



The University of Sydney

Senate meeting and Colloquium agenda, 2 September 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 2 September 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 13 (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** *Appendices A, B & C*
★ 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, 5 August 2002** **Appendix B**
The minutes of the Senate meeting held on 5 August 2002 are enclosed separately.

Recommendation

That Senate confirm the minutes of the Senate meeting held on 5 August 2002 as a true and correct record.

2.3 Minutes of the special Senate meeting, 22 August 2002

Appendix C

Recommendation

That Senate confirm the minutes of the special Senate meeting held on 22 August 2002 as a true and correct record.

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

2.5 Leave of absence

(page A1)

Recommendation

That Senate grant the leave requested.

★ **2.6 Senate's performance of its functions**

(page A1)

Recommendation

That Senate resolve as recommended.

2.7 2003 Senate meeting dates

(page A1)

Recommendation

That the Senate meeting schedule for 2003 be as follows:

Time: 5.00pm

Venue: Senate Room

Monday, 3 February 2003

Monday, 3 March 2003 (*Colloquium*)

Monday, 7 April 2003

Monday, 5 May 2003 (*Colloquium*)

Monday, 2 June 2003

Monday, 7 July 2003 (*Colloquium*)

Monday, 4 August 2003

Monday, 1 September 2003 (*Colloquium*)

Tuesday, 7 October 2003

Monday, 3 November 2003 (*Colloquium*)

Monday, 1 December 2003

2.8 Functions attended by the Chancellor and Fellows of Senate in the last month

(pages A2, A4-6)

Recommendation

That Senate note the report.

2.9 Report on the Public Address proposed by Senate and organised by the Centre for Peace and Conflict Studies

(pages A2, A7)

Recommendation

That Senate note the report.

2.10 Scholarships – Further information

(page A2)

Recommendation

That Senate note the report.

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

Appendices D, D-1

Recommendation

That Senate note the report.

Items for action

3.2 **Deanship in Dentistry – Selection Committee**

(page D1)

Recommendation

That Senate

- (i) note the recommendations of the Faculty approved by the Vice-Chancellor;
and*
- (ii) appoint the following selection committee:*

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:

- Associate Professor Cyril J Thomas*
- Associate Professor Christopher G Daly*
- Dr Tania M Gerzina*
- Adjunct Associate Professor J Dale (First Reserve)*
- Dr Catherine Groenlund (Second Reserve)*

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

- Dr Greg Stuart, Chief Medical Officer*

3.3 **Membership of the Orange Advisory Council**

(pages D2, D7-9)

Recommendation

That Senate approve the amended Terms of Reference of the Orange Advisory Council as provided in the report and approve the recommended membership as set out in the attachment.

3.4 **Campus 2010**

(page D2)

Appendix D-1

Recommendation

That Senate note the report on Campus 2010 and agree to consider its recommendations fully at the meeting of 7 October 2002.

Items for noting

3.5 **Higher Education Review**

(page D2)

Recommendation

That Senate note the report.

3.6 Workplace Reform Funding (page D2)

Recommendation

That Senate note the report.

3.7 Student/Staff Ratios (pages D2, D10-13)

Recommendation

That Senate note the report.

3.8 Staff Honours (page D3)

Recommendation

That Senate note the report.

3.9 Sleek Geeks (page D3)

Recommendation

That Senate note the report.

3.10 Corruption Prevention (pages D3, D14-20)

Recommendation

That Senate note the report.

3.11 Development and External Affairs

3.11.1 Fundraising (page D4)

3.11.2 International Visit (page D4)

3.11.3 Alumni and Sesquicentenary Activities (page D5)

Recommendation

That Senate note the report.

☆ **4. Report of the Finance Committee, 15 August 2002 (items for action)** **Appendix E**
(Mr David Hoare)

4.1 Student organisations – Compulsory subscriptions for 2003 (pages E1, E2-4)

Recommendation

That Senate approve the compulsory subscriptions proposed for 2003 as set out in the report.

☆ **5. Report of the Academic Board, 14 August 2002 (items for action)** **Appendix F**
(Professor Judyth Sachs)

5.1 Amendment of the Resolutions of the Senate

5.1.1 New or amended courses

5.1.1.1 Faculty of Engineering: Doctor of Engineering Practice (pages F1, F8-16)

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Engineering for the introduction in 2003 of the new course, the Doctor of Engineering Practice;*

- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering, with effect from 1 January 2003; and*
- (3) *the adoption of the new Resolutions of the Senate relating to this course, with effect from 1 January 2003,*
as set out in the shaded box on pages F8-16 of the report presented.

5.1.1.2 Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science (pages F2, F17)

Recommendation

That Senate:

- (1) *note that the Academic Board approved the proposal from the Faculty of Science for the introduction in 2003 of the new subject area, Coastal Management, for the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science; and*
- (2) *approve:*
 - (a) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science, with effect from 1 January 2003; and*
 - (b) *the amendment of the Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science, with effect from 1 January 2003,*
as set out in the shaded box on page F17 of the report presented.

5.1.1.3 Faculty of Nursing: Master of Nursing (pages F18, F18-19)

Recommendation

That Senate:

- (1) *note that the Academic Board approved the proposal from the Faculty of Nursing for the introduction in 2003 of the new subject areas, Mental Health, and Aged Care, for the Master of Nursing; and*
- (2) *approve:*
 - (a) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing, with effect from 1 January 2003; and*
 - (b) *the amendment of the Resolutions of the Senate relating to the Master of Nursing, with effect from 1 January 2003,*
as set out in the shaded box on pages F18-19 of the report presented.

5.1.1.4 Faculty of Arts: Bachelor of Arts (Advanced) (pages F3, F20)

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Arts for the introduction in 2003 of the new course, the Bachelor of Arts (Advanced);*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2003; 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 report presented,*
as set out in the shaded box on pages F20 of the report presented.

5.1.1.5 Faculty of Nursing: Bachelor of Nursing (pages F4, F21-22)

Recommendation

That Senate approve:

- (1) *the rescission of the Resolutions of the Senate relating to the existing Bachelor Nursing and the Bachelor of Nursing (Honours), and*
 (2) *the adoption of new Resolutions of the Senate relating to the Bachelor of Nursing courses, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003,*
as set out in the shaded box on pages F21-22 of the report presented.

5.1.1.6 Faculty of Nursing: Bachelor of Nursing (Indigenous Australian Health) (pages F5, F23)

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Nursing for the introduction in 2003 of the new course, the Bachelor of Nursing (Indigenous Australian Health);*
 (2) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing, with effect from 1 January 2003; 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 F23 of the report presented.

5.2 Approval in principle for new or amended courses

5.2.1 Faculty of Education: Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies (page F6)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Education for the introduction in 2003 of the new courses, Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education); and*
 (2) *note that the Resolutions of the Senate relating to the Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education) will be forwarded for approval in due course.*

5.3 University of Sydney (Academic Board Membership) Rule 2002 (pages F6, F24)

Recommendation

That Senate adopt the University of Sydney (Academic Board Membership) Rule 2002, as set out in the shaded box on page F24 in the report presented

- 5.4 **University of Sydney (Academic Forum Membership) Rule 2002** (pages F7, F25-26)

Recommendation

That Senate adopt the University of Sydney (Academic Forum Membership) Rule 2002, as set out in the shaded box on pages F25-26 in the report presented.

- 5.5 **University of Sydney (Student Proctorial Panel) Rule 2002** (pages F7, F27-28)

Recommendation

That Senate adopt the University of Sydney (Student Proctorial Panel) Rule 2002, as set out in the shaded box on pages F27-28 in the report presented.

- 5.6 **Response to Nelson Review of Higher Education: Striving for Quality: Learning, Teaching and Scholarship** (pages F7, F29-32)

Recommendation

That Senate note that the Academic Board unanimously endorsed the Response to the Nelson Review of Higher Education: Striving for Quality: Learning, Teaching and Scholarship, as set out in the shaded box on pages F29-32 in the report presented.

- ☆ 6. **Report of the Senate/Sports Liaison Committee, 21 August 2002 (items for action)** **Appendix G**
(Mr John McCarthy)

- 6.1 **Provision of athlete support services** (pages G1, G3-8)

Recommendation

That the University consider allocating a certain fraction of its undergraduate and postgraduate scholarship budget to scholarships providing the full or partial amount of tuition fees to candidates who meet the core hurdle of outstanding academic achievement, together with a level of sporting excellence.

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

- 7.1 **Bequests, donations, non-government grants and gifts-in-kind, July 2002** (page H1)

Recommendation

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

PART 2

8. **Report of the Finance Committee, 15 August 2002 (items for noting)** **Appendix I**
(Mr David Hoare)

Recommendation

That Senate note the report on the following items:

- 8.1 **Confidential items** (page I1)
8.2 **Leave of absence** (page I1)
8.3 **Unconfirmed minutes of the meeting held on 26 July 2002** (pages I1, 6-11)
8.4 **Business Arising out of the Minutes**
8.4.1 **Research Institute for Asia and the Pacific 2001 Annual Report** (pages I1, 12-13)

- 8.4.2 Sydney University Sports Union 2001 Annual Report (page I2)
- 8.5 Campus 2010 – Progress Report (page I2)
- 8.6 Capital Development Program – Monthly Works Report for the period ending 31 July 2002 (pages I2, 14-22)
- 8.7 2003 Budget – Progress Report #3 (pages I2, 23)
- 8.8 CFO Report
 - 8.8.1 Monthly Financial Management Report for July 2002 (pages I3, 24-31)
 - 8.8.2 Quarterly Report for the quarter ended 30 June 2002 (pages I3, 32-39)
 - 8.8.3 Sale of vacant land “Tallimba” being Lot 102 DP 841639, corner Werobi Road and the Old Oaks Road, Grasmere (page I3)
 - 8.8.4 Medium term view of financial capability (page I3)
- 8.9 2001 Annual Reports of Foundations/Centres/Student Associations (pages I4, 40-44)
 - 8.9.1 Centre for Health Economics Research and Evaluation
 - 8.9.2 Chemical Engineering Foundation
 - 8.9.3 Earth Resources Foundation
 - 8.9.4 Nutrition Research Foundation
 - 8.9.5 Pharmacy Practice Foundation
- 8.10 Nature and frequency of Finance Committee meetings (page I4)
- 8.11 Next meeting (page I4)
- 8.12 Any other business (page I4)

9. Report of the Academic Board, 14 August 2002 (items for noting) Appendix J
(Professor Judyth Sachs)

Recommendation

That Senate note the report on the following items:

- 9.1 Report of the Chair
 - 9.1.1 Review of the Academic Board and the Academic Forum (page J1)
 - 9.1.2 Code of Conduct for Responsible Research Practice and Guidelines for Dealing With Allegations of Research Misconduct (page J1)
 - 9.1.3 Report on the Sydney Summer School 2002 (page J1)
 - 9.1.4 New and amended courses (page J1)
 - 9.1.5 English Language Requirements (page J2)
 - 9.1.6 Submission of Doctor of Philosophy theses containing published work (page J2)
 - 9.1.7 Australian Postgraduate Awards and University Scholarships: Method of Award (page J2)
 - 9.1.8 Australian Postgraduate Awards: Transfer Guidelines (page J2)
 - 9.1.9 Academic Board Faculty Review Visits (page J2)
 - 9.1.10 Vice-Chancellor's Awards for Outstanding Teaching 2002 (page J2)
 - 9.1.11 Promotion of Academic Staff from Level A to Level B (page J2)
 - 9.1.12 Conferring of All Academic Titles (page J2)
 - 9.1.13 Membership of the Academic Board (page J3)
 - 9.1.14 Report of the Academic Forum (pages J3, J4-8)

10. Report of the Senate/Sports Liaison Committee, 21 August 2002 (items for noting) Appendix K
(Mr J McCarthy)

Recommendation

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

- 10.1 Welcome and Apologies (page K1)
- 10.2 Report of the previous Senate/Sports Liaison Committee meeting held on 10 July 2002 (page K1)
- 10.3 Report of the Convenor on the Senate meeting held on 5 August 2002 (page K1)
- 10.4 Business arising out of the minutes not dealt with elsewhere in the agenda
 - 10.4.1 Financial assistance for sporting events for the Sesquicentenary celebrations in October (page K1)
 - 10.4.2 Report on what the University has spent in recent times on capital works for sports facilities and what allocation of funds has been made to the maintenance and refurbishment of these facilities (page K2)
 - 10.4.3 St John's Oval (page K2)
 - 10.4.4 Grant (page K2)
 - 10.4.5 Loan (page K2)
 - 10.4.6 Priority order for the remaining projects in the draft Capital Works Strategic Plan (pages K2, K4-6)
 - 10.4.7 Government grants (page K2)
- 10.5 The third strategy in the University Mission Statement – “Provide athlete support services” (page K3)
- 10.6 Any other business (page K3)
- 10.7 Next meeting (page K3)

11. General items (*items for noting*)

Appendix L

- 11.1 Graduation ceremonies (October 2002)

(page L1)

Recommendation

That Senate note the report.

- 11.2 Next meeting

(page L1)

Recommendation

That Senate note the report.

- ★ 12. Any other business

PART 3

- ★ 13. Confidential items

Appendices M & N

PART 4 - COLLOQUIUM

- ★ 14. Review of Higher Education

Appendix O

Recommendation

That Senate adopt the submissions tabled at the meeting with such additions and alterations as are resolved at the meeting, such to be settled in final form by the appointed Committee with such consultation as may be appropriate in the circumstances.