



The University of Sydney

Senate meeting agenda, 5 August 2002

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

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MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 5 August 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 14 (Appendices K and L)**. 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** *(page A1)*
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 and Colloquium, 1 July 2002** *Appendix B*

Recommendation

That Senate confirm the minutes of the Senate meeting and Colloquium held on 1 July 2002 as a true and correct record.

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

2.4 Leave of absence (page A1)

Recommendation

That Senate grant the leave as requested.

★ **2.5 Special meeting of Senate, 22 August 2002** (page A1)

Recommendation

That Senate note the report.

★ **2.6 Senate Colloquium, 2 September 2002** (page A2)

Recommendation

For consideration.

★ **2.7 Senior Executive Appointments** (page A2)

Recommendation

For approval.

2.8 Functions attended by the Chancellor and Fellows of Senate in the last month (pages A2, A4-7)

Recommendation

That Senate note the report.

2.9 Foundation Return Scholarships (pages A2, A8-12)

Recommendation

That Senate note the report.

★ **2.10 By-laws update** (page A3)

Recommendation

That Senate note the report.

2.11 Correspondence with the Australian Consulate-General, New York (pages A2, A13-14)

Recommendation

That Senate note the report.

2.12 International matters (pages A2, A15-16)

Recommendation

That Senate note the responses.

★ **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 Pro-Vice-Chancellor (Humanities and Social Sciences) Selection Committee** (page C1)**Recommendation**

That Senate approve the following Selection Committee for the Pro-Vice-Chancellor (College of Humanities and Social 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)
Ms Thalia Anthony
Professor Ann Sefton
- Two members of the College (plus one reserve) nominated by the Chair of the Academic Board
Professor Jennifer Hill
Professor Dan Potts
Associate Professor Peter McCallum (Reserve)
- One member, external to the University, on the nomination of the Vice-Chancellor
Professor Penny Boumelha, DVC, University of Adelaide

3.3 Naming of the Eastern Courtyard- Anderson Stuart Building (page C2)**Recommendation**

That Senate approve the naming of the Eastern Courtyard of the Anderson Stuart Building as “The Donna Anderson Stuart Court”.

Items for noting**3.4 International Visits** (page C2)**Recommendation**

That Senate note the report.

3.5 Higher Education Review (page C2)**Recommendation**

That Senate note the report.

3.6 Undergraduate Scholarships (pages C3, C9-22)**Recommendation**

That Senate note the report.

3.7 Student/Staff Ratios (pages C3, C23-28)**Recommendation**

That Senate note the report.

3.8 Centre for Regional Education, Orange (page C3)**Recommendation**

That Senate note the report.

3.9 AVCC Retreat (page C3)

Recommendation

That Senate note the report.

3.10 Excellence in Educational Publishing (page C3)

Recommendation

That Senate note the report.

3.11 International Matters

3.11.1 Visiting Delegations and VIPs (page C3)

3.11.2 Training Courses (page C4)

3.11.3 New International Enrolments (page C4)

3.11.4 International Collaborations (page C5)

3.11.5 International Awards/Scholarships (page C5)

3.11.6 University of Sydney Foundation Program (USFP) (page C6)

3.11.7 Other (page C6)

Recommendation

That Senate note the report.

3.12 Development and External Affairs

3.12.1 Fundraising (page C6)

3.12.2 Advancement Information System. (page C7)

3.12.3 Alumni and Sesquicentenary Activities (page C7)

Recommendation

That Senate note the report.

★ **4. Report of the Finance Committee, 26 July 2002 (items for action)**
(The Deputy Chancellor)

Appendix D

4.1 Capital Development Program – 2002 Mid-Year Review (pages D1, D3-22)

Recommendation

That Senate approve the 2002 Mid-Year Review.

4.2 Energy Australia Easement Grant Proposal (pages D2, D23-27)

Recommendation

That Senate approve the grant of the proposed fifty (50) year lease, right of way and associated easement to Energy Australia, subject to the approval of the Minister for Education and Training pursuant to section 18(2) of the University of Sydney Act, 1989 (as amended).

★ 5. **Draft Report of the Senate/Sports Liaison Committee, 10 July 2002 (items for action)**

(Mr Bohdan Bilinsky)

Appendix E

5.1 Membership of the Committee

(page E1)

Recommendation

That Senate approve the additional membership of the Senate/Sports Liaison Committee as recommended in the report.

★ 6. **Notices of motion**

6.1 Distinguished International Fellows

Dr Fitzsimons has given notice that she intends to move that Senate resolve in the following terms:

That Senate endorse with acclamation the appointment of James Wolfensohn, President of the World Bank, as a Distinguished International Fellow, thank the Chancellor and Vice-Chancellor for facilitating this outcome, and confirm that any future such appointments be determined individually by resolution of Senate.

6.2 Additional Sesqui lecture

Dr Fitzsimons has given notice that she intends to move that Senate resolve in the following terms:

That the 'Sesquicentenary weekend' celebrations include a University of Sydney public lecture to be given by Professor Frank Billson (ophthalmology). The subject matter would cover both the seminal contribution of Sir Norman Gregg - the Sydney alumnus who identified the damage caused by maternal rubella - to international health and science, and the more recent major innovative contributions which the University's Save Sight Institute continues to make in Bangladesh and Australia. (A suggested title would be 'The eye as a mirror of society').

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

Appendix F

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

Recommendation

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

7.2 Science Foundation for Physics

(page F1)

Recommendation

That Senate approve the appointment of Emeritus Professor Dame Leonie Kramer as an Honorary Governor of the Science Foundation for Physics

PART 2

★ 8. **Question time**

9. Report of the Finance Committee, 26 July 2002 (items for noting)
(The Deputy Chancellor)

Appendix G

Recommendation

That Senate note the report on the following items:

- | | | |
|-------------|---|--------------------|
| 9.1 | Confidential items | (page G1) |
| 9.2 | Leave of Absence | (page G1) |
| 9.3 | Unconfirmed minutes of the regular meeting held on 20 June 2002 | (pages G1, G7-12) |
| 9.4 | Business Arising out of the Minutes | |
| | 9.4.1 University of Sydney Union Foundation 2000 Annual Report | (pages G1, G13-32) |
| 9.5 | Pro Vice-Chancellors' Reports and Presentations | (page G2) |
| 9.6 | Campus 2010 – Progress Report | (pages G2, G33-38) |
| 9.7 | Capital Development Program – Monthly Works Report for the period ending 30 June 2002 | (pages G3, G39-47) |
| 9.8 | Monthly Financial Management Report for June 2002 | (pages G3, G48-54) |
| 9.9 | CFO Report | (page G9) |
| 9.10 | 2001 Annual Reports of Foundations/Centres/Student Associations | (page G4, G55-64) |
| | <ul style="list-style-type: none"> • Cumberland Student Guild • Student Association of Sydney College of the Arts • Students Representative Council • Sydney University Postgraduate Representative Association • Sydney University Sports Union • Sydney University Women's Sports Association • University of Sydney Union • Ageing and Alzheimer's Research Foundation • Oral Health Foundation • Poultry Research Foundation • Research Institute for Asia and the Pacific | |
| 9.11 | Disposal of Land at Orange Campus | (page G5, G65-67) |
| 9.12 | Next Meeting | (page G5) |
| 9.13 | Any other business | |
| | 9.13.1 Additional Sesqui lecture | (page G5) |

★ **10. Report of the Audit Committee, 28 June 2002 (items for noting)**
(Mr Bruce Corlett)

Appendix H

Recommendation

That Senate note the report on the following items:

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|--------------|---|-----------|
| 10.1 | Minutes of the Audit Committee meeting of 22 March 2002 | (page H1) |
| 10.2 | Matters Arising from the Minutes | (page H1) |
| 10.3 | Risk Management Strategies | (page H1) |
| 10.4 | Annual Financial Report 31 December 2001 | (page H2) |
| 10.5 | Update of Library Fines | (page H3) |
| 10.6 | Internal Audit & Review – Status Report | (page H3) |
| 10.7 | Internal Audit & Review – Follow-up Action | (page H3) |
| 10.8 | Update of Implementation of Commercial Activities Guidelines | (page H3) |
| 10.9 | Any Other Business | (page H3) |
| 10.10 | Next Meeting | (page H3) |

11. Draft Report of the Senate/Sports Liaison Committee, 10 July 2002 (items for noting)

(Mr Bohdan Bilinsky)

Appendix I

Recommendation

That Senate note the report on the following items:

- 11.1 Welcome and Apologies (page I1)
- 11.2 Report of the Convenor on the Senate meeting held on 1 July 2002 (page I1)
- 11.3 Business arising
 - 11.3.1 Report on assistance needed to support sporting association's academic programs (page I1)
 - 11.3.2 Financial assistance for sporting events for the Sesquicentenary (page I1)
- 11.4 The first strategy in the University Mission Statement - "Develop enhanced sporting facilities for the University and wider community" (pages I2, I4-7)
- 11.5 Any other business (page I3)
- 11.6 Next meeting (page I3)

12. General items (items for noting)

Appendix J

- 12.1 Honorary awards (page J1)

Recommendation

That Senate note the report.

- 12.2 Special meeting (page J1)

Recommendation

That Senate note the report.

- 12.3 Next meeting and Colloquium (page J1)

Recommendation

That Senate note the report.

☆ **13. Any other business**

PART 3

☆ **14. Confidential items**

Appendices K & L