



The University of Sydney

Senate agenda, 1 August 2004

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 1 August 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 **items 11 and 12 (Appendices H and 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.

PRIORITY ITEMS

- ☆ 3. **Focus topic: Academic assessment**
(Presenters: Professor John Carter and Professor Judyth Sachs)

Appendix A

STANDARD ITEMS

- 4. Senate business (standard items) Appendix B**
- For action**
- 4.1 Apologies for absence B1
- Recommendation*
That Senate accept apologies for absence from this meeting from Mr Jack Clegg.
- 4.2 Minutes of the previous Senate meeting, 20 June 2005 B1, B2-12
- Recommendation*
That Senate confirm the minutes of the Senate meeting held on 20 June 2005 as a true and correct record.
- 4.3 Business arising out of the minutes not dealt with elsewhere in the agenda
- For noting**
- 4.4 Senate representation B1, B13
- Recommendation*
That Senate note the report.
- 4.5 Next meeting
- Recommendation*
That Senate note that the next Senate meeting will be held at 5.00pm on 19 September 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 Deanship, Faculty of Pharmacy C1
- Recommendation*
That Senate appoint the selection committee for the position of Dean, Faculty of Pharmacy as set out in the report presented.
- 5.4 Nomination for appointment to the Pharmacy Board of New South Wales C1-2
- Recommendation*
That Senate approve a nomination for appointment to the Pharmacy Board of New South Wales, as set out in the report presented.
- For noting**
- 5.5 Voluntary Student Unionism C2, C7-9
- Recommendation*
That Senate note the report.
- 5.6 Sydney University Sport Foundation C2
- Recommendation*

- 5.7 *That Senate note the report.*
ARC Linkage Grants C2-3
- Recommendation*
 That Senate note the report.
- 5.8 **Staff Honours** C3
- Recommendation*
 That Senate note the report.
- 5.9 **International Visits** C3-5
- Recommendation*
 That Senate note the report.
- 5.10 **Professor Judith Robinson-Valery** C5
- Recommendation*
 That Senate note the report.
- 5.11 **Planning Research Centre** C5
- Recommendation*
 That Senate note the report.
- 5.12 **International Activities** C5-6
- Recommendation*
 That Senate note the report.
- 5.13 **University Relations** C6
- Recommendation*
 That Senate note the report.
- 6. Report of the Finance Committee, 16 June 2005 (standard items) Appendix D**
 (Chair: Mr David Hoare)
- For noting***
- 6.1 **Unconfirmed Minutes of the Meeting held on 12 May 2005** D1
- 6.2 **Acting Vice-Chancellor's Report** D1
- 6.3 **Presentations on Financial Services Initiatives** D1-2
- 6.4 **Tender Board Report for period November 2004 – May 2005** D2
- 6.5 **CFO Report** D2-4
- 6.6 **Capital Program Update** D4
- 6.7 **Audit Issues** D4
- 6.8 **Investment and Commercialization Board of Management** D4
- 6.9 **Terms of Reference** D4
- 6.10 **2004 Annual Reports of Foundations/Centres/Student Associations** D4-5
- **Australian-Vietnam Medical Foundation**
 - **Chemical Engineering Foundation**
 - **Cornforth Foundation for Chemistry**
 - **Electrical and Information Engineering Foundation**
 - **Foundation for Information Technology**
 - **Foundation for Inorganic Chemistry**
 - **International House**
 - **Mechanical Engineering Financial Statements**
 - **Medical Foundation**
 - **Melanoma Foundation**
 - **Nutrition Research Foundation**
 - **Postgraduate Foundation in Veterinary Science**

- Poultry Research Foundation
 - Save Sight Institute
 - Science Foundation for Physics
 - Veterinary Science Foundation
 - Warren Centre for Advanced Engineering
- 6.11 Co-Opted Members on Finance Committee D5
6.12 Next Meeting D5

Recommendation

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

7. Report of the Academic Board, 15 June 2005 (standard items) Appendix E
(Chair: Professor John Carter)

For action

- 7.1 Amendment of the *University of Sydney (Academic Governance) Rule 2003 (as amended)* E1, E10

Recommendation

That Senate approve the amendment to the University of Sydney (Academic Governance) Rule 2003 (as amended) regarding nominators for student candidates, with effect from 2 August 2005, as set out on page E10 of the report presented.

7.2 Amendment of the Resolutions of the Senate

- 7.2.1 Australian Graduate School of Management: Executive Master of Business Administration (Construction) and the Graduate Diploma in Management (Construction) E2

Recommendation

That Senate approve the proposal of the Academic Board of the AGSM to introduce the Executive Master of Business Administration (Construction) and the Graduate Diploma in Management (Construction) effective 29 August 2005, as set out in the report presented.

- 7.2.2 Faculty of Agriculture, Food and Natural Resources: Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics E2

Recommendation

That Senate endorse the Academic Board's approval of the amendments to the Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics courses with effect from 1 January 2006, as set out in the report presented.

7.2.3 Faculty of Arts

- 7.2.3.1 Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics E2-3, E11-15

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Crosscultural Communication, Master of Applied Linguistics, Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics courses; and
- (b) approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Senate Resolutions relating to these courses;

with effect from 25 July 2005, as set out on pages E11-15 of the report presented.

7.2.3.2 Master of Asian Studies; Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies E3, E16-18, E20

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Asian Studies, Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies courses; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Senate Resolutions relating to these courses*

with effect from 1 January 2006, as set out on pages E16-18 and E20 of the report presented.

7.2.3.3 Master of Creative Writing; Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing E3-4, E16-18, E21

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Creative Writing, Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing courses; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Senate Resolutions relating to these courses*

with effect from 1 January 2006, as set out on pages E16-18 and E21 of the report presented.

7.2.3.4 Master of European Studies; Graduate Diploma in European Studies and Graduate Certificate in European Studies E4, 16-18, E22

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of European Studies, Graduate Diploma in European Studies and Graduate Certificate in European Studies courses; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Senate Resolutions relating to these courses*

with effect from 1 January 2006, as set out on pages E16-18 and E22 of the report presented.

7.2.3.5 Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies E4, E16-18, E23

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Peace and Conflict Studies, Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies courses; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of*

Arts and the introduction of Senate Resolutions relating to these courses with effect from 1 January 2006, as set out on pages E16-18 and E23 of the report presented.

7.2.3.6 Master of Museum Studies

E4-5, E16-18, E24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Museum Studies course; and*
 - (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Senate Resolutions relating to this course*
- with effect from 1 January 2006, as set out on pages E16-18 and E24 of the report presented.*

7.2.4 Faculty of Economics and Business: Master of Business and Graduate Diploma of Business

E5

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of Business and Graduate Diploma of Business, with effect from 1 January 2006, as set out in the report presented.

7.2.5 Faculty of Health Sciences: Bachelor of Health Science (Nursing)

E5, E25

Recommendation

That Senate

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Science (Nursing) course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to this course,*
- with effect from 1 January 2006, as set out on page E25 of the report presented.*

7.2.6 Faculty of Law

7.2.6.1 Master of International Law

E6, E26-27

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of International Law in the Faculty of Law, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006, as set out on pages E26-27 of the report presented.

7.2.6.2 Masters Degrees and Graduate Diplomas

E6, E28

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the various Masters and Graduate Diploma Programs in the Faculty of Law, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006, as set out on page E28 of the report presented.

- 7.2.7 Faculty of Nursing and Midwifery: Master of Nursing (graduate entry); Bachelor of Arts/Master of Nursing (graduate entry); Bachelor of Science/Master of Nursing (graduate entry); Bachelor of Health Science/Master of Nursing (graduate entry) and Bachelor of Behavioural Health Science/Master of Nursing (graduate entry)** E6-7, E29-31

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Nursing to introduce the Master of Nursing; Bachelor of Arts/Master of Nursing; Bachelor of Science/Master of Nursing; Bachelor of Health Science/Master of Nursing and Bachelor of Behavioural Health Science/Master of Nursing; and*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and the introduction of Senate Resolutions relating to these courses; and with effect from 1 January 2006, as set out on pages E29-31 of the report presented.*

7.2.8 Faculty of Science

- 7.2.8.1 Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science** E7, E32-34

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science to amend the Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science; and*
- (b) *approve the amendment of the Senate Resolutions relating to these courses; with effect from 25 July 2005, as set out on pages E32-34 of the report presented.*

- 7.2.8.2 Graduate Certificate in Applied Science (Molecular Biotechnology); Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology)** E7

Recommendation

That Senate (a) endorse the Academic Board's approval of the proposal from the Faculty of Science to amend the Graduate Certificate in Applied Science (Molecular Biotechnology), Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology) with effect from 25 July 2005, as set out in the report presented.

- 7.2.8.3 Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology); Graduate Diploma in Bioethics; Master of Bioethics and Master of Bioethics (Honours)** E7-8, E35-39

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Graduate Certificate in Bioethics (Biotechnology), Graduate Diploma in Bioethics, Master of Bioethics and Master of Bioethics (Honours); and;*
- (b) *approve the amendment of the Senate Resolutions relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the introduction of Senate Resolutions relating to these courses; with effect from 1 January 2006, as set out on pages E35-39 of the report presented.*

For noting

7.3	Academic Board Resolutions: Amendment, Variation and Deletion of Award Courses	E8
7.4	Academic Board Resolutions: Admission to Undergraduate Courses	E8
7.5	Academic Board Policy: Scholarships	E8
7.6	Academic Board Policy: Special Arrangements for Assessment and Examination	E8
7.7	Academic Board Resolutions: Academic Honesty in Coursework	E8
7.8	Academic Board Policy: Research Fellows Conditions	E8
7.9	Membership of the Academic Board: Student Members	E8
7.10	National Students' Day of Action	E9

Recommendation

That Senate note items 7.3 – 7.10 of the Report of the Academic Board (standard items).

8. General business (standard items)

Appendix F

For action

- ★ 8.1 **President's Report on the renewal of the Standing Committee of Convocation** F1, F4-6

Recommendation

For discussion

- 8.2 **Report of the Ageing and Alzheimer's Research Foundation** F1-2, F7-8

Recommendation

That Senate approve the membership of the Council of the Ageing and Alzheimer's Research Foundation and office bearers of the Foundation as set out in the report presented.

- 8.3 **Report of the Bone and Joint Research Foundation** F2, F9-10

Recommendation

That Senate approve the membership of the Council of the Bone and Joint Research Foundation and office bearers of the Foundation as set out in the report presented.

- 8.4 **Report of the Civil Engineering Foundation** F2, F11

Recommendation

That Senate approve the office-bearers of the Civil Engineering Foundation as set out in the report presented.

- 8.5 **Report of the Dermatology Research Foundation** F2, F12

Recommendation

That Senate approve the membership of the Council of the Dermatology Research Foundation and office bearer of the Foundation as set out in the report presented.

- 8.6 **Report of the Nepean Medical Research Foundation** F2, F13

Recommendation

That Senate approve membership and office-bearers of the Council of the Nepean Medical Research Foundation as set out in the report presented.

- 8.7 **Report of the Pharmacy Practice Foundation** F2, F14-15

Recommendation

That Senate approve the membership of the Council of the Pharmacy Practice Foundation and office bearers of the Foundation as set out in the report presented.

8.8 Report of the Science Foundation for Physics F2

Recommendation

That Senate approve the recommendation that Mr Albert Wong be made a Life Governor and member of the Council of the Science Foundation for Physics.

8.9 Report of the Warren Centre for Advanced Engineering F2-3, F16-17

Recommendation

That Senate approve the recommendations from the Board of the Warren Centre for Advanced Engineering in relation to membership of the Board, as set out in the report presented.

For noting

8.10 Honorary awards F3

Recommendation

That Senate note the report.

8.11 Graduation ceremonies (September 2005) F3

Recommendation

That Senate note the report.

★ **9. Question time** **Appendix G**
9.1 Question on notice from Dr R Fitzsimons

★ **10. Any other business**

CONFIDENTIAL ITEMS

★ **11. Confidential priority items** **Appendix H**
(Separate confidential enclosure for Fellows and Senior Officers)

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