *A Dean of another Australian Faculty of Law (to be determined)*

3.6 Distinguished International Fellows (page B3)

that Senate resolve to appoint, from time to time a distinguished overseas resident with a strong pre-existing association with the University and who can contribute as an international mentor as a Distinguished International Fellow. The decision to appoint such a Fellow must be a decision of Senate and no potential Fellow should be approached until Senate's provisional approval has been obtained.

Items for noting

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

- 3.7 Centre for Regional Education, Orange (CREO) (page B3)
- 3.8 HSC Courses (page B4)
- 3.9 NH&MRC Results (page B4)
- 3.10 Local Government Boundaries (page B4)
- 3.11 International Visits (page B4)
- 3.12 Exclusion from the Campus (page B5)
- 3.13 Universities Legislation Amendment (Financial and Other Powers) Bill 2001 (page B5)
- 3.14 Development and External Affairs (page B8)
 - 3.14.1 Fundraising
 - 3.14.2 Alumni
 - 3.14.3 Sesquicentenary Activities

☆ 4. Report of the Academic Board, 14 November 2001 (items for action)

(Professor Judyth Sachs)

Appendix C

- 4.1 Amendment of the Rules of the Senate
 - 4.1.1 University of Sydney (Coursework) Rule 2000 (page C1)
 - # that Senate amend the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2002, as recommended in the shaded box on page C4 of the report.*
- 4.2 Amendment of the Resolutions of the Senate
 - 4.2.1 Faculty constitutions
 - 4.2.1.1 Faculty of Veterinary Science (page C1)
 - # that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Veterinary Science, with immediate effect, and amend related Resolutions of the Senate as recommended in the shaded box on page C6 of the report.*
 - 4.2.2 New or amended courses
 - 4.2.2.1 Sydney Conservatorium of Music: Diploma of Music (page C2)
 - # that Senate approve the introduction in 2003 of the revised course, Diploma of Music, and rescind, amend and adopt related Resolutions of the Senate as recommended in the shaded box on page C7 of the report.*
 - 4.2.3 Amendment of the Resolutions of the Senate
 - 4.2.3.1 Faculty of Education: Bachelor of Education (page C2)
 - # that Senate rescind, amend and adopt revised Resolutions of the Senate relating to the Bachelor of Education with effect in 2002 as recommended in the shaded box on page C8 of the report.*

4.2.3.2 Faculty of Education: Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies (page C3)

that Senate amend Resolutions of the Senate relating to the Graduate Diploma in Educational Studies and the Graduate Certificate in Educational Studies as recommended in the shaded box on page C9 of the report.

☆ 5. Report of the Honorary Awards Review Committee, 28 November 2001 (items for action)

Appendix D
To be emailed

that Senate resolve as recommended.

☆ 6. Presentations

6.1 Faculty of Nursing

(Professor J A Young and Professor Jocelyn Lawler)

6.2 Faculty of Arts

(Professor Stephen Garton)

7. General items (items for action)

Appendix E

7.1 University Union proposal regarding Student Clubs And Societies (page E1)

that Senate resolve:

- (1) *that those functions relating to the formal recognition and oversight of student clubs and societies be delegated to the University of Sydney Union; and*
- (2) *that this delegation of responsibility proceeds on the understanding that: should problems arise in connection with a particular club or society it is open to the University Union to raise such problems for discussion and to seek assistance from the University through the Registrar. In addition Senate is to receive regular reports from the Union on the registration of clubs and societies. It is noted that Senate reserves the right to be the ultimate arbiter regarding the use of the University's name.*

7.2 Academic dress

7.2.1 Faculty of Agriculture (page E3)

that Senate approve the academic dress for the degree of APEC Master of Sustainable Development, and approve Resolutions of the Senate relating to academic dress as set out in the shaded box on page E1.

☆ 7.3 Abercrombie Street Child Care Limited (page E3)

that Ms J Beatson continue on the Council of Abercrombie Street Child Care Limited as an appointee of the Registrar and that consideration be given to other Fellows filling two further vacancies on the Council.

7.4 International House Council (page E4)

that Senate appoint members of the International House Council for terms of office as set out in the report.

- 7.5 **Sydney University Women's Sports Association Management Committee** (*page E4*)
that Miss S Pratt and Ms A Titterton be reappointed to membership of the Management Committee of the Women's Sports Association for 2002.
- 7.6 **Sydney University Sports Union Management Committee** (*page E4*)
that Mr G Fulton (Manager, Properties and Investments), Emeritus Professor N Martin and Mr C Noel (a Vice-President of the Sports Union) be reappointed to membership of the Management Committee of the Sports Union for 2002.
- 7.7 **University of Sydney Union Board of Directors** (*page E4*)
that Ms M Robb (Director of Research Development) be appointed and Associate Professor W Julian (Faculty of Architecture) be reappointed to membership of the University of Sydney Union Board of Directors for 2002.
- 7.8 **Bequests, donations, non-government grants and gifts-in-kind, October 2001** (*page E5*)
that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in October 2001.

PART 2

★ 8. **Question time**

★ 9. **Report of the Finance Committee, 15 November 2001** (*items for noting*)
 (Mr David Hoare)

Appendix F

that Senate note the report on the following items:

- 9.1 **Confidential items**
- 9.1.1 **Confidential minutes of the regular meeting held on 18 October 2001** (*page F1*)
- 9.2 **Minutes of the previous meeting held on 18 October 2001** (*page F1*)
- 9.3 **Business arising out of the Minutes** (*page F1*)
- 9.4 **Report, Vice-Chancellor and Principal**
- 9.4.1 **Tender Board Report for Year Ending 31 October 2001** (*page F1*)
- 9.4.2 **Review of Financial Services – Final Report of the Review Team** (*page F2*)
- 9.5 **Report, Director, Financial Services**
- 9.5.1 **Quarterly Report for quarter ending 30 September 2001** (*page F3*)
- 9.5.2 **Monthly Financial Management Report for October 2001** (*page F3*)
- 9.5.3 **Valuation of Non-Current Assets** (*page F4*)
- 9.5.4 **Accounting Treatment for IT Projects** (*page F4*)
- 9.5.5 **Proposed Disposal of Part of Arthursleigh Farm** (*page F4*)
- 9.5.6 **Challis House Divestment Update** (*page F5*)
- 9.5.7 **Timetable for 2001 Annual Financial Report – Progress Report** (*page F5*)

- 9.6 **Report, Deputy Vice-Chancellor, Planning and Resources**
 - 9.6.1 **Facilities Management Office 2001 Works Program as at 31 October 2001** (*page F5*)
- 9.7 **Report, Chair**
 - 9.7.1 **Draft minutes of the Audit Committee meeting held on 24 October 2001** (*page F5*)
- 9.8 **Report, Pro Vice-Chancellor, Employee Relations**
 - 9.8.1 **University Workforce Data** (*page F6*)
- 9.9 **Next Meeting** (*page F7*)

10. Report of the Academic Board, 14 November 2001 (*items for noting*) **Appendix G**
 (Professor Judyth Sachs)

that Senate note the report on the following items:

- 10.1 **Report of the Chair**
 - 10.1.1 **Review of the Academic Board and the Academic Forum** (*page G1*)
 - 10.1.2 **Academic Board Resolutions: Academic Honesty in Coursework** (*page G1*)
 - 10.1.3 **University of Sydney (Intellectual Property) Rule 2001** (*page G1*)
 - 10.1.4 **Communication of information from the Academic Board** (*page G2*)
 - 10.1.5 **Report of the Academic Forum** (*page G2*)
 - 10.1.6 **Joint Working Party on Show Cause** (*page G2*)
 - 10.1.7 **First year Orientation and Transition: Present and Future** (*page G2*)
 - 10.1.8 **Special Consideration** (*page G2*)
 - 10.1.10 **Promotion of Academic Staff from Level B to Level C** (*page G2*)
 - 10.1.11 **Membership of the Academic Board** (*page G2*)

11. General items (*items for noting*) **Appendix H**

- 11.1 **Graduation Ceremonies (December 2001)** (*page H1*)
that Senate note the report.

- 11.2 **Next Meeting** (*page H1*)
that Senate note the report.

★ **12. Any other business**

PART 3

★ **13. Confidential items** **Appendix I**