



The University of Sydney

Senate meeting/Colloquium agenda, 7 October 2003

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MEMORANDUM TO: Fellows of Senate

An ordinary meeting and Colloquium of the Senate of the University will be held at **5.00pm** on **Tuesday 7 October 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 – URGENT 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 10 (Appendix I)**. 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 and general business (*items for action*)** *Appendix A*
 - 2.1 **Order of business**

 - ☆ 2.2 **Starring**
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.

2.3 Leave of absence (page A1)

Recommendation

That Senate grant leave of absence for this meeting to Dr G Butler and note an apology for absence from the Hon John Aquilina as requested.

2.4 Minutes of the previous Senate meeting, 1 September 2003 (pages A1, A3-17)

Recommendation

That Senate confirm the minutes of the Senate meeting held on 1 September 2003 as a true and correct record.

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

2.6 Bequests, donations, non-government grants and gifts-in-kind, August 2003 (page A1)

Recommendation

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

2.7 2004 Senate meeting dates (page A2)

Recommendation

That the Senate meeting schedule for 2004 be as listed in the report.

☆ **3. Report of the Vice-Chancellor and Principal**

Appendix B

3.1 Update for Senate's information

Items for action

3.2 Deanship of the Conservatorium of Music – Selection Committee (page B1)

Recommendation

That Senate appoint the following selection committee for the Deanship of the Conservatorium of Music:

Ex-officio

Vice-Chancellor and Principal (Professor Gavin Brown)

Chair of the Academic Board (Professor Judyth Sachs)

Pro-Vice-Chancellor (Humanities & Social Sciences) (Professor June Sinclair)

Members appointed by Senate

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

Associate Professor Goetz Richter, Chair- Strings

Mr Mark Walton, Senior Lecturer

Dr Kathryn Marsh, Senior Lecturer

(Reserves: Dr Michael Halliwell, Senior Lecturer, Dr Dianne Collins, Senior Lecturer)

Two members, external to the University, to be nominated by the Vice-Chancellor:

Dame Janet Ritterman, Director of the Royal College of Music, London

Mr Roger Wilkins, Director-General, NSW Ministry for the Arts.

3.3 Ad Eundem Gradum (page B1)

Recommendation

That Senate admit Professor Paul James Crittenden to the degree of Master of Arts ad eundem gradum.

Items for noting

- 3.4 Commonwealth Reforms** (pages B2, B8-11)
- 3.5 Enterprise Bargaining Update** (page B2)
- 3.6 Review of AGSM** (page B2)
- 3.7 AGSM Magazine** (page B2)
- 3.8 Evaluation of Outcomes Assessment and Reporting in NSW Government Schools** (page B2)
- 3.9 Senior Management Forum** (page B2)
- 3.10 Sydney University Flames** (page B3)
- 3.11 Staff Achievements** (page B3)
 - 3.11.1 Australian Council for Education Leaders**
 - 3.11.2 Mind and Brain Research Institute**
 - 3.11.3 Warren Centre**
 - 3.11.4 Australian Council of University Art and Design Schools**
- 3.12 Media reports** (pages B4, B12-33)
- 3.13 International** (page B5)
 - 3.13.1 Visiting Delegations and VIPs**
 - 3.13.2 New International Enrolments**
- 3.14 Development and External Affairs** (page B6)
 - 3.14.1 September Events**
 - 3.14.2 Planned Events for 2003/04 include**

☆ **4. Report of the Academic Board, 10 September 2003 (items for action)** **Appendix C**
(Professor Judyth Sachs)

- 4.1 Amendment of the Resolutions of the Senate**
 - 4.1.1 Graduate School of Government** (pages C1, C11)
 - (1) Constitution of the Graduate School of Government**
 - (2) Degrees, Diplomas and Certificates in the Graduate School of Government**

Recommendation

That Senate adopt:

- (1) the Resolutions of the Senate relating to the constitution of the Graduate School of Government; and*
 - (2) the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Graduate School of Government,*
- with immediate effect, as set out in the shaded box on page C11 of the report.*

- 4.1.2 Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees: academic governance** (pages C1, C12-25)

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 in the shaded box on pages C12-25 of the report.

4.1.3 New or amended courses

4.1.3.1 Faculty of Education and Social Work (pages C2, C26-34)

- (1) **Master of Policy Studies, Graduate Diploma in Policy Studies, and Graduate Certificate in Policy Studies**
- (2) **Master of Education (International Education)**

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Education and Social Work for the introduction of the new courses, the Master of Policy Studies, Graduate Diploma in Policy Studies, and Graduate Certificate in Policy Studies;*
- (2) *the proposal from the Faculty of Education and Social Work for the introduction of the new subject area, International Education, in the Master of Education;*
- (3) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Education and Social Work; and*
- (4) *the adoption of the Resolutions of the Senate relating to Master of Policy Studies, Graduate Diploma in Policy Studies, and Graduate Certificate in Policy Studies, made pursuant to the University of Sydney (Coursework) Rule 2000,*

with effect from 1 January 2004, as set out in the shaded box on pages C26-34 of the report.

4.1.3.2 Faculty of Health Sciences (pages C4, C35-49)

- (1) **Master of Health Science (Sexual Health), Graduate Diploma in Health Science (Sexual Health) and Graduate Certificate in Health Science (Sexual Health)**
- (2) **Master of Orthoptics**
- (3) **Bachelor of Applied Science (Exercise, Sport Science & Nutrition); and Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition) with the Faculty of Science**
- (4) **Bachelor of Behavioural Health Science, and Bachelor of Behavioural Health Science (Honours)**

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Health Sciences for the introduction of the new courses, the Master of Health Science (Sexual Health), Graduate Diploma in Health Science (Sexual Health), and Graduate Certificate in Health Science (Sexual Health);*
- (2) *the proposal from the Faculty of Health Sciences for the introduction of the new course, the Master of Orthoptics;*
- (3) *the proposal from the Faculty of Health Sciences for the introduction of the new degree of Bachelor of Applied Science (Exercise, Sport Science and Nutrition);*
- (4) *the proposal from the Faculty of Health Sciences and the Faculty of Science for the introduction of the new combined course, the Bachelor of Applied Science (Exercise and Sport Science)/Bachelor of Science (Nutrition);*
- (5) *the revised course structure of the Bachelor of Behavioural Health Sciences and the Bachelor of Behavioural Health Sciences (Honours);*

- (6) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Health Sciences;*
- (7) *the adoption of the new Resolutions of the Senate relating to the Master of Health Science (Sexual Health), Graduate Diploma in Health Science (Sexual Health), and Graduate Certificate in Health Science (Sexual Health);*
- (8) *the amendment of the Resolutions of the Senate relating to master's degrees in the Faculty of Health Sciences;*
- (9) *the amendment of the Resolutions of the Senate relating to the Bachelor of Applied Science in the Faculty of Health Sciences;*
- (10) *the amendment of the Resolutions of the Senate relating to the Bachelor of Science in the Faculty of Science;*
- (11) *the amendment of the Resolutions of the Senate relating to the Bachelor of Behavioural Health Sciences and the Bachelor of Behavioural Health Sciences (Honours),*
with effect from 1 January 2004, as set out in the shaded box on pages C35-49 of the report.

4.1.3.3 Faculty of Science *(pages C7, C50-55)*

- (1) **Doctor of Clinical Neuropsychology/ Doctor of Philosophy and Doctor of Clinical Neuropsychology/ Master of Science**

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Science for the introduction of the new courses, the Doctor of Clinical Neuropsychology/Doctor of Philosophy, and Doctor of Clinical Neuropsychology/Master of Science;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Science; and*
- (3) *the adoption of the Resolutions of the Senate relating to these courses,*

with effect from 1 January 2004, as set out in the shaded box on pages C50-55 of the report.

4.1.3.4 Faculty of Veterinary Science *(pages C9, C56)*

- (1) **Bachelor of Science (Veterinary), and Bachelor of Veterinary Science**

Recommendation

That Senate:

- (1) *note that the Academic Board approved the revised course structure of the Bachelor of Science (Veterinary) and Bachelor of Veterinary Science;*
- (2) *approve the rescission of the Resolutions of the Senate relating to the Bachelor of Science (Veterinary) and the Bachelor of Veterinary Science; and*
- (3) *the adoption of the revised Resolutions of the Senate relating to the Bachelor of Science (Veterinary) and the Bachelor of Veterinary Science, 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 C56 of the report.*

4.1.3.5 Sydney College of the Arts
(1) Bachelor of Visual Arts

(pages C10, C57-61)

Recommendation

That Senate

- (1) *note that the Academic Board approved the revised course structure of the Bachelor of Visual Arts; and*
- (2) *amend the Resolutions of the Senate relating to Bachelor of Visual Arts,*
with effect from 1 January 2004, as set out in the shaded box on pages C57-61 of the report.

☆ **5A. Notices of motion**

5A.1 Sydney University Women's Soccer Club

Mr A Spencer has given notice that he intends to move that Senate resolve in the following terms:

That Senate warmly congratulate the Sydney University Women's Soccer Club on winning the state league championship. The Senate notes that this was only the second year that the University team had competed at this high level.

5A.2 World record

Mr A Spencer has given notice that he intends to move that Senate resolve in the following terms:

That Senate congratulate the 12 members of the Faculty of Veterinary Science who on September 14 washed 848 dogs in eight hours at Sydney Olympic Park, thus comfortably eclipsing the previous world record of 71.

PART 2 – ITEMS FOR NOTING

5B. Senate business (items for noting)

Appendix D

5B.1 Functions attended by the Chancellor and Fellows of Senate in the previous month

(pages D1, D2-7)

Recommendation

That Senate note the report.

5B.2 Honorary awards

(pages D1, D8)

Recommendation

That Senate note the report.

5B.3 Next meeting

(page D1)

Recommendation

That Senate note the report.

6. Report of the Finance Committee, 18 September 2003 (items for noting) Appendix E
(Mr David Hoare)

Recommendation

That Senate note the report on the following items:

- 6.1 **Campus 2010 Funding Strategy Update including Standard & Poor's Credit Rating** (page E1)
- 6.2 **Vice-Chancellor's Report - Update on current issues** (page E2)
- 6.3 **2004 Strategic Budget Planning Document – Preliminary Overview** (page E2)
- 6.4 **Summary of Monthly Works Report for the period ending 31 August 2003** (page E2)
- 6.5 **Campus 2010 and 'Building for the Future' Design Competition** (page E2)
- 6.6 **CFO's Report**
 - 6.6.1 **Financial Management Report** (page E3)
 - 6.6.2 **Report on Operational Performance Improvement** (page E5)
 - 6.6.3 **Financial Reporting Project Update** (page E5)
- 6.7 **Investment Committee** (page E5)
- 6.8 **Financial Contributions to Student Organisations** (page E5)
- 6.9 **2002 Annual Reports for Foundations/Centres/Student Associations** (page E9)
 - **Chemical Engineering Foundation**
 - **Cumberland Student Guild**
 - **Electrical and Information Engineering Foundation**
 - **Orange Student Association**
 - **Save Sight Institute**

7. Report of the Academic Board, 10 September 2003 (items for noting) Appendix F
(Professor Judyth Sachs)

Recommendation

That Senate note the report on the following items:

- 7.1 **Report of the Chair**
 - 7.1.1 **New and amended courses** (page F1)
 - 7.1.2 **Timeframe for completion of emendations** (page F1)
 - 7.1.3 **Information and Communication Technology in Teaching and Learning at the University of Sydney** (page F2)
 - 7.1.4 **Continuation Review of the Australian Graduate School of Management (AGSM)** (page F2)
 - 7.1.5 **Membership of the Australian Graduate School of Management (AGSM) Academic Board** (page F2)

8. Draft Report of the Audit and Risk Management Committee, 25 September 2003 (items for noting)

(Mr Bruce Corlett)

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

Recommendation

That Senate note the report.

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9. **General items (*items for noting*)** **Appendix H**
9.1 **Graduation ceremonies (October/November 2003)** (*pages H1, H2*)

Recommendation
That Senate note the report.

- 9.2 **Report on Fees and Charges incurred by Students (2003)** (*pages H1, H3-14*)

Recommendation
That Senate note the report.

PART 3 - CONFIDENTIAL ITEMS

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

PART 4 – COLLOQUIUM

- 11. **Governance** **Appendix J**
11.1 **Report of the Senate Committee** (*page J1*)
11.2 **Organisations' submissions received** (*pages J1, J2-13*)

PART 5 – BACKGROUND AND OPTIONAL READING

12. **Finance Committee meeting, 18 September 2003 – Minutes and papers** **Appendix K**

13. **Audit and Risk Management Committee meeting, 25 September 2003 – Draft Minutes**

*Appendix L to be forwarded
under separate cover*