



The University of Sydney

Senate agenda, 25 February 2007

Secretary to Senate: The Registrar (Dr William Adams)

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NOTICE OF MEETING

A meeting of the Senate of the University will be held at **12.30pm** on **Sunday 25 February 2007** in the Lecture Room, Level 2, Reserve Bank of Australia's HC Coombs Centre, 122A Kirribilli Avenue, Kirribilli. The agenda for the meeting is set out overleaf.

★ This symbol indicates items which have been starred for discussion at the meeting.

Confidential items, for Fellows of Senate and Senior Officers only, are dealt with as the first items on the agenda. Members of the public are invited to be present for all other non-confidential items.

Dr W G Adams
Registrar

AGENDA

IN OPEN SESSION:

Standard items

2. Senate and general business

Appendix B

For action

2.1 Apologies for absence

B1

Recommendation

That Senate accept apologies for absence from this meeting from the Hon John Aquilina.

2.2 Minutes of the previous meeting

B1, 2-9

Recommendation

That Senate confirm the minutes of the previous meeting held on 5 February 2007 as a true and correct record.

2.3 Pro Chancellor

B1

Recommendation

That Senate endorse the re-appointment of Mr John McCarthy as Pro Chancellor for two years.

For noting

★ **2.4 Universities Australia**

B1

Recommendation

That Senate note the report from the Vice-Chancellor.

2.5 Questions on notice from the previous meeting from Associate Professor A Masters and from Dr N Chan

B1 – To be tabled

Recommendation

That Senate note the questions and written responses.