



The University of Sydney

Senate agenda, 3 June 2002

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

Senate Officer: 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 3 June 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 12 (Appendices J and K)**. 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 **Proposed amendments to the minutes of the previous Senate meeting and Colloquium, 6 May 2002**

(pages A1, A4)

Recommendation

For consideration.

2.3 Minutes of the previous Senate meeting and Colloquium, 6 May 2002 *Appendix B*

Recommendation

That Senate confirm the minutes of the Senate meeting and Colloquium held on 6 May 2002 as a true and correct record, subject to consideration of agenda item 2.2 above.

2.4 Leave of absence (page A1)

Recommendation

That Senate grant leave requested.

★ **2.5 By-laws update** (pages A1, A5-6)

Recommendation

That Senate note the report.

★ **2.6 Fellows' fiduciary duty of loyalty** (page A1)

Recommendation

That Senate resolve to adopt the draft rule presented in the report.

2.7 Functions attended by the Chancellor in the last month (pages A2, A7-8)

Recommendation

That Senate note the report.

★ **2.8 Chancellor's Assistant** (page A2)

Recommendation

That Senate note the report.

★ **2.9 Senate Colloquium, 1 July 2002** (page A2)

Recommendation

For consideration.

2.10 Election of one Undergraduate and one Postgraduate Student Fellow of Senate (page A3)

Recommendation

That Senate resolve that the elections of one Undergraduate and one Postgraduate Student Fellow of Senate be held on 11 October 2002.

★ **2.11 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 A3, A10-25)

Recommendation

For discussion.

2.12 International matters (pages A3, A26-27)

Recommendation

That Senate note the report.

2.13 Business arising out of the minutes not dealt with elsewhere in the agenda

☆ 3. **Report of the Vice-Chancellor and Principal**
3.1 **Update for Senate's information**

Appendix C

Recommendation

That Senate note the report.

Items for action

3.2 **School name in Faculty of Architecture**

(page C1)

Recommendation

That Senate approve the naming of the new unified School in the Faculty of Architecture, as the School of Architecture, Design Science and Planning.

3.3 **Membership of the Inaugural Cornforth Foundation Council**

(page C1)

Recommendation

That Senate approve the membership of the inaugural Council of the Foundation to oversee the commencement of its operations, as recommended in the report.

Items for noting

3.4 **International matters**

(page C2)

Recommendation

That Senate note the report.

3.5 **Establishment of the Chinese Studies Alumni Association**

(page C4)

Recommendation

That Senate note the report.

3.6 **International Visits**

(pages C4, C7-11, C12-13)

Recommendation

That Senate note the report.

3.7 **CRC Forum**

(pages C5, C14-18)

Recommendation

That Senate note the report.

3.8 **Development and External Affairs**

(pages C5, C19-23)

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, 15 May 2002 (items for action)**
(Professor Judyth Sachs)

Appendix D

4.1 Amendment of the Resolutions of the Senate

4.1.1 Faculty constitutions

4.1.1.1 Faculty of Science

(page D1)

Recommendation

That Senate approve the amendment of the Constitution of the Faculty of Science, with immediate effect, and amend related Resolutions of the Senate as set out in the shaded box on page D1 in the report presented..

4.1.2 New or amended courses

4.1.2.1 Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences

(pages D1, D4-6)

Recommendation

That Senate:

- (1) *note that in accordance with the Academic Board Resolutions: Creation, Variation and Maintenance of Award Courses and Units of Study, the Deputy Vice-Chancellor (Planning and Resources) had given late, urgent approval, to the proposals relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences to ensure publication of the entries in the 2003 UAC Guide with the disclaimer 'subject to Senate approval';*
- (2) *approve:*
 - (a) *the renaming of the Bachelor of Economics (Social Sciences) to the Bachelor of Economic and Social Sciences;*
 - (b) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Economics and Business, with effect from 1 January 2003;*
 - (c) *the rescission of the Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economics (Social Sciences) courses; and*
 - (d) *the adoption of new Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences courses, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003; and*

as set out in the shaded boxes on pages D4-6 in the report presented.

★ 5. **Report of the Senate/Sports Liaison Committee, 2 May 2002** **Appendix E**
(Mr John McCarthy)

Item for action

5.1 Constitution and membership of the Committee (page E1)

Recommendation

That Senate approve the recommended constitution and membership of the Senate/Sports Liaison Committee.

Item for noting

5.2 Unconfirmed minutes of the meeting held on 2 May 2002 (pages E1, E2-5)

Recommendation

That Senate note the unconfirmed minutes of the Senate/Sports Liaison Committee meeting held on 2 May 2002.

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

6.1 Bequests, donations, non-government grants and gifts-in-kind, April 2002 (page F1)

Recommendation

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

6.2 Advisory Committee for the Centre for Continuing Education (pages F1, F3-7)

Recommendation

That Senate approve the amendments to the Resolutions of the Senate relating to the Advisory Committee for the Centre for Continuing Education as recommended on pages F5 and F7 of the report presented.

6.3 Report of the Earth Resources Foundation (pages F1, F8)

Recommendation

That Senate

(i) approve the appointment of members of the Council of the Earth Resources Foundation as recommended on page F8; and

(ii) approve the election of the President and the Deputy President as recommended on page F1.

6.4 Report of the Council of the Save Sight Institute (page F1)

Recommendation

That Senate approve the amendment to the membership of the Council of the Institute as recommended.

6.5 Report of the Science Foundation for Physics (pages F2, F9)

Recommendation

That Senate approve the appointment of members of the Council of the Science Foundation for Physics, as recommended on page F9.

PART 2

- ☆ 7. **Question time**
- ☆ 8. **Draft Report of the Finance Committee, 27 May 2002 (items for noting) Appendix G**
(Mr David Hoare)

Recommendation

That Senate note the draft report on the following items:

- 8.1 **Confidential items** (page G1)
- 8.2 **Leave of absence** (page G1)
- 8.3 **Unconfirmed minutes of the meeting held on 18 April 2002** (pages G1, G6-9)
- 8.4 **Business arising out of the minutes**
- 8.4.1 **2002 and 2003 Budgets Progress Report No.2** (pages G1, G10)
- 8.4.2 **Capital Development Program** (page G2)
- 8.5 **Pro-Vice-Chancellor's Report for College of Humanities and Social Sciences** (page G2)
- 8.6 **Monthly Financial Management Report for April 2002** (pages G2, G11-18)
- 8.7 **Quarterly Report for the quarter ended 31 March 2002** (pages G2, G19-25)
- 8.8 **IT Capital Development Pool Report – May 2002** (pages G3, G26-29)
- 8.9 **Capital Development Program – Monthly Works Report for the period ending 30 April 2002** (pages G4, G30-39)
- 8.10 **Annual Reports of Foundations/Centres/Student Associations** (page G4, G40-53)
- **The Australian Archaeological Institute at Athens 2001 Annual Report**
 - **The Warren Centre for Advanced Engineering 2001 Annual Report**
 - **The Science Foundation for Physics 2001 Annual Report**
 - **Institute of Transport Studies 2001 Annual Report**
 - **Accounting Foundation 2001 Annual Report**
 - **Near Eastern Archaeology Foundation 2001 Annual Report**
 - **Sydney Conservatorium of Music Foundation 2001 Annual Report**
 - **Australian Language Research Centre 2001 Annual Report**
 - **Sydney Peace Foundation 2001 Annual Report**
 - **Institute of Criminology 2001 Annual Report**
 - **Veterinary Science Foundation 2001 Annual Report**
 - **Power Institute Foundation for Art and Visual Culture 2001 Annual Report**
- 8.11 **Next meeting** (page G5)

9. **Report of the Academic Board, 15 May 2002 (items for noting) Appendix H**
(Professor Judyth Sachs)

9.1 **Report of the Chair****Recommendation**

That Senate note the report on the following items:

- 9.1.1 **Review of the Academic Board and the Academic Forum** (page H1)
- 9.1.2 **Rural and Regional Entry Scheme: Pilot Program** (page H1)
- 9.1.3 **Academic Board Faculty Review Visits** (page H1)
- 9.1.4 **Report of the Academic Forum** (pages H2, H3-8)
- 9.1.5 **Faculty semester and vacation dates** (page H2)
- 9.1.6 **Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct** (page H2)

9.1.7 Membership of the Academic Board

(page H2)

10. General items (*items for noting*)

Appendix I

10.1 Graduation Ceremonies (June 2002)

(page I1)

Recommendation

That Senate note the report.

10.2 Next Meeting

(page I1)

Recommendation

That Senate note the report.

☆ 11. Any other business

PART 3

☆ 12. Confidential items

Appendices J & K