



The University of Sydney

Senate meeting/Colloquium agenda, 4 November 2002

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

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MEMORANDUM TO: Fellows of Senate

A meeting and Colloquium of the Senate of the University will be held at **4.30pm** on **Monday 4 November 2002** in the Senate Room. The agenda for the meeting is set out below.

Please note the earlier commencement time.

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 – URGENT ITEMS FOR ACTION

1. Senate business (*items for action*)

Appendix A

☆ **1.1 Starring**

Fellows are invited to star any unstarred item which they wish to have discussed at the next meeting.

Recommendation

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

1.2 Minutes of the previous Senate meeting, 8 October 2002

Appendix B

Recommendation

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

1.3 Leave of absence

(page A1)

Recommendation

That Senate grant the leave requested.

1.4 Election of one Fellow by and from the undergraduate students and one Fellow by and from the postgraduate students

(pages A1, A7-8)

Recommendation

That Senate note the report and congratulate Ms Moksha Watts and Ms Thalia Anthony on their re-election as Fellows of Senate.

- 1.5 Senate/SRC Liaison Committee** (page A1)
- Recommendation**
That Senate reappoint Ms M Watts to membership of the Senate/SRC Liaison Committee from 1 December 2002 to 30 November 2003.
- 1.6 Senate/SUPRA Liaison Committee** (page A1)
- Recommendation**
That Senate reappoint Ms T Anthony to membership of the Senate/SUPRA Liaison Committee from 1 December 2002 to 30 November 2003.
- 1.7 2003 Graduation ceremonies** (pages A2, A9-10)
- Recommendation**
That Senate approve the schedule of dates for the 2003 ceremonies as set out in the report.
- 1.8 Bequests, donations, non-government grants and gifts-in-kind, September 2002** (page A2)
- Recommendation**
That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in September 2002.
- 1.9 Establishment of the Nepean Medical Research Foundation** (pages A2, A11-19)
- Recommendation**
That Senate approve the establishment of the Nepean Medical Research Foundation under the attached Constitution.
- 1.10 Closure of the Australian Marketing Science Institute** (page A2)
- Recommendation**
That Senate approve closure of the Australian Marketing Science Institute and the transfer of the Foundation's funds to the Marketing discipline in the Faculty of Economics and Business to be used for research purposes.
- 1.11 Change of status of the Australian Language Research Centre** (page A3)
- Recommendation**
That Senate approve the discontinuation of the Australian Language Centre as a Foundation, its continuation as a Centre in the Faculty of Arts and the transfer of current funds to an account within the School of English, Art History, Film and Media to be used by the Centre for its activities.
- 1.12 Postgraduate Committee in Medicine** (pages A3, A20-21)
- Recommendation**
That Senate repeal the Resolutions of the Senate relating to the Victor Coppleson Institute of Postgraduate Medical Studies.
- 1.13 Ageing and Alzheimers Foundation** (page A4)
- Recommendation**
That Senate ratify the membership of the Council of the Ageing and Alzheimers Foundation, the appointment of the office bearers and the appointment of the Academic Director.

1.14 Report of the Australian Genomic Information Centre (page A4)

Recommendation

That Senate approve the appointment of Professor Alan Johnson as ARC representative on the Board of the Australian Genomic Information Centre.

1.15 Report of the Ear and Allied Research Foundation (page A4)

Recommendation

That Senate ratify the appointment of Mr Gary Speechly to the Council of the Ear and Allied Research Foundation.

1.16 Report of the Endocrinology and Diabetes Research Foundation (page A5)

Recommendation

That Senate approve the membership of the Council as set out in the report and the election of Professor J R Turtle as President of the Foundation for the period to 30 June 2003.

1.17 Report of the Melanoma Foundation (page A5)

Recommendation

That Senate ratify the appointment of Dr Jonathan Stretch as a member of the Council of the Melanoma Foundation.

1.18 Report of the Warren Centre for Advanced Engineering (page A5)

Recommendation

That Senate approve the appointment of Mr Tim Cox Lear and the reappointment of Mr Chris Vonwiller as Directors of the Warren Centre for Advanced Engineering for a two year term and the appointment of Mr Neville Chidgey and Professor Trevor Cole as Honorary Governors for a three year term.

1.19 Law Extension Committee (page A6)

Recommendation

That Senate approve the appointment of the following membership of the Law Extension Committee for a period of two years from 1 December 2002:

Members ex-officio:

Chancellor

Deputy Chancellor

Vice-Chancellor and Principal

Dean, Faculty of Law

Three members of the Faculty of Law appointed by Senate on the nomination of the Faculty:

Mr Ross L Anderson

Associate Professor Barbara McDonald

Dr Elisabeth Peden

A judge appointed by Senate on the nomination of the Chief Justice of New South Wales:

Justice John P Hamilton

Two barristers appointed by Senate on the nomination of the New South Wales Bar Association:

Ms Chrissa Loukas

Mr Anthony J O'Brien

Two solicitors appointed by Senate on the nomination of the Law Society of New South Wales:

Ms June McPhie

*TBA***

Four persons appointed by Senate

Professor Ros Pesman

Professor Paul Ramsden

Mrs Daphne Kok

Mr Rod Tindall

1.20 Other items as determined by the Chair to be urgent

☆ 2. Report of the Vice-Chancellor and Principal

Appendix C

2.1 Update for Senate's information

Recommendation

That Senate note the update.

Items for noting

2.2 Professor Judith Kinnear

(page C1)

Recommendation

That Senate note the report.

2.3 Centres of Clinical Research Excellence

(page C1)

Recommendation

That Senate note the report.

2.4 Staff and Student Honours

(page C1)

Recommendation

That Senate note the report.

2.5 Brief Report: Development and External Affairs

2.5.1 Fundraising

(page C1)

2.5.2 Alumni and Sesquicentenary Activities

(page C2)

☆ 3. Report of the Finance Committee, 17 October 2002 (*items for action*)

(Mr David Hoare)

Appendix D

3.1 2003 Strategic Budget Overview

(pages D1, D3-24)

3.2 Capital Development Program 2003-2007

(pages D2, D25-53)

Recommendation

That Senate approve the 2003 Budget Overview and the Capital Development Program 2003-2007 sent forward by the Finance Committee in order that strategic planning and budget loading progress on that basis, it being understood that Fellows who wish to discuss items in either proposal would have the opportunity of doing so at the December meeting.

☆ 4. **Report of the Academic Board, 16 October 2002 (items for action)**
(Professor Judyth Sachs)

Appendix E

4.1 Amendment of the Resolutions of the Senate

4.2.1 Constitutions

4.2.1.1 Board of Studies of Indigenous Studies

(pages E1, E5-6)

Recommendation

That Senate amend the Resolutions of the Senate relating to the Constitution of the Board of Studies of Indigenous Studies, with immediate effect, as set out in shaded box on pages E5-6 in the report presented.

4.2.2 New or amended courses

4.2.2.1 Faculty of Rural Management: Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management

(pages E1, E7-8)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Rural Management for the introduction in 2003 of the new courses, Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Rural Management, with effect from 1 January 2003, and*
- (3) *the adoption of the Resolutions of the Senate relating to the Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management, with effect from 1 January 2003;*
as set out in the shaded box on pages E7-8 in the report presented.

4.2.2.2 Faculty of Medicine: Master of Science in Medicine (Psychotherapy)

(pages E2, E9)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Medicine for the introduction in 2003 of the new stream, Psychotherapy, for the Master of Science in Medicine; and*
- (2) *the amendment of the Resolutions of the Senate relating to the Master of Science in Medicine, with effect from 1 January 2003;*
as set out in the shaded box on page E9 in the report presented.

4.2.2.3 Faculty of Architecture: renamed stream Sustainable Design

(pages E3, E10)

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Architecture for the change in subject area from “Energy Conservation” to “Sustainable Design” in the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science;*
- (2) *the subsequent amendment of the Resolutions of the Senate relating to postgraduate coursework study in the Faculty of Architecture, with effect from 1 January 2003,*

as set out in the shaded box on page E10 in the report presented.

4.2.2.4 Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science (pages E4, E11)

Recommendation

That Senate approve 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 immediate effect, as set out in the shaded box on page E11 in the report presented.

4.2.2.5 Faculty of Science: Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology (pages E4, E12)

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology, with immediate effect, as set out in the shaded box on page E12 in the report presented.

PART 2 – ITEMS FOR NOTING

- 5. Senate business (items for noting) **Appendix F****
- 5.1 Functions attended by the Chancellor and Fellows of Senate in the last month** (pages F1, F2-6)
- Recommendation**
That Senate note the report.
- 5.2 Annual Conference of the Australian University Alumni Council (AUAC)** (pages F1, F7-9)
- Recommendation**
That Senate note the correspondence.
- 6. Report of the Finance Committee, 17 October 2002 (items for noting) **Appendix G****
(Mr David Hoare)
- Recommendation**
That Senate note the report on the following items:
- 6.1 Confidential items**
- 6.2 Leave of Absence** (page G1)
- 6.3 Unconfirmed minutes of the regular meeting held on 19 September 2002** (pages G1, G5-10)
- 6.4 Business Arising out of the Minutes**
- 6.4.1 Housing Scheme for Senior Academics – Concept Paper** (pages G1)
- 6.4.2 Concept Report for Capital Development Program – Taxation Impact** (pages G2, G18)
- 6.4.3 Update on Student Associations** (pages G2, G19-21)
- 6.4.4 Sesquicentenary Activities** (page G3)
- 6.5 CDP-IT Program Plan Review 2002 and Proposed Budget Arrangements to 2008** (pages G3, G22-27)
- 6.6 Darlington Centre – Progress Report** (pages G3, G28-31)

- 6.7 **CFO Report**
 - 6.7.1 **Monthly Financial Management Report for September 2002** (pages G3, 32-37)
 - 6.7.2 **Quarterly Report for the quarter ended 30 September 2002** (pages G38-45)
 - 6.7.3 **CFO Priorities – Progress Report** (pages G4, G46-52)
 - 6.7.4 **Arthursleigh Farm, Marulan – Divestment of “Ditterley Paddock”**
(pages G53-55)
- 6.8 **Capital Development Program – Monthly Works Report for the period ending 30 September 2002** (pages G4, G56-64)
- 6.9 **Next Meeting** (page G4)
- 6.10 **Any other business**
 - 6.10.1 **Development Office** (page G4)

7. Report of the Academic Board, 16 October 2002 (items for noting) Appendix H
(Professor Judyth Sachs)

Recommendation

That Senate note the report of the Chair of the Academic Board on the following items:

- 7.1.1 **Review of the Academic Board and the Academic Forum** (page H1)
- 7.1.2 **Resolutions of the Academic Board: Student appeals against academic decisions** (page H1)
- 7.1.3 **Strategic Issues relating to the University** (page H1)
- 7.1.4 **Academic Board Resolutions: Admission to Undergraduate Courses** (page H1)
- 7.1.5 **Promotion of Academic Staff from Level B to Level C** (page H1)
- 7.1.6 **Semester and vacation dates** (page H1)
- 7.1.7 **Membership of the Academic Board** (page H2)
- 7.1.8 **Report of the Academic Forum** (pages H2, H3-8)

8. Report of the Audit Committee, 25 September 2002 (items for noting) Appendix I
(Mr Bruce Corlett)

- 8.1 **Unconfirmed minutes of the Audit Committee meeting held on 25 September 2002** (pages I1, I2-4)

Recommendation

That Senate note the unconfirmed minutes of the Audit Committee meeting held on 25 September 2002.

9. Report of the Senate/Sports Liaison Committee, 16 October 2002 (items for noting) Appendix J
(Mr John McCarthy)

Recommendation

That Senate note the report on the following items:

- 9.1 **Welcome and Apologies** (page J1)
- 9.2 **Report of the previous Senate/Sports Liaison Committee meeting held on 25 September 2002** (page J1)
- 9.3 **Report of the Convenor on the Senate meeting held on 8 October 2002** (page J1)
- 9.4 **Business Arising** (page J2)
- 9.5 **The second strategy in the University Mission Statement - “Develop relations with appropriate external groups, such as sports institutes, sports organisations, schools alumni, corporate groups, local Councils”** (page J2)
- 9.6 **Term of office and Terms of Reference for the Senate/Sports Liaison Committee** (page J3)
- 9.7 **Any other business**

- 9.7.1 Government Grants (page J3)
9.8 Next meeting (page J3)
10. General items (*items for noting*) **Appendix K**
10.1 Graduation ceremonies (November/December 2002) (pages K1, K2)
- Recommendation*
That Senate note the report.
- 10.2 Notice of appointments by Senate on 2 December 2002 (page K1)
- Recommendation*
That Senate note the report.
- 10.3 Honorary awards (page K1)
- Recommendation*
That Senate note the report.
- 10.4 Next meeting (page K1)
- Recommendation*
That Senate note the report.

PART 3 – CONFIDENTIAL ITEMS

11. Confidential items **Appendices L & M**

PART 4 - COLLOQUIUM

- ★ 12. Senate Colloquium - Broad campus developments and strategic issues **Appendix N**