



The University of Sydney

Senate meeting and Colloquium agenda, 6 May 2002

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MEMORANDUM TO: Fellows of Senate

An ordinary meeting and Colloquium of the Senate of the University will be held at **5.00pm** on **Monday 6 May 2002** 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 10 (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**

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 **Minutes of the previous Senate meeting, 8 April 2002**

(page A1, Attachment 1)

Recommendation

That Senate confirm the minutes of the Senate meeting held on 8 April 2002 as a true and correct record.

2.3 **Leave of absence**

(page A1)

Recommendation

That Senate grant the leave requested.

★ 2.4 **By-laws update** (page A1)

Recommendation

That Senate note the report.

★ 2.5 **Sesquicentenary Forum** (page A1)

Recommendation

That Senate note the report.

2.6 **Centre for Peace and Conflict Studies (CPACS) Lecture** (pages A1, A3)

Recommendation

That Senate appoint Mr John McCarthy and Ms Thalia Anthony as members of the Committee to oversight the CPACS Lecture by Father Frank Brennan on the issues of human rights and the treatment of refugees.

2.7 **Senate agenda** (page A1)

Recommendation

That Senate note the report.

2.8 **Functions attended by the Chancellor in the last month** (pages A2, A4)

Recommendation

That Senate note the report.

2.9 **International Study Program for University Leaders and Members of Governing Boards – “Effective University Governance and Strategic Development”, March 2002 & the Annual Meeting of the Association of Governing Bodies of American Universities, Boston, 21-23 April 2002** (pages A2, A5-20)

Recommendation

That Senate note the reports of the Hon John Hatzistergos and Dr Robin Fitzsimons.

2.10 **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**

Items for action

3.2 **University Representation on the Australian Technology Park Innovations (ATPI) Board** (page B1)

Recommendation

That Senate appoint Professor Ken Eltis as the University’s appointed Director on the Board of the ATPI with Professor Les Field as his designated alternate.

3.3 **Chairmanship of the Centenary Institute Board** (page B1)

Recommendation

That Senate approve the nomination of Mr James Longley as Chair of the Board of the Centenary Institute for a period of three years to 15 May 2005.

3.4 Establishment of the University of Sydney Australian Lebanese Foundation

(pages B1, B10-18)

Recommendation

That Senate approve the establishment of the University of Sydney Australian Lebanese Foundation under the Constitution set out in the report.

3.5 Reorganisation of the Senior Executive Group

(page B2)

Recommendation

That Senate

- (i) *approve the reorganisation of the Senior Executive Group as outlined on page B2 of the report;*
- (ii) *approve the membership of the Selection Committee for the position of Deputy Vice-Chancellor (Academic and International) as follows:*

Ex Officio:

- *Chancellor*
- *Deputy Chancellor*
- *Chair of the Academic Board*
- *Vice-Chancellor*

Appointed by Senate:

- *Two nominees of Senate (who may or may not be Fellows of Senate)*
The Hon John Hatzistergos
Professor Margaret Harris
Mr John McCarthy QC (Reserve)
- *One additional member of the Academic Board, on the nomination of the Chair of the Board*
Professor Stephen Garton
Professor Beth Reid (Reserve)

- (iii) *approve the membership of the Selection Committee for the position of Deputy Vice-Chancellor (Research) as follows:*

Ex Officio:

- *Chancellor*
- *Deputy Chancellor*
- *Chair of the Academic Board*
- *Vice-Chancellor*

Appointed by Senate:

- *Two nominees of Senate (who may or may not be Fellows of Senate)*
Mr David Hoare
Professor Ann Sefton
Dr Robin Fitzsimons (Reserve)
- *One additional member of the Academic Board, on the nomination of the Chair of the Board*
Professor Don Melrose
Professor Max Bennett (Reserve)

- (iv) *resolve that, in the case of Selection Committees for the Pro-Vice-Chancellors (College), the two members of the College should be nominated by the Chair of the Academic Board;*

- (v) approve the following Selection Committees:

For the Pro-Vice-Chancellor (College of Health Sciences)

Ex Officio:

- Chancellor
- Vice-Chancellor
- Chair of the Academic Board, or nominee

Appointed by Senate:

- Two nominees of Senate (who may or may not be Fellows of Senate)
Professor Ann Sefton
Dr Suzanne Jamieson
Dr Gavan Butler (Reserve)
- Two members of the College (plus one reserve) nominated by the Chair of the Academic Board
Professor Paul Seale
Professor Carol Armour
Professor Gwynnyth Llewellyn (Reserve)
- One member, external to the University, on the nomination of the Vice-Chancellor
Professor Steven Boyages (Director, Western Area Health Service)

For the Pro-Vice-Chancellor (College of Sciences and Technology)

Ex Officio:

- Chancellor
- Vice-Chancellor
- Chair of the Academic Board, or nominee

Appointed by Senate:

- Two nominees of Senate (who may or may not be Fellows of Senate)
Mr Bruce Corlett
Mrs Margaret Varady
Dr Gavan Butler (Reserve)
- Two members of the College (plus one reserve) nominated by the Chair of the Academic Board
Professor Philip Kuchel
Professor Jim Petrie
Professor Marcela Bilek (Reserve)
- One member, external to the University, on the nomination of the Vice-Chancellor
Professor Helen Garnett (CEO, ANSTO)

Items for noting

- 3.6 Name of the School of Public Health** (page B4)

Recommendation

That Senate note the report.

- 3.7 Establishment of the Fine Arts Alumni and Friends Association** (page B5)

Recommendation

That Senate note the report.

- 3.8 Development and External Affairs** (page B5)
3.8.1 Fundraising
3.8.2 Alumni and Sesquicentenary Activities
3.8.3 Other-Sesquicentenary Celebration Plans

Recommendation

That Senate note the report.

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

- 4.1 Review of the Academic Board and the Academic Forum** (page C1)

Recommendation

That:

- (i) *with any changes hereafter made of a non-substantial nature including (but not limited to) as recommended by Parliamentary Counsel, Senate approve the University of Sydney (Academic Board Amendment) By-law 2002 and the University of Sydney (Academic Governance) Rule 2002 and note that the Rule will come into effect on and from the date the By-law is effected;*
- (ii) *Senate note that further amendments to University legislation also need to be effected as a consequence of the Review, and that these amendments will be referred to Senate at a later date to be effected at the same time as the By-law,*
- as recommended on pages C3-28 of the report; and*
- (iii) *Senate congratulate the Chair of the Academic Board and relevant officers for their work in bringing the Review to this stage.*

- ☆ **5. Report of the Senate/Sports Liaison Committee, 2 May 2002** **Appendix D**
 (Mr John McCarthy) **to be emailed**

- 6. General items (items for action)** **Appendix E**
6.1 Report of the Board of the Warren Centre for Advanced Engineering (page E1)

Recommendation

That Senate approve the appointment of Dr Frank Barr-David as Director for a further two year term.

- 6.2 Bequests, donations, non-government grants and gifts-in-kind, March 2002** (page E1)

Recommendation

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

PART 2

- ☆ **7. Report of the Finance Committee, 18 April 2002 (items for noting)** **Appendix F**
 (Mr David Hoare)

Recommendation

That Senate note the report on the following items:

- 7.1 Confidential Items (page F1)
- 7.2 Leave of Absence (page F1)
- 7.3 Unconfirmed Minutes of the Meeting held on 25 March 2002 (pages F1, F4-9)
- 7.4 Business Arising out of the Minutes
- 7.4.1 2001 Annual Financial Report – Final Report (pages F1, F10-58)
- 7.5 Pro-Vice-Chancellor’s Report on the College of Sciences and Technology (pages F2, F59-88)
- 7.6 Monthly Financial Management Report for March 2002 (pages F2, F89-96)
- 7.7 Capital Development Program – Monthly Works Report for the period ending 31 March 2002 (pages F3, F97-105)
- 7.8 2002 and 2003 Budgets Progress Report #1 (pages F3, F106-108)
- 7.9 Annual Reports of Foundations/Centres/Student Associations (pages F3, F109-112)
- Civil Engineering Foundation 2000-2001 Annual Report
 - EAR Foundation 2000 and 2001 Annual Reports
 - Post Graduate Foundation in Veterinary Sciences 2000 Annual Report
 - Sydney University Cricket Club Foundation 2000-2001 Annual Report
- 7.10 Unconfirmed Minutes of the Investment Committee Meeting held on 28 March 2002 (pages F4, F113-115)
- 7.11 Next Meeting (page F4)

8. Report of the Senate/SRC Liaison Committee, 11 April 2002 (*items for noting*)

(The Deputy Chancellor)

Appendix G

Recommendation

That Senate note the report of the discussion on the following items:

- 8.1 Undergraduate Student Places (page G1)
- 8.2 Fees and charges (page G2)
- 8.3 Disabilities (page G2)
- 8.4 Privacy and Medical Certificates for Special Consideration (page G3)
- 8.5 Ombudsman (page G3)
- 8.6 Harassment and Discrimination (page G4)
- 8.7 English Language Skill Support (page G4)
- 8.8 Any other business (page G5)

9. General items (*items for noting*)

Appendix H

- 9.1 Honorary awards (pages H1, H2)

Recommendation

That Senate note the report.

- 9.2 Graduation Ceremonies (May/June 2002) (pages H1, H2-3)

Recommendation

That Senate note the report.

- 9.3 Next Meeting (page H1)

Recommendation

That Senate note the report.

PART 3

★ 10. **Confidential items**

Appendix I

PART 4 - COLLOQUIUM

★ 11. **The Government reform agenda for higher education**
(The Vice-Chancellor and the Chancellor)

Appendix J