



The University of Sydney

Senate agenda, 1 September 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 1 September 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

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 (Appendices L, M and N)**. 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*)**
 - 2.1 **Order of business**

Appendix A

- ☆ 2.2 **Starring**
Fellows are invited to star any unstarred item which they wish to have discussed.

(page A1)

Recommendation

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

2.3 Leave of absence

Recommendation

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

2.4 Minutes of the previous Senate meeting, 4 August 2003

- ☆ **2.4.1 Proposed amendments to the minutes of the previous Senate meeting, 4 August 2003** (page A1)

Recommendation

For consideration.

- 2.4.2 Minutes of the previous Senate meeting, 4 August 2003** (pages A1, A2-17)

Recommendation

That Senate confirm the minutes of the Senate meeting held on 4 August 2003 as a true and correct record, subject to consideration of agenda item 2.4.1 above.

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

☆ **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 Naming of Northern Rivers University, Department of Rural Health** (page B1)

Recommendation

That Senate approve the recommendation that the University's premises at 61 Uralba Street, Lismore be named "University House".

- 3.3 Naming of the First Year Undergraduate Laboratories in the School of Chemistry** (pages B1, B8-10)

Recommendation

That Senate approve the recommendation that the First Year Laboratories in the School of Chemistry be named "The Boden Laboratories".

- 3.4 Deanship in Education and Social Work – Selection Committee** (page B1)

Recommendation

That Senate approve the appointment of Professor Bob Meyenn, Dean of the Faculty of Education at Charles Sturt, as the external member on the Selection Committee for the position of Dean of the Faculty of Education and Social Work, subject to Professor Meyenn's agreement.

Items for noting

- 3.5 Deanship in Conservatorium of Music – Selection Committee** (page B2)

Recommendation

That Senate note the report.

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- 3.6 Enterprise Bargaining Update** (page B2)
- Recommendation*
That Senate note the report.
- 3.7 Chair, Advisory Council of the Graduate School of Government** (page B2)
- Recommendation*
That Senate note the report.
- 3.8 BIHECC Appointments** (page B2)
- Recommendation*
That Senate note the report.
- 3.9 Go8 Ministerial Meeting** (page B2)
- Recommendation*
That Senate note the report.
- 3.10 Davos Retreat** (page B2)
- Recommendation*
That Senate note the report.
- 3.11 SUGUNA Conference** (page B2)
- Recommendation*
That Senate note the report.
- 3.12 Courses and Careers Day – “Sydney Uni LIVE!”, 30 August 2003** (page B3)
- Recommendation*
That Senate note the report.
- 3.13 Donation to the University Art Collection** (page B3)
- Recommendation*
That Senate note the report.
- 3.14 Sleek Geek Show** (page B3)
- Recommendation*
That Senate note the report.
- 3.15 Staff Achievements** (page B3)
- Recommendation*
That Senate note the report.
- 3.16 Student Achievements** (page B3)
- Recommendation*
That Senate note the report.

3.17 Media Reports (pages B4, B11-32)

Recommendation

That Senate note the report.

3.18 International (page B5)

Recommendation

That Senate note the report.

3.19 Development and External Affairs (page B6)

Recommendation

That Senate note the report.

☆ **4. Report of the Finance Committee, 7 August 2003 (items for action)** **Appendix C**
(Mr David Hoare)

4.1 Finance Committee Terms of Reference (page C1)

Recommendation

That Senate amend the Finance Committee Terms of Reference as set out on page C1 of the report presented.

4.2 Student Associations – Compulsory Subscriptions (pages C1, C2)

Recommendation

That Senate approve the Student Associations compulsory subscriptions proposed for 2004 as set out on page C1 of the report presented

☆ **5. Report of the Academic Board, 13 August 2003 (items for action)** **Appendix D**
(Professor Judyth Sachs)

5.1.1 New or amended courses

5.1.1.1 Faculty of Medicine: Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education (pages D1, D4-6)

Recommendation

That Senate approve:

- (i) *the proposal from the Faculty of Medicine for the introduction of the new courses, the Master of Medical Education, Graduate Diploma in Medical Education, and Graduate Certificate in Medical Education;*
- (ii) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine; and*
- (iii) *the adoption of the new Resolutions of the Senate relating to these courses,*

with effect from 1 January 2004, as set out in the shaded box on pages D4-6 of the report presented.

**5.1.1.2 Australia and New Zealand School of Government (ANZSOG):
Executive Master of Public Administration** (page D2)

Recommendation

That Senate confirm its approval of the ANZSOG Executive Master of Public Administration for immediate introduction, as set out in the report presented.

5.1.1.3 Faculty of Health Sciences: Bachelor of Applied Science (Physiotherapy); Bachelor of Applied Science (Physiotherapy) (Honours) (pages D2, D7-11)

Recommendation

That Senate amend the Resolutions of the Senate relating to the Bachelor of Applied Science (Physiotherapy) and the Bachelor of Applied Science (Physiotherapy) (Honours), with effect from 1 January 2004, as set out in the shaded box on pages D7-11 of the report presented.

☆ **6. Notice of motion** **Appendix E**

6.1 Tobacco Industry Policy

Ms Moksha Watts has given notice of the motion that Senate replace the present Senate policy in relation to tobacco with the following:

- (1) The University shall not accept funding or other forms of support, other than by taxation or government levies, from any tobacco manufacturing company, or agents knowingly acting on their behalf.
- (2) The University shall not employ or provide honorary titles to executive or non-executive directors, or senior officials, of tobacco manufacturing companies or agents knowingly acting on their behalf.

7. General items (items for action) **Appendix F**

7.1 Bequests, donations, non-government grants and gifts-in-kind, July 2003 (page F1)

Recommendation

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

7.2 International House Council (page F1)

Recommendation

That Senate approve the appointment of a member of the International House Council as recommended in the report presented.

7.3 SUPRA Constitution (page F1)

Recommendation

That Senate approve the amendments to the SUPRA Constitution as recommended in the report presented.

7.4 Report of the Board of the Warren Centre for Advanced Engineering (page F2)

Recommendation

That Senate approve the reappointment of Directors, Director Emeritus and Honorary Governors of the Warren Centre for Advanced Engineering as recommended in the report presented.

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 previous month (pages G1, G2)

Recommendation

That Senate note the report.

9.2 Next meeting/Colloquium (page G1)

Recommendation

That Senate note the report.

10. Report of the Finance Committee, 7 August 2003 (items for noting) **Appendix H**
(Mr David Hoare)

Recommendation

That Senate note the report on the following items:

10.1 Potential implications relating to the University of Sydney Union and SU Sport – Update (page H1)

10.2 Update on current issues (page H1)

10.3 Summary of Monthly Works Report for the period ending 30 June 2003 and Campus 2010 and Building for the Future Progress Report (page H1)

10.4 2004 Budget Process Update (page H2)

10.5 CFO's Report Half-Year Financial Management Report (page H2)

10.6 Investment Committee (page H4)

10.7 Annual Reports for Foundations/Centres/Student Associations (page H4)

- Foundation for Inorganic Chemistry
- Nutrition Research Foundation
- Australian Lebanese Foundation
- The Medical Foundation
- The Melanoma Foundation
- Students' Representative Council
 - Bursary and Assistance Foundation Financial Report
 - Financial Report
- Sydney University Sports Union
 - Annual Report
 - Financial Report
- Sydney University Women's Sports Association
- Student Association of Sydney College of the Arts

- The University of Sydney Union
- Sydney University Postgraduate Representative Association

11. Report of the Academic Board, 13 August 2003 (items for noting)
(Professor Judyth Sachs)

Appendix I

Recommendation

That Senate note the report on the following items:

- 11.1 Report of the Chair**
 - 11.1.1 New and amended courses** (page 11)
 - 11.1.2 Semester and vacation dates** (page 11)
 - 11.1.3 Academic Board Resolutions: Award of Honours** (page 11)
 - 11.1.4 Academic Board Resolutions: Assessment and Examination of Coursework** (page 11)
 - 11.1.5 Report on the Sydney Summer School 2003** (page 12)
 - 11.1.6 The use of parallel teaching of postgraduate and undergraduate students in postgraduate courses** (page 12)
 - 11.1.7 Academic Board Resolutions: Academic Honesty in Coursework** (page 12)
 - 11.1.8 Academic Board Faculty Review Visits: Phase One** (page 12)
 - 11.1.9 Academic Board Faculty Review Visits: Phase Two** (page 12)
 - 11.1.10 Self-audit of the Academic Board** (page 12)
 - 11.1.11 Vice-Chancellor's Awards for Outstanding Teaching 2003** (page 12)
 - 11.1.12 Promotion of Academic Staff from Level A to Level B** (page 13)
 - 11.1.13 Conferring of All Academic Titles** (page 13)
 - 11.1.14 Presentations from the Deans and Pro Vice-Chancellors (College)** (page 13)
 - 11.1.15 Membership of the Student Proctorial Panel** (page 13)

12. Report of the Senate/Sports Liaison Committee, 13 August 2003 (items for noting)

Appendix J

(Mr John McCarthy)

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 18 June 2003** (page J1)
- 12.3 Senate report, 4 August 2003** (page J1)
- 12.4 Business Arising**
 - 12.4.1 Cricket Academy** (page J1)
- 12.5 Increased University assistance which has been provided with regard to the international travel grants** (page J2)
- 12.6 Sydney Uni Flames – progress report with regard to 50% acquisition of the franchise** (page J2)
- 12.7 St John's College Ovals Agreement – progress report** (page J2)
- 12.8 Hockey Square Proposal** (page J2)
- 12.9 Any other business**
 - 12.9.1 Victoria Park** (page J3)
 - 12.9.2 International Centres of Excellence in Sports Science and Administration** (page J3)
 - 12.9.3 Memorandum of Understanding** (page J3)
- 12.10 Next meeting** (page J3)

13. General items (*items for noting*)

Appendix K
(page K1)

13.1 Graduation ceremonies (September/October 2003)

Recommendation

That Senate note the report.

☆ **14. Any other business**

PART 3 – CONFIDENTIAL ITEMS

☆ **15. Confidential items**

Appendices L, M & N

(Separate confidential enclosures for Fellows of Senate and Senior Officers)

PART 4 – BACKGROUND AND OPTIONAL READING

16. Finance Committee meeting, 7 August 2003 – Minutes and papers

Appendix O