



# The University of Sydney

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## Senate agenda, 5 October 2004

Secretary to Senate: The Registrar (Dr William Adams)  
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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 **Tuesday 5 October 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

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## PART 1 – PRIORITY ITEMS

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- ★ 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 11 (Appendix H)**. 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 topic: The University's admissions policy and degree structure (including graduate entry to professional programs; use of UAI and other criteria)** **Appendix A**

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## PART 2 – STANDARD ITEMS

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3. **Senate business (standard items)** **Appendix B**
- For action**
- ★ 3.1 **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.*
- 3.2 **Leave of absence**
- Recommendation**  
*That Senate grant leave of absence as requested.*

**3.3 Minutes of the previous Senate meeting, 6 September 2004** B1, B3-17

**Recommendation**

*That Senate confirm the minutes of the Senate meeting held on 6 September 2004 as a true and correct record.*

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

**3.5 Focus topic for November Senate meeting** B1

**Recommendation**

*That Senate resolve that the Focus topic for the Senate meeting to be held on 1 November 2004 be "The Australian Institutional Framework".*

**3.6 2005 Senate meeting schedule** B1-2

**Recommendation**

*That Senate approve the Senate meeting schedule for 2005 as set out in the report presented.*

**For noting**

**3.7 Senate representation** B2, B18

**Recommendation**

*That Senate note the report.*

**3.8 Next meeting**

**Recommendation**

*That Senate note that the next Senate meeting will be held at 5.00pm on Monday 1 November 2004.*

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

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

**For action**

**4.2 Disestablishment of the Planning Research Centre Foundation** C1-2

**Recommendation**

*That Senate*

- (i) resolve that the Planning Research Centre be dissolved as a foundation;*
- (ii) subject to Senate's approval in (i) above, note that the Vice-Chancellor will immediately establish the Planning Research Centre as a research centre under the relevant University policy and on the recommendation of the Deputy Vice-Chancellor (Research and Innovation); and*
- (iii) subject to Senate's approval in (i) above, resolve that the Denis Winston Memorial Fund, which has been administered by the Planning Research Centre, be administered by the Faculty of Architecture in the same manner as all other Faculty Capital Preserved Trusts for scholarships and prizes.*

**For noting**

**4.3 Engineering Accreditation** C2

**Recommendation**

*That Senate note the report.*

**4.4 University Relations** C2-3

**Recommendation**

*That Senate note the report.*

## 5. Report of the Academic Board, 15 September 2004 (*standard items*)

(Chair: Professor John Carter)

**Appendix D**

### **For action**

#### ★ 5.1 Review of student appeals provisions

D1 & Sep Encl

##### **Recommendation**

*That Senate endorse the report and approve the recommendation in the report for the establishment of a University-level implementation team with the strength and scope of executive and positional authority to direct and co-ordinate development of enabling policy, and draft legislative and process documentation in relation to the progression and exclusion policies and processes of the University.*

#### 5.2 Dissolution of the Board of Studies in Music

D1

##### **Recommendation**

*That Senate dissolve the Board of Studies in Music and repeal the associated Resolutions of the Senate relating to the Board of Studies, with immediate effect.*

#### 5.3 Amendment of the Resolutions of the Senate

##### 5.3.1 New or amended courses

###### 5.3.1.1 Faculty of Arts: Bachelor of Arts and Sciences

D2, D8

##### **Recommendation**

*That Senate approve*

- (a) *the proposal from the Faculty of Arts for the introduction of the new course, the Bachelor of Arts and Sciences;*
- (b) *the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Arts, and*
- (c) *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 D8 of the report presented.*

###### 5.3.1.2 Faculty of Economics and Business: Bachelor of International Studies

D2-3, D9-10

##### **Recommendation**

*That Senate approve*

- (1) *the proposal from the Faculty of Economics and Business for the introduction of the new course, the Bachelor of International Studies;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Economics and Business, 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 pages D9-10 of the report presented.*

###### 5.3.1.3 Faculty of Engineering: Bachelor of Engineering/Bachelor of Science, Bachelor of Engineering/Bachelor of Medical Science and Bachelor of Engineering and Bachelor of Science Double Degree

D3, D11-12

##### **Recommendation**

*That Senate approve the amendment of the Resolutions of the Senate relating to the Bachelor of Engineering/Bachelor of Science, Bachelor of Engineering./Bachelor of Medical Science and Bachelor of Engineering and Bachelor of Science Double Degree with effect*

from 1 January 2005, as set out on pages D11-12 of the report presented.

**5.3.1.4 Faculty of Health Sciences: Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours)** D3-4, D13-16

**Recommendation**

*That Senate approve the adoption of the revised Resolutions of the Senate relating to from the Faculty of Health Sciences for the introduction of the revised Bachelor of Applied Science (Health Information Management) and Bachelor of Applied Science (Health Information Management) (Honours) from 1 January 2005, as set out on pages D13-16 of the report presented.*

**5.3.1.5 Faculty of Health Sciences: Bachelor of Health Science (Physiotherapy)** D4, D17-19

**Recommendation**

*That Senate approve the adoption of the revised Resolutions of the Senate relating to from the Faculty of Health Sciences for the introduction of the revised Bachelor of Health Science (Physiotherapy) from 1 January 2005, as set out on pages D17-19 of the report presented.*

**5.3.1.6 Faculty of Health Sciences** D4, D20-22

**Recommendation**

*That Senate:*

- (a) *approve the introduction of the new courses, Master of Speech Language Pathology, and Master of Speech Language Pathology (Honours);*
  - (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
  - (c) *amend the Resolutions of the Senate relating to the Master's Degrees in the Faculty of Health Sciences, and the Resolutions of the Senate relating to Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences,*
- with effect from 1 January 2005, as set out on pages D20-22 of the report presented.*

**5.3.1.7 Faculty of Medicine: Master of Medicine (Honours); Master of Medicine; Graduate Diploma in Medicine; and Graduate Certificate in Medicine** D4-5, D23-26

**Recommendation**

*That Senate:*

- (1) *approve the introduction of the new courses Masters of Medicine (Honours); Master of Medicine; Graduate Diploma in Medicine; and Graduate Certificate in Medicine, and*
  - (2) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine,*
- with effect from 1 January 2005, as set out on pages D23-26 of the report presented.*

**5.3.1.8 Faculty of Science: Graduate Certificate in Applied Science (Spatial Information Science), Graduate Diploma in Computing; Master of Information Technology; Graduate Diploma in Information Technology; and Graduate Certificate in Information Technology** D5, D27

**Recommendation**

*That Senate amend the Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science,*

and Graduate Certificate in the Faculty of Science, with effect from 1 January 2005, as set out on page D27 of the report presented.

**For noting**

5.4	New and amended courses	D5-6
5.5	University Glossary of Terms and Abbreviations	D6
5.6	Academic Board self-review	D6
5.7	Semester and vacation dates 2005	D6
5.8	Recording of Results for Exchange Students	D7
5.9	Appointment of members of the Student Proctorial Panel	D7

**Recommendation**

That Senate note the report.

**6. Report of the Audit and Risk Management Committee, 21 September 2004 (standard items) Appendix E**  
(Chair : Mr Bruce Corlett)

**For noting**

6.1	Main Issues Arising from Meeting Held Wednesday 24 March 2004	
6.1.1	Australian Photonics CRC/Optic Fibre Technology Centre	E1, E2-14
6.1.2	Auditor-General's Management Letter	E1
6.1.3	Risk Management Report	E1
6.1.4	D&O Liability	E1
6.1.5	Dr Michael Sharpe	E1

**Recommendation**

That Senate note the report.

**7. Report of the Senate/SUPRA Liaison Committee, 21 September 2004 (standard items) Appendix F**  
(Chair: The Chancellor)

**For noting**

7.1	Report of the Dean of Graduate Studies	F1
7.2	Postgraduate Access to Maths Learning Centre	F1-2
7.3	Education Services for Overseas Students (ESOS) Act 2000 - Requirements of the National Code	F2
7.4	Security on the Cumberland Campus (Faculty of Health Sciences)	F2
7.5	Postgraduate Coursework and Research Handbooks	F2
7.6	Recent reports of neo-nazi activity and racist propaganda on and around NSW Campuses	F2-3
7.7	Any other business	F3

**Recommendation**

That Senate note the report.

**8. General business (standard items) Appendix G**

**For action**

8.1	Student Disciplinary Appeals Committee	G1
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**Recommendation**

That Senate approve appointments to membership of the Student Disciplinary Appeals Committee for a two year term of office to conclude at the Senate meeting in October 2006, as set out in the report presented.

**8.2 Graduation schedule 2005**

G1, G3-4

**Recommendation**

*That Senate*

- (i) *note the schedule of dates for the 2005 ceremonies approved by the Registrar under delegated authority as set out in the report presented;*
- (ii) *give authority to the Chancellor, the Deputy Chancellor, the Vice-Chancellor and Principal, the Chair of the Academic Board and the Pro-Chancellor/s to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and*
- (iii) *give authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned.*

**For noting**

**8.3 Graduation ceremonies (October/November 2004)**

G2, G5

**Recommendation**

*That Senate note the report.*

**8.4 University of Sydney Cricket Club**

G2, G6

**Recommendation**

*That Senate note the correspondence.*

★ **9. Question time**

★ **10. Any other business**

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**PART 3 – CONFIDENTIAL ITEMS**

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**11. Confidential standard items**

*(Separate confidential enclosure for Fellows and Senior Officers)*

**Appendix H**