



The University of Sydney

Senate agenda, 7 November 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 7 November 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 and 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 K and L) for Fellows of Senate 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.

Item 14 will be dealt with first in confidential session.

- ☆ 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. **Senate and general business** **Appendix A**
3.1 **Nominations Committee** A1, A2-10
- Recommendation*
That Senate agree to proceed in accordance with the report presented.
- ☆ 4. **Report of the Finance Committee, 19 October 2005** **Appendix B**
4.1 **Capital Development Plan 2006 +** B1, B3-11
- Recommendation*
That Senate approve the Capital Program set out in the report presented, comprising:
- Capital Development - Campus (including Campus 2010) - 2005 allocation and 2006 -2010 programs
 - Capital Development - ICT - 2005 allocation and 2006 - 2008 program
 - Repairs, Maintenance and Other Program - 2006 - 2010

STANDARD ITEMS

5. **Senate business** **Appendix C**
- For action*
- 5.1 **Apologies for absence** C1
- Recommendation*
That Senate accept apologies for absence as set out in the report presented.
- 5.2 **Minutes of the previous Senate meeting, 19 September 2005** C1, C5-24
- Recommendation*
That Senate confirm the minutes of the Senate meeting held on 19 September 2005 as a true and correct record.
- 5.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
- 5.4 **Fellow of Senate elected by and from the undergraduate students of the University** C1, C25
- Recommendation*
That Senate note the report and congratulate Ms Rose Jackson on her election as a Fellow of Senate by and from the undergraduate students, to hold office from 1 December 2005 to 30 November 2006.
- 5.5 **Fellow of Senate elected by and from the postgraduate students of the University** C1, C26
- Recommendation*
That Senate note the report and congratulate Mr Jack Clegg on his re-election as a Fellow of Senate by and from the postgraduate students, to hold office from 1 December 2005 to 30 November 2006.

- 5.6 Senate/SRC Liaison Committee: Membership** C1
- Recommendation**
That Senate appoint Ms R Jackson to membership of the Senate/SRC Liaison Committee from 1 December 2005 to 30 November 2006.
- 5.7 Senate/SUPRA Liaison Committee: Membership** C2
- Recommendation**
That Senate re-appoint Mr J Clegg to membership of the Senate/SUPRA Liaison Committee from 1 December 2005 to 30 November 2006.
- 5.8 Fellows of Senate retiring on 30 November 2005** C2, C27
- Recommendation**
That Senate record its formal appreciation for and to note in detail the contribution made by retiring Fellows of Senate, Mr Bruce Corlett, Ms Jo Haylen, Dr Suzanne Jamieson and Ms Janet Mooney.
- 5.9 2006 Senate meeting schedule** C2
- Recommendation**
That Senate approve the following Senate meeting schedule for 2006:
- 19 and 20 February 2006 (Senate Retreat, with a brief Senate meeting for any urgent matters)
- 6 March 2006
- 1 May 2006
- 19 June 2006
- 14 August 2006
- 18 September 2006
- 6 November 2006
- 4 December 2006
- 5.10 2006 Graduation schedule** C2, C28
- Recommendation**
That Senate
- (i) *note the schedule of dates for the 2006 graduation ceremonies approved by the Registrar under delegated authority;*
- (ii) *give authority to the Chancellor, the Deputy Chancellor, the Vice-Chancellor and Principal, the Chair of the Academic Board and the Pro-Chancellors to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and*
- (iii) *give authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned.*
- For noting**
- 5.11 Focus topic: Academic assessment** C3, C29-31
- Recommendation**
That Senate note the attached papers on academic assessment and that that the focus topic will be presented and discussed at the December meeting.
- 5.12 Senate Dinner on 8 December 2005** C3
- Recommendation**
That Senate note the report.

- 5.13 Senate representation, October 2005 C3, C32

Recommendation

That Senate note the report.

- 5.14 Notice of appointments by Senate on 5 December 2005 C3

- International House Council
- The University of Sydney Union Board of Directors
- Sydney University Sport General Committee/ Management Committee

Recommendation

That Senate note the report.

- 5.15 Honorary award acceptances C4

Recommendation

That Senate note that the following have accepted Senate's invitation to receive an honorary award in 2006:

*Mr Neil Armfield - Hon DLitt
Mr John D Brockhoff - Hon Fellow
Emeritus Professor John Chalmers AC - Hon MD
Ms Dorothy Hoddinott - Hon Fellow
Emeritus Professor Edwin A Judge - Hon DLitt
Mr Lou Klepac AM - Hon DLitt
Mr Daniel Lunney - Hon DSc
Mr William T Mansell - HonDEng
Mr Andrew Murray - Hon Fellow
Mrs Roslyn B Poignant - Hon DLitt
Dr Sydney Ralph Reader – Hon MD
Justice Geoffrey Robertson QC - Hon LLD
Mr David Stratton - Hon DLitt
Dr Norman Swan - Hon MD*

- 5.16 Next meeting C4

Recommendation

That Senate note the report.

★ 6. Report of the Vice-Chancellor and Principal **Appendix D**

- 6.1 Update for Senate's information D1

- 6.1.1 General
- 6.1.2 Student Organisations and Governance
- 6.1.3 Voluntary Student Unionism
- 6.1.4 Footbridge Theatre

For action

- 6.2 Compliance with the National Code D1

Recommendation

That, for the purpose of satisfying the requirement that the governing body provide a statement as to the University's compliance with the relevant sections of the National Code of Practice for Registration and Training to Overseas Students, Senate adopt the statement set out in the report presented and request the Registrar to forward it to the Director-General on behalf of the Senate.

- 6.3 Transfer of Names D2, D7-11

Recommendation

That Senate approve that the auditorium within the Eastern Avenue Auditorium and Lecture Theatre Complex be named the Stephen Roberts Auditorium, the School of Geosciences board room within the Madsen Building be named the Edgeworth David Board Room and the area in front of the Madsen Building, which is to be transformed

from a car-park into landscaped open space, be named the Edgeworth David Garden.

6.4 Membership of Yannadah Governing Council D2

Recommendation

That Senate appoint Professor Phyllis Watson and Dr Peter Knight as members of the Council of Yannadah.

For noting

6.5 UAC On-Time Applications D2

Recommendation

That Senate note the report.

6.6 National Health and Medical Research Council Outcomes 2005 D2

Recommendation

That Senate note the report.

6.7 Accreditation of Urban and Regional Planning Programs D4

Recommendation

That Senate note the report.

6.8 AVMA Accreditation of the Faculty of Veterinary Science D5

Recommendation

That Senate note the report.

6.9 Staff Honours D5

Recommendation

That Senate note the report.

6.10 International Visits D5

Recommendation

That Senate note the report.

6.11 International D5

Recommendation

That Senate note the report.

6.12 University Relations D6

Recommendation

That Senate note the report.

7. Report of the Finance Committee, 19 October 2005

(Chair: Mr David Hoare)

Appendix E

For noting

7.1 Vice-Chancellor's Report E1

7.2 Capital Development Program E1

7.3 CFO Report E2

7.4 Income Statement E2

**7.5 Investment and Commercialisation Board of Management
Asset/Liability Committee (ALCO)** E3

7.6 2004 Annual Reports of Foundations/Centres/Student Associations E3

- Cumberland Student Guild

- Oral Health Foundation
- Pharmacy Practice Foundation
- Student Association Sydney College of the Arts
- Students' Representative Council
- Sydney University Postgraduate Representative Association
- Sydney University Sport
- The University of Sydney Union

7.7 Next Meeting

E4

Recommendation

That Senate note the report of the Finance Committee.

8. Report of the Academic Board, 21 September 2005

Appendix F

(Chair: Professor John Carter)

For action

8.1 Board of Studies in Indigenous Studies

F1, F8

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Board of Studies in Indigenous Studies with immediate effect, as set out on page F8 of the report presented.

8.2 Faculty of Economics and Business

8.2.1 Bachelor of Commerce/Bachelor of Arts and Bachelor of Commerce/Bachelor of Science

F1, F9-13

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Bachelor of Commerce/Bachelor of Arts and Bachelor of Commerce/Bachelor of Science combined degree 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 F9-13 of the report presented.

8.2.2 Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies

F2, F14-16

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Bachelor of Commerce (Liberal Studies), Bachelor of Economic and Social Sciences, Bachelor of Economics and Bachelor of International Studies 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 F14-16 of the report presented.

8.2.3 Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Transport Management /

Master of Urban and Regional Planning; Master of Commerce / Master of Facilities 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; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management

F2, F17-26

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Business; Master of Commerce; Master of Commerce (Professional Accounting); Master of Economics; Master of Economics (Social Science); Master of Economics (Social Science) in Australian Political Economy; Master of Organisational Human Resource Management and Coaching; Master of Industrial Relations and Human Resource Management; Master of International Business and Law; Master of International Studies; Master of Logistics Management; Master of Transport Management; Master of Urban and Regional Planning; Master of Commerce / Master of Facilities 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; Graduate Diploma in Business; Graduate Diploma in Commerce; Graduate Diploma in Economics; Graduate Diploma in Economics (Social Science) in Australian Political Economy; Graduate Diploma in Organisational Human Resource Management and Coaching; Graduate Diploma in Industrial Relations and Human Resource Management; Graduate Diploma in International Studies; Graduate Diploma in Logistics Management; Graduate Diploma in Transport Management; Graduate Certificate in Commerce; Graduate Certificate in Economics (Social Science) in Australian Political Economy; Graduate Certificate in Organisational Human Resource Management and Coaching; Graduate Certificate in Industrial Relations and Human Resource Management; Graduate Certificate in International Studies; Graduate Certificate in Logistics Management; Graduate Certificate in Marketing; and Graduate Certificate in Transport Management courses, with effect from 1 January 2006, as set out on pages F17-26 of the report presented.

- 8.3 Faculty of Engineering: Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids)**

F3, F27

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Master of Engineering Studies; Master of Engineering Studies (Automation and Manufacturing Systems); Master of Engineering Studies (Manufacturing Knowledge Integration and Project Management); Master of Engineering Studies (Manufacturing Commerce and Business Management); Master of Engineering Studies (New Materials Technology); Master of Engineering Studies (Structural and Foundation Engineering); Master of Engineering Studies (Sustainable Processing); Master of Engineering Studies (Wireless Engineering); Master of Engineering Studies (Network Engineering); Master of Engineering Studies (Aerospace); Master of Engineering Studies (Biophysical Processes); Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Structures); Master of Engineering Studies (Geotechnical) and Master of Engineering Studies (Environmental Fluids) courses, with effect from 1 January 2006, as set out on page F27 of the report presented.

8.4 Faculty of Health Sciences: Master of Health Sciences (Speech-Language Pathology)

F4

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Health Sciences (Speech-Language Pathology), with effect from 1 January 2006.

8.5 Faculty of Law: Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law

F4, F28

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Law to amend the Master of International Law; Graduate Diploma in International Law; Graduate Diploma in Commercial Law and Graduate Diploma in Corporate, Securities and Finance Law 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 F28 of the report presented.*

8.6 Faculty of Medicine: Master of Medicine (Topic)

F4, F29-31

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Master of Medicine (Topic) 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 pages F29-31 of the report presented.*

8.7 Faculty of Pharmacy

8.7.1 Master of Herbal Medicines, Master of Herbal Medicines (Honours), Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines

F5, F32-38

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to amend the Master of Herbal Medicines, Master of Herbal Medicines (Honours), Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines 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 F32-28 of the report presented.*

- 8.7.2 Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry** F5, F39

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to discontinue the Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry courses; and
- (b) approve the rescission of the Resolutions of the Senate relating to these courses,
- with effect from 1 January 2006, as set out on page F39 of the report presented.

8.8 Sydney College of the Arts

8.8.1 Master of Contemporary Art for Educators F6

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Sydney College of the Arts to amend the Master of Contemporary Art for Educators, with effect from 1 January 2006.

8.8.2 Master of Studio Art F6

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Sydney College of the Arts to amend the Master of Studio with effect from 1 January 2006.

For noting

8.9 Minor course amendments F6

Recommendation

That Senate note the report.

9. Report of the Audit and Risk Management Committee, 18 October 2005

(Chair: Mr Alan Cameron)

Appendix G

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|---|----------|
| 9.1 CFO's Report | G1 |
| 9.2 CRC's Risk Management Report | G1 |
| 9.3 Vice-Chancellor's Report | G1 |
| 9.4 Risk Management Office Report | G1 |
| 9.5 Risk Management Policy | G1 |
| 9.6 Risk Management Report to Senate | G1, G2-5 |
| 9.7 Internal Audit and Review Performance Report | G1 |
| 9.8 New Workplace Surveillance Laws in NSW | G1 |

Recommendation

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

10. General business

Appendix H

For action

10.1 Report of the Brain and Mind Research Foundation

H1, H2-3

Recommendation

That Senate approve the appointment of members and office-bearers of the Council of the Brain and Mind Research Foundation, as set out in the report presented.

10.2 Report of the Dermatology Research Foundation H1, H4

Recommendation

That Senate approve the appointment of members and office-bearers of the Council of the Dermatology Research Foundation, as set out in the report presented.

10.3 Report of the Board of the Warren Centre for Advanced Engineering H1

Recommendation

That Senate approve the appointment/re-appointment of Honorary Governors and the appointment of Governors of the Board of the Warren Centre for Advanced Engineering, as set out in the report presented.

For noting

10.4 Graduation ceremonies (November/December 2005) H1, H5

Recommendation

That Senate note the report.

★ **11. Notice of motion** **Appendix I**

11.1 Notice of motion provided by Dr R Fitzsimons I1

★ **12. Question time** **Appendix J**

12.1 Report to Senate – Cost of External Legal Advisors J1, J2-7

12.2 Question on notice from Dr R Fitzsimons J1

12.3 Question on notice from Dr R Fitzsimons J1

★ **13. Any other business**

CONFIDENTIAL ITEMS

★ **14. Confidential priority items** **Appendix K**

(Separate confidential enclosure for Fellows and Senior Officers)

15. Confidential standard items **Appendix L**

(Separate confidential enclosure for Fellows and Senior Officers)