



The University of Sydney

Senate agenda, 1 November 2004

Secretary to Senate: The Registrar (Dr William Adams)
Senate Officer: Ms Lis Bergmann
Senate Office A14

Phone: 9351 5656; Fax: 9351 3572
E-mail: L.Bergmann@secretariat.usyd.edu.au
Senate website: <http://www.usyd.edu.au/su/senate/>
Policy website: <http://www.usyd.edu.au/policy>

MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 1 November 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

★ 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 15 and 16 (Appendices K and L)**. 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. **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.

PRIORITY ITEMS

★ 3. **Focus topic: The Australian Institutional Framework**

(Presenter: Vice-Chancellor)

Appendix A

Recommendation

That Senate note the presentation.

★ 4. **Senate and general business (priority items)**

4.1 **Constitution of the Finance Committee**

Appendix B
B1

Recommendation

For consideration

★ 5. **Report of the Vice-Chancellor (priority items)** **Appendix C**
5.1 **Restructuring of Nursing and Rural Management** C1, C2-7

Recommendation

That Senate

- (i) *approve the terms of settlement between the University of Sydney and the NTEU in relation to proposals affecting Orange campus and the faculty of nursing; and*
- (ii) *endorse the University's continued consultations and negotiations to ensure that it is able to accept the additional 1,422 places allocated by the Minister in July on the understanding that the Orange campus will be transferred to the Charles Sturt University and responsibility for undergraduate nursing will be distributed among CSU, UTS and ACU.*

★ 6. **Report of the Finance Committee, 14 October 2004 (priority items)** **Appendix D**
(Mr David Hoare/Mr Bob Kotic)

6.1 **2005 Budget Overview**

D1-2 & Sep. Encl.

Recommendation

That Senate adopt the Preliminary 2005 Budget Overview.

STANDARD ITEMS

7. **Senate business (standard items)** **Appendix E**
7.1 **Leave of absence** E1

Recommendation

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

7.2 **Minutes of the previous Senate meeting, 5 October 2004** E1, E5-13

Recommendation

That Senate confirm the minutes of the Senate meeting held on 5 October 2004 as a true and correct record.

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

7.4 **Election of one Fellow by and from the undergraduate students** E1, E14

Recommendation

That Senate note the report and congratulate Ms Joanna Haylen on her re-election as a Fellow of Senate by and from the undergraduate students, to hold office from 1 December 2004 to 30 November 2005.

7.5 **Audit and Risk Management Committee: Membership** E1-2, E15

Recommendation

That Senate appoint members of the Audit and Risk Management Committee for a two year term commencing on 1 December 2004, as set out in the report presented.

7.6 **Senate/SRC Liaison Committee: Membership** E2

Recommendation

That Senate re-appoint Ms J Haylen to membership of the Senate/SRC Liaison Committee from 1 December 2004 to 30 November 2005.

- 7.7 Retiring Fellow of Senate** **E2-3, E15**
- Recommendation**
That Senate record its formal appreciation for and to note in detail the contribution made by retiring Fellow of Senate, Mr Matthew Hall.
- 7.8 Review of Senate's performance** **E3, E17**
- Recommendation**
That Senate approve the appointment of Senior Deputy President Robert Cartwright to conduct reviews of Senate's performance and thank The Hon Terry Ludeke for his valued service in conducting past reviews.
- For noting**
- 7.9 Senate representation** **E3, E18**
- Recommendation**
That Senate note the report on Senate representation during October 2004.
- 7.10 Dinner after the November Senate meeting** **E3**
- Recommendation**
That Senate note the report on the dinner after the November Senate meeting.
- 7.11 Notice of appointments by Senate on 6 December 2004** **E3-4**
- International House Council
 - The University of Sydney Union Board of Directors
 - Sydney University Sport General Committee/ Management Committee
 - Women's College Council
- Recommendation**
That Senate note the report giving notice of appointments to the above organisations by Senate on 6 December 2004.
- 7.12 Honorary award acceptances** **E4, E19**
- Recommendation**
That Senate note the report on those who have accepted Senate's invitation to receive an honorary degree/honorary fellowship in 2005.
- 7.13 Next meeting** **E4**
- Recommendation**
That Senate note that the Senate meeting to be held at 5.00pm on 6 December 2004 in the Senate Room will be preceded by an afternoon tea at 4.35pm for the presentation of the 2004 Wentworth Medal to the winner by the Chancellor.
- 8. Report of the Vice-Chancellor and Principal (standard items)** **Appendix F**
- ★ **8.1 Update for Senate's information**
- For action**
- 8.2 Law Extension Committee** **F1**
- Recommendation**
That Senate approve appointments to the Law Extension Committee for a period of two years from 1 December 2004 as set out in the report presented.

For noting

- 8.3 Institutional Assessment Framework (DEST visit) F2, F4

Recommendation

That Senate note the report.

- 8.4 International Activities F2

Recommendation

That Senate note the report.

- 8.5 University Relations F2-3

Recommendation

That Senate note the report.

9. **Report of the Finance Committee, 14 October 2004 (standard items) Appendix G**
(Chair: Mr David Hoare)

For noting

- 9.1 Vice-Chancellor's Report G1
9.2 Capital Development Program G1
9.3 Fundraising for Campus 2010 – Progress Report G2
9.4 Investment and Commercialisation Board of Management G2
9.5 Annual Reports of Foundations/Centres/Student Associations G2
9.6 Next meeting G2

Recommendation

That Senate note the Report of the Finance Committee.

10. **Report of the Senate/Sports Liaison Committee, 13 October 2004**
(standard items) Appendix H
(Chair: Mr John McCarthy)

For noting

- 10.1 Sydney University Sport report H1
10.2 SU Sport general update H1-2 & Sep. Encl.
10.3 Voluntary Student Unionism H2

Recommendation

That Senate note the Report of the Senate/Sports Liaison Committee.

11. **Report of the Senate/SRC Liaison Committee, 19 October 2004 (standard items)**
Appendix I to be forwarded under separate cover
(Chair: The Deputy Chancellor)

For noting

- 11.1 The security bus trial at Cumberland Campus
11.2 Sham and illegal practices by education recruitment agencies overseas
11.3 Faculty of Nursing and Faculty of Rural Management
11.4 Review of Student Appeals provisions
11.5 Thai and Indonesian Language Students
11.6 Voluntary Student Unionism

Recommendation

That Senate note the Report of the Senate/SRC Liaison Committee.

12. General business (standard items)

Appendix J

For action

12.1 Report of the Science Foundation for Physics

J1

Recommendation

That Senate approve membership of Mr Albert Wong to the Council of the Science Foundation for Physics in his capacity as Life Governor.

12.2 SUPRA Constitution

J1, J2

Recommendation

That Senate approve the amendment to Section 6 of the SUPRA Constitution as set out in the report presented.

12.3 University of Sydney Union Constitution

J1, J3-4

Recommendation

That Senate approve the amendment to clauses 4.2.1(e), 7.2(d)(ii), 6.2(b), 8.9(a) and (b) of the University of Sydney Union Constitution as set out in the report presented.

For noting

12.4 Graduation ceremonies (November/December 2004)

J1, J5

Recommendation

That Senate note the report.

☆ **13. Question time**

☆ **14. Any other business**

CONFIDENTIAL ITEMS

☆ **15. Confidential priority items**

(Separate confidential enclosure for Fellows and Senior Officers)

Appendix K

16. Confidential standard items

(Separate confidential enclosure for Fellows and Senior Officers)

Appendix L