



The University of Sydney

Senate agenda, 2 May 2005

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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 2 May 2005** 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

AGENDA

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: The University of Sydney Strategic Directions 2005-2010**
(Presenter: Vice-Chancellor) ***Appendix A***

STANDARD ITEMS

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

For action

4.1 **Leave of absence**

B1

Recommendation

That Senate accept apologies for this meeting.

- 4.2 Minutes of the previous Senate meetings**
- 4.2.1 Minutes of the Senate meeting, 21 March 2005** B1, B5-10
- Recommendation**
That Senate confirm the minutes of the Senate meeting held on 21 March 2005 as a true and correct record.
- 4.2.2 Minutes of the special Senate meeting, 6 April 2005** B1, B11-12
- Recommendation**
That Senate confirm the minutes of the special Senate meeting held on 6 April 2005 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 Fellows of Senate** B1, B13
- Recommendation**
That Senate welcome new Fellow Ms Janet Mooney to her first regular meeting of Senate and welcome the Hon John Aquilina and the Hon Henry Tsang to their first regular meeting of Senate in 2005.
- 4.5 Professor Leslie Field** B1, B14
- Recommendation**
That Senate place on record its formal appreciation for and note in detail the contribution made by former Fellow of Senate, Professor Leslie Field, who resigned from the University effective from 1 April 2005.
- 4.6 Remuneration Committee – Membership** B2
- Recommendation**
That Senate re-appoint the Hon John Aquilina to membership of the Remuneration Committee in lieu of the Deputy Chancellor for a term of office to conclude on 31 December 2005.
- For noting**
- 4.7 Chair Appointments Committee – Casual vacancy** B2-3
Sep. Purple Encl for Fellows
- Recommendation**
That Senate note the call for nominations to fill a casual vacancy on the Chair Appointments Committee in the category of “Five other Fellows, elected by Senate for two years”, the term of office to begin at the June Senate meeting and conclude at the Senate meeting in February 2006.
- 4.8 Senate/SUPRA Liaison Committee – Casual vacancy** B3
Sep. Green Encl for Fellows
- Recommendation**
That Senate note the call for nominations to fill a casual vacancy on the Senate/SUPRA Liaison Committee in the category of “Four other Fellows, elected by Senate for two years”, the term of office to begin at the June Senate meeting and conclude at the Senate meeting in February 2006.
- 4.9 Senate representation** B3, B15
- Recommendation**
That Senate note the report.
- 4.10 Next meeting**
- Recommendation**
That Senate note that the next Senate meeting will be held at 5.00pm on 20 June 2005.

- ☆ 5. **Report of the Vice-Chancellor and Principal (standard items) Appendix C**
- 5.1 **Update for Senate's information** C1
- 5.2 **SUPRA** C1
- For action**
- 5.3 **Delegations of Authority** C1, C5-15
- Recommendation**
That Senate approve by way of a Rule, to take effect on 1 June 2005, the extension of the class of person to whom delegations of authority may be made and the further proposed delegations as set out in the report presented.
- 5.4 **Naming of Buildings and Other Physical Assets** C1, C16-23
- Recommendation**
That Senate approve the policy on the naming of buildings and other physical assets set out in the report presented and endorse the associated procedures document.
- For noting**
- 5.5 **Disestablishment of the Australian Centre for Lesbian and Gay Research** C1-2
- Recommendation**
That Senate note the report.
- 5.6 **Staff Honours** C2
- Recommendation**
That Senate note the report.
- 5.7 **International Activities** C2-3
- Recommendation**
That Senate note the report.
- 5.8 **University Relations** C3-4
- Recommendation**
That Senate note the report.
6. **Report of the Finance Committee, 17 March 2005 (standard items) Appendix D**
(Chair: Mr David Hoare)
- For noting**
- 6.1 **Business arising** D1
- 6.2 **Acting Vice-Chancellor's Report** D1-2
- 6.3 **Capital Program Update** D2
- 6.4 **CFO's Report** D2-3
- 6.5 **Draft Annual Financial Report** D4
- 6.6 **Investment and Commercialisation Board of Management**
- 6.7 **Terms of Reference** D4
- 6.8 **Membership of the Tender Board** D4
- 6.9 **Next meeting** D5
- 6.10 **Any other business** D5
- Recommendation**
That Senate note the Report of the Finance Committee (standard items).

7. Report of the Academic Board, 16 March 2005 (standard items) Appendix E
(Chair: Professor John Carter)

For action

- 7.1 Amendment of the Resolutions of the Senate
- 7.1.1 Faculty of Medicine
- 7.1.1.1 Master of Surgery by coursework E1, E3

Recommendation

That Senate amend the Resolutions of the Senate relating to the Master of Surgery by coursework degree in the Faculty of Medicine, with effect from 1 January 2005, as set out on page E3 of the report presented.

For noting

- 7.2 Summary of Academic Board activities 2004 E1, E4-10
- 7.3 Academic Board Resolutions: *Academic Honesty in Coursework* E1
- 7.4 Student Grievances, Appeals and Applications for Review E1
- 7.5 Academic Board Forum E1
- 7.6 National Students' Day of Action E1-2
- 7.7 Semester and vacation dates E2
- 7.8 Academic Board Faculty Review Visits E2
- 7.9 Committee Terms of Reference E2
- 7.10 Postgraduate English Language Requirements E2
- 7.11 Academic Promotions

Recommendation

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

8. Report of the Audit and Risk Management Committee, 6 April 2005 Appendix F
(Chair : Mr Bruce Corlett)

For noting

- 8.1 Unconfirmed Minutes of the Meeting held on 13 December 2004
- 8.2 Unconfirmed Minutes of the Meeting held on 4 February 2005
- 8.3 Audit and Risk Management Committee's Performance during 2004 F1
- 8.4 Australian Universities Quality Agency F1-2
- 8.5 Web Access F2
- 8.6 Acting Vice-Chancellor's Report F2
- 8.7 CFO's Report F2
- 8.8 Internal Audit and Review Report F2-3
- 8.9 Insurance Report
- 8.10 Audit and Risk Management Committee Charter
- 8.11 Client Service Plan for Year Ended 31 December 2004 F3
- 8.12 Next Meeting F3

Recommendation

That Senate note the Report of the Audit and Risk Management Committee (standard items).

9. Report of the Senate/SRC Liaison Committee, 12 April 2005 (standard items) Appendix G
(Chair: The Chancellor)

- 9.1 Security at Mallett Street
- 9.2 VSU
- 9.3 Course Costs
- 9.4 Building University Diversity
- 9.5 Nursing Faculty
- 9.6 Satisfactory Progress - Exclusions

- 9.7 International Student – Independent Grievance Handling/Dispute Resolution Procedures
- 9.8 Scholarships and Centrelink Payments
- 9.9 Programs for Refugees
- 9.10 HECS Upfront Payment Requirement for Permanent Residents
- 9.11 Travel Concessions for International Students
- 9.12 Special Consideration Requests

Recommendation

That Senate note the Report of the Senate/SRC Liaison Committee (standard items).

10. General business (standard items)

Appendix H

For action

- ★ 10.1 **Notice of motion** H1
Mr Adam Spencer has given notice of the following motion:

That Senate congratulate Ms Alex Blackwell, Ms Kate Blackwell and Ms Lisa Sthalekar on their membership of Australia's world cup winning women's cricket team.

- 10.2 **Power Institute Foundation for Art and Visual Culture** H1

Recommendation

That Senate approve the change to the composition of the Council of the Power Institute Foundation for Art and Visual Culture as recommended in the report presented.

For noting

- 10.3 **Graduation ceremonies (May/June 2005)** H1, H3-4

Recommendation

That Senate note the report on graduation ceremonies in May/June 2005.

- 10.4 **Adviser on Payments made by Student Societies - 2004 Annual Report** H1-2

Recommendation

That Senate note the 2004 Annual Report of the Adviser on Payments made by Student Societies.

★ 11. **Question time**

★ 12. **Any other business**