



The University of Sydney

Senate agenda, 4 February 2002

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

A presentation on Capital Funding will commence at 4.15pm on Monday 4 February 2002 in the Senate Room, to be followed at **5.00pm** by an ordinary meeting of the Senate of the University. 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 11 (Appendix J)**. 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**

☆ 2.1 **Starring**

Recommendation

That Senate resolve as recommended with respect to all unstarred items.

Appendix A
(page A1)

☆ 2.2 **Chancellor's overview for 2002**

Recommendation

That Senate note the Chancellor's report.

(page A1)

2.3 **Functions attended by the Chancellor in the last two months**

Recommendation

That Senate note the report.

(pages A1, A10)

2.4 Function attended by the Deputy Chancellor on behalf of the Chancellor (pages A1, A11-16)

Recommendation

That Senate note the report.

2.5 Election of Deputy Chancellor (page A1)

Recommendation

That Senate note that Mrs R Kaldor has been re-elected as Deputy Chancellor for a term of office to conclude on 2 February 2004 and congratulate Mrs Kaldor on her election.

2.6 Fellows appointed by the Minister for Education and Youth Affairs (page A1)

Recommendation

That Senate note the report and congratulate Mrs M Varady on her appointment and Mr D Hoare, Mrs R Kaldor and Mr J McCarthy on their re-appointment as Fellows of Senate for a four year term of office from 1 January 2002 to 31 December 2005.

★ **2.7 Retiring Fellow of Senate** (page A2, A17)

Recommendation

That Senate resolve to place on record its formal appreciation for and to note in detail the contribution made by retiring Fellow of Senate, Mr G Milton Cujes.

★ **2.8 Welcome to new/re-elected Fellows of Senate** (pages A2, A18)

Recommendation

That Senate welcome Mrs M Varady to her first meeting of Senate, and welcome re-appointed Fellows Mr D Hoare, Mrs R Kaldor and Mr J McCarthy.

2.9 Induction for new Fellows (page A2)

Recommendation

That Senate note the report.

★ **2.10 By-law changes**
2.10.1 By-law changes approved in December 2001 (page A2)

Recommendation

That Senate note the report.

2.10.2 Undergraduate and Postgraduate Student Fellows - proposed By-Law change (pages A2, A19-25)

Recommendation

That Senate approve the proposed By-law amendments relating to undergraduate and postgraduate student Fellows.

★ **2.11 March Senate Colloquium**
2.11.1 Date (page A2)

Recommendation

That Senate approve the March Colloquium being held at 9.00am on Sunday 3 March 2002 instead of 5.00pm on Monday 4 March 2002.

2.11.2 Topics (page A3)

Recommendation

That Senate resolve that the topics for the March Colloquium be as follows:
(i) any outstanding Senate business

- (ii) *the report on the review of the Academic Board and the Academic Forum presented by Professor Sachs*
- (iii) *the Vice-Chancellor's perspectives on 2002, which would include those matters which were central to his attention in 2002.*

★ 2.12 Establishment of Senate committees

2.12.1 Committees to continue without change

(page A3)

Recommendation

That Senate note the report that the following Senate committees will continue without change:

- *Advisory Committee for the Selection of Candidates for Honorary Awards*
- *Chair Appointments Committee*
- *Senate/SRC Liaison Committee*
- *Senate/SUPRA Liaison Committee*
- *Senate Academic Appeals Committee*
- *Senate Appeals Committee (Exclusions and Readmissions)*

2.12.2 Convening Committee

(pages A3, A26)

Recommendation

That Senate establish a Convening Committee of Senate with terms of reference and composition as set out in Attachment 1 of Appendix A.

2.12.3 Audit Committee

(pages A3, A27-28)

Recommendation

That Senate:

- (i) *approve the extension of the term of office of the current Audit Committee to 7 February 2002, the date of its next meeting; and*
- (ii) *restructure the Audit Committee, as a committee of Senate, with revised terms of reference and composition as set out in Attachment 2 of Appendix A, with effect from 8 February 2002, subject to their review by the Convening Committee of Senate following its establishment.*

2.12.4 Finance Committee

(pages A4, A29)

Recommendation

That Senate approve the revised terms of reference of the Finance Committee and the continuation of the existing composition as set out in Attachment 3 of Appendix A.

2.12.5 Remuneration Committee

(pages A4, A30)

Recommendation

That Senate establish a Remuneration Committee with terms of reference and composition as set out in Attachment 4 of Appendix A.

2.13 Membership of Senate committees

2.13.1 Audit Committee

(page A4)

Recommendation

That those listed in the report be appointed to membership of the Committee for a term of office to commence on 8 February 2002.

2.13.2 Finance Committee (page A4)
2.13.2.1 Chair, Finance Committee (page A4)

Recommendation

That Senate note that Mr David Hoare has been re-elected as Chair of the Finance Committee for a one-year term of office to conclude on 3 February 2003 and congratulate Mr Hoare on his election.

2.13.2.2 Five other Fellows elected by Fellows of Senate annually (page A4)

Recommendation

That Senate note that Ms T Anthony, Mr R B Corlett, Mr J M McCarthy and Ms V Pratt have been elected to membership of the Finance Committee for a one-year term of office, to conclude on 3 February 2003.

2.13.3 Remuneration Committee (pages A5, A31-32)

Recommendation

That Senate appoint Mr Ian Johnson to membership of the Remuneration Committee in the category of "One person appointed from outside the University".

2.13.4 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

Student Appeals Committee (Exclusions and Readmissions) (page A5)

Recommendation

That Senate note that Fellows have been elected to membership of committees as set out in Appendix A, for a two-year term of office to conclude on 2 February 2004.

2.13.5 Appointment of Chair of the Student Appeals Committee (Exclusions and Readmissions) (page A6)

Recommendation

That Senate appoint Professor Judyth Sachs to chair meetings of the Student Appeals Committee (Exclusions and Readmissions) of Senate.

2.13.6 Student Disciplinary Appeals Committee (page A7)

Recommendation

That Senate resolve to continue the current membership of the Student Disciplinary Appeals Committee of Senate, as set out in Appendix A, until the proposed alternate Committee is established following the proposed change to the By-law as resolved at the December 2001 meeting.

★ **2.14 Vacancies on Senate committees** (page A7)

Recommendation

That Senate resolve that the Fellows listed in the report be appointed to fill the following vacancies unless Senate otherwise resolves:

*Advisory Committee for the Selection of Candidates for Honorary Awards
(1 vacancy)*

Chair Appointments Committee (2 vacancies)

Finance Committee (1 vacancy)

Senate/SUPRA Liaison Committee (1 vacancy)

Student Academic Appeals Committee (1 vacancy)

Student Appeals Committee (Exclusions and Readmissions) (3 vacancies)

- 2.15 Correspondence with Allens Arthur Robinson** (page A33)

Recommendation

That Senate note the report.

- 2.16 Minutes of the previous Senate meeting, 3 December 2001** (pages A8, A34-45)

Recommendation

That Senate confirm the minutes of the previous Senate meeting held on 3 December 2001 as a true and correct record, subject to consideration of agenda item 2.17 below.

- ★ **2.17 Proposed amendments to the minutes of the previous Senate meeting** (pages A8, A46)

Recommendation

For consideration.

- 2.18 Leave of absence** (page A8)

Recommendation

That Senate grant leave requested.

- 2.19 Distinguished International Fellow** (page A8)

Recommendation

That Senate note the report.

- 2.20 Correspondence with the NSW Ombudsman** (pages A8, A47-49)

Recommendation

That Senate note the correspondence.

- 2.21 Study programs and conferences** (page A8)

Recommendation

That Senate note the report.

- 2.22 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**

I will report at the meeting.

Items for action

- 3.2 Ad Eundem Gradum** (page B1)

Recommendation

That Senate admit Associate Professor Ian Jack to the recommended degree ad eundem gradum.

- 3.3 Universities Legislation Amendment (Financial and Other Powers) Bill 2001**

Recommendation

That Senate note the report.

(pages B1, B8-9)

- 3.4 Selection Committee for the Dean of Law** (page B1)

Recommendation

That Senate approve Professor M Crommelin as the final member of the Selection Committee.

3.5 Selection Committee for the Pro-Vice-Chancellor (Employee Relations) (page B2)

Recommendation

That Senate approve the following membership:

Ex-Officio

The Chancellor

The Deputy Chancellor

The Vice-Chancellor

The Chair of the Academic Board

Senate

- *Professor Ken Eltis*
- *Dr Suzanne Jamieson*
- *Mr Adam Spencer*
- *Ms Val Pratt*

Academic Board

- *Professor Ann Brewer*
- *Professor Terry Carney*
- *Professor Paul Seale*
- *Professor Geoff Sherington*

- *Alternate – Professor Russel Lansbury*

3.6 Naming of a Conference Room – Madsen Building (page B2)

Recommendation

That Senate approve the recommendation that Room G92 in the Madsen Building be named the “Basser Conference Room”.

Items for noting

Recommendation

That Senate note the report on the following items:

- | | | |
|-------------|---|-------------------|
| 3.7 | Restructure of the Faculty of Agriculture | (page B3) |
| 3.8 | Internal Research and Development Support 2001-2002 | (page B4) |
| 3.9 | Accreditation of the Graduate Medical Program | (page B5) |
| 3.10 | HSC Courses | (pages B5, B8-14) |
| 3.11 | Revised Name of School of Philosophical and Historical Inquiry | (page B6) |
| 3.12 | Revised Designation of School of Psychology | (page B6) |
| 3.13 | Development and External Affairs | (page B6) |

☆ **4. Report of the Academic Board, 12 December 2001 (items for action)**
(Professor Judyth Sachs)

Appendix C

4.1 Amendment of the Resolutions of the Senate

4.1.1 Faculty constitutions

4.1.1.1 Faculty of Dentistry

(pages C1, C5-6)

Recommendation

That Senate approve the amendment of the Constitution of the Faculty of Dentistry, with immediate effect, and amend related Resolutions of the Senate as recommended in the shaded box on pages C5-6 of the report.

4.2.1 New and amended courses
4.2.1.1 Faculty of Education: Bachelor of Education (pages C1, C7)

Recommendation

That Senate amend the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education, with immediate effect, as recommended in the shaded box on page C7 of the report.

4.2.1.2 Faculty of Rural Management: Bachelor Management and Advanced Diploma in Management (page C1)

Recommendation

That Senate approve the amended structure of the Bachelor of Management and Advanced Diploma of Management in the Faculty of Rural Management, with effect from 1 January 2003.

4.2.1.3 Faculty of Science: Master of Information Technology, Graduate Diploma in Information Technology and Graduate Certificate in Information Technology (pages C2, C8)

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Information Technology, Graduate Diploma in Information Technology and Graduate Certificate in Information Technology in the Faculty of Science, with immediate effect, as recommended in the shaded box on page C8 of the report.

4.2.1.4 Faculty of Dentistry: Master of Dental Science (pages C3, C9)

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Dental Science in the Faculty of Dentistry, with immediate effect, as recommended in the shaded box on page C9 of the report.

5. General items (items for action)

Appendix D

5.1 Academic dress

5.1.1 Faculty of Economics and Business (page D1)

Recommendation

That Senate approve the academic dress for the degree of Master of Economics (Social Sciences) in Australian Political Economy, and approve Resolutions of the Senate relating to academic dress as set out in the shaded box on page D1.

★ **5.2 Centre for Peace and Conflict Studies** (page D1)

Recommendation

That Senate appoint a Senate representative for membership of the Governing Council of the Centre for Peace and Conflict Studies.

5.3 Cumberland Student Guild (page D1)

Recommendation

That Senate appoint Dr P Knight (Associate Dean (Students)) and Mr J Summers (Project Officer, Buildings and Grounds Division) as Liaison Officers to the Cumberland Student Guild.

- 5.4 International House** (page D2)
Recommendation
 That Senate appoint members of the Council of International House as set out in the report.
- 5.5 Report of the Dairy Research Foundation** (pages D2, D3-4)
Recommendation
 That Senate approve the election of the President and Deputy President of the Foundation and of the Council, and the re-election of members of the Council as recommended.
- 5.6 Report of the Warren Centre for Advanced Engineering** (page D2)
Recommendation
 That Senate approve appointments to the Board of the Warren Centre as set out in the report.
- 5.7 Bequests, donations, non-government grants and gifts-in-kind, November and December 2001** (page D2)
Recommendation
 That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in November and December 2001.
- ★ **5.8 Report on international alumni** (page D2)
 Please note that this item will be dealt with as a confidential item
Recommendation
 For consideration

PART 2

- ★ **6. Question time**
- 7.1 Report of the Finance Committee, 15 November 2001 (items for noting)** (Mr David Hoare) **Appendix E**
- ★ **7.1.1 Review of Financial Services – Final Report of the Review Team** (pages E1, E2-39)
Recommendation
 That Senate note the report.
- ★ **7.2 Report of the Finance Committee, 20 December 2001 (items for noting)** (Mr David Hoare) **Appendix F**
- Recommendation**
 That Senate note the report on the following items:
- 7.2.1 Confidential items** (page F1)
7.2.2 Leave of Absence (page F1)
7.2.3 Minutes of Previous Meeting held on 15 November 2001 (pages F1, F4-9)
7.2.4 Business Arising out of the Minutes
7.2.4.1 Tender Board Report for Year Ending 31 October 2001 – Tender Waiver for Purchases of Furniture for New Economics Building (pages F1, F10)

- 7.2.5 Report, Vice-Chancellor and Principal**
- 7.2.5.1 Development of Levels 1 and 2, building 6, Sydney University Village** (pages F1, F11-27)
- 7.2.5.2 MCA – Restructuring Arrangements** (page F2)
- 7.2.6 Report, Deputy Vice-Chancellor, Planning and Resources**
- 7.2.6.1 Campus Planning Strategy Review (MGT Architects) and Capital Funding Strategy Study (Bovis Lend Lease)** (pages F2, F28-33)
- 7.2.6.2 Facilities Management Office 2001 Works Program as at 30 November 2001** (pages F3, F34-42)
- 7.2.7 Report, Director, Financial Services**
- 7.2.7.1 Monthly Financial Management Report for November 2001** (pages F3, F43-56)
- 7.2.7.2 Challis House Divestment Update** (page F3)
- 7.2.7.3 University Spin-off Companies** (pages F3, F57-60)
- 7.2.7.4 Timetable for 2001 Annual Financial Report** (pages F3, F61-62)
- 7.2.7.5 Timetable for 2002 Finance Committee Meetings** (pages F3, F63)
- 7.2.7.6 2000 Annual Reports** (page F3)
- **Foundation for Inorganic Chemistry**
- 7.2.8 Next Meeting** (page F3)

☆ **7.3 Report of the Finance Committee, 17 January 2002 (items for noting)**
(Mr David Hoare)

Appendix G

Recommendation

That Senate note the report on the following items:

- 7.3.1 Confidential items** (page G1)
- 7.3.2 Leave of absence** (page G1)
- 7.3.3 Unconfirmed minutes of the meeting held on 20 December 2001** (pages G1, G6-9)
- 7.3.4 Business Arising out of the Minutes** (page G1)
- 7.3.5 Monthly Financial Management Report for December 2001** (pages G1, G10-16)
- 7.3.6 Capital Development Program – Monthly Works Report for the period ending 31 December 2001** (pages G2, G17-24)
- 7.3.7 Accounting Treatment for Library Fines** (pages G2, G25-30)
- 7.3.8 2000 Annual Reports of Foundations/Centres** (pages G2, G31-34)
- **Electrical and Information Engineering Foundation**
 - **Dairy Research Foundation**
 - **Planning Research Centre**
- 7.3.9 Challis House Divestment Update** (pages G3, G35)
- 7.3.10 Preparation of 2001 Annual Financial Report – Progress Report #2** (pages G3, G36-37)
- 7.3.11 Enrolments – Semester 1, 2002 – Progress Report** (page G3)
- 7.3.12 Audit Committee Draft Minutes of Meeting held on 17 December 2001** (pages G4, G38-42)
- 7.3.13 Investment Committee Draft Minutes of Meeting held on 18 December 2001** (pages G4, G43-46)
- 7.3.14 Next Meeting** (page G5)

8. Report of the Academic Board, 12 December 2001 (items for noting)
(Professor Judyth Sachs)

Appendix H

Recommendation

That Senate note the report on the following items:

- 8.1 Report of the Chair**
- 8.1.1 Review of the Academic Board and the Academic Forum** (page H1)
- 8.1.2 Report of the Academic Forum** (pages H1, H3-7)

- 8.1.3 Semester and vacation dates (page H1)
- 8.1.4 Faculty of Economics and Business: major in Business Information Systems (page H2)
- 8.1.5 Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision (page H2)
- 8.1.6 Promotion of Academic Staff from Level C to Level D (page H2)
- 8.1.7 Promotion of Academic Staff to professor (page H2)
- 8.1.8 Conferring of All Academic Titles (page H2)
- 8.1.9 Membership of the Academic Board (page H2)

9. General items (*items for noting*)

Appendix I

9.1 Graduation Ceremonies (March 2002)

(page I1)

Recommendation

That Senate note the report.

★ 10. Any other business

PART 3

★ 11. Confidential items

Appendix J