



# The University of Sydney

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## Senate meeting agenda, 3 March 2003

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 3 March 2003** 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**

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### PART 1 – ITEMS FOR ACTION

- ☆ **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 (Appendix 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 (*items for action*)** *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 Minutes of the previous Senate meeting, 3 February 2003** *(pages A1, A7-20)*
- Recommendation*  
*That Senate confirm the minutes of the Senate meeting held on 3 February 2003 as a true and correct record.*
- 2.3 Notes of the Senate Retreat, 2-3 February 2003** *(pages A1, A21-32)*
- Recommendation*  
*That Senate note the notes of the Senate retreat held on 2-3 February 2003.*
- 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 leave requested.*

**2.6 Finance Committee****2.6.1 Five other Fellows elected by Fellows of Senate annually** (page A1)**Recommendation**

*That Senate*

- (i) *note that Dr S Jamieson has been elected to membership of the Finance Committee for a one year term of office, to conclude on 2 February 2004, and congratulate Dr Jamieson on her election; and*
- (ii) *note that an election for the remaining vacancy will be held at the Senate meeting on 7 April 2003.*

**2.6.2 Two external members** (page A2)**Recommendation**

*That Senate note the report and thank Mr T Arcus for his willingness to serve as an external member of the Finance Committee for a two year term of office to conclude at the Senate meeting on 7 February 2005.*

**2.7 Audit Committee****2.7.1 Name of Committee** (page A2)**Recommendation**

*That Senate approve the change of name of the Audit Committee to the Audit and Risk Management Committee.*

**2.7.2 Membership** (pages A2, A33-34)**Recommendation**

*That Senate appoint Mr P Davis to membership of the Committee as an external coopted member for a term of office to conclude on 1 December 2003 in the first instance to align the terms of office of members of the Committee.*

**2.8 Evaluation of the Performance of Senate** (page A3)**Recommendation**

*That Senate resolve as recommended.*

★ **2.9 English Language Support for Refugees** (pages A3, A35)**Recommendation**

*For discussion.*

★ **2.10 Campus 2010: Progress Report and Next Steps** (pages A3, A36-45)**Recommendation 1:**

*That Senate agree to the formation of a Design Review Panel to assist the implementation of Campus 2010 and that Adjunct Professor Chris Johnson be its Chair, with two other eminent architects to be appointed, one being Professor Tom Heneghan from the Faculty of Architecture.*

**Recommendation 2:**

That, to enable project implementation to proceed as quickly as possible, Senate resolve as follows.

Senate:

- (a) endorses the scope of works detailed in the document "Campus 2010 Project Definition Plan – Draft" (circulated for the February 2003 Senate Meeting) at a total estimated cost of \$196.1M (removing the designation "Draft" from that Plan);
- (b) approves implementation of the works in the manner and time frame outlined in the "Campus 2010 Project Definition Plan – Draft".
- (c) agrees to replace the title Campus 2010 by Campus 2010 and Building for the Future, thereby acknowledging the need to think beyond the immediate projects encompassed within Campus 2010 and encouraging planning of developments beyond the timeframe covered by Campus 2010.

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

**Appendix B**

**Recommendation**

That Senate note the report.

**Items for action****3.2 Deanship in Science – Selection Committee**

(page B1)

**Recommendation**

That Senate

- (i) note the recommendations of the Faculty which have been approved by the Vice-Chancellor and
- (ii) approve the appointment of 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 Beryl Hesketh)

**Members appointed by Senate**

Three members (plus two reserves) nominated by the Faculty:

- Professor Trevor Hambley
- Professor Sally Andrews
- Professor Philip Kuchel
- Professor Martijn De Sterke (First Reserve)
- Professor Jenny Brand Miller (Second Reserve)

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

- Professor John McKenzie, Dean, Faculty of Science, University of Melbourne

**3.3 New England Area Training Services Ltd**

(pages B2, B12-39)

**Recommendation**

That Senate approve the University's participation in the new company New England Area Training Services Ltd.

- 3.4 NSW Primary Health Institute Ltd** (pages B2, B40-69)

**Recommendation**

*That Senate approve the University's participation in the new company NSW Primary Health Institute Ltd.*

**Items for noting**

- 3.5 Restructure of the Faculty of Agriculture, Food and Natural Resources** (page B2)  
**3.6 Establishment of the Centre for Structural Biology and Structural Chemistry** (page B4)  
**3.7 Establishment of the Organic Synthesis Centre** (page B4)  
**3.8 Establishment of the Brain and Mind Research Institute** (page B5)  
**3.9 Revised Constitution of the Advisory Council of the Plant Breeding Institute** (pages B5, B70)  
**3.10 International Matters** (page B5)  
**3.10.1 Visiting Delegations and VIPs**  
**3.10.2 Training Programs**  
**3.10.3 New International Enrolments**  
**3.10.4 International Collaborations**  
**3.10.6 Other**  
**3.11 Postgraduate Numbers** (pages B10, B71-75)  
**3.12 Australia Day Honours** (pages B10, B76-77)  
**3.13 Development and External Affairs** (page B10)

- ☆ **4. Report of the Academic Board, 12 February 2003 (items for action)** **Appendix C**  
 (Professor Judyth Sachs)

- 4.1 Amendment of the Resolutions of the Senate**  
**4.1.1 Faculty constitutions**  
**4.1.1.1 Faculty of Medicine** (pages C1, C2-4)

**Recommendation**

*That Senate approve the amendment of the Constitution of the Faculty of Medicine, with immediate effect, as set out in the shaded box on pages C2-4 in the report presented.*

- 5. General items (items for action)** **Appendix D**

- 5.1 Bequests, donations, non-government grants and gifts-in-kind, January 2003** (page D1)

**Recommendation**

*That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January 2003.*

- 5.2 Report of the Moran Foundation for Older Australians** (page D1)

**Recommendation**

*That Senate approve the membership of the Council of the Foundation as recommended.*

- 5.3 Report of the Warren Centre for Advanced Engineering** (page D1)

**Recommendation**

*That Senate approve the appointment of an Honorary Governor of the Foundation as recommended.*

## PART 2 – ITEMS FOR NOTING

**6. Question time****6.1 Bundanon**

Dr R Fitzsimons has given notice of the following question:

Do we have any further information on the full potential financial implications and/or the timelines in relation to the University's move concerning the Bundanon property on which we have acquired an option? Are they affected by the property's present financial situation?

**7. Senate business (items for noting)**

**Appendix E**  
(page E1)

**7.1 Senate agenda papers****Recommendation**

*That Senate note the report.*

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

(pages E1, E2)

**Recommendation**

*That Senate note the report.*

**8. Report of the Finance Committee, 20 February 2003 (items for noting)**

(Mr David Hoare)

**Appendix F**  
**to be forwarded**  
**under separate cover**

**Recommendation**

*That Senate note the report on the following items:*

**8.1 Confidential Items****8.2 Leave of Absence****8.3 Unconfirmed minutes of Meeting held on 19 December 2002****8.4 Business Arising out of the Minutes****8.5 Capital Development Program****8.5.1 Monthly Works Report for the period ending 31 December 2002****8.5.2 Monthly Works Report for the period ending 31 January 2003****8.6 CFO Report****8.6.1 Draft Annual Financial Report for the year ended 31 December 2002****8.6.2 Monthly Financial Management Report for January 2003****8.7 Investment Committee – Unconfirmed minutes from meeting held on Tuesday 10 December 2002****8.8 Audit Committee****8.8.1 Confirmed minutes from the meeting held on Thursday 12 December 2002****8.8.2 Unconfirmed minutes from the meeting held on Wednesday 5 February 2003****8.9 Annual Reports for Foundations/Centres/Student Associations****8.9.1 International House Annual Report for 2001****8.9.2 The Save Sight Institute Annual Report for 2001****8.9.3 Foundation for Information Technology Annual Report for 2001****8.10 Next Meeting**

- 9. Report of the Academic Board, 12 February 2003 (items for noting)** **Appendix G**  
(Professor Judyth Sachs)

**Recommendation**

*That Senate note the report on the following items:*

- 9.1 Report of the Chair**
- 9.1.1 Summary of Academic Board activities 2002** (pages G1, G2-4)
  - 9.1.2 Academic Board Faculty Review Visits** (page G1)
  - 9.1.3 Self-audit of the Academic Board** (page G1)
  - 9.1.4 Conferring of All Academic Titles** (page G1)

- 10. Report of the Audit Committee, 5 February 2003 (items for noting)** **Appendix H**  
(Mr Bruce Corlett)

**Recommendation**

*That Senate note the report on the following items:*

- 10.1 Unconfirmed minutes of the Audit Committee meeting held on 5 February 2003**
- 10.1.1 The Minutes of the Audit Committee meeting of 12 December 2002** (page H2)
  - 10.1.2 Matters Arising from the Minutes** (page H2)
  - 10.1.3 Draft 2002 Annual Financial Report** (page H3)
  - 10.1.4 The Audit Office Management Letter (Year Ended 31 December 2001)** (page H4)
  - 10.1.5 Audit Committee - Terms of Reference** (page H5)
  - 10.1.6 Internal Audit & Review –Status Report** (page H5)
  - 10.1.7 Internal Audit & Review – Implementation Proposal** (page H6)
  - 10.1.8 Other Business** (page H6)
  - 10.1.9 Next Meeting** (page H6)
  - 10.1.10 Closed Session** (page H6)

- 11. Report of the Senate/Sports Liaison Committee, 12 February 2003 (items for noting)** **Appendix I**  
(Mr John McCarthy)

**Recommendation**

*That Senate note the report on the following items:*

- 11.1 Welcome and Apologies** (page I1)
- 11.2 Report of the previous Senate/Sports Liaison Committee meeting held on 11 December 2002** (page I1)
- 11.3 Senate report, 3 February 2003** (page I1)
- 11.4 Business Arising**
  - 11.4.1 Mr Bruce Ross** (page I2)
- 11.5 Government Grants** (page I2)
- 11.6 The third strategy in the University Mission Statement – “Provide athlete support services”** (page I2)
- 11.7 Any other business** (page I3)
- 11.8 Next meeting** (page I3)

**12. General items (*items for noting*)**

**12.1 Graduation ceremonies (March/April 2003)**

***Appendix J***  
*(pages J1. J2)*

***Recommendation***

*That Senate note the report.*

**12.2 Next meeting**

*(page J1)*

***Recommendation***

*That Senate note the report.*

★ **13. Any other business**

**PART 3 – CONFIDENTIAL ITEMS**

★ **14. Confidential items**

***Appendix K***