



The University of Sydney

Senate meeting and Colloquium agenda, 1 July 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 1 July 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 at **item 15 (Appendices M and N)**. 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**

Recommendation

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

2.2 **Minutes of the previous Senate meeting, 3 June 2002**

Appendix B

Recommendation

That Senate confirm the minutes of the Senate meeting held on 3 June 2002 as a true and correct record, subject to consideration of agenda item 2.2 above.

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

2.4 Leave of absence

Recommendation

That Senate grant the leave requested.

2.5 Honours and distinctions

(page A1)

Recommendation

That Senate congratulate the Deputy Chancellor on having been appointed an Officer in the General Division of the Order of Australia honours list announced on the Queen's birthday.

2.6 Foundation Return Scholarships for leading young Australian Expatriate Researchers of others with demonstrated commitment to Australia (pages A1, A3-6)

Recommendation

That Senate note the report.

2.7 Review of Higher Education

(pages A2, A7-9)

Recommendation

That Senate note the email from the SRC President to the Chancellor, and the responses from the Chancellor and the Acting Vice-Chancellor.

2.8 By-laws update

(pages A2, A10-12)

Recommendation

That Senate note the report.

★ **2.9 Schedule for the visit to Hong Kong and the United Kingdom by the Chancellor and Vice-Chancellor** (page A2, to be tabled)

Recommendation

That Senate note the report.

2.10 Functions attended by the Chancellor and Fellows of Senate in the last month (pages A2, A13-15)

Recommendation

That Senate note the report.

★ **2.11 Higher Education Review**
(item 3.4 refers)

Recommendation

For discussion

★ **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 Ellis Le Geyt Troughton Bequest** (page C1)

Recommendation

That Senate approve the proposal by the Bequest Advisory Committee that \$750,000 from the Ellis Le Geyt Troughton Bequest be used for the redevelopment of the Badham Library and an appropriately worded plaque acknowledge the source of funds.

- 3.3 Sesquicentenary Inauguration Celebrations** (pages C1, C5-16)

Recommendation

That, in view of Senate's previous budget limitation of \$350K, Senate approve the program for the Sesquicentennial Inauguration Celebrations to be held from 11 to 13 October as submitted, with the exception of the Sesqui Open Day and the Sound and Light Show. The exclusion of these two events will bring the plan back within the approved budget.

Items for noting

- 3.4 Higher Education Review**

(item 2.11 refers)

Recommendation

That Senate note the report.

- 3.5 Centre for Rural Change Management** (page C2)

Recommendation

That Senate note the report.

- 3.6 Student/Staff ratios** (pages C2, C19-20)

Recommendation

That Senate note the report.

- 3.7 International Visits** (pages C2, C21-22)

Recommendation

That Senate note the report.

- 3.8 Centre for Regional Education, Orange**

Recommendation

That Senate note the report.

- 3.9 Good Universities Guide** (page C2)

Recommendation

That Senate note the report.

- 3.10 Development and External Affairs** (page C3)

3.10.1 Fundraising

3.10.2 Alumni and Sesquicentenary Activities

Recommendation

That Senate note the report.

☆ 4. **Report of the Finance Committee, 20 June 2002 (items for action)**

(Mr David Hoare)

Appendix D

4.1 2002 Mid-Year Consolidated Budget

(pages D1, D3-19)

Recommendation

That Senate

- (i) *note that the 2002 Mid-Year Consolidated Budget contains no unapproved items of expenditure and incorporates expenditure approved since November 2001 and contains the latest available information on research grants and fee income; and*
- (ii) *approve the use of the 2002 Mid-Year Consolidated Budget as the benchmark for further reporting.*

☆ 5. **Report of the Academic Board, 12 June 2002 (items for action)**

(Associate Professor Russell Ross)

Appendix E

5.1 Amendment of the Rules of the Senate

5.1.1 Amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended)

- (1) **Doctor of Philosophy: Requirement to complete candidature within the University**

(pages E1-2)

Recommendation

That the Senate amend the University of Sydney (Amendment Act) Rule 1999 (as amended), as set out in the shaded box on page E2 of the report.

5.2 Amendment of the Resolutions of the Senate

5.2.1 New or amended courses

5.2.1.1 Faculty of Engineering: Graduate Certificate in Automation in Field Robotics

(pages E2, E5-9)

Recommendation

That the Senate approve:

- (1) *the proposal from the Faculty of Engineering for the introduction in 2003 of the new course, the Graduate Certificate in Automation in Field Robotics;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Engineering, with effect from 1 January 2003, as set out in the report presented; and*
- (3) *the amendment of the Resolutions of the Senate relating to the above course, with effect from 1 January 2003; as set out in the shaded box on pages E5-9 of the report.*

5.2.1.2 Faculty of Pharmacy: Bachelor of Pharmacy (Rural)

(pages E3, E10)

Recommendation

That the Senate approve:

- (1) *the proposal from the Faculty of Pharmacy for the introduction in 2003 of the new course, the Bachelor of Pharmacy (Rural);*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of*

- Pharmacy, with effect from 1 January 2003, as set out in the report presented; and*
- (3) *the adoption of the new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003; as set out in the shaded box on page E10 of the report.*

5.3 Review of the Academic Board and the Academic Forum

5.3.1 Guidelines for Faculties to Elect Academic Staff Members of the Academic Board (page E4)

Recommendation

That the Senate approve the Guidelines for Faculties to Elect Academic Staff Members of the Academic Board, as set out in the shaded box on page E4.

☆ 6. Report of the Senate/Sports Liaison Committee, 19 June 2002 (items for action) **Appendix F**

(Mr John McCarthy)

6.1 Draft Mission Statement for Sport (pages F1-3)

Recommendation

That Senate resolve that the University adopt the Draft Mission Statement as set out on page F3 and consider it for inclusion in the University Strategic Plan.

7. General items (items for action) **Appendix G**

7.1 Bequests, donations, non-government grants and gifts-in-kind, May 2002 (page G1)

Recommendation

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

7.2 Post Graduate Foundation in Veterinary Science – Constitution (pages G1, G2)

Recommendation

That Senate approve the amendments to the Constitution of the Post Graduate Foundation in Veterinary as recommended in the report.

PART 2

☆ 8. Question time

9. Report of the Finance Committee, 20 June 2002 (items for noting) **Appendix H**

(Mr David Hoare)

Recommendation

That Senate note the report on the following items:

- 9.1 Confidential items** (page H1)
- 9.2 Leave of Absence** (page H1)
- 9.3 Unconfirmed Minutes of the Meeting held on 27 May 2002** (pages H1, H6-10)
- 9.4 Business Arising out of the Minutes**

- 9.4.1 Pro-Vice-Chancellor's Report for College of Humanities and Social (page H1)
- 9.4.2 Capital Development Program – Monthly Works Report for the period ending 30 April 2002 (page H2)
- 9.4.3 University of Sydney Union Foundation 2000 Annual Report (page H2)
- 9.5 Pro-Vice-Chancellor's Report for College of Health Science (pages H2, H11-62)
- 9.6 2002 Mid-Year Review of Capital Development Program (pages H3, H63-69)
- 9.7 Sesquicentenary October Celebrations – Draft Budget (page H3)
- 9.8 Monthly Financial Management Report for May 2002 (pages H4, H70-76)
- 9.9 Capital Development Program – Monthly Works Report for the period ending 31 May 2002 (pages H5, H77-86)
- 9.10 Tender Board Report for period November 2001-May 2002 (pages H5, H87-93)
- 9.11 Annual Reports of Foundations/Centres/Student Associations (pages H5, H94-97)
 - 9.11.1 Foundation for Inorganic Chemistry Annual Report for 2001
 - 9.11.2 The Post Graduate Foundation in Veterinary Science Annual Report for 2001
 - 9.11.3 Yannadah On-Campus Residence Annual Report for 2001
 - 9.11.4 The Nerve Research Foundation Annual Report for 2001
- 9.12 Unconfirmed minutes of the Investment Committee, 18 June 2002 (pages H5, H98-100)
- 9.13 Next Meeting (page H5)
- 9.14 Any other business
 - 9.14.1 Guidelines Concerning Commercial Activities (page H5)

10. Report of the Academic Board, 12 June 2002 (items for noting)
(Associate Professor Russell Ross)

Appendix I

Recommendation

That Senate note the report on the following items:

- 10.1.1 New and amended courses (page I1)
- 10.1.2 Doctor of Philosophy (page I1)
 - 10.1.2.1 Amendment of the Resolutions of the Academic Board relating to the Examination Process of the Degree of Doctor of Philosophy: Appointment of Additional Examiner as Assessor
 - 10.1.2.2 Submission of Doctor of Philosophy Theses Containing Predominately Published Work
 - 10.1.2.3 Guidelines for Examiners of Doctor of Philosophy Theses
- 10.1.3 Submission of treatises containing published work (page I2)
- 10.1.4 English Language Requirements (page I2)
- 10.1.5 Report of the Academic Forum (pages I1, I3-7)

11. Report of the Senate/Sports Liaison Committee, 19 June 2002 (items for noting)
(Mr John McCarthy)

Appendix J

Recommendation

That Senate note the report on the following items:

- 11.1 Welcome and Apologies (page J1)
- 11.2 Report of the Convenor on the Senate meeting held on 3 June 2002 (page J1)
- 11.3 Minutes of the Senate/Sports Liaison Committee held on 2 May 2002 (page J2)
- 11.4 Business arising out of the minutes not dealt with elsewhere in the agenda (page J3)
- 11.5 Voluntary Student Unionism (page J3)
- 11.6 Mr Bruce Ross (page J3)
- 11.7 Any Other Business (page J4)

11.8 Next Meeting (page J4)

12. Report of the Senate/SRC Liaison Committee, 6 June 2002 (*items for noting*)
(Dr Suzanne Jamieson) **Appendix K**

Recommendation

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

- 12.1 Business arising from the previous report
 - 12.1.1 Fees and charges (page K1)
 - 12.1.2 Disabilities (page K1)
 - 12.1.3 Harassment and discrimination (page K2)
 - 12.1.4 English language skill support (page K2)
- 12.2 Funding for teaching (page K3)
- 12.3 Equity programs/Local fee paying undergraduates (page K3)
- 12.4 Students from low socio economic status backgrounds - Student Poverty (page K4)
- 12.5 University response to the 'Crossroads' Review of Higher Education (page K4)
- 12.6 Student Representation (page K5)
- 12.7 Next Meeting (page K5)

13. General items (*items for noting*) **Appendix L**
13.1 Next Meeting (page L1)

Recommendation

That Senate note the report.

★ 14. Any other business

PART 3

★ 15. Confidential items **Appendices M & N**

PART 4 - COLLOQUIUM

★ 16. The Student Profile **Appendix O**