



The University of Sydney

Senate Colloquium agenda, 3 March 2002

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MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **9.00am** on **Sunday 3 March 2002** in the WP Young Room, Ground Floor, Veterinary Science Convention Centre. The agenda for the meeting is set out below.

☆ This symbol indicates items which have been starred for discussion at the meeting.

Dr W G Adams

Registrar

- ☆ **1. Addition or deletion of confidential items**
(This item to be dealt with prior to admission of observers.)

Confidential items appear as **item 11 (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**
(page A1)
- ☆ **2.1 Starring**
Fellows are invited to star any unstarred item which they wish to have discussed.

Recommendation

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

- ☆ **2.2 By-laws update** (pages A1-2)

Recommendation

That Senate approve the changes listed in the report to clauses 19-23 of the University of Sydney By-law 1989, as amended.

- 2.3 Lend Lease Corporation** (pages A2, A4-5)

Recommendation

That Senate note the report.

2.4 Correspondence with the NSW Ombudsman (pages A3, A6-9)

Recommendation

That Senate note the correspondence.

2.5 Functions attended by the Chancellor in the last month (pages A3, A10)

Recommendation

That Senate note the report.

★ **2.6 Chair of the Advisory Committee for the Selection of Candidates for Honorary Awards** (page A3)

Recommendation

That Senate consider whether the Chair of the Advisory Committee for the Selection of Candidates for Honorary Awards is elected by Senate, and thus elect a Chair, or by the Committee itself.

2.7 Minutes of the previous Senate meeting, 4 February 2002 (pages A3, A11-31)

Recommendation

That Senate confirm the minutes of the Senate meeting held on 4 February 2002 as a true and correct record.

2.8 Leave of absence (page A3)

Recommendation

That Senate grant the leave requested.

2.9 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

Recommendation

That Senate note the report.

Items for action

3.2 Selection Committee for the Dean of Medicine (page B1)

Recommendation

That Senate

- (i) *note the recommendations of the Faculty which have been approved by the Vice-Chancellor; and*
- (ii) *appoint the following Selection Committee for the Dean of Medicine:*

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 J A Young)*

Members appointed by Senate:

*Three members (plus two reserves) nominated by the Faculty:
Professor J Paul Seale*

Professor John R Turtle
Associate Professor Louise Baur
Professor David Celermajer (First Reserve)
Associate Professor Jill Gordon (Second reserve)
One member, external to the University, to be nominated by the Vice-Chancellor:
Dr Diana Horvath, CEO, Central Sydney Area Health Service

3.3 Selection Committee for the Dean of Graduate Studies (page B2)

Recommendation

That Senate approve the following Selection Committee for the Dean of Graduate Studies:

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 Les Field)

Members appointed by Senate:

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

Professor Beryl Hesketh (Dean, Faculty of Science)
Professor Charlie Benrimoj (Dean, Faculty of Pharmacy)
Professor Geoff Sherington (Dean, Faculty of Education)
Professor Judy Raper (Reserve)

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

Professor Ron McDonald (Deputy Vice-Chancellor (Research), University of Newcastle)

3.4 Intellectual Property Rule (pages B2, B6-16)

Recommendation

That Senate

- (i) promulgate the New Rule in the form presented in the report as the University of Sydney (Intellectual Property) Rule 2002, to take effect from the date on which it is published in accordance with clause 6 of the University of Sydney By-law 1999; and*
- (ii) repeal Part 8 of the University of Sydney (Amendment Act) Rule 1999 in its entirety, to take effect simultaneously with the promulgation of the University of Sydney (Intellectual Property) Rule 2002.*

Items for noting

3.5 Development and External Affairs (page B4)

3.5.1 Fundraising

3.5.2 Alumni and Sesquicentenary Activities

Recommendation

That Senate note the report.

- ☆ 4. **Report of the Academic Board, 13 February 2002 (*items for action*)** **Appendix C**
(Professor Judyth Sachs)

4.1 Amendment of the Resolutions of the Senate

4.1.1 Faculty constitutions

4.1.1.1 Faculty of Health Sciences

(page C1, C2)

Recommendation

That Senate approve the amendment of the Constitution of the Faculty of Health Sciences, with immediate effect, and amend related Resolutions of the Senate as recommended in the shaded box on page C2 of the report.

- ☆ 5. **Notice of motion** **Appendix D**

Ms T Anthony has given notice that she intends to move that Senate resolve in the following terms:

That the Senate supports the University of Sydney student opposition to the Federal Government policy on Mandatory Detention of refugees and the Pacific Solution, and their calls for a policy that is based on a compassionate and humane approach to asylum seekers.

The Senate will endeavour to raise awareness in the University, in cooperation with the student bodies - the Students' Representative Council (SRC), University of Sydney Union and the Sydney University Postgraduate Representative Association (SUPRA), on the issue of the government's inhumane treatment of refugees.

6. **General items (*items for action*)** **Appendix E**

6.1 Bequests, donations, non-government grants and gifts-in-kind, January 2002 (page E1)

Recommendation

That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January 2002.

PART 2

7. **Report of the Academic Board, 13 February 2002 (*items for noting*)** **Appendix F**
(Professor Judyth Sachs)

7.1 Report of the Chair

7.1.1 Review of the Academic Board and the Academic Forum (page F1)

7.1.2 University of Sydney (Intellectual Property) Rule 2002 (page F1)

7.1.3 Summary of Academic Board activities 2001 (pages F1, F2-6)

7.1.4 Academic Board Faculty Review Visits (page F1)

7.1.5 2002 Student Proctorial Panel (page F1)

Recommendation

That Senate note the report.

8. General items (*items for noting*)

Appendix G

8.1 Graduation Ceremonies (March/April 2002)

(page G1)

Recommendation

That Senate note the report.

8.2 Next Meeting

(page G1)

Recommendation

That Senate note the report.

PART 3

☆ 9. Final Report to Senate of the Review of the Academic Board and the Academic Forum

Appendix H

(Professor Judyth Sachs)

Recommendation

For consideration

☆ 10. The Vice-Chancellor's perspectives on 2002

Recommendation

That Senate note the report.

PART 4

☆ 11. Confidential items

Appendix I