



The University of Sydney

Senate agenda, 19 September 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 19 September 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 17 (Appendix M)** for Fellows and Senior Officers. 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. **By-laws (priority item)**

**Appendix A
To be forwarded
under separate cover**

Recommendation
For resolution

★ 4. **National Governance Protocols Compliance – Controlled Entity Policy (priority item)**

Appendix B

Recommendation
That Senate endorse the Controlled Entity Policy as set out in the report presented.

STANDARD ITEMS

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

Appendix C

For action

5.1 **Apologies for absence**

C1

Recommendation

That Senate accept apologies for absence from this meeting from Professor Margaret Harris.

5.2 **Minutes of the previous Senate meeting, 1 August 2005**

C1, C3-15

Recommendation

That Senate confirm the minutes of the Senate meeting held on 1 August 2005 as a true and correct record.

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

5.4 **Audit and Risk Management Committee: Chair**

C1

Recommendation

That Senate

- (i) *thank Mr Corlett for his outstanding contribution to the Audit and Risk Management Committee firstly as a member from January 2000 and then as Chair from February 2002; and*
- (ii) *on the nomination of the Chancellor after consultation with the Chair of the Finance Committee, appoint Mr Alan Cameron as Chair of the Audit and Risk Management Committee to 31 December 2005, with immediate effect, to take account of Mr Corlett's inability for circumstances beyond his control to attend the October meeting.*

5.5 Remuneration Committee: Membership C1-2

Recommendation

That Senate

- (i) note that the Deputy Chancellor will resume her ex-officio membership of the Remuneration Committee;
- (ii) approve the Hon John Aquilina's continuation in office as an additional member of the Remuneration Committee; and
- (iii) approve modification of the Constitution of the Remuneration Committee to permit an additional Senate appointee.

5.6 Senate/SUPRA Liaison Committee: Membership C2

Recommendation

That Senate appoint Associate Professors Warren Julian and Neville Weber to membership of the Senate/SUPRA Liaison Committee for two years.

For noting

5.7 Focus topic: Academic assessment C2

Recommendation

That Senate note the report that the focus topic on academic assessment will be presented at the November meeting of Senate.

5.8 Senate representation: August and September 2005 C2, C16

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 7 November 2005.

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

6.1 Update for Senate's information D1

- 6.1.1 Update
- 6.1.2 SUPRA
- 6.1.3 Voluntary Student Unionism

For action

6.2 The University of Sydney Strategic Directions 2006-2010 D1, D9-20

Recommendation

That Senate adopt "The University of Sydney Strategic Directions 2006-2010".

6.3 AM Lowenthal Prize and Herbert John Wilkinson Memorial Prize D1-2

Recommendation

That Senate approve

- (i) the conditions of award for the AM Lowenthal Prize as set out in the report presented;
- (ii) the Vice-Chancellor writing to the Minister to effect a variation of the Terms of the Herbert John Wilkinson Trust, in accordance with the provisions of Clause 25 of the University of Sydney Act, 1989, to amend the conditions of the award for the Herbert John Wilkinson Memorial Prize as set out in the report presented.

- 6.4 Naming: Valentine Charlton Cat Centre** D2
- Recommendation**
That Senate approve the renaming of an extension of the existing University Veterinary Centre Sydney, the "Valentine Charlton Cat Centre".
- 6.5 Change of name: Shute Building** D2
- Recommendation**
That Senate approve the renaming of the Shute Building, the "Veterinary Bioscience Research, The J.L. Shute Building".
- For noting**
- 6.6 Courses & Careers Day** D2-3
- Recommendation**
That Senate note the report.
- 6.7 ACS Accreditation of Information Technology Courses** D3
- Recommendation**
That Senate note the report.
- 6.8 Staff Honours** D3-5
- Recommendation**
That Senate note the report.
- 6.9 AGSM Ranking** D5
- Recommendation**
That Senate note the report.
- 6.10 International Visits** D5-6, D21-29
- Recommendation**
That Senate note the report.
- 6.11 Centre for Health Governance, Law and Ethics** D6
- Recommendation**
That Senate note the report.
- 6.12 Sale of Vacant Terrace** D6
- Recommendation**
That Senate note the report.
- 6.13 International** D6-7
- Recommendation**
That Senate note the report.
- 6.14 University Relations** D7-8
- Recommendation**
That Senate note the report.

7. Report of the Finance Committee, 11 August 2005 (standard items)

(Chair: Mr David Hoare)

Appendix E

For action

7.1 External members of the Finance Committee

E1, E5-8

Recommendation

That Senate appoint Mr Robert Trowbridge and Ms Meredith Young to membership of the Finance Committee in the category "Two external members appointed by Senate on the nomination of the Finance Committee for two years" with effect from 19 September 2005.

7.2 Student Associations – 2006 Compulsory subscriptions

E1, E9

Recommendation

That Senate approve the compulsory subscriptions for student associations proposed for 2006 as set out in the report presented, subject to compliance with VSU legislation.

For noting

7.3 Vice-Chancellor's Report

E1

7.4 Capital Development Program

E1-2

7.5 CFO's Report

E2-3

7.5 2004 Annual Reports of Foundations/Centres/Student Associations

E3

- Ageing and Alzheimer's Research Foundation
- Australian-Lebanese Foundation
- Bone and Joint Research Foundation
- Brain and Mind Research Foundation
- Dairy Research Foundation
- Endocrinology and Diabetes Research Foundation
- Nepean Medical Research Foundation
- Nerve Research Foundation

7.6 Next Meeting

E3

7.7 Scientific misconduct

E4

Recommendation

That Senate note items 7.3 – 7.7 of the report of the Finance Committee.

8. Report of the Academic Board, by circulation in July 2005 (standard items)

(Chair: Professor John Carter)

Appendix F

For action

8.1 Amendment of the Resolutions of the Senate

8.1.1 Faculty of Architecture: Master of Facilities Management; Master of Facilities Management (Honours); Graduate Diploma in Facilities Management and Graduate Certificate in Facilities Management

F1, F10-12

Recommendation

That Senate:

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

with effect from 1 January 2006, as set out on pages F10-12 of the report presented.

8.1.2 Faculty of Arts

8.1.2.1 Master of Buddhist Studies; Graduate Diploma in Buddhist Studies and Graduate Certificate in Buddhist Studies F1-2, F13-15

Recommendation

That Senate:

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

with effect from 1 January 2006, as set out on pages F13-15 of the report presented.

8.2.3.2 Graduate Certificate in E-Communications

F2, F13-14, F16

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Graduate Certificate in E-Communication course; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to this course;*

with effect from 1 January 2006, as set out on pages F13-14 and F16 of the report presented.

8.1.3 Board of Studies in Indigenous Studies: Master of Indigenous Languages Education

F2, F17-18

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Board of Studies in Indigenous Studies to introduce the Master of Indigenous Languages Education course; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Board of Studies in Indigenous Studies and the introduction of Resolutions of the Senate relating to this course;*

with effect from 1 January 2006, as set out on pages F17-18 of the report presented.

8.1.4 Faculty of Economics and Business

8.1.4.1 Bachelor of International Studies/Bachelor of Laws

F3, F19-22

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Bachelor of International Studies/Bachelor of Laws course; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the Bachelor of Laws in the Faculty of Law and the introduction of Resolutions of the Senate relating to this course;*

with effect from 1 January 2006, as set out on pages F19-22 of the report presented.

8.1.4.2 Master of Business Information Systems

F3, F19-20, F23

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Business Information Systems course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on pages F19-20 and F23 of the report presented.*

8.1.4.3 Master of Commerce/Master of Facilities Management F3-4, F19-20, F24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Commerce/Master of Facilities Management course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on pages F19-20 and F24 of the report presented.*

8.1.4.4 Master of Organisational Coaching and Graduate Diploma in Organisational Coaching

F4, F19-20, F25-26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Organisational Coaching and Graduate Diploma in Organisational Coaching courses; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to these courses;*
- with effect from 1 January 2006, as set out on pages F19-20 and F25-26 of the report presented.*

8.1.4.5 Master of Transport Management /Master of Urban and Regional Planning

F4, F19-20, F27-28

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Transport Management/Master of Urban and Regional Planning course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on pages F19-20 and F27-28 of the report presented.*

8.1.5 Faculty of Education and Social Work
8.1.5.1 Master of Learning Science and Technology

F5, F29-31

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Master of Learning Science and Technology course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and the introduction of Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on pages F29-31 of the report presented.*

8.1.5.2 Graduate Certificate in Mental Health Policy and Practice

F5, F29-30, F32

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Graduate Certificate in Mental Health Policy and Practice course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and the introduction of Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on pages F29-30 and F32 of the report presented.*

8.1.6 Faculty of Engineering

8.1.6.1 Master of Engineering Studies (Biophysical Processes)

F5-6, F33

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Master of Engineering Studies (Biophysical Processes) course; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and the introduction of Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on page F33 of the report presented.*

**8.1.6.2 Master of Engineering Studies (Fluid and Wind Engineering);
Master of Engineering Studies (Environmental Fluids); Master of
Engineering Studies (Structures) and Master of Engineering
Studies (Geotechnical)**

F6, F33

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Environmental Fluids); Master of Engineering Studies (Structures) and Master of Engineering Studies (Geotechnical) courses; and*
 - (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and the introduction of Resolutions of the Senate relating to these courses;*
- with effect from 1 January 2006, as set out on page F33 of the report presented.*

8.1.7 Faculty of Health Sciences: Graduate Diploma in Communication Disorders F6-7, F34

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Graduate Diploma in Communication Disorders course; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the introduction of Resolutions of the Senate relating to this course;*

with effect from 1 January 2006, as set out on page F34 of the report presented.

8.1.8 Faculty of Nursing and Midwifery

8.1.8.1 Bachelor of Applied Science (Exercise & Sports Science)/Master of Nursing F7, F35-36

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Bachelor of Applied Science (Exercise & Sports Science)/Master of Nursing course; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of Resolutions of the Senate relating to this course;*

with effect from 1 January 2006, as set out on pages F35-36 of the report presented.

8.1.8.2 Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management and Graduate Certificate in Health Services Management F7, F35, F37

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management and Graduate Certificate in Health Services Management courses; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of Resolutions of the Senate relating to these courses;*

with effect from 1 January 2006, as set out on pages F35 and F37 of the report presented.

8.1.8.3 Master of Nursing Research; Master of Nursing Research (Honours); Master of Midwifery Research and Master of Midwifery Research (Honours) F8, F35, F38

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Master of Nursing Research; Master of Nursing Research (Honours); Master of Midwifery Research and Master of Midwifery Research (Honours) courses; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the*

Faculty of Nursing and Midwifery and the introduction of Resolutions of the Senate relating to these courses; with effect from 1 January 2006, as set out on pages F35 and F38 of the report presented.

8.1.9 Faculty of Science

8.1.9.1 Bachelor of Science and Technology

F8, F39-41

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Bachelor of Science and Technology course; and;*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the introduction of Resolutions of the Senate relating to this course;*

with effect from 1 January 2006, as set out on pages F39-41 of the report presented.

8.1.9.2 Master of Information Technology Management; Graduate Diploma in Information Technology Management and Graduate Certificate in Information Technology Management

F8-9, F39-40, F42-43

Recommendation

That Senate:

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

with effect from 1 January 2006, as set out on pages F39-40 and F42-43 of the report presented.

8.1.10 Faculty of Veterinary Science: Master of Animal Science; Graduate Diploma in Animal Science and Graduate Certificate in Animal Science

F9, F44-46

Recommendation

That Senate:

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

with effect from 1 January 2006, as set out on pages F44-46 of the report presented.

9. Report of the Academic Board, 10 August 2005 (standard items)

(Chair: Professor John Carter)

Appendix G

For action

9.1 Reconciliation Statement

G1, G10

Recommendation

That Senate endorse the University Reconciliation Statement, as set out on page G10 of the report presented.

9.2 Amendment of the Resolutions of the Senate

9.2.1 Constitution of the Faculty of Arts

G1, G11-12

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Arts with immediate effect, as set out on pages G11-12 of the report presented.

9.2.2 Constitution of the Faculty of Dentistry

G1-2, G13-14

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Dentistry with immediate effect, as set out on pages G13-14 of the report presented.

9.2.3 Constitution of the Faculty of Medicine

G2, G15-16

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Medicine with immediate effect, as set out on pages G15-16 of the report presented.

9.2.4 Constitution of the Faculty of Nursing and Midwifery

G2, G17

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery with immediate effect, as set out on page G17 of the report presented.

9.2.5 Faculty of Arts: Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours)

G2-3, G18-22

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to amend the Resolutions of Senate relating to the Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of*

- Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours) courses; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the these courses;*
- with effect from 1 January 2006, as set out on pages G18-22 of the report presented.*

9.2.6 Faculty of Economics and Business

9.2.6.1 Bachelor of Commerce, Bachelor of Commerce/Bachelor of Laws, Bachelor of Arts/Bachelor of Commerce, Bachelor of Science/Bachelor of Commerce and Bachelor of Engineering/Bachelor of Commerce

G3

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Bachelor of Commerce, Bachelor of Commerce/Bachelor of Laws, Bachelor of Arts/Bachelor of Commerce, Bachelor of Science/Bachelor of Commerce and Bachelor of Engineering/Bachelor of Commerce courses with effect from 1 January 2006.

9.2.6.2 Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business

G3-4, G23-24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business courses; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to these courses;*
- with effect from 1 January 2006, as set out on pages G23-24 of the report presented.*

9.2.7 Faculty of Health Sciences

9.2.7.1 Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science

G4, G25-27

Recommendation

That Senate

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Resolutions of the Senate relating to the Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science courses; and*
- (b) *approve the rescision of the existing Resolutions of Senate relating to these courses; and*
- (c) *approve the introduction of new Resolutions of Senate relating to these courses*
- with effect from 1 January 2006, as set out on pages G25-27 of the report presented.*

- 9.2.7.2 Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours)** G4-5, G28-30

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours) courses; and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to these courses; with effect from 1 January 2006, as set out on pages G28-30 of the report presented.*

- 9.2.7.3 Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health)** G5

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health) courses, with effect from 1 July 2006.

- 9.2.7.4 Doctor of Health Science** G5-6, G31

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science courses;*
- (b) *approve the rescission of the existing Resolutions of the Senate relating to the Doctor of Health Science; and*
- (c) *approve the introduction of new Resolutions of the Senate relating to this course;*
- with effect from 1 January 2006, as set out on page G31 of the report presented.*

9.2.8 Faculty of Nursing and Midwifery

- 9.2.8.1 Master of Cancer Nursing; Master of Clinical Education; Master of Clinical Nursing; Master of Emergency Nursing; Master of Gerontic Nursing; Master of Intensive Care Nursing; Master of Mental Health Nursing; Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing** G6-7, G32-34

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the Master of Cancer Nursing; Master of Clinical Education; Master of Clinical Nursing; Master of Emergency Nursing; Master of Gerontic Nursing; Master of Intensive Care Nursing; Master of Mental Health Nursing; Graduate Certificate in Cancer*

Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing courses; and
(b) approve the amendment of the Resolutions of the Senate relating to these courses;
with effect from 1 January 2006, as set out on pages G32-34 of the report presented.

9.2.8.2 Master of Midwifery and Graduate Diploma in Midwifery G7, G35

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the Master of Midwifery and Graduate Diploma in Midwifery courses; and
(b) approve the amendment of the Resolutions of the Senate relating to these courses;
with effect from 1 January 2006, as set out on page G35 of the report presented.

9.2.9 Faculty of Pharmacy: Bachelor of Pharmacy and Bachelor of Pharmacy (Rural) G7

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy and Bachelor of Pharmacy (Rural) courses with effect from 1 January 2006.

9.2.10 Faculty of Science: Master of Information Technology G7-8, G36

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Science to amend the Master of Information Technology 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 G36 of the report presented.

9.2.11 Faculty of Veterinary Science: Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management G8, G37

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Veterinary Science to amend the Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management courses; and
(b) approve the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to these courses;
with effect from 1 January 2006, as set out on page G37 of the report presented.

For noting

- 9.3 Parallel teaching of postgraduate and undergraduate students G8
9.4 Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) 2005 Ranking Guidelines G8
9.5 Research Active Academic Staff Definition G8
9.6 Academic Board Members G8
9.7 Academic Board Elections in 2005 G9, G38

9.8 Presentation by the Deputy Vice-Chancellor (Academic and International) G9

Recommendation

That Senate note items 9.3 – 9.8 of the report of the Academic Board.

**10. Report of the Audit and Risk Management Committee, 25 July 2005
(standard items) Appendix H**
(Chair: Mr Bruce Corlett)

For noting

★ 10.1	CRCs and Associates	H1
10.2	Vice-Chancellor's Report	H1
10.3	CFO's Report	H1
10.4	Auditor-General's Management Representation Letter	H1
10.5	Risk Management Policy and Strategy	H1, H2-6

Recommendation

That Senate note the report of the Audit and Risk Management Committee.

**11. Report of the Senate/Sports Liaison Committee, 17 August 2005
(standard items) Appendix I**
(Chair: Mr John McCarthy)

11.1	Special consideration policy	I1
11.2	Sydney University Hockey	I1
11.3	Voluntary Student Unionism	I1
11.4	Sydney University Sport Capital Masterplan	I2
11.5	Resignation of Member	I2
11.6	Vice-Chancellor and Principal interview	I2
11.7	Report for next meeting	I2
11.8	Rowing	I2

Recommendation

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

**12. Report of the Senate/SRC Liaison Committee, 23 August 2005 (standard
items) Appendix J**
(Chair: Deputy Chancellor)

12.1	Faculty of Nursing	J1
12.2	International Student – Independent Grievance Handling/Dispute Resolution Procedures	J2
12.3	Anti Student Organisation Legislation	J2
12.4	Faculty of Health Sciences	J2
12.5	Security Service	J2
12.6	Industrial Relations and Students	J2-3
12.7	Counselling Service	J3
12.8	Course Readers	J3
12.9	Student Representatives on Boards and committees	J3-4
12.10	Relationships with Overseas Governments	J4
12.11	Environmental Policy	J4
12.12	Questions by Fellows for the SRC	
	12.12.1 The Great Debate	J4-5

Recommendation

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

13. General business (standard items)

Appendix K

For action

- ★ 13.1 **President's Report on the renewal of the Standing Committee of Convocation** K1, K3-5

Recommendation

For discussion

- 13.2 **International House Council** K2

Recommendation

That Senate approve the appointment of Mr Harold Sharp to membership of International House Council in the category of "Up to nine other persons each appointed for three years of whom three shall retire each year" (Clause 7 (a)(ii)(ee) of the Constitution refers), to 31 December 2007.

- 13.3 **Report of the Warren Centre for Advanced Engineering** K2

Recommendation

That Senate approve the appointment of Dr Gregory Roger as a Governor of the Warren Centre for Advanced Engineering from 23 August 2005.

For noting

- 13.4 **Graduation ceremonies (September/October 2005)** K2, K6

Recommendation

That Senate note the report.

★ 14. **Notice of motions**

Appendix L

- 14.1 **Notice of motion provided by Dr S Jamieson** L1

That the CFO provide to Senate at the November meeting the total cost of outside legal advice sought by the University in the period 1 July 2003 to 30 July 2005 and that that total; be broken down into categories such as SUPRA, Senate governance matters, commercial matters etc.

- 14.2 **Notice of motion provided by Dr R Fitzsimons** L1

That:-

In view of recent information in relation to University governing body appointments and by-laws, namely that:-

The NSW State Education Department now has a '*preferred common template*' in relation to certain University by-laws, as prepared by the Parliamentary draftsman, and which includes (a) provision for the Councils (Senate) of Universities to make recommendations for consideration by the Minister in relation to all Government appointees, to comply with protocols (b) the Department's insertion of a template clause which would give flexibility for future Councils (Senate) to determine the structure of their own Nominating Committees, should they resolve to have such a committee.

- that Senate now review the proposed by-laws in the light of this template and its implications for our understanding of the State Government position, and any correspondence between the University and the State Government on the matter.

★ 15. **Question time**

★ 16. **Any other business**

CONFIDENTIAL ITEMS

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

Appendix M