



# The University of Sydney

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## Senate agenda, 20 February 2005

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 **2.30pm** on **Sunday 20 February 2005** in the Lecture Room, Level 2, Reserve Bank of Australia's HC Coombs Centre, 122A Kirribilli Avenue, Kirribilli.

The agenda for the meeting is set out below.

☆ This symbol indicates items which have been starred for discussion at the meeting.

Dr W G Adams  
Registrar

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### AGENDA

- ☆ **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 14 and 15 (Appendices I and 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. 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.*

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## PRIORITY ITEMS

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

Appendix A

**For action**

3.1 National Governance Protocols

A1, A2-4

**Recommendation**

That Senate:

- (i) adopt the Statement of Senate's Primary Responsibilities in accordance with National Governance Protocol 2, as set out in the report; and
- (ii) consider and determine whether, pursuant to the provisions of S9(1)(b) and 9(2) of the Act, Senate wishes to make a nomination of and recommendation to the Minister regarding the appointment of up to two Members of Parliament to Senate specifically selected by Senate to fill the two vacancies which currently exist (i.e. of the six persons appointed by the Minister under S9(1)(b) of the Act).

Please note that there is no item 4 or Appendix B.

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## STANDARD ITEMS

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5. Senate business (*standard items*)

Appendix C

**For action**

5.1 Leave of absence

C1

**Recommendation**

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

5.2 Minutes of the previous Senate meeting, 6 December 2004

C1, C4-17

**Recommendation**

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

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

5.4 Australia Day Honours

C1

**Recommendation**

That Senate congratulate Mrs Margaret Varady on being made an Officer in the Order of Australia in the 2005 Australia Day awards for leadership in education, particularly as Principal of Sydney Girls High School, to fostering academic excellence and to promoting student participation across a range of community activities, sports and the arts.

**5.5 Finance Committee: Election of two members** C1

**Recommendation**

*That Senate*

- (i) *note that Associate Professor Tony Masters has been elected to membership of the Finance Committee in the category of “two Fellows, elected by Fellows of Senate annually” for a one year term of office to conclude at the Senate meeting in February 2006; and*
- (ii) *note that an election for the remaining vacancy will be held at the Senate meeting on 21 March 2005.*

**5.6 Senate/Sports Liaison Committee: Constitution** C2

**Recommendation**

*That Senate amend the Constitution of the Senate/Sports Liaison Committee as set out in the report presented.*

**For noting**

**5.7 Finance Committee: Election of Chair** C2

**Recommendation**

*That Senate note that Mr David Hoare has been re-elected unopposed as Chair of the Finance Committee for a term of office from the Senate meeting on 20 February 2005 to the Senate meeting in February 2006 and congratulate him on his re-election.*

**5.8 Finance Committee: Three other Fellows appointed by Senate annually on the nomination of the Chair of the Finance Committee** C2

**Recommendation**

*That Senate note the report.*

**5.9 Senate representation, December 2004 and January 2005** C2, C18

**Recommendation**

*That Senate note the report.*

**5.10 Next meeting** C3

**Recommendation**

*That Senate note the report.*

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

☆ **6.1 Update for Senate’s information**

**For action**

**6.2 Name and Structure of the Faculty of Nursing** D1

**Recommendation**

*That Senate approve the change of name of the Faculty of Nursing to the Faculty of Nursing and Midwifery.*

**For noting**

**6.3 New Government Requirement** D1, D5

**Recommendation**

*That Senate note the report.*

- 6.4 Employer of Choice for Women** D1  
*Recommendation*  
That Senate note the report.
- 6.5 Overseas Visits** D2, Sep. Encl.  
*Recommendation*  
That Senate note the report.
- 6.6 Refugee Language Program** D2  
*Recommendation*  
That Senate note the report.
- 6.7 Change of Name of Institute of Transport Studies** D3  
*Recommendation*  
That Senate note the report.
- 6.8 International Activities** D3  
*Recommendation*  
That Senate note the report.
- 6.9 University Relations** D3, D6-8  
*Recommendation*  
That Senate note the report.
- 6.10 AUQA Report** D4, D9-11  
*Recommendation*  
That Senate note the report.

**7. Report of the Academic Board, 8 December 2004 (standard items) Appendix E**  
(Chair: Professor John Carter)

**For action**

- 7.1 Amendment of the Resolutions of the Senate**
- 7.1.1 New or amended courses**
- 7.1.1.1 Faculty of Architecture: Master of Architecture (Architectural and Urban Design); Master of Urban Design (Urban Design and Planning); Master of Design Science** E11-12

**Recommendation**

That Senate:

- (1) endorse the Academic Board's decision to approve the introduction of the new courses, Master of Architecture (Architectural and Urban Design), Master of Urban Design (Urban Design Planning) and Master of Design Science<sup>1</sup>;
- (2) adopt the new Resolutions of the Senate relating to the Master of Architecture (Architectural and Urban Design), Master of Urban Design (Urban Design Planning) and Master of Design Science, made pursuant to the University of Sydney (Coursework) Rule 2000, as amended, with effect from 1 January 2005, as set out on pages E11-12 of the report presented.

**7.1.1.2 Faculty of Economics and Business: Master of Economics (Social Sciences) in Australian Political Economy, Graduate Diploma in Economics (Social Sciences) in Australian Political Economy, Graduate Certificate in Economics (Social Sciences) in Australian Political Economy, Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching, Graduate Certificate in Human Resource Management and Coaching, Master of International Relations and Human Resource Management, Graduate Diploma in International Relations and Human Resource Management, Graduate Certificate in International Relations and Human Resource Management, Master of International Business, Graduate Diploma in International Business, Graduate Certificate in International Business, Master of International Business Law, Master of Logistics Management, Graduate Diploma in Logistics Management, Graduate Certificate in Logistics Management, Graduate Certificate in Marketing, Master of Public Policy, Graduate Diploma in Public Policy, Graduate Certificate in Public Policy, Master of Transport Management, Graduate Diploma in Transport Management, Graduate Certificate in Transport Management, Master of Commerce and Master of Transport Management, Master of Commerce and Master of Logistics Management, Master of International Business and Master of Commerce, Master of International Business and Master of Logistics Management, Master of International Business and Master of Transport Management, Master of Transport Management and Master of Logistics Management**

E13-23

**Recommendation**

*That Senate:*

- (1) *approve the rescission of the Resolutions of Senate relating to the Master's degrees, Graduate Diploma and Graduate Certificates in the Faculty of Economics and Business; and*
- (2) *approve the adoption of new Resolutions of Senate relating to Master's degrees, Graduate Diploma and Graduate Certificates in the Faculty of Economics and Business, made pursuant to the University of Sydney (Coursework) Rule 2000;*

*with effect from 1 January 2005, as set out on pages E13-23 of the report presented.*

**7.1.1.3 Faculty of Education and Social Work**

E24-26

**Recommendation**

*That Senate:*

- (1) *approve the rescission of the Resolutions of the Senate relating to the Master of Education, Graduate Diploma of Educational Studies, Graduate Certificate of Educational Studies; and*
- (2) *adopt new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000,*

*with effect from 1 January 2005, as set out on pages E24-26 of the report presented.*

**7.1.1.4 Faculty of Engineering: Master of Engineering Studies**

E27-28

**Recommendation**

*That Senate*

- (1) *endorse the Academic Board's decision to approve the revised course, Master of Engineering Studies; and*
- (2) *amend the Resolutions of the Senate relating to the Master of Engineering Studies in the Faculty of Engineering,*

with effect from 1 January 2005 , as set out on pages E27-28 of the report presented.

**7.1.1.5 Graduate School of Government: Master of Public Administration; and Master of Public Administration (International)**

E29

**Recommendation**

That Senate:

- (1) endorse the Academic Board's decision to approve the introduction of the new course, Master of Public Administration, including the International Stream;
- (2) amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Graduate School of Government; and
- (3) adopt the Resolutions of the Senate relating to the Master of Public Administration, including the International Stream, made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;

with effect from 1 January 2005, as set out on page E29 of the report presented.

**7.1.1.6 Faculty of Law**

- (1) **Master's coursework degrees and Graduate Diplomas: Credit for units of study offered towards another degree or diploma; Changes to optional units in various postgraduate courses; Trading up of an old Graduate Diploma in Criminology to a Master of Criminology; Enrolment of postgraduate candidates in undergraduate units of study for credit towards a Graduate Diploma or Masters degree**

E30-37

**Recommendation**

That Senate approve the 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 E30-37 of the report presented.

- (2) **Master of Business Law**

E38

**Recommendation**

That Senate

- (1) endorse the Academic Board's decision to approve changes to the Master of Business Law in the Faculty of Law; and
- (2) approve the amendment of the Resolutions of the Senate relating to the Master of Business Law;

with effect from 1 January 2005, as set out on page E38 of the report presented.

**7.1.1.7 Faculty of Medicine**

- (1) **Master of Medicine (Infection and Immunity)(Honours); Master of Science in Medicine (Infection and Immunity)(Honours); Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity**

E39-43

**Recommendation**

That Senate:

- (1) endorse the Academic Board's decision to approve the introduction of the new courses, Master of Medicine (Infection and Immunity)(Honours); Master of Science in Medicine (Infection and Immunity)(Honours); Master of Medicine (Infection and Immunity)(Honours);

and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity;

- (2) amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine; and
- (3) adopt the Resolutions of the Senate relating to the Master of Medicine (Infection and Immunity)(Honours); Master of Science in Medicine (Infection and Immunity)(Honours); Master of Medicine (Infection and Immunity); Master of Science in Medicine (Infection and Immunity); Graduate Diploma in Infection and Immunity; and Graduate Certificate in Infection and Immunity;

with effect from 1 January 2005, as set out on pages E39-43 of the report presented.

- (2) **Master of Medicine (Pain Management); Master of Science in Medicine (Pain Management); Graduate Diploma in Medicine (Pain Management); Graduate Diploma of Science in Medicine (Pain Management); and Graduate Certificate in Pain Management**

E39-43

**Recommendation**

That Senate

- (1) endorse the Academic Board's decision to approve changes to the courses Master of Medicine (Pain Management); Master of Science in Medicine (Pain Management); Graduate Diploma in Medicine (Pain Management); Graduate Diploma of Science in Medicine (Pain Management); and Graduate Certificate in Pain Management, and
- (2) amend the Resolutions of Senate relating to these courses;

with effect from 1 January 2005, as set out on pages E39-43 of the report presented.

- (3) **Master of Science in Medicine (Clinical Epidemiology)(Honours); Master of Medicine (Clinical Epidemiology)(Honours); Master of Science in Medicine (Clinical Epidemiology); Master of Medicine (Clinical Epidemiology); Graduate Diploma of Science in Medicine (Clinical Epidemiology); Graduate Diploma of Medicine (Clinical Epidemiology); and Graduate Certificate in Clinical Epidemiology**

E39-43

**Recommendation**

That Senate:

- (1) endorse the Academic Board's decision to approve the introduction of the new courses, Master of Science in Medicine (Clinical Epidemiology)(Honours); Master of Medicine (Clinical Epidemiology)(Honours); and Graduate Certificate in Clinical Epidemiology
- (2) amend the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine; and
- (3) adopt the Resolutions of the Senate relating to the Master of Science in Medicine (Clinical Epidemiology)(Honours); Master of Medicine (Clinical Epidemiology)(Honours); and Graduate Certificate in Clinical Epidemiology;

with effect from 1 January 2005, as set out on pages E39-43 of the report presented.

**For noting**

7.2	New and amended courses	E7
7.3	Guidelines for the Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA)	E8
7.4	Establishment of a Board of Studies in Rural Management	E8
7.5	Award with Honours – Annual Report 2002-2003	E9
7.6	Special Consideration Due to Serious Illness or Misadventure	E9
7.7	Academic Board Resolutions: Quality Assurance and Learning Management Systems	E9
7.8	Issues for consideration in 2005	E9
7.9	Review of Student Appeals Provision - Implementation Team Membership	E9
7.10	Student Code of Conduct	E9
7.11	Self-Review of the Academic Board	
7.12	Resignation of the Chair of Graduate Studies	E10
7.13	Presentations from the Deans and Pro Vice-Chancellors (College)	E10

**Recommendation**

That Senate note items 7.2 to 7.13 of the report of the Academic Board (standard items).

**8. Report of the Academic Board, 2 February 2005 (standard items) Appendix F**  
(Chair: Professor John Carter)

8.1	Self-Review of the Academic Board	F1
8.2	Student Code of Conduct	F1
8.3	AUQA Review Report	F1
8.4	Involvement of Professorial Staff in University Community	F2
8.5	Semester and Vacation Dates 2007- 2010	F2

**Recommendation**

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

**9. Report of the Audit and Risk Management Committee, 13 December 2004 (standard items) Appendix G**  
(Chair: Mr Bruce Corlett)

**For noting**

9.1	Internal Audit and Review – Status Report	G1
9.2	Internal Audit and Review – Implementation Review	G1
9.3	Risk Management Report	G2
9.4	Audit and Risk Management Committee's Performance during 2004	G2
9.5	Proposed Audit and Risk Management Committee Meeting Dates for 2005	G2

**Recommendation**

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

**10. General business (standard items) Appendix H**

**For action**

10.1	International House	H1
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**Recommendation**

That Senate approve appointments to the International House Council as set out in the report presented.

**10.2 Report of the Board of the Warren Centre for Advanced Engineering**

H1

**Recommendation**

*That Senate approve*

- (i) *the appointment of Mr Ross Fowler as Governor of the Warren Centre for Advanced Engineering; and*
- (ii) *the reappointment of Mr Hugh Ralston and Mr Ian Dart as Directors of the Warren Centre.*

★ **11. Notice of motion**

Dr R Fitzsimons has given notice of the following motion:

That the external members of the Finance Committee be determined by Senate, on the nomination of any Fellow after discussion with the Chair of the Finance Committee.

★ **12. Question time**

★ **13. Any other business**

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**CONFIDENTIAL ITEMS**

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★ **14. Confidential priority items**

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

**Appendix I**

**15. Confidential standard items**

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

**Appendix J**