



# The University of Sydney

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## Senate meeting agenda, 7 July 2003

Secretary to Senate: The Registrar (Dr William Adams)

Senate Officer: Ms Lis Bergmann

Senate Office A14

Phone: 9351 3268; Fax: 9351 3572

E-mail: [L.Bergmann@secretariat.usyd.edu.au](mailto:L.Bergmann@secretariat.usyd.edu.au)

Senate website: <http://www.usyd.edu.au/su/senate/>

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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 July 2003** in the Senate Room.

As a courtesy to observers, the Senate meeting will be conducted according to the following timeframe:

- 5.00pm - Open session
- 6.00pm - Confidential session
- 7.00pm - Break

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 – ITEMS FOR ACTION

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- ☆ 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 16 (Appendix M). 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 Leave of absence** (page A1)

**Recommendation**

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

**2.3 Minutes of the previous Senate meeting and Colloquium, 2 June 2003** (pages A1, A3-10)

**Recommendation**

*That Senate confirm the minutes of the Senate meeting and Colloquium held on 2 June 2003 as a true and correct record, subject to consideration of agenda item 2.3 above.*

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

★ **2.5 Fellow of Senate elected by and from members of the Legislative Assembly** (page A1)

**Recommendation**

*That Senate note the report, welcome The Hon John J Aquilina as a Fellow of Senate and thank Mr Kevin Greene for his valued service as a Fellow of Senate for four years.*

**2.6 Letter to the Hon John Aquilina** (page A1)

**Recommendation**

*That Senate note the report and convey its condolences to the Hon John Aquilina.*

**2.7 Bundanon** (page A1)

**Recommendation**

*That Senate resolve that Mr Terrey Arcus assist senior officers in the negotiation of possible arrangements including an option within the terms of Senate's previous resolution.*

★ **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 action**

**3.2 Deanship in Veterinary Science – Selection Committee** (page B1)

**Recommendation**

*That Senate*

(i) *note that the Vice-Chancellor had approved the recommendations of the Faculty that (a) the appointee will hold a full-time position as a Professor in a discipline area within the Faculty and will act as Dean, with the appropriate responsibility loading, for a period of five years. At the conclusion of this period, the appointee may be invited to undertake a further specified period as Dean, with a continuation of the appropriate appointment and responsibility loading; and (b) that the appointment be advertised both internally and externally; 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 B Hesketh)*

**Members appointed by Senate**

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

- *Professor Chris Maxwell*
- *Professor Richard Whittington*
- *Associate Professor Geraldine Hunt*
- *Associate Professor Rosanne Taylor (First Reserve)*
- *Professor Frank Nicholas (Second Reserve)*

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

- *Professor Grant Guilford, Head, Institute of Veterinary, Animal and Biomedical Sciences, Massey University, Palmerston North, NZ*

**3.3 Ad Eundem Gradum** (page B2)

**Recommendation**

*That Senate admit the following to the recommended degrees ad eundem gradum.*

<b>Name</b>	<b>Recommended Degree</b>
<i>Professor John Atherton Young</i>	<i>Master of Science in Medicine</i>
<i>Mr Harold Edward Davey</i>	<i>Master of Applied Science</i>
<i>Ms Gwenda Forster Lansbury</i>	<i>Master of Applied Science (Physiotherapy)</i>

**3.4 Graduate School of Government** (page B2)

**Recommendation**

*That Senate endorse the appointments to the Advisory Council for the Graduate School of Government.*

**Items for noting**

- 3.5 Universities Meet Parliament** (page B3)
- 3.6 Inaugural St Spyridon Lecture** (page B3)
- 3.7 Media Reports** (pages B3, B7-17)
- 3.8 Visiting International Delegations** (page B4)
- 3.9 Staff Honours** (page B5)
- 3.10 Development and External Affairs**
  - 3.10.1 Acting Director** (page B5)
  - 3.10.2 Events** (page B5)

☆ **4. Report of the Finance Committee, 23 June 2003 (items for action)** **Appendix C**  
(Chancellor and Mr D Hoare)

**4.1 Mid-Year Budget Review for 2003** (pages C1, C2-12)

**Recommendation**

*That Senate*

- (i) *be advised that the 2003 Mid-Year Consolidated Budget contains no unapproved items of expenditure and incorporates expenditure approved since November 2002 and contains the latest available information on research grants and fee income;*
- (ii) *note the endorsement of the 2003 Mid-Year Consolidated Budget; and*
- (iii) *approve its use as the benchmark for further reporting.*

**4.2 Mid-Year Review for Capital Development Program for 2003** (pages C1, C13-16)

**Recommendation**

That Senate note Finance Committee approval of the

- (i) inclusion of the new high priority initiatives identified by the Capital Program Advisory Committee;
- (ii) proposed financial adjustments to the 2003 Capital Development Program with a total allocation for projects in 2003 of \$63,202,804;
- (iii) earmarking of overseas student fee income of \$2,593,000 to enable preparatory work on the Campus 2010 and Building for the Future Program.

☆ **5. Report of the Academic Board, 11 June 2003 (items for action)**  
(Professor Judyth Sachs)

**Appendix D**

**5.1 Amendment of the Rules of the Senate**

**5.1.1 Review of the Academic Board and the Academic Forum: the University of Sydney (Student Proctorial Panel) Rule 2003** (pages D1, D4-5)

**Recommendation**

That Senate amend the University of Sydney (Student Proctorial Panel) Rule 2003 prior to promulgation, as set out in the shaded box on pages D4-5 of the report presented.

**5.1.2 University of Sydney (Amendment Act) Rule 1999: Earliest date for submission of a Doctor of Philosophy (PhD) thesis** (pages D1, D6)

**Recommendation**

That Senate amend section 78 of the University of Sydney (Amendment Act) Rule 1999, as set out in the shaded box on page D6 of the report presented.

**5.2 Amendment of the Resolutions of the Senate**

**5.2.1 New or amended courses**

**5.2.1.1 Faculty of Arts/Faculty of Science: Bachelor of Liberal Studies (Advanced)** (pages D2, D7)

**Recommendation**

That Senate approve:

- (1) the proposal from the Faculty of Arts and Faculty of Science for the introduction in 2004 of the new stream, the Bachelor of Liberal Studies (Advanced), within the existing Bachelor of Liberal Studies award course,
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Faculty of Science, with effect from 1 January 2004, and
- (3) the amendment of the Resolutions of the Senate relating to the Bachelor of Liberal Studies, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2004, as set out in the report presented; and as set out in the shaded box on page D7 of the report presented.

- 6. General items (*items for action*)** **Appendix E**
- 6.1 Bequests, donations, non-government grants and gifts-in-kind, May 2003** (page E1)
- Recommendation*  
That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in May 2003.
- 6.2 W C Wentworth** (page E1)
- Recommendation*  
That Senate note the death of William Charles Wentworth and convey its condolences to his family.
- 6.3 Report of the Ageing and Alzheimer's Research Foundation** (page E1)
- Recommendation*  
That Senate approve the appointment/election of Honorary Governors and members to the Council of the Ageing and Alzheimer's Research Foundation for 2003-2004 as recommended.
- 6.4 Report of the Medical Foundation** (page E2)
- Recommendation*  
That Senate approve the election of Governors and Honorary Governors to membership of the Council of the Medical Foundation and the election of Office Bearers and Executive Committee members for the period to the next Annual General Meeting as recommended.
- 6.5 Report of the Nerve Research Foundation** (page E3)
- Recommendation*  
That Senate approve the election of the office-bearers of the Board of the Nerve Research Foundation as recommended.
- 6.6 Nerve Research Foundation Constitution** (page E3)
- Recommendation*  
That Senate approve the amendment of the Constitution for the Nerve Research Foundation as recommended.
- 6.7 Report of the Oral Health Foundation** (page E3)
- Recommendation*  
That Senate approve the election of members and office-bearers of the Council of the Oral Health Foundation as recommended.
- 6.8 Institute for Heart Research** (pages E4, E6-32)
- Recommendation*  
That Senate approve the University's membership of the Institute for Heart Research and, subject to that approval, approve the appointment of Professor Bruce Armstrong as the University's representative and the Director appointed to the Board by the University.
- 6.9 SUPRA Constitution** (page E4)
- Recommendation*  
That Senate approve the amendment to the SUPRA Constitution as recommended.

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## PART 2 – ITEMS FOR NOTING

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☆ 7. **Question time**

7.1 **University campuses**

Dr G Butler has given notice of the following questions:

- Could the Vice-Chancellor bring to Senate the proposals concerning Senate that have been made by Towards A Sustainable Campus in a recent letter to him?
- Could the Vice-Chancellor also report to Senate on what is currently happening in regard to the implementation of the University's Environment Policy, to the proposal to establish a Sustainability Institute and to the prospect of including material relevant to the Environment Policy on the new University Website?

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

*Appendix F*

8.1 **Items deferred from the previous Senate Colloquium**

- ☆ 8.1.1 **Student Appeals Committee (Exclusions and Readmissions)** (pages F1, F4-6)

*Recommendation*

*That Senate note the report.*

- ☆ 8.1.2 **Student Appeals Committee (Exclusions and Readmissions) – 2002 Annual Report (Report of the Academic Board, 14 May 2003 (items for noting))** (page F1)

*Recommendation*

*That Senate note the report.*

- ☆ 8.1.3 **Victoria Park (Report of the Senate/Sports Liaison Committee, 14 May 2003 (items for noting))** (page F1)

*Recommendation*

*That Senate note the report.*

- ☆ 8.1.4 **Capital Development Report (Finance Committee meeting, 15 May 2003 – Minutes and papers/Background and optional reading)** (pages F2, F7-10)

- 8.2 **Functions attended by the Chancellor and Fellows of Senate in the previous month** (pages F2, F11-13)

*Recommendation*

*That Senate note the report.*

- 8.3 **Chancellor and Vice-Chancellor: visit to the United Kingdom, 14-18 July 2003** (page F2)

*Recommendation*

*That Senate note the report.*

**8.4 Expenses of office of Chancellor** (page F2)

**Recommendation**

*That Senate note the report.*

**8.5 Next meeting** (page F2)

**Recommendation**

*That Senate note the report.*

☆ **9. Report of the Finance Committee, 23 June 2003 (items for noting)**  
(Chancellor and Mr David Hoare)

**Appendix G**

**Recommendation**

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

- 9.1 Legal Services – Update (page G1)
- 9.2 Enterprise Bargaining – Update (page G1)
- 9.3 Medical Malpractice – Update (page G1)
- 9.4 Capital Development Program (page G1)
- 9.5 CFO's Report for May 2003 (page G1)
- 9.6 NSW Auditor-General's 2003 Report to Parliament (page G3)
- 9.7 Operational Review Report (page G3)
- 9.8 2002 Annual Reports for Foundations/Centres/Student Associations (page G3)
  - Accounting Foundation
  - Ageing & Alzheimer's Research Foundation
  - Celtic Studies Foundation
  - The Earth Resources Foundation
  - Institute of Criminology
  - Institute of Transport Studies
  - The Nerve Research Foundation
  - Oral Health Foundation
  - The Post Graduate Foundation in Veterinary Science
  - Poultry Research Foundation
  - The Power Institute Foundation for Art and Visual Culture
  - The Research Institute for Asia and the Pacific
  - The Science Foundation for Physics
  - Sydney Law School Foundation

**10. Report of the Academic Board, 11 June 2003 (items for noting)**  
(Professor Judyth Sachs)

**Appendix H**

**Recommendation**

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

- 10.1 Report of the Chair
  - 10.1.1 Review of the Academic Board and the Academic Forum: *University of Sydney Amendment (Academic Board) By-law 2003 and University of Sydney (Academic Governance) Rule 2003* (pages H1, H3-4, H5-22)
  - 10.1.2 Self-audit of the Academic Board (page H1)
  - 10.1.3 Co-funded University of Sydney Postgraduate Awards (UPAs): Method of Award (Second Semester 2003) (page H1)
  - 10.1.4 Workshop to Develop Strategies for the University Teaching and Learning Plan (page H2)
  - 10.1.5 Presentations from the Deans and Pro Vice-Chancellors (College) (page H2)

**11. Draft report of the Audit and Risk Management Committee, 25 June 2003 (items for noting)**

(Mr Bruce Corlett)

**Appendix I**

**Recommendation**

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

- 11.1 Main Issues Arising from Meeting held Tuesday 25 June 2003**
- 11.1.1 Matters Arising from the Minutes – OH&S Issues (page I1)
- 11.1.2 Matters Arising from the Minutes – OH&S Issues (page I1)
- 11.1.3 Audit & Risk Management Committee – Terms of Reference (page I1)
- 11.1.4 Governance, Risk Management and Compliance (page I1)
- 11.1.5 Internal Audit & Review – Implementation Report (page I1)
- 11.1.6 Other Business – Audit Office Management Letter for the year ending 31 December 2002 (page I1)

**12. Report of the Senate/Sports Liaison Committee, 18 June 2003 (items for noting)**

(Mr John McCarthy)

**Appendix J**

**Recommendation**

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

- 12.1 Welcome and Apologies (page J1)
- 12.2 Report of the previous Senate/Sports Liaison Committee meeting held on 14 May 2003 (page J1)
- 12.3 Senate report, 2 June 2003 (page J1)
- 12.4 Business Arising
  - 12.4.1 International Centre of Excellence (page J1)
  - 12.4.2 Victoria Park (page J2)
  - 12.4.3 Reception for Mr Bruce Ross (page J2)
  - 12.4.4 Government Grants (page J2)
- 12.5 Use of Sporting Facilities (pages J2, J4-5)
- 12.6 The Fifth strategy in the University Mission Statement – “Develop community relations through sport” (page J2)
- 12.7 Any other business
  - 12.7.1 SU Sport’s Clubs (page J2)
  - 12.7.2 SU Sport Coaches Dinner (page J2)
  - 12.7.3 Cricket Academy (page J3)
- 12.8 Next meeting (page J3)

**13. Report of the Senate/SRC Liaison Committee, 5 June 2003 (items for noting)**

(The Deputy Chancellor)

**Appendix K**

**Recommendation**

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

- 13.1 Welcome and apologies (page K1)
- 13.2 Business arising from the previous report
  - 13.2.1 English language skill support (page K1)
  - 13.2.2 Equity programs/Local fee paying undergraduates (page K1)
  - 13.2.3 GST Exemption on Student Fees (page K2)
  - 13.2.4 University’s Collection of SRC Student Fees (page K2)
  - 13.2.5 Transfer of Local Full-Fee Students to HECS Places (page K3)

- 13.3 **Campus 2010** (page K3)
- 13.4 **Security at Cumberland Campus** (page K4)
- 13.5 **Discipline of students** (page K4)
- 13.6 **The Federal Government's VSU legislation** (page K5)
- 13.7 **Next Meeting** (page K5)

**14. Draft report of the Senate/SUPRA Liaison Committee, 12 June 2003 (items for noting)**

(The Deputy Chancellor)

**Appendix L**

**Recommendation**

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

- 14.1 **Welcome and apologies** (page L1)
- 14.2 **Business arising from the previous report**
  - 14.2.1 **Postgraduate Coursework Degrees** (page L1)
- 14.3 **Report of the Dean of Graduate Studies** (page L1)
- 14.4 **Amendments and transitional arrangements for the Skilled Migration Visa Category** (page L2)
- 14.5 **2003 Federal Budget Expenditure Measures**
  - 14.5.1 **Higher Education Information Management System (HEIMS)** (page L3)
  - 14.5.2 **University Governance Protocols** (page L3)
  - 14.5.3 **International Student Visa Fee increases** (page L3)
    - Education Services for Overseas Students (ESOS) Fee
    - Expansion of monitoring and compliance of ESOS Act
  - 14.5.4 **Regional Campuses and regional loading measures contained in the Federal Budget** (page L4)
- 14.6 **Campus 2010 and Beyond** (page L4)
- 14.7 **University of Sydney Library** (page L4)
- 14.8 **Campus Security** (page L5)
- 14.9 **Academic Gowns for the Degree of Doctor of Philosophy** (page L5)
- 14.10 **Increasing foot traffic from Redfern Station to Darlington/Camperdown Campus** (page L6)
- 14.11 **International fee notification to students** (page L6)
- 14.12 **Exclusions and show cause** (page L6)
- 14.13 **Library Consultation Processes** (page L6)
- 14.14 **Next meeting** (page L7)
- 14.15 **Any other business**
  - 14.15.1 **Signage** (page L7)
  - 14.15.2 **Postgraduate Coursework Studies Handbook 2003** (page L7)
    - Postgraduate Research Studies Handbook 2003

☆ **15. Any other business**

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**PART 3 – CONFIDENTIAL ITEMS**

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☆ **16. Confidential items**  
(For Fellows of Senate and Senior Officers)

**Appendix M**

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**PART 4 – BACKGROUND AND OPTIONAL READING**

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17. **Finance Committee meeting, 23 June 2003 – Minutes and papers** *Appendix N*
18. **Audit and Risk Management Committee meeting, 25 June 2003 – Draft minutes** *Appendix O*