



The University of Sydney

Senate agenda, 3 May 2004

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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 3 May 2004** 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 priority items which have been starred for discussion at the meeting.

Dr W G Adams
Registrar

PART 1 – PRIORITY ITEMS

- ☆ 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 **items 13 & 14 (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. **Report of the Vice-Chancellor (*priority items*)**
- 2.1 **Future Focus Topics for Senate Discussion**
The Vice-Chancellor to report at the meeting.

Recommendation
For discussion

- 2.2 **Enterprise Bargaining Developments and Related Matters**
The Vice-Chancellor to report at the meeting.

Recommendation
That Senate note the report.

☆ 3. Report of the Finance Committee, 18 March 2004 (*priority items*) Appendix A

For noting

3.1 Investment Committee A1

Recommendation

That Senate note the Chair's oral report on the Finance Committee (*priority items*), 18 March 2004.

PART 2 – STANDARD ITEMS

4. Senate business (*standard items*) Appendix B

For action

☆ 4.1 Starring B1
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.

4.2 Leave of absence B1

Recommendation

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

4.3 Minutes of the previous Senate meeting, 7 April 2004 B1, B2 - 11

Recommendation

That Senate confirm the minutes of the Senate meeting held on 7 April 2004 as a true and correct record.

4.4 Business arising out of the minutes not dealt with elsewhere in the agenda B1

4.5 Focus topic for June Senate meeting B1

Recommendation

For consideration.

For noting

4.6 Senate representation B1

Recommendation

That Senate note the report.

4.7 Senate representation, April 2004 B1, B12

Recommendation

That Senate note the report.

5. Report of the Vice-Chancellor and Principal (*standard items*) Appendix C

5.1 Update for Senate's information C1

For action

- 5.2 Ad Eundem Gradum** C1

Recommendation

That Senate admit Dr Margaret Bermingham to the recommended degree ad eundem gradum.

For noting

- 5.3 Ross Parsons Centre of Commercial, Corporate and Taxation Law** C1
5.4 AACSB Accreditation C1
5.5 Staff Honours C2
5.6 Overseas Visits C2
5.7 University Relations C2 - 3
5.8 International Report C3 - 4

Recommendation

That Senate note the Vice-Chancellor's report.

- 6. Report of the Finance Committee, 18 March 2004 (standard items)** **Appendix D**
The Chair, Mr David Hoare, to give an oral report.

For noting

- 6.1 Resignations and Leave of Absence** D1
6.2 Vice-Chancellor's Report D1
6.3 Capital Development Program Project Update D1 - 2
6.4 CFO's Report D2 - 4
6.5 Annual Reports of Foundations/Centres/Student Associations D4
6.6 Next Meeting D4
6.7 Any Other Business D4 - 5

Recommendation

That Senate note the Chair's oral report on the meeting of the Finance Committee (standard items), 18 March 2004.

- 7. Report of the Academic Board, 24 March 2004 (standard items)** **Appendix E**
(Professor Judyth Sachs)

For action

- 7.1 Amendment of the Resolutions of the Senate**
7.2.1 New or amended courses
7.2.1.1 Faculty of Science: Graduate Diploma in Computing E1, E4 - 6

Recommendation

That Senate approve:

- (1) *the proposal from the Faculty of Science for the introduction in 2004 of the new course, the Graduate Diploma in Computing;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Science, with effect from 1 July 2004;*
- (3) *the adoption of the Resolutions of the Senate relating to the Graduate Diploma in Computing; and*
- (4) *the amendment of the Resolutions of the Senate relating to the Master of Information Technology,*
as set out on pages E4 - 6 of the report presented.

7.2.1.2 Faculty of Health Sciences: Bachelor of Health Science (Hearing and Speech)

E2, E7 - 8

Recommendation

That Senate amend the Resolutions of Senate relating to the Bachelor of Health Science (Hearing and Speech) in the Faculty of Health Sciences with effect from 1 July 2004, as set out on pages E 7 – 8 of the report presented.

For noting

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|-------|--|-------------|
| 7.2 | New and amended courses | E2 |
| 7.3 | Summary of Academic Board activities 2003 | E2, E9 - 14 |
| ★ 7.4 | Key tasks and challenges for the Academic Board in 2004 | E2 |
| 7.5 | Proof-reading and editing of theses and dissertations | E2 |
| 7.6 | Terms of reference and constitution of the Postgraduate Coursework Sub-Committee | E3 |
| 7.7 | Academic Board Faculty Review Visits: Phase Two | E3 |
| 7.8 | Research-Led Teaching and Scholarship of Teaching Project | E3 |
| ★ 7.9 | Review of the Department of Education Studies at Oxford University | E3 |
| 7.10 | Presentations from the Deans and Pro Vice-Chancellors (College) | E3 |
| 7.11 | Eulogy for Professor John Young, AO | E3 |

Recommendation

That Senate note the Report of the meeting of the Academic Board (standard items), 24 March 2004.

8. Report of the Senate/Sports Liaison Committee, 14 April 2004 (standard items)

(Mr John McCarthy)

Appendix F

For action

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| 8.1 | Chair of the Senate/Sports Liaison Committee | F1 |
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Recommendation

That Senate appoint Mr John McCarthy as Chair of the Senate/Sports Liaison Committee for a two year term to conclude at the Senate meeting in February 2006.

For noting

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| 8.2 | Welcome and Apologies | F1 |
| 8.3 | Report of the previous Senate/Sports Liaison Committee meeting held on 20 February 2004 | F2 |
| 8.4 | Senate report, 20 February 2004 | F2 |
| 8.5 | Business Arising | |
| | 8.5.1 Trinity College | F2 |
| | 8.5.2 International Centre of Excellence in Sports Science and Administration | F2 |
| 8.6 | Terms of Reference | F2 |
| 8.7 | Report on the Amalgamation of the Sports Unions | F2 |
| 8.8 | Report on Athlete Scholarship Holders | F2 |
| 8.9 | Report from SU Sport's Sport and Recreation Department on the first quarter activity of 2004 | F3 |
| 8.10 | Any other Business | F3 |
| 8.11 | Next Meeting | F3 |

Recommendation

That Senate note the Report of the meeting of the Senate/Sports Liaison Committee (standard items), 14 April 2004.

9. Report of the Senate/SRC Liaison Committee, 20 April 2004 (standard items)

(The Chancellor)

Appendix G

For noting

9.1	Welcome and apologies	G1
9.2	Business arising from the previous report	
	9.2.1 English language skill support	G1
	9.2.2 Equity programs/Local fee paying undergraduates	G1
9.3	Projected revenue from fee increases	G1
9.4	Equity	G1 - 2
9.5	Faculty of Rural Management	G2
9.6	Security	G2 - 3
9.7	University's Collection of SRC Student Fees	G3
9.8	Review Updates	G3
9.9	International Policy Advisory Committee	G3
9.10	Policy regarding student pregnancies, parenting and carers	G4
9.11	Ancillary fees	G4
9.12	English Language Support	G4
9.13	Show Cause and Exclusions information breakdown	G5
9.14	Next Meeting	G5
9.15	Questions by Fellows for the SRC	G5
9.16	Any other business	G6

Recommendation

That Senate note the Report of the meeting of the Senate/SRC Liaison Committee (standard items), 20 April 2004.

10. General items (standard items)

Appendix H

For action

10.1	Report of the Endocrinology and Diabetes Research Foundation	H1
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Recommendation

That Senate appoint Professor J R Turtle AO as Chairman of the Endocrinology and Diabetes Research Foundation Council until 30 June 2004 as recommended.

10.2	International House Council	H1
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Recommendation

That Senate appoint the following to the International House Council for the specified terms of office:

Clause 7 (a)(ii) (bb), Three persons who shall be members of Rotary International, each appointed for three years one of whom shall retire each year:

Mr R Manyweathers (to 31 December 2006)

Clause 7 (a)(ii) (cc), One person nominated by SUIH Alumni Association appointed annually:

Dr N Lemoh (to 31 December 2004)

10.3	Report of the Moran Foundation for Older Australians	H1 - 2
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Recommendation

That Senate appoint the members to the Moran Foundation for Older Australians Council as recommended in the report presented.

10.4 Report of the Science Foundation for Physics

H2, H3

Recommendation

That Senate appoint the members to the Science Foundation for Physics Council for the specified terms of office as recommended in the presented report.

For noting

10.5 Graduation ceremonies (May/June2004)

H2, H4 - 6

Recommendation

That Senate note the report.

★ **11. Question time**

★ **12. Any other business**

PART 3 – CONFIDENTIAL ITEMS

★ **13. Confidential priority items**

14. Confidential standard items

(Separate enclosure for Fellows and Senior Officers)

*Appendix I
Appendix I cont'd*