



# The University of Sydney

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## Senate Colloquium/meeting agenda, 2 June 2003

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### MEMORANDUM TO: Fellows of Senate

A Colloquium and ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 2 June 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.
- ▶ This symbol indicates items which in the view of the Chancellor and Vice-Chancellor are of particular significance.

Dr W G Adams  
Registrar

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### PART 1 – COLLOQUIUM (5.00pm to 7.00pm)

- ☆ 1. **Senate Colloquium: Aspects of the future of higher education in Australia and the University's role within it** *Appendix A*
  - 1.1 **The Commonwealth's Proposed National Protocols for University Governance – a response by a group of New South Wales University Chancellors** *(page A1)*
  - 1.2 **Background material – Budget implications** *(page A1)*

### PART 2 – URGENT ITEMS FOR ACTION

- ☆ 2. **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 12 (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.

- 3. **Senate business (items for action)** *Appendix B*
  - ☆ 3.1 **Starring** *(page B1)*

Fellows are invited to star any unstarred item which they wish to have discussed. (Such items will be deferred to the next meeting unless considered urgent.)

#### **Recommendation**

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

**3.2 Minutes of the previous Senate meeting, 5 May 2003** (pages B1, B4-11)

**Recommendation**

*That Senate confirm the minutes of the Senate meeting held on 5 May 2003 as a true and correct record.*

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

**3.3.1 Student Appeals Committee (Exclusions and Readmissions)** (pages B1, B12-14)  
(Professor Judyth Sachs)

**Recommendation**

*That Senate note the report.*

**3.4 Leave of absence** (page B1)

**Recommendation**

*That Senate grant leave of absence for this meeting as requested.*

**3.5 Fellow elected by and from the members of the Legislative Council, and Fellow elected by and from the members of the Legislative Assembly** (page B1)

**Recommendation**

*That Senate note the report, welcome The Hon Henry Tsang as a Fellow of Senate and thank The Hon John Hatzistergos for his valued service as a Fellow of Senate for four years.*

★ **3.6 Pro-Chancellor** (pages B2, B15)

**Recommendation**

(a) *That, consistent with the Resolutions of the Senate quoted in the report, Senate resolve that the following be carried out to implement those Resolutions:*

(i) *that two Pro-Chancellors be appointed by Senate to carry out the function in (i) in the Resolutions of the Senate, i.e. carry out the functions of delegate of the Chancellor to preside at graduation ceremonies when the Chancellor is not available, in addition to the Deputy Chancellor, and Chair of the Academic Board;*

(ii) *that, while recognising that it is for Senate to determine the appointment, the Committee recommends Mr David Hoare and Emeritus Professor Ann Sefton be appointed to that position, to 31 December 2004 in the first instance;*

(iii) *that the position of Pro-Chancellor be reviewed around mid-2004; and*

(iv) *that when presiding at graduations, robes as recommended by the Registrar be worn by Pro-Chancellors (see attachment in the report);*

(b) *that Senate confirm that there is advantage in individual Fellows of Senate working with the Chancellor to take a particular interest in particular bodies or areas within the University.*

**3.7 Bequests, donations, non-government grants and gifts-in-kind, April 2003** (pages B2)

**Recommendation**

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

**3.8 Report of the Science Foundation for Physics** (page B2)

**Recommendation**

*That Senate approved the election of members of the Council of the Science Foundation for Physics as recommended.*

**3.9 Report of the Warren Centre for Advanced Engineering** (page B3)

**Recommendation**

*That Senate approve the reappointment of Mr Peter North as a Director of the Board for a further two year term.*

☆ **4. Report of the Vice-Chancellor and Principal** **Appendix C**

**4.1 Update for Senate's information** (page C1)

**Recommendation**

*That Senate note the report.*

**Items for action**

**4.2 Mr Phillip Smith** (page C1)

**Recommendation**

*That Senate formally pass a vote of thanks to Mr Phillip Smith for his generous contributions to the University as President of the University of Sydney USA Foundation from 1999 to 2003.*

**Items for noting**

**4.3 Federal Budget** (pages C1, C3-50)

**Recommendation**

*That Senate note the report.*

**4.4 AGSM ranking** (page C1)

**Recommendation**

*That Senate note the report.*

**4.5 Development and External Affairs** (page C2)

**Recommendation**

*That Senate note the report.*

☆ **5. Report of the Academic Board, 14 May 2003 (items for action)** **Appendix D**

(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 Arts: Bachelor of Arts (Media and Communications) (Honours)** (pages D1, D4)

**Recommendation**

*That Senate approve:*

- (i) *the proposal from the Faculty of Arts for the introduction in 2004 of the new course, the Bachelor of Arts (Media and Communications) (Honours);*

- (ii) *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 2004; and*
- (iii) *the amendment of the Resolutions of the Senate relating to undergraduate courses in the Faculty of Arts, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2004,*  
*as set out in the shaded box on page D4 of the report presented.*

**5.1.1.2 Faculty of Arts/Sydney Conservatorium of Music: Bachelor of Arts/Bachelor of Music Studies** (pages D2, D5)

**Recommendation**

*That Senate approve:*

- (i) *the proposal from the Faculty of Arts and the Sydney Conservatorium of Music for the introduction in 2004 of the new combined course, the Bachelor of Arts/Bachelor of Music Studies;*
- (ii) *the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, with effect from 1 January 2004; and*
- (iii) *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 2004,*  
*as set out in the shaded box on page D5 of the report presented.*

**5.2 Australia and New Zealand School of Government (ANZSOG)** (pages D2, D6)

**Recommendation**

*That Senate:*

- (i) *note that the Academic Board approved the terms of reference and membership of the ANZSOG Joint Committee of the University of Sydney and University of New South Wales Academic Boards; and*
- (ii) *approve, in principle, a jointly-badged Executive Master of Public Administration with the University of New South Wales, to be offered through the Australian and New Zealand School of Government,*  
*as set out in the report presented.*

**PART 3 – ITEMS FOR NOTING**

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

**Appendix E**

**6.1 Functions attended by the Chancellor and Fellows of Senate in the previous month**

(pages E1, E2-7)

**Recommendation**

*That Senate note the report.*

**6.2 Next meeting**

(page E1)

**Recommendation**

*That Senate note the report.*

7. **Report of the Finance Committee, 15 May 2003 (items for noting)** **Appendix F**  
(Mr David Hoare)

**Recommendation**

*That Senate note the following item:*

**Finance Committee Report as at 30 April 2003 (Year-To-Date)** (page F1)

8. **Report of the Academic Board, 14 May 2003 (items for noting)** **Appendix G**  
(Professor Judyth Sachs)

**Recommendation**

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

8.1 **Report of the Chair**

- 8.1.1 **Doctor of Philosophy: Amendment of the Resolutions of the Academic Board relating to the Examination Process of the Degree of Doctor of Philosophy** (page G1)
- 8.1.2 **Academic Board Resolutions: Creation, Variation and Deletion of Award Courses and Units of Study** (page G1)
- 8.1.3 **Weighted Average Marks (WAM) and Yearly Average Marks (YAM)** (page G1)
- 8.1.4 **Academic Board Resolutions: Admission to Undergraduate Courses** (page G1)
- 8.1.5 **Standardisation of Credit Points** (page G2)
- 8.1.6 **Discipline of Students – 2002 Annual Report** (page G2)
- 8.1.7 **Student Appeals Committee (Exclusions and Readmissions) – 2002 Annual Report** (page G2)
- 8.1.8 **Academic Board Faculty Review Visits** (page G2)
- 8.1.9 **Presentations from the Deans and Pro Vice-Chancellors (College)** (page G2)

9. **Report of the Senate/Sports Liaison Committee, 14 May 2003 (items for noting)** **Appendix H**  
(Mr John McCarthy)

**Recommendation**

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

- 9.1 **Welcome and Apologies** (page H1)
- 9.2 **Report of the previous Senate/Sports Liaison Committee meeting held on 12 February 2003** (page H1)
- 9.3 **Business Arising**
- 8.3.1 **Victoria Park** (page H1)
- 9.4 **Mr Bruce Ross** (page H1)
- 9.5 **Government Grants** (page H2)
- 9.6 **SU Sport Report** (page H2)
- 9.7 **University Senate Sports Scholarships** (page H2)
- 9.8 **Any other business**
- 9.8.1 **International Centre of Excellence** (page H2)
- 9.8.2 **Cricketers, Rowers and Water Polo Players** (page H3)
- 9.8.3 **Use of Sporting Facilities** (page H3)
- 9.9 **Next meeting** (page H3)

- 10. Report of the Senate/SRC Liaison Committee, 13 May 2003 (items for noting)** *Appendix I*  
(The Deputy Chancellor)

**Recommendation**

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

- 10.1 Welcome and Apologies** (page 11)
  - 10.2 Business Arising**
    - 10.2.1 English language skill support** (page 11)
    - 10.2.2 Equity programs/Local fee paying undergraduates** (page 12)
  - 10.3 GST Exemption on Student Fees** (page 12)
  - 10.4 University's Collection of SRC Student Fees** (page 12)
  - 10.5 Transfer of Local Full-Fee Students to HECS Places** (page 13)
  - 10.6 Review of the Role of Chair of Academic Board** (page 13)
  - 10.7 Future of the Faculty of Nursing** (page 13)
  - 10.8 Next Meeting** (page 14)
  - 10.9 Questions by Fellows for the SRC**
    - 10.9.1 Issues** (page 14)
    - 10.9.2 Higher Education Review Package** (page 14)
- 11. General items (items for noting)** *Appendix J*  
**11.1 Graduation ceremonies (June 2003)** (pages J1, J2)

**Recommendation**

*That Senate note the report.*

**PART 4 - CONFIDENTIAL ITEMS**

- ☆ **12. Confidential items** *Appendix K*  
(Separate confidential enclosure for Fellows and Senior Officers)

**PART 5 – BACKGROUND AND OPTIONAL READING**

- 13. Finance Committee meeting, 15 May 2003 – Minutes and papers** *Appendix L*