



# The University of Sydney

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## Senate agenda, 21 March 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 **5.00pm** on **Monday 21 March 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

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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 **item 11 (Appendix G)**. 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. Focus topics**

**3.1 Research and innovation: how do we capitalise on our strategies**  
(Presenter: Professor Tim Hirst)

**3.2 New Senate website: demonstration**

**Appendix A**

★ 4. **Senate and general business (priority items)** **Appendix B**  
4.1 **Governance**

**Recommendation**

*That Senate approve the By-Law as recommended in the report presented.*

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**STANDARD ITEMS**

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5. **Senate business (standard items)** **Appendix C**

**For action**

5.1 **Apologies**

**Recommendation**

*That Senate accept apologies for this meeting from Professor Leslie Field.*

5.2 **Minutes of the previous Senate meeting, 20 February 2005** C1, C3-12

**Recommendation**

*That Senate confirm the minutes of the Senate meeting held on 20 February 2005 as a true and correct record.*

5.3 **Decisions of the Senate Retreat, 20-21 February 2005** C1, C13

**Recommendation**

*That Senate confirm the Senate decisions of the Senate Retreat held on 20-21 February 2005 as a true and correct record.*

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

5.5 **Appointment of Pro-Chancellors** C1

**Recommendation**

*That Senate endorse the appointment Mr David Hoare and Mr John McCarthy to the position of Pro-Chancellor on the nomination of the Chancellor, the term of office to conclude on 31 December 2006.*

5.6 **Finance Committee: Appointment of three other members by Senate on the nomination of the Chair of the Finance Committee** C1-2

**Recommendation**

*That Senate appoint Ms Kim Anderson, Mr Jack Clegg and Mr John McCarthy to membership of the Finance Committee on the nomination of the Chair, for a one year term of office to conclude at the Senate meeting in March 2006.*

**For noting**

5.7 **Finance Committee: Election of one member** C2

**Recommendation**

*That Senate note that Dr Suzanne Jamieson 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.*

5.8 **Senate representation, March 2005** C2, C14

**Recommendation**

*That Senate note the report.*

5.9 Next meeting C2

**Recommendation**

*That Senate note that the next Senate meeting will be held at 5.00pm on 2 May 2005.*

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

6.1 Update for Senate's information

**Recommendation**

*That Senate note the update.*

6.2 Ministerial Issues Paper: Building University Diversity

D1

**White Sep. Encl.**

**Recommendation**

*For discussion.*

**For action**

6.3 Delegations of Authority

D1, D5-39

**Recommendation**

*That Senate approve the Delegations of Authority – Administrative Functions as set out in the report presented.*

6.4 Dissolution of the Asia-Pacific Capital Markets Foundation

D1-2, D40-44

**Recommendation**

*That Senate approve the dissolution of the Asia-Pacific Capital Markets Foundation (ACMF) and the assignment to SIRCA of the funds held by the University pertaining to the conduct and operation of ACMF in accordance with the terms of the Termination Deed.*

**For noting**

6.5 Women's College Heritage Listing

D2

**Recommendation**

*That Senate note the report and congratulate the Women's College on its recognition by the NSW Heritage Office.*

6.6 International Activities

D3

**Recommendation**

*That Senate note the report.*

6.7 University Relations

D3-4

**Recommendation**

*That Senate note the report.*

7. Report of the Senate/Sports Liaison Committee, 23 February 2005 Appendix E  
(*standard items*)

(Chair: Mr John McCarthy)

**For noting**

7.1 Membership

E1

7.2 Special consideration

E1

7.3 Voluntary Student Unionism

E1

7.4 SU Sport report

E1

**Recommendation**

*That Senate note the report of the Senate/Sports Liaison Committee (standard items).*

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

**Appendix F**

**For action**

- 8.1 Report of the Warren Centre for Advanced Engineering F1

**Recommendation**

*That Senate resolve as recommended.*

- 8.2 Chairs of Student Proctorial Boards F1

**Recommendation**

*That Senate re-appoint The Hon Jane Hamilton Mathews QC and The Hon Matthew John Robert Clarke QC as Chairs of Student Proctorial Boards for a one year term of office to conclude at the Senate meeting in March 2006.*

**For noting**

- 8.3 Graduation ceremonies (March/April 2005) F1, F4-6

**Recommendation**

*That Senate note the report.*

- 8.4 Student Appeals Committee (Exclusions and Readmissions): Report on appeals heard by the Committee in 2004 F1, F7

**Recommendation**

*That Senate note the Report on appeals heard by the Student Appeals Committee (Exclusions and Readmissions) in 2004.*

- 8.5 Citations for recipients of honorary awards conferred in 2004 F2

**Recommendation**

*That Senate note the report.*

- 8.6 Citations for recipients of the Vice-Chancellor's Awards for Outstanding Teaching 2003 (awarded in 2004) F2

**Recommendation**

*That Senate note the report.*

- 8.7 Citations for recipients of the Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision 2003 (awarded in 2004) F2

**Recommendation**

*That Senate note the report.*

- 8.8 Honorary awards F3

**Recommendation**

*That Senate note the report.*

☆ 9. Question time

☆ 10. Any other business

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**CONFIDENTIAL ITEMS**

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- 11. Confidential standard items**  
(Separate confidential enclosure for Fellows and Senior Officers)

**Appendix G**