



The University of Sydney

Senate agenda, 6 September 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 6 September 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 M Edmond
Acting 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 **item 13 (Appendix J)**. 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 (*priority items*)** **Appendix A**
2.1 **National Governance Protocols for Higher Education Providers** **AI**

Recommendation

That Senate

- (1) *adopt the provisions of Section 16 of the draft Bill as a statement of its primary responsibilities;*
- (2)(i) *if Senate is ready to do so, resolve which of the two alternative methods of determining the membership of Graduate Fellows provided for in Chapter 4A of the draft By-Law is preferred, provided that Senate may otherwise defer until the new Senate is constituted, when one of the two alternative By-Laws will be adopted;*
- (2)(ii) *adopt in principle the amended By-Law having first determined the preferred alternative to be included in Chapter 4A or defer in accordance with the proviso in (2)(i); and*
- (3) *adopt the draft University of Sydney (Removal of Fellow from office) Rule 2004.*

★ 3. **Report of the Vice-Chancellor (priority items)**
3.1 **Reallocation of load**

Appendix B
B1-15

Recommendation

That the Senate resolve that:

In respect of the Orange Proposal:

- *the transactions and obligations of the University of Sydney and the terms and conditions contemplated by the Orange Proposal, including the principles described in the Agreed Basis for Proposal Development, are in the best interests of the University of Sydney;*
- *the Vice-Chancellor is appointed:*
 - *to conduct the negotiations with Charles Sturt University in accordance with the principles set out in the Agreed Basis for Proposal Development; and*
 - *to sign any formal agreement or agreements with Charles Sturt University setting out the detailed terms and conditions of the Orange Proposal, such agreement or agreements being at all times consistent with the Agreed Basis for Proposal Development and otherwise consistent with and cognisant of all other obligations of the University of Sydney related to the Orange Proposal (“Approved Documents”); and*
 - *as signatory to do everything that is required, contemplated, desirable or ought, in the opinion of the Vice-Chancellor, to be done by the University of Sydney under the Approved Documents; and*
- *the Vice-Chancellor is authorised to vary the terms of the Orange Proposal and any Approved Documents other than any material variation. A ‘material variation’ is a variation which would adversely impact the benefits of the Orange Proposal to the University of Sydney. A material variation can be made by the Vice-Chancellor with the consent of a committee comprising the Chancellor, the Deputy Chancellor and the Chair of the Finance Committee.*

In respect of the Undergraduate Nursing Proposal:

- *the transfers and obligations of the University of Sydney contemplated by the Undergraduate Nursing Proposal are in the best interests of the University of Sydney;*
- *the Vice-Chancellor is appointed as signatory to do everything that is required, contemplated, desirable or ought, in the opinion of the Vice-Chancellor, to be done by the University to effect the Undergraduate Nursing Proposal, being at all times consistent with and cognisant of all other obligations of the University of Sydney related to the Undergraduate Nursing Proposal; and*
- *the Vice-Chancellor is authorised to vary the terms of the Undergraduate Nursing Proposal other than any material variation. A ‘material variation’ is a variation which would adversely impact the benefits of the Undergraduate Nursing Proposal to the University of Sydney. A material variation can be made by the Vice-Chancellor with the consent of a committee comprising the Chancellor, the Deputy Chancellor and the Chair of the Finance Committee.*

Note: The University of Sydney notes its obligation to continue to observe the requirements of the enterprise agreements and any decisions of the Australian Industrial Relations Commission in this regard, particularly concerning consultation requirements.

3.2 **Access Scholarship Scheme**

B15-19

Recommendation

That Senate note the report on the Access Scholarship Scheme.

PART 2 – STANDARD ITEMS

4. Senate business (*standard items*)

Appendix C

For action

- ☆ **4.1 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.

- 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, 2 August 2004**

C1, C3-18

Recommendation

That Senate confirm the minutes of the Senate meeting held on 2 August 2004 as a true and correct record.

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

- 4.5 Election of one Fellows of Senate by and from the Postgraduate students**

C1, C19

Recommendation

That Senate congratulate Mr Jack Clegg on his election as a Fellow of Senate by and from the Postgraduate students for a one year term of office from 1 December 2004 to 30 November 2005.

- ☆ **4.6 Senate focus topic for October meeting**

C1

Recommendation

That Senate determine the focus topic for the October meeting from the following:

- (i) *The University's admissions policy and degree structure (including graduate entry to professional programs; use of UAI and other criteria)*
- (ii) *International policy (including student entry and exchange; strategic research linkages; Co-tutelle programs; overseas teaching and/or campus ventures)*

For noting

- 4.7 Senate representation**

C2, C20

Recommendation

That Senate note the report.

- 4.8 Next meeting**

C2

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on Tuesday 4 October 2004.

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

★ **5.1 Update for Senate's information**

Recommendation

That Senate resolve as recommended.

For action

5.2 Admission Ad Eundem Gradum D1

Recommendation

That Senate

(i) *admit the following retired member of the Academic Staff to the degree of Master of Applied Science ad eundem gradum:*

Mr Alan Jones

and

(ii) *admit the following retired member of the Academic Staff to the degree of Master of Applied Science (Rehabilitation Counselling) ad eundem gradum:*

Dr Darien Lee Chinnery

5.3 Delegations of Authority (Human Resources) – Administrative Functions D1, D5-18

Recommendation

That the Senate approve the Delegations of Authority (Human Resources) – Administrative Functions, and the making of a Rule by the Vice-Chancellor in accordance with the Rule (Apportionment of Administrative Authority – Human Resource Management), as set out in the report presented.

For noting

5.4 University Relations D3-4

Recommendation

That Senate note the report on University Relations.

6. Report of the Finance Committee, 12 August 2004 (standard items) Appendix E
(Mr David Hoare)

For action

6.1 Student Associations – 2005 Compulsory Subscriptions E1

Recommendation

That Senate approve the compulsory subscriptions proposed for 2005 as set out in the report presented.

For noting

6.2 Vice-Chancellor's Report E1

6.3 Capital Development Program E2

6.4 Fundraising for Campus 2010 – Progress Report E2

6.5 Internal Loan to NANO-MNRF E2

6.6 CFO's Report E2-5

6.7 Annual Reports of Foundations/Centres/Student Associations E5-6

- **Accounting Foundation (2003)**
- **Australian Archaeological Institute at Athens (2003)**
- **Australian Lebanese Foundation (2003)**
- **Celtic Studies Foundation (2003)**

- Dairy Research Foundation (2002)
- Ear and Allied Research Foundation (2003)
- Electrical and Information Engineering Research Foundation (2003)
- Endocrinology and Diabetes Research Foundation (2003)
- Foundation for Inorganic Chemistry (2003)
- Medical Foundation (2003)
- Melanoma Foundation (2003)
- Nerve Research Foundation (2003)
- Nutrition Research Foundation (2003)
- Post Graduate Veterinary Science Foundation (2003)
- Research Institute for Asia and the Pacific (2003)
- Save Sight Institute (2003)
- Veterinary Science Foundation (2003)
- Warren Centre (2003)

- 6.8 Next meeting E6
6.9 Additional reports E6

Recommendation

That Senate note items 6.2 to 6.9 of the Report of the Finance Committee, 12 August 2004 (standard items).

7. **Report of the Academic Board, 4 August 2004 (standard items)** **Appendix F**
(Professor John Carter)

For action

- 7.1 **Amendment of the Resolutions of the Senate**
7.1.1 **Amendment of the Resolutions of the Senate: Constitution of the Faculty of Medicine** F1, F4-5

Recommendation

That Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Medicine, with immediate effect, as set out on pages F4-5 of the report presented.

- 7.1.2 **New or amended courses**
7.1.2.1 **Sydney College of the Arts: Master of Film and Digital Image** F1, F6

Recommendation

That Senate approve:

- (i) *the proposal from the Sydney College of the Arts for the introduction of the new course, the Master of Film and Digital Image;*
- (ii) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Sydney College of the Arts; and*
- (iii) *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 F6 of the report presented.

For noting

- 7.2 **New and amended courses** F2
7.3 **Academic Board Resolutions: Admission to Undergraduate Courses** F2
7.4 **Postgraduate English Language Requirements** F2
7.5 **Conferring of all academic titles** F2
7.6 **Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA): Method of Award** F2

7.7	Undergraduate English Language Requirements – Tracking English language scores	F3
7.8	Report of the Combined Degrees Working Party	F3
7.9	First Year Experience Working Group 1999-2004: Report from the Institute for Teaching and Learning	F3
7.10	Report of the Sydney Summer School 2004	F3
7.11	Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision 2004	F3
7.12	Vice-Chancellor's Awards for Outstanding Teaching 2004	F3
7.13	Chairs of Academic Board Standing Committees	F3
7.14	Presentations from the Deans and Pro Vice-Chancellors (College)	F3

Recommendation

That Senate note items 7.2 to 7.14 of the Report of the Academic Board, 4 August 2004 (standard items).

8. Report of the Senate/Sports Liaison Committee, 11 August 2004 (standard items)
(Mr John McCarthy) **Appendix G**

For noting

8.1	Senate report, 2 August 2004	G1
8.2	Business Arising	G1
8.3	Sydney University Sport report	G2
8.4	Any other business	G2

Recommendation

That Senate note the Report of the Senate/Sports Liaison Committee, 11 August 2004 (standard items).

9. Report of the Senate/SRC Liaison Committee, 23 August 2004 (standard items)
(The Deputy Chancellor) **Appendix H**
forwarded under separate cover

For noting

9.1	Business arising from the last report	H1-2
9.2	Nursing & Orange campus	H3
9.3	Academic and Exclusions Appeals	H3
9.4	Special consideration and Jury Service	H3
9.5	International students	H3-4
9.6	Campus 2010	H5
9.7	Failure rates	H5
9.8	Summer school costs	H5
9.9	Charges to students	H5
9.10	Questions by Fellows for the SRC	H5

Recommendation

That Senate note the Report of the Senate/SRC Liaison Committee, 23 August 2004 (standard items).

10. General items (standard items)

Appendix I

For action

10.1 Report of the Endocrinology and Diabetes Research Foundation

11

Recommendation

That Senate approve the appointment and election of office bearers to the Council of the Endocrinology and Diabetes Research Foundation, as presented in the report.

10.2 Membership of the Law Extension Committee

11

Recommendation

That Senate approve the appointment of Justice John Hislop to membership of the Law Extension Committee in the category of “A judge appointed by Senate on the nomination of the Chief Justice of New South Wales”, for the balance of Justice Hamilton’s term of office, i.e. until 30 November 2004.

10.3 Report of the Warren Centre for Advanced Engineering

11-2

Recommendation

That Senate approve the appointments to the Board of the Warren Centre for Advanced Engineering, as presented in the report.

For noting

10.4 Graduation ceremonies (September/October 2004)

12, 13

Recommendation

That Senate note the report.

☆ 11. Question time

☆ 12. Any other business

PART 3 – CONFIDENTIAL ITEMS

13. Confidential standard items

Appendix J

(Separate confidential enclosure for Fellows and Senior Officers)