



The University of Sydney

Senate agenda, 20 June 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 20 June 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

☆ 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 13 (Appendix I)**. 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.

STANDARD ITEMS

3. Senate business (*standard items*)

Appendix A

For action

3.1 Apologies for absence

A1

Recommendation

That Senate accept apologies for absence for this meeting from the Chair of the Academic Board (Professor J Carter) and Mr A Spencer.

- 3.2 Minutes of the previous Senate meeting, 2 May 2005** A1, A3-11

Recommendation

That Senate confirm the minutes of the Senate meeting held on 2 May 2005 as a true and correct record.

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

- 3.4 2005 Senate election dates** A1

Recommendation

That Senate approve the polling days for the 2005 elections of one Undergraduate Student Fellow of Senate, one Postgraduate Student Fellow, four Academic Staff Fellows, one Non-academic Staff Fellow and five Graduate Fellows as recommended.

For noting

- ★ **3.5 University chancellors' meeting, 16-17 May 2005** A1

Recommendation

That Senate note the Chancellor's oral report.

- 3.6 Tribute to Professor Clifford Turney** A1, A12

Recommendation

That Senate note the tribute to Emeritus Professor Clifford Turney.

- 3.7 Chair Appointments Committee – Casual vacancy** A2

Recommendation

That Senate note that Mr David Hoare has been declared elected to membership of the Chair Appointments Committee to fill a casual vacancy for a term of office to conclude at the Senate meeting in February 2006, and thank Mr Hoare for his willingness to serve in this capacity.

- 3.8 Award of the Senate Sesquicentenary Travelling Scholarship** A2

Recommendation

That Senate note the report and congratulate Ms Phoebe Scott on being awarded the Senate Sesquicentenary Travelling Scholarship for 2005.

- 3.9 Refugee Program Newsletter May 2005** A2, A13-15

Recommendation

That Senate note the Refugee Program Newsletter May 2005.

- 3.10 Senate representation** A2, A16-17

Recommendation

That Senate note the report.

- 3.11 Next meeting** A2

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 1 August 2005.

- ☆ 4. **Report of the Vice-Chancellor and Principal (standard items)** **Appendix B**
- 4.1 Update for Senate's information B1
- 4.2 SUPRA B1
- For approval**
- 4.3 Sydney University Sport Foundation B1, B5-16
- Recommendation**
That Senate approve the establishment of the Sydney University Sport Foundation under the Constitution set out in the report presented.
- 4.4 Voluntary Student Unionism B1, B17-18
- Recommendation**
That Senate endorse the submission to the Senate Employment, Workplace Relations and Education Legislation Committee set out in the report presented.
- 4.5 Deanship, Sydney College of the Arts B1-2
- Recommendation**
That Senate appoint the selection committee for the position of Dean, Sydney College of the Arts set out in the report presented.
- 4.6 Pro-Vice-Chancellor (Learning and Teaching) B2
- Recommendation**
That Senate appoint the selection committee for the position of Pro-Vice-Chancellor (Learning and Teaching) set out in the report presented.
- For noting**
- 4.7 Media Commentary B2-3, B19-20
- Recommendation**
That Senate note the report.
- 4.8 International Visits B3
- Recommendation**
That Senate note the report.
- 4.9 International Activities B3
- Recommendation**
That Senate note the report.
- 4.10 University Relations B3-4
- Recommendation**
That Senate note the report.
5. **Report of the Finance Committee, 12 May 2005 (standard items)** **Appendix C**
(Chair: Mr David Hoare)
- For action**
- ☆ 5.1 Terms of Reference C1, C6-7
- Recommendation**
That Senate approve the updated Terms of Reference for the Finance Committee as set out in the report presented.

For discussion

- ★ 5.2 Future viability of the University C1

Recommendation
For discussion

For noting

- 5.3 Unconfirmed Minutes of the Meeting held on 17 March 2005 C1-2
5.4 Vice-Chancellor's Report C2
5.5 Capital Program Update C2
5.6 CFO's Report C2-4
5.7 Investment and Commercialization Board of Management C4
5.8 2004 Annual Reports of Foundations/Centres/Student Associations C4
- Accounting Foundation
 - Australian Archaeological Institute at Athens
 - Celtic Studies Foundation
 - Dermatology Research Foundation
 - Institute of Criminology
 - Institute of Transport Studies
 - Near Eastern Archaeological Foundation
 - Power Institute Foundation for Art and Visual Culture
 - Research Institute for Asia and the Pacific
 - Sydney Conservatorium of Music Foundation
 - Sydney Law School Foundation
 - Sydney Peace Foundation
 - Yannadah On-Campus Residence
- 5.9 Next Meeting C4
5.10 Any Other Business C4-5

Recommendation

That Senate note items 5.3-5.10 of the report of the Finance Committee.

6. Report of the Academic Board, 4 May 2005 (*standard items*) **Appendix D**
(Deputy Chair: Associate Professor Anthony Masters) **Sep. White Encl at end of papers**

For action

- 6.1 Amendment of the Resolutions of the Senate
6.1.1 Faculty of Agriculture, Food and Natural Resources
6.1.1.1 Bachelor of Animal Science D1, D4

Recommendation

That Senate amend the Resolutions of the Senate relating to the Degrees and Diplomas of the Faculty of Agriculture, Food and Natural Resources, with effect from 1 January 2006, as set out on page D4 of the report presented.

- 6.1.2 Faculty of Arts
6.1.2.1 Bachelor of Arts/Bachelor of Science combined degree D1, D5

Recommendation

That Senate amend the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates of the Faculty of Arts, with effect from 1 January 2006, as set out on page D5 of the report presented.

- 6.1.3 Faculty of Dentistry**
6.1.1.1 Bachelor of Dentistry and Bachelor of Oral Health D2
- Recommendation**
That Senate endorse the Academic Board's approval of amendments to the Bachelor of Dentistry and the Bachelor of Oral Health courses of the Faculty of Dentistry.
- 6.1.4 Faculty of Health Sciences**
6.1.4.1 Bachelor of Applied Science (Medical Radiation Sciences) and Bachelor of Applied Science (Medical Radiation Sciences) (Honours) D2, D6-8
- Recommendation**
That Senate amend the Resolutions of the Senate relating to the Bachelor of Applied Science (Medical Radiation Sciences) and the Bachelor of Applied Science (Medical Radiation Sciences) (Honours) of the Faculty of Health Sciences, with effect from 1 January 2006, as set out on pages D6-8 of the report presented.
- 6.1.5 Faculty of Law**
6.1.5.1 Units of Study D2, D9-10
- Recommendation**
That Senate amend the Resolutions of the Senate relating to the Appendix: Units of Study Offered of the Faculty of Law, with effect from 1 March 2005, as set out on pages D9-10 of the report presented.
- 6.1.6 Faculty of Nursing and Midwifery**
6.1.6.1 Constitution of the Faculty of Nursing and Midwifery D2, D11
- Recommendation**
That Senate amend the Resolutions of the Senate relating to the constitution of the Faculty of Nursing and Midwifery, with immediate effect, as set out on page D11 of the report presented.
- 6.1.7 Faculty of Science**
6.1.7.1 Bachelor of Science/Bachelor of Arts combined degree D3, D5, D12-15
- Recommendation**
That Senate:
- (1) *amend the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates of the Faculty of Arts and the Faculty of Science; and*
 - (2) *approve the introduction of the Resolutions of the Senate relating to the Bachelor of Science/Bachelor of Arts combined degree of the Faculty of Science,*
- with effect from 1 January 2006, as set out on pages D5 and D12-15 of the report presented.*

For noting

- 6.2 Academic Board Resolutions: Amendment, Variation and Deletion of Award Courses** D3
- 6.3 Principles of Learning and Teaching** D3
- 6.4 Review of the Scholarship Index** D3
- 6.5 Membership of the Academic Board: Co-opted Members** D3

Recommendation

That Senate note items 6.2 – 6.5 of the report of the Academic Board.

7. Report of the Senate/Sports Liaison Committee, 11 May 2005 (standard items)

(Chair: Mr John McCarthy)

Appendix E

For noting

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|-----|----------------------------|----|
| 7.1 | Special consideration | E1 |
| 7.2 | Voluntary Student Unionism | E1 |
| 7.3 | SU Sport report | E1 |

Recommendation

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

8. Report of the Senate/SRC Liaison Committee, 7 June 2005 (standard items)

(Chair: The Chancellor)

Appendix F

For noting

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|-----|--|------|
| 8.1 | Security arrangements for the Mallett Street campus | F1 |
| 8.2 | VSU | F1-2 |
| 8.3 | Course Costs | F2 |
| 8.4 | Faculty of Nursing | F2-3 |
| 8.5 | International Student – Independent Grievance Handling/Dispute Resolution Procedures | F3 |
| 8.6 | Scholarships and Centrelink Payments | F3 |
| 8.7 | Academic Standards | F3-4 |

Recommendation

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

9. General business (standard items)

Appendix G

For action

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| 9.1 | Report of the Medical Foundation | G1, G2 |
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Recommendation

That Senate approve appointments to membership of the Council of the Medical Foundation for 2005 as set out in the report presented.

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| 9.2 | Report of the Science Foundation for Physics | G1, G3-4 |
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Recommendation

That Senate approve elections to membership of the Council of the Science Foundation for Physics for the period to the next Annual General Meeting as set out in the report presented.

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| 9.3 | Report of the Warren Centre for Advanced Engineering | G1 |
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Recommendation

That Senate appoint Mr Peter North as a Director of the Warren Centre for Advanced Engineering for a further two year term from 4 May 2005.

★ 10. **Notice of motion**

Appendix H

10.1 **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 following amendment be added to proposed By-law 46A:

- (i) the following be inserted:
 - 4. Without prejudice to 5 below, the Nominations Committee shall also facilitate (A) advice by Senate to the Minister in relation to those Fellows appointed under s9(1)(b) of the Act where Senate nomination is not required (B) nomination of one Fellow by Senate as required by s9(1)(b) of the Act (C) possible nomination(s) by Senate where this is permitted under s9(2) of the Act.
- (ii) proposed By-law 46A(4) be renumbered 46(A)(5).
- (iii) in proposed 46A(3), the words 'without prejudice to 4 below' be changed to 'without prejudice to 5 below'.

(subject to any appropriate legal drafting which preserves the meaning of the motion on notice.)

★ 11. **Question time**

★ 12. **Any other business**

CONFIDENTIAL ITEMS

13. **Confidential standard items**

(Separate confidential enclosure for Fellows and Senior Officers)

Appendix I