



The University of Sydney

Senate agenda, 6 December 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 online 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 6 December 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 12 and 13 (Appendices G and 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. Starring**

2.1 Starring of items

Fellows are invited to star any unstarred item which they wish to have discussed.

2.2 Unstarred items

Recommendation

That Senate resolve as recommended with respect to all unstarred items.

PRIORITY ITEMS

★ **3. Focus topic: University of Sydney International strategy**

(Presenter: Professor J Hearn)

Appendix A

STANDARD ITEMS

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

For action

- 4.1 Leave of absence B1

Recommendation

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

- 4.2 Minutes of the previous Senate meeting, 1 November 2004 B1, B4-12

Recommendation

That Senate confirm the minutes of the Senate meeting held on 1 November 2004 as a true and correct record.

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

- ★ 4.4 Welcome to new/re-elected Fellows of Senate B1, B13

Recommendation

That Senate welcome new Fellow Mr Jack Clegg to his first meeting of Senate, and welcome re-elected Fellow Ms Jo Haylen.

- 4.5 Membership of the Senate/SUPRA Liaison Committee B1

Recommendation

That Senate appoint Mr J Clegg to membership of the Senate/SUPRA Liaison Committee from 1 December 2004 to 30 November 2005.

- 4.6 Focus topic for March 2005 Senate meeting B1

Recommendation

That Senate resolve that the Focus Topic for the Senate meeting to be held on 21 March 2005 be "Research and innovation: how do we capitalise on our strategies".

For noting

- ★ 4.7 Update on English language support for refugees B1

Recommendation

That Senate note the report.

- ★ 4.8 Update on Governance B2

Recommendation

That Senate note the report.

- 4.9 Notice of elections at February 2005 Senate meeting
4.9.1 Finance Committee: Chair and two other Fellows B2, Sep. Encl.

Recommendation

That Senate note the report.

- 4.10 Senate representation B3, B14

Recommendation

That Senate note the report.

- 4.11 Senate meeting and retreat, 20-21 February 2005 B3
- 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
- For action*
- 5.2 Deanship, Faculty of Architecture C1
- Recommendation*
That Senate approve the composition of the Selection Committee for the Deanship, Faculty of Architecture as set out in the report presented.
- 5.3 Deanship, Faculty of Health Sciences C1-2
- Recommendation*
That Senate approve the composition of the Selection Committee for the Deanship, Faculty of Health Sciences, as set out in the report presented.
- 5.4 Establishment of a Board of Studies in Rural Management C2
- Recommendation*
That Senate
- (i) establish a Board of Studies in Rural Management with membership to be determined by the Academic Board, to undertake from 1 January 2005 the functions previously undertaken by the Faculty of Rural Management; and
- (ii) amend the definition of "Dean" and "Faculty" to include "the Chair of the Board of Studies in Rural Management" and "the Board of Studies in Rural Management" in the relevant University of Sydney Rules and in the Delegations of Authority (Academic).
- 5.5 Memorandum of Understanding with Campion College C2, C8-11
- Recommendation*
That Senate endorse the proposed Memorandum of Understanding with Campion College as set out in the report presented.
- For noting*
- 5.6 Australian Research Council Outcomes 2005 C3-4
- Recommendation*
That Senate note the report.
- 5.7 National Health and Medical Research Council Outcomes 2005 C5-6
- Recommendation*
That Senate note the report.
- 5.8 Staff honours C7
- Recommendation*
That Senate note the report.
- 5.10 University Relations C7
- Recommendation*
That Senate note the report.

6. Report of the Finance Committee, 11 November 2004 (standard items)

(Chair: Mr David Hoare)

Appendix D

For noting

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|-----|---|------|
| 6.1 | Vice-Chancellor's Report | D1-2 |
| 6.2 | Tender Board Report for the Year Ending 31 October 2004 | D2 |
| 6.3 | Capital Development Program | D2 |
| 6.4 | CFO's Report | D2-4 |
| 6.5 | Annual Reports of Foundations/Centres/Student Associations | D4 |
| | • International House Annual Report for 2003 | |
| | • Foundation for Information Technology Annual Report for 2002 | |
| | • Foundation for Information Technology Annual Report for 2003 | |
| | • Planning Research Centre Annual Financial Statements for 2003 | |
| 6.6 | Next Meeting | D4 |
| 6.7 | Any Other Business | D4 |

Recommendation

That Senate note the Report of the Finance Committee (standard items).

7. Report of the Academic Board, 27 October 2004 (standard items)

(Chair: Professor John Carter)

Appendix E & Sep.Encl

For action

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|---------|-------------------------------------|---------|
| 7.1 | New or amended courses | |
| 7.1.1 | Faculty of Architecture | |
| 7.1.1.1 | Master of Philosophy (Architecture) | E1, E15 |

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Philosophy (Architecture), with effect from 1 January 2005, as set out on page E15 of the report presented.

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| 7.1.2 | Faculty of Arts | |
| 7.1.2.1 | Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies | E1-2, E16-17 |

Recommendation

That Senate:

- (a) *approve the introduction of the new courses, Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies;*
 - (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts; and*
 - (c) *adopt the Resolutions of the Senate relating to the Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies;*
- with effect from 1 January 2005, as set out on pages E16-17 of the report presented.*

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| 7.1.2.2 | Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations | E2, E18-19 |
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Recommendation

That Senate:

- (a) *approve the introduction of the new courses, Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations;*
- (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts; and*

- (c) adopt the Resolutions of the Senate relating to the Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations;
with effect from 1 January 2005, as set out on pages E18-19 of the report presented.

7.1.2.3 Master of Letters; Graduate Diploma in Arts; and Graduate Certificate in Arts E2-3, E20-21

Recommendation

That Senate approve the amendment of the Senate Resolutions relating to the Master of Letters, Graduate Diploma in Arts; and Graduate Certificate in Art, with effect from 1 January 2005, as set out on pages E20-21 of the report presented.

7.1.2.4 Master of Philosophy; and Master of Letters E3, E22

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Philosophy and Master of Letters, with effect from 1 January 2005, as set out on pages E22 of the report presented.

7.1.2.5 Graduate Certificate in Arts E3, E23

Recommendation

That Senate amend the Resolutions of the Senate relating to the Graduate Certificate in Arts, with effect from 1 January 2005, as set out on page E23 of the report presented.

7.1.3 Faculty of Dentistry

7.1.3.1 Bachelor of Dentistry (Honours) E3-4, E24

Recommendation

That Senate approve

- (a) the proposal from the Faculty of Dentistry for the introduction of the new course, the Bachelor of Dentistry (Honours); and
(b) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry,
with effect from 1 January 2005, as set out on page E24 of the report presented.

7.1.3.2 Master of Dental Science (Prosthodontics); Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative) E4, E25-27

Recommendation

That Senate:

- (a) approve the introduction of the new courses, Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative);
(b) amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Dentistry; and
(c) amend the Resolutions of the Senate relating to the Master of Dental Science; and
(d) adopt the Resolutions of the Senate relating to the Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative);
with effect from 1 January 2005, as set out on pages E25-27 of the report presented.

7.1.4 Faculty of Economics and Business
7.1.4.1 Master of Economics; and Graduate Diploma in Economics E4-5, E28

Recommendation

That Senate:

- (a) *rescind the Resolutions of the Senate relating to the Master of Economics; and the Graduate Diploma in Economics;*
 - (b) *adopt the new Resolutions of the Senate relating to the Master of Economics; and the Graduate Diploma in Economics, made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;*
- with effect from 1 January 2005, as set out on page E28 of the report presented.*

7.1.4.2 Master of Commerce E5, E28-29

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Commerce, with effect from 1 January 2005, as set out on pages E28-29 of the report presented.

7.1.5 Faculty of Education and Social Work
7.1.5.1 Master of Education E5, E30-32

Recommendation

That Senate:

- (a) *approve the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Education and Social Work, and*
 - (b) *adopt the new Resolutions of the Senate for the course, Master of Education, made pursuant to the University of Sydney (Coursework) Rule 2000; and,*
 - (c) *rescind the current Resolutions of the Senate relating to the course, the Master of Education;*
- with effect from 1 January 2005, as set out on pages E30-32 of the report presented.*

7.1.5.2 Master of Education (Human Movement); Graduate Diploma in Educational Studies (Human Movement); and Graduate Certificate in Educational Studies (Human Movement) E5-6, E30-32

Recommendation

That Senate:

- (a) *approve the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Education and Social Work, and*
 - (b) *adopt the new Resolutions of the Senate for the courses, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies, made pursuant to the University of Sydney (Coursework) Rule 2000; and,*
 - (c) *rescind the current Resolutions of the Senate relating to these courses;*
- with effect from 1 January 2005, as set out on pages E30-32 of the report presented.*

7.1.5.3 Master of Teaching; Bachelor of Teaching; and Graduate Diploma in Professional Studies (Education) E6, E31 & E33

Recommendation

That Senate:

- (a) *approve the introduction of the new course, Graduate Diploma in Professional Studies (Education);*
- (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Education; and*

- (c) rescind the Resolutions of the Senate relating to the Master of Teaching; and Bachelor of Teaching
 - (d) adopt the new Resolutions of the Senate relating to the Master of Teaching; Bachelor of Teaching; and Graduate Diploma in Professional Studies (Education), made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;
- with effect from 1 January 2005, as set out on pages E31 and E33 of the report presented.

7.1.5.4 Master of Education (Research)

E6, E31 & E33

Recommendation

That Senate:

- (a) approve the introduction of the new master level award course, Master of Education (Research);
 - (b) amend the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work, and
 - (c) adopt the new Resolutions of the Senate relating to the Master of Education (Research),
- with effect from 1 January 2005, as set out on pages E31 and E33 of the report presented.

7.1.6 Faculty of Engineering: Bachelor of Engineering

E7, E34-35

Recommendation

That Senate approve amendments to the Resolutions of Senate relating to specialisations in the Bachelor of Engineering with effect from 1 January 2005, as set out on pages E34-35 of the report presented.

7.1.7 Faculty of Law

7.1.7.1 Graduate Diploma in Public Health Law

E7, E36-52

Recommendation

That Senate:

- (a) approve the introduction of the new course, Graduate Diploma in Public Health Law;
 - (b) amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Law; and
 - (c) amend the Resolutions of the Senate relating to Master's Degrees and Graduate Diplomas in the Faculty of Law,
- with effect from 1 January 2005, as set out on pages E36-52 of the report presented.

7.1.7.2 Master's coursework degrees and Graduate Diplomas

E7-8, E53-54

Recommendation

That Senate approve amendment of the Resolutions of the Senate relating to Master's degrees and Graduate Diplomas in the Faculty of Law, with effect from 1 January 2005, as set out on pages E53-54 of the report presented.

7.1.8 Faculty of Medicine

7.1.8.1 Master of Public Health (Honours); and Master of International Public Health (Honours)

E8, E55-56

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Public Health (Honours) and Master of International Public Health (Honours), with effect from 1 January 2005, as set out on pages E55-56 of the report presented.

7.1.8.2 Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy

E8, E57-61

Recommendation

That Senate:

- (1) *approve the introduction of the new courses, Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy;*
 - (2) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (3) *adopt the new Resolutions of the Senate relating to the Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy,*
- with effect from 1 January 2005, as set out on pages E57-61 in the report presented.*

7.1.9 Faculty of Rural Management

7.1.9.1 Doctor of Sustainable Agriculture

E9, E62-63

Recommendation

That Senate:

- (a) *approve the introduction of the new course, Doctor of Sustainable Agriculture;*
 - (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Rural Management; and*
 - (c) *adopt the Resolutions of the Senate relating to the Doctor of Sustainable Agriculture;*
- with effect from 1 January 2005, as set out on pages E62-63 of the report presented.*

7.1.9.2 Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management

E9, E64-65

Recommendation

That Senate:

- (a) *approve the introduction of the new courses, Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management;*
 - (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Rural Management; and*
 - (c) *adopt the Resolutions of the Senate relating to the Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management;*
- with effect from 1 January 2005, as set out on pages E64-65 of the report presented.*

7.1.10 Faculty of Science

7.1.10.1 Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science: Informatics and Communication; Photonics; and Surface Coatings

E10, E66-68

Recommendation

That Senate amend the Resolutions of the Senate relating to the Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science, with effect from 1 January 2005, as set out on pages E66-68 of the report presented.

7.1.10.2 Master of Quantitative Marine Ecology; Graduate Diploma in Quantitative Marine Ecology; and Graduate Certificate in Quantitative Marine Ecology E10, E66-67

Recommendation

That Senate rescind the Resolutions of the Senate relating to the Master of Quantitative Marine Ecology; Graduate Diploma in Quantitative Marine Ecology; and Graduate Certificate in Quantitative Marine Ecology; and amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Science; with effect from 1 January 2005, as set out on pages E66-67 of the report presented.

7.1.10.3 Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical Neuropsychology/Master of Science E10, E68-72

Recommendation

That Senate amend the Resolutions of the Senate relating to the Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical Neuropsychology/Master of Science, with effect from 1 January 2005, as set out on pages E68-72 of the report presented.

7.1.11 Faculty of Veterinary Science

7.1.11.1 Bachelor of Animal and Veterinary Bioscience E10-11, E73

Recommendation

That Senate

- (a) *approve the introduction of the new course, the Bachelor of Animal and Veterinary Bioscience;*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Veterinary Sciences; and*
- (c) *adopt the Resolutions of the Senate relating to the Bachelor of Animal and Veterinary Bioscience, made pursuant to the University of Sydney (Coursework) Rule 2000*

with effect from 1 January 2005, as set out on pages E73 of the report presented.

7.1.12 Sydney Conservatorium of Music

7.1.12.1 Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy) E11, E74-75

Recommendation

That Senate:

- (a) *approve the introduction of the new courses, Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy);*
- (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music; and*
- (c) *adopt the Resolutions of the Senate relating to the Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy), made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;*

with effect from 1 January 2005, as set out on pages E74-75 of the report presented.

7.1.12.2 Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production) E11-12, E74-75

Recommendation

That Senate:

- (a) *approve the introduction of the new courses, Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production);*
 - (b) *amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music; and*
 - (c) *adopt the Resolutions of the Senate relating to the Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production), made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;*
- with effect from 1 January 2005, as set out on pages E74-75 of the report presented.*

For noting

7.2	New and amended courses	E12
7.3	Review of student appeals provisions	E13
7.4	Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA): Method of Award	E13
7.5	Academic Board Forum	E13
7.6	Student elections to faculties 2004 (conducted by the faculties)	E13
7.7	Academic Board Faculty Review Visits	E13
7.8	Academic Board Reviews: Analysis of Phase One Reviews	E13
7.9	Promotion of Academic Staff from Level B to Level C	E13
7.10	Semester and vacation dates	E14
7.11	Presentations from the Deans and Pro Vice-Chancellors (College)	E14

Recommendation

That Senate note items 7.2 to 7.11 of the Report of the Academic Board (standard items).

8. General business (standard items)

Appendix F

For action

8.1	Sydney University Sport General and Management Committees	F1
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Recommendation

That Senate reappoint Mr Christopher Noel and Ms Anne Titterton as Senate representatives on the General and the Management Committees of Sydney University Sport for 2005.

8.2	University of Sydney Union Board of Directors	F1
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Recommendation

That Senate reappoint Associate Professor Anthony Masters and Ms Merrilee Robb to membership of the University of Sydney Union Board of Directors for 2005.

8.3	Women's College Council – Membership	F1
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Recommendation

That Senate renominate Dr Robin Fitzsimons to membership of the Women's College Council from 1 February 2005 to 31 January 2007.

For noting

- 8.4 Commonwealth increase in limit on full-fee paying undergraduate enrolments F1-2

Recommendation

That Senate note the report.

- 8.5 Graduation ceremonies (December 2004) F2, F3

Recommendation

That Senate note the report.

- 8.6 Additional honorary award acceptances F2, F4

Recommendation

That Senate note the further report on those who have accepted Senate's invitation to receive an honorary degree/honorary fellowship in 2005.

★ 9. **Notice of motion**

9.1 **Notice of motion provided by Dr R Fitzsimons**

Dr R Fitzsimons has given notice that she intends to move that Senate resolve in the following terms:

That the Deputy Chancellor be added to membership of the Senate Agenda Committee.

★ 10. **Question time**

★ 11. **Any other business**

CONFIDENTIAL ITEMS

- ★ 12. **Confidential priority items** **Appendix G**
(Separate confidential enclosure for Fellows and Senior Officers)

13. **Confidential standard items** **Appendix H**
(Separate confidential enclosure for Fellows and Senior Officers)