



The University of Sydney

Senate agenda, 7 June 2004

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

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

MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **5.00pm on Monday 7 June 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 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 12 and 13 (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. **Focus Topics (*priority items*)** *Appendix A*
- | | | |
|-----|--|-----------|
| 2.1 | University Legislation Amendment Bill 2004 | <i>A1</i> |
| 2.2 | The research review in the broader context of higher education initiatives (including research funding and commercialisation) | <i>A1</i> |
- ☆ 3. **Report of the Vice-Chancellor (*priority items*)** *Appendix B*
- For noting*
- | | | |
|-----|---|-----------|
| 3.1 | Enterprise Bargaining Developments | <i>B1</i> |
|-----|---|-----------|
- Recommendation*
That Senate note the report.

PART 2 – STANDARD ITEMS

- 4. Senate business (standard items) Appendix C**
- For action*
- ★ **4.1 Starring** C1
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** C1
- Recommendation*
That Senate grant leave of absence for this meeting as requested.
- 4.3 Minutes of the previous Senate meeting, 3 May 2004** C1, C3 - 11
- Recommendation*
That Senate confirm the minutes of the Senate meeting held on 3 May 2004 as a true and correct record.
- 4.4 Business arising out of the minutes not dealt with elsewhere in the agenda** C1
- 4.5 University of Sydney (Senate meetings) Amendment Rule 2004** C1, C12 - 13
- Recommendation*
That Senate amend University of Sydney (Amendment Act) Rule 1999, as set out on pages C12 – 13.
- 4.6 Election of Fellows of Senate 2004** C2
- Recommendation*
That Senate approve the polling days for the 2004 elections of Undergraduate Student and Postgraduate Student Fellows as recommended.
- For noting*
- 4.7 Senate representation** C2, C14
- Recommendation*
That Senate note the report.
- 5. Report of the Vice-Chancellor and Principal (standard items) Appendix D**
- ★ **5.1 Update for Senate’s information** D1
- For noting*
- 5.2 Change of Name of School of Biomedical Sciences** D1
- 5.3 Establishment of the E J Holtsbaum Agricultural Research Institute** D1
- 5.4 Policy Online** D1
- 5.5 Staff Honours** D2
- 5.6 University Relations** D2
- 5.7 International Report** D3

Recommendation

That senate note the Vice-Chancellor's report.

- 6. Report of the Finance Committee, 13 May 2004 (standard items)** **Appendix E**
(Mr David Hoare)

For noting

- | | | |
|------------|---|-----------|
| 6.1 | Vice-Chancellor's Report | <i>E1</i> |
| 6.2 | Presentation on Financial Services Operational Initiatives | <i>E1</i> |
| 6.3 | Capital Development Program Project Update | <i>E2</i> |
| 6.4 | CFO's Report | <i>E3</i> |
| 6.5 | Investment Committee | <i>E5</i> |
| 6.6 | Annual Reports of Foundations/Centres/Student Associations | <i>E6</i> |
| 6.7 | Next Meeting | <i>E6</i> |

Recommendation

That Senate note the report of the meeting of the Finance Committee (standard items), 13 May 2004.

- 7. Report of the Academic Board, 28 April 2004 (standard items)** **Appendix F**
(Professor Judyth Sachs)

For action

- 7.1 Amendment of the Resolutions of the Senate**
- 7.1.1 Constitution of the Faculty of Education and Social Work** *F1, F6*

Recommendation

That Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Education and Social Work, with immediate effect, as set out on page F6 of the report.

- 7.1.2 New or amended courses**
- 7.1.2.1 Faculty of Dentistry: Bachelor of Oral Health** *F1, F7*

Recommendation

That Senate approve:

- (1) the proposal from the Faculty of Dentistry for the introduction in 2005 of the new course, the Bachelor of Oral Health;*
 - (2) the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Dentistry; and*
 - (3) 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 2005, as set out on page F7 of the report.*

- 7.1.2.2 Faculty of Medicine and Faculty of Science: Bachelor of Science (Advanced)/ Bachelor of Medicine and Bachelor of Surgery and Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery** *F2, F8*

Recommendation

That Senate approve:

- (1) the proposal from the Faculty of Medicine and the Faculty of Science for the introduction in 2005 of the new combined courses, the Bachelor of Science (Advanced)/Bachelor of*

- Medicine and Bachelor of Surgery, and the Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Medicine; and*
- (3) *the amendment of the Resolutions of the Senate relating to the Bachelor of Science and the Bachelor of Medical Science, made pursuant to the University of Sydney (Coursework) Rule 2000,*
with effect from 1 January 2005, as set out on page F8 of the report.

For noting

7.2	New and amended courses	F3
7.3	Academic Board Resolutions: Assessment and Examination of Coursework	F4
7.4	Academic Board Resolutions: Award with Honours	F4
7.5	Academic Board Resolutions: Admission to Undergraduate Courses	F4
7.6	Postgraduate English Language Requirements	F4
7.7	Early submission of Doctor of Philosophy (PhD) thesis	F4
7.8	ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales: Terms of reference and constitution	F4
7.9	Research Training Scheme	F4
7.10	Presentations from the Deans and Pro Vice-Chancellors (College)	F4
7.11	Eulogy for Emeritus Professor K O Campbell	F4
7.12	Academic Board website	F5

Recommendation

That Senate note the report of the meeting of the Academic Board (standard items), 28 April 2004.

8. Report of the Senate/SUPRA Liaison Committee, 24 May 2004 (standard items)

(The Chancellor)

***Appendix G
To be circulated
under separate cover***

For noting

8.1	Welcome and apologies	G1
8.2	Report of the Dean of Graduate Studies	G1
8.3	Postgraduate coursework students and their access to Federal government income support measures such as Austudy and Youth Allowance	G1
8.4	Class sizes for Postgraduate Units of Study	G2
8.5	FlexSIS	G2
8.6	UNSW to establish a campus in Singapore	G3
8.7	Federal University Ombudsman	G3
8.8	Security on the Cumberland Campus (Faculty of Health Sciences)	G3
8.9	Next Meeting	G3
8.10	Any other business	G4

Recommendation

That Senate note the report of the meeting of the Senate/SUPRA Liaison Committee, 24 May 2004.

9. General items (standard items)

Appendix H

For action

9.1 Report of the Australian Lebanese Foundation

H1, H3 - 12

Recommendation

That Senate approve the new constitution for the Australian Lebanese Foundation, as set out in the report presented.

9.2 Report of the Medical Foundation

H1

Recommendation

That Senate approve the election of a Council member for the Medical Foundation as set out in the report presented.

9.3 Report of the Nepean Medical Research Foundation

H1

Recommendation

That Senate approve the amendment of the constitution of the Nepean Medical Research Foundation as set out in the report presented.

9.4 Report of the Warren Centre for Advanced Engineering

H1

Recommendation

That Senate approve two appointments and one re-appointment to the Board of the Warren Centre for Advanced Engineering as set out in the report presented.

For noting

9.5 Graduation ceremonies (June/July 2004)

H2, H13 – 14

Recommendation

That Senate note the report.

9.6 Additional AGSM graduation ceremony

H2

Recommendation

That Senate note the report.

☆ 10. Question time

Dr Robin Fitzsimons has given notice of the following question:

Given (i) the recent enlargement of the European Union (ii) the recent Go8 involvement in the Australian Europe Centre in Berlin (iii) the fact that Australia's National European Centre is physically located at ANU (iv) the University Strategic Plan provision in relation to Europe and North America, what plans does the University of Sydney have to obtain strategic advantage in Europe?

☆ 11. Any other business

PART 3 – CONFIDENTIAL ITEMS

- ☆ **12. Confidential priority items**
- 13. Confidential items (*standard items*)**
(*Separate confidential enclosure for Fellow and Senior Officers*)

Appendix I