



The University of Sydney

Senate agenda, 7 April 2003

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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 7 April 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

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 15 (Appendix 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 (*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 March 2003**

(pages A1, A5-15)

Recommendation

That Senate confirm the minutes of the Senate meeting held on 3 March 2003 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 requested.

★ 2.5 Election of Chancellor (page A1)

Recommendation

That Senate

- (i) note that The Hon Justice Kim Santow has been re-elected as Chancellor for a term of four years commencing on 1 June 2003; and
- (ii) congratulate The Hon Justice Santow on his re-election.

2.6 Membership of the Finance Committee (page A2)

Recommendation

That Senate note that Mr A Spencer has been elected to membership of the Finance Committee for a term of office to conclude on 2 February 2004, and congratulate Mr Spencer on his election.

2.7 Election of Fellows of Senate 2003 (page A2)

Recommendation

That Senate approve the polling days for the elections of Academic Staff, Non-Academic Staff, Undergraduate Student and Postgraduate Student Fellows as recommended.

★ 2.8 Senate agenda (page A2)

Recommendation

For consideration

★ 2.9 Fellows of Senate: Terms in office (pages A4, A16-17)

Recommendation

For discussion

★ 2.10 Senate Colloquium, 5 May 2003 (page A4)

Recommendation

For approval.

★ 3. Report of the Vice-Chancellor and Principal **Appendix B**

3.1 Update for Senate's information

Recommendation

That Senate note the report.

Items for noting

3.2 Research Commercialisation (page B1)

Recommendation

That Senate note the report.

3.3 Federation Fellowships (page B2)

Recommendation

That Senate note the report.

- 3.4 Student Load 2003** (page B3)
- Recommendation*
That Senate note the report.
- 3.5 New International Enrolments** (pages B4, B8)
- Recommendation*
That Senate note the report.
- 3.6 Timetabling** (page B4)
- Recommendation*
That Senate note the report.
- 3.7 Establishment of the Rural Management Research Institute** (page B5)
- Recommendation*
That Senate note the report.
- 3.8 International Matters** (page B5)
- Recommendation*
That Senate note the report.
- 3.9 Development and External Affairs**
- 3.9.1 Events** (page B6)
- 3.9.2 Annual Appeal** (page B7)
- Recommendation*
That Senate note the report.

☆ **4. Report of the Finance Committee, 20 March 2003 (items for action)**

(Mr David Hoare)

*Appendix C
to be forwarded
under separate cover
(page C1)*

- 4.1 Delegations of Authority – Administrative Functions – 2003** (page C1)
- Recommendation*
That Senate approve Delegations of Authority – Administrative Functions – 2003 as revised and with the exception of Section 7 which requires further consideration.
- 4.2 Membership of the Tender Board** (page C1)
- Recommendation*
That Senate amend the Resolutions of Senate relating to the membership of the Tender Board by deleting the member category “A member of the Finance Committee not otherwise a member” and replacing this with the amended category “A Fellow of Senate (appointed by the Finance Committee for a term of office not exceeding two years, but subject to reappointment for a further two-year term)”.

- ☆ 5. **Report of the Academic Board, 12 March 2003 (items for action)** **Appendix D**
(Professor Judyth Sachs)
- 5.1 **Amendment of the Resolutions of the Senate**
5.1.1 **Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees: academic governance** (pages D1, D3-4)
- Recommendation**
That Senate amend the Resolutions of the Senate “Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees: academic governance” relating to the election of students to faculties as set out on in the shaded box on pages D3-4 of the report.
6. **Report of the Senate/SUPRA Liaison Committee, 19 March 2003 (items for action)** **Appendix E**
(The Chancellor)
- 6.1 **Membership of the Senate/SUPRA Liaison Committee** (page E1)
- Recommendation**
That Senate approve the amendment of the constitution for the Senate/SUPRA Liaison Committee to include the position of Dean of Graduate Studies.
7. **General items (items for action)** **Appendix F**
- 7.1 **Bequests, donations, non-government grants and gifts-in-kind, February 2003** (page F1)
- Recommendation**
That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in February 2003.
- 7.2 **Chairs of Student Proctorial Boards** (page F1)
- Recommendation**
That Senate re-appoint The Hon Matthew John Robert Clarke QC and Mr Stephen Herrick as Chairs of Student Proctorial Boards for a one year term of office from 7 April 2003.
- 7.3 **Abercrombie Street Child Care Ltd** (page F1)
- Recommendation**
That Senate
- (i) *thank Ms Valerie Pratt for her valued service to the Council of Abercrombie Street Child Care Ltd as a Senate representative for seven years including four years as Chairman; and*
 - (ii) *appoint Professor Leslie Field to membership of the Council as a Senate representative.*
- 7.4 **Veterinary Science Foundation Constitution** (pages F1, F4-11)
- Recommendation**
That Senate approve the amendments to the Constitution of the Veterinary Science Foundation as recommended.

PART 2 – ITEMS FOR NOTING

- ★ 8. Question time
9. Senate business (*items for noting*) **Appendix G**
- 9.1 Functions attended by the Chancellor and Fellows of Senate in the last month **(pages G1, 2-4)**
- Recommendation*
That Senate note the report.
- 9.2 Next meeting **(page G1)**
- Recommendation*
That Senate note the report.
10. Report of the Finance Committee, 20 March 2003 (*items for noting*) **Appendix H**
(Mr David Hoare)
- Recommendation*
That Senate note the report on the following items:
- 10.1 Confidential items **(page H1)**
- 10.2 Leave of Absence **(page H1)**
- 10.3 Unconfirmed minutes of the meeting held on 20 February 2003 **(pages H1, H3-6)**
- 10.4 Business arising out of the minutes **(page H1)**
- 10.5 Capital Development Program
- 10.5.1 Monthly Works Report for the period ending 28 February 2003 **(pages H1, H7-13)**
- 10.6 CFO Report
- 10.6.1 Monthly Financial Management Report for February 2003 **(pages H2, H14-19)**
- 10.7 Annual Reports of Foundations/Centres/Student Associations
- 10.7.1 Dairy Research Foundation Annual Report for 2001 **(pages H2, H20)**
- 10.8 Next Meeting **(page H2)**
- 10.9 Any other business **(page H2)**
11. Report of the Academic Board, 12 March 2003 (*items for noting*) **Appendix I**
(Professor Judyth Sachs)
- Recommendation*
That Senate note the report on the following items:
- 11.1 Report of the Chair
- 11.1.1 New and amended courses **(page I1)**
- 11.1.2 Exemptions and Waivers **(page I1)**
- 11.1.3 Weighted Average Marks (WAM) and Yearly Average Marks (YAM) **(page I1)**
- 11.1.4 Self-audit of the Academic Board **(page I1)**
- 11.1.5 Australia and New Zealand School of Government (ANZSOG) **(page I1)**
- 11.1.6 National Day of Action **(page I1)**
- 11.1.7 Full-fee paying students **(page I1)**
- 11.1.8 Academic Board Faculty Review Visits **(page I1)**
- 11.1.9 Presentations from the Deans and Pro Vice-Chancellors (College) **(page I1)**

12. Report of the Senate/SUPRA Liaison Committee, 19 March 2003 (items for noting)

(The Chancellor)

Appendix J**Recommendation***That Senate note the report of the discussion on the following items:*

- 12.1 Welcome and leave of absence (page J1)
- 12.2 Business arising from the previous report
 - 12.2.1 Academic Writing Skills and English Language Assistance (page J1)
 - 12.2.2 Recent ICAC Investigation of Access to Computerised Record Systems at UTS (page J2)
 - 12.2.3 Merger of Chemistry and Geosciences libraries (page J2)
- 12.3 Proposal for Signage on Campus (page J2)
- 12.4 Nelson Review (page J3)
- 12.5 Australian Vice-Chancellor's Committee (page J3)
- 12.6 Voluntary Student Unionism (page J3)
- 12.7 Minimum Resources Policy (page J3)
- 12.8 Scholarships for International Students (page J4)
- 12.9 Postgraduate Coursework Degrees (page J4)
- 12.10 Internet Content Providers (page J4)
- 12.11 Next Meeting (page J5)

13. General items (items for noting)**Appendix K**

- 13.1 Graduation ceremonies (April/May 2003)

(pages K1, K4-5)

Recommendation*That Senate note the report.*

- 13.2 Adviser on payments made by Student Societies - 2002 Annual Report (pages K1, K6)

Recommendation*That Senate note the 2002 Annual Report of the Adviser on Payments made by Student Societies.*

- 13.3 Discipline of Students - 2002 Annual Report (pages K1, K7-8)

Recommendation*That Senate note the 2002 Annual Report on Discipline of Students.*

- 13.4 Student Appeals Committee (Exclusions and Readmissions) - 2002 Annual Report (pages K1, K9)

Recommendation*That Senate note the 2002 Annual Report of Senate's Student Appeals Committee (Exclusions and Readmissions).*

- 13.5 Citations for recipients of Honorary Awards in 2002 (pages K2, K10-21)

Recommendation*That Senate note the citations for recipients of honorary awards in 2002.*

- 13.6 Citations for recipients of the Vice-Chancellor's Awards for Outstanding Teaching 2002** (pages K2, K22-28)

Recommendation

That Senate note the citations for recipients of the Vice-Chancellor's Awards for Outstanding Teaching in 2001, awarded in 2002

- 13.7 Citations for recipients of the Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision 2002** (pages K3, K29-31)

Recommendation

That Senate note the citations recipients of the Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision in 2001, awarded in 2002.

- ★ 14. Any other business

PART 3 – CONFIDENTIAL ITEMS

- ★ 15. Confidential items *Appendix L*