



The University of Sydney

Senate agenda, 18 June 2007

Secretary to Senate: The Registrar (Dr William Adams)

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NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 18 June 2007** in the Senate Room. The agenda for the meeting is set out overleaf.

The Senate Room is in the Quadrangle on the Camperdown Campus, above the Ante Room.

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.

It is estimated that the confidential session will last for 1 hour.

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

Dr W G Adams
Registrar

AGENDA

IN OPEN SESSION:

Highlighted Items

- ☆ 3. **Focus topic: Go8 Policy Discussion Paper – Seizing the Opportunities** **Appendix C**
(Vice-Chancellor; estimated time allocation - 30 minutes)

Recommendation

That Senate note the presentation.

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

- ☆ 4.1 **Update for Senate's information**
(Estimated time allocation - 5 minutes)

Recommendation

That Senate note the update.

For discussion

- 4.2 **Deanship in Agriculture, Food and Natural Resources**

Recommendation

That Senate appoint the following Selection Committee for the Deanship in Agriculture, Food and Natural Resources:

Ex-officio

Vice-Chancellor and Principal (Professor Gavin Brown)
Chair of the Academic Board (nominee) Professor Robyn Norton
Provost and Deputy Vice-Chancellor, Professor Don Nutbeam

Members appointed by Senate

Three members (plus reserve) nominated by the Faculty:

- Dr Michael Harris
- Professor Ivan Kennedy
- Professor Richard Trethowan

Reserve members:

- Professor David Guest (Reserve)
- Professor Peter Sharp (Reserve)

External Member:

Professor Craig Atkins, Professor of Plant Biology and Director, centre for Microscopy and Microanalysis, UWA

Reserve External Member:

Professor Alistar Robertson, Dean, Faculty of Natural and Agricultural Sciences, UWA

Additional Member:

Professor David Day, Executive Dean, Faculties of Science

- 4.3 **Deanship in Nursing and Midwifery**

Recommendation

That Senate appoint the following Selection Committee for the Deanship in Nursing and Midwifery:

Ex-officio

*Vice-Chancellor and Principal, Professor Gavin Brown
Chair of the Academic Board, Professor Bruce Sutton
Provost and Deputy Vice-Chancellor, Professor Don Nutbeam*

Members appointed by Senate

Three members (plus reserve) nominated by the Faculty:

- *Dr Heather McKenzie*
- *Mr Murray Fisher*
- *Dr Maureen Boughton*

Reserve members:

- *Dr Sue Ronaldson (Reserve)*
- *Associate Professor Sandra West (Reserve)*

External Member:

Adjunct Professor Debra Thoms, NSW Chief Nursing Officer

Additional Member:

Professor Bruce Robinson, Executive Dean, Faculties of Health

4.4 Deanship in Architecture, Design and Planning

Recommendation

That the Faculty's nominated first reserve member, Dr Kirsty Beilhar, be added to the Selection Committee for the Deanship in Architecture, Design and Planning in place of Professor Gero and that, consistent with the new arrangement of faculties approved in September 2006, the revised membership also include the Executive Dean with oversight of the Faculties of Engineering and Architecture, Professor Greg Hancock.

4.5 Bosch Institute Limited

D4-9

Recommendation

That Senate resolve to consent to the variation of the composition of the Board of Bosch as requested in the report.

4.6 Admission Ad Eundem Gradum

Recommendation

That Senate admit the following retired member of the Academic Staff to the degree of Master of Philosophy ad eundem gradum:

Name	Qualifications
<i>Dr Hee Tai Andrew Cheung</i>	<i>MSc University of Hong Kong 1959 PhD, DSc Imperial College 1989</i>

4.7 Budget Outcomes

D10-11

Recommendation

That Senate approve an increase in the student contribution applicable for units of study in accountancy, administration, economics and commerce to the maximum payable for units of study in law, to apply to all students commencing study from January 2008.

Standard items

5. Senate business

Appendix E

For action

5.1 Apologies for absence

E1

Recommendation

That Senate accept apologies for absence from this meeting from Her Excellency Professor Marie Bashir and Mr J Skrzynski, and note that Dr M Varady will also be absent.

5.2 Minutes of the previous Senate meeting, 7 May 2007

E1, 5-16

Recommendation

That Senate confirm the minutes of the Senate meeting held in open session on 7 May 2007 as a true and correct record.

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

★ **5.4 Review of Senate's performance**

(Registrar; estimated time allocation - 5 minutes)

E1

Recommendation

That, pursuant to the requirements of Protocol 4 of the National Governance Protocols, Senate resolve that the next review of Senate's performance be conducted in 2008 and thereafter on a two yearly basis.

★ **5.5 Senate/Student Associations Liaison Committee**

(Registrar; estimated time allocation - 10 minutes)

E2

Recommendation

That Senate approve the following proposal:

(1) *that consistent with Senate's resolution of 7 May 2007 the current SRC and SUPRA liaison committees be dissolved from 25 June 2007 and that a new Senate/Student Associations Liaison Committee be established.*

(2) *that the terms of reference of the Committee be "To discuss matters of policy relating to students".*

(3) *that the membership of the Committee be:*

Ex Officio

- *Chancellor*
- *Deputy Chancellor*
- *Vice-Chancellor (or nominee)*
- *The Undergraduate Fellow of Senate*
- *The Postgraduate Fellow of Senate*
- *The Presidents of the SRC, SUPRA and USU*
- *One other member of the Executive, Council or Management of the SRC, SUPRA and USU as determined by the President.*

Elected

- *Two Fellows of Senate*

(4) *that an election for the two elected Fellows of Senate be held at the August meeting of Senate for an initial term of two and a half years, to conclude at the Senate meeting in February 2010, to bring it in line with elections to other Senate committees, and thereafter a two year term of office.*

- (5) *that in addition to the above a Management/Student Associations Committee also be established.*
- (6) *that this Committee be chaired by the Deputy Vice-Chancellor (Community) and include such members of Management as are considered appropriate by the Deputy Vice-Chancellor (Community) in consultation with the SRC, SUPRA and USU. The Committee would also include the President and one other member of the three student organizations.*
- (7) *the brief of this Committee would be to provide a formal basis for liaison between the student organizations and Management and would be a forum for discussing issues of process and matters arising from the decisions and actions of Management which did not fall within the terms of reference of the Senate/Student Associations Liaison Committee.*

For noting

5.6 Her Excellency Professor Marie Bashir AC CVO

E3

Recommendation

That Senate

- (i) *note the report,*
- (ii) *note that a formal welcome to the new Chancellor will be held at 5.30pm on 2 July 2007 in the Great Hall followed by a more informal reception in MacLaurin Hall and*
- (iii) *note that the Chancellor will attend her first Senate meeting on 6 August 2007.*

★ **5.7 Professor Simon Chapman**
(Deputy Chancellor)

E4

Recommendation

That Senate note the report and welcome Professor Simon Chapman to his first meeting as a Fellow of Senate.

5.8 Senate representation

E4, 17

Recommendation

That Senate note the report.

5.9 Next meeting

E4

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 6 August 2007 in the Senate Room, Quadrangle.

6. Report of the Vice-Chancellor and Principal

Appendix F

For noting

6.1 Staff Fellowships and Awards

F1

Recommendation

That Senate note the report.

6.2 International

F1

Recommendation

That Senate note the report.

6.3 Community

F2

Recommendation

That Senate note the report.

7. Report of the Academic Board, 30 May 2007

(Chair: Professor Bruce Sutton)

Appendix G
Sep. Encl at end of papers

For action

- ★ 7.1 **Charter of Academic Freedom** G1, 10
(Professor Bruce Sutton; estimated time allocation - 10 minutes)

Recommendation

That Senate endorse the Charter of Academic Freedom, as set out in the report presented.

7.2 Amendment of the Resolutions of the Senate

- 7.2.1 Faculty of Architecture, Design and Planning** G1, 11-12
(1) Master of Architecture

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to introduce the Master of Architecture; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, Design and Planning; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the course*
- with effect from 1 January 2008, as set out in the report presented.*

- (2) Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architecture (Architectural and Urban Design), Graduate Diploma in Architecture (Architectural and Urban Design), Graduate Certificate in Architecture (Architectural and Urban Design), Master of Architecture (Architectural History, Theory and Criticism), Graduate Diploma in Architecture (Architectural History, Theory and Criticism), Graduate Certificate in Architecture (Architectural History, Theory and Criticism)** G2, 11, 13-14

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal to rename the Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architecture (Architectural and Urban Design), Graduate Diploma in Architecture (Architectural and Urban Design), Graduate Certificate in Architecture (Architectural and Urban Design), Master of Architecture (Architectural History, Theory and Criticism), Graduate Diploma in Architecture (Architectural History, Theory and Criticism), Graduate Certificate in Architecture (Architectural History, Theory and Criticism); and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, Design and Planning; and*
 - (c) *approve the amendment of the Resolutions of Senate relating to these courses*
- with effect from 1 January 2008, as set out in the report presented.*

7.2.2 Faculty of Arts

- (1) Master of US Studies, Graduate Diploma in US Studies, Graduate Certificate in US Studies** G2, 15-17

Recommendation

That Senate:

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

with effect from 1 January 2008, as set out in the report presented.

- (2) Master of Human Rights, Graduate Diploma in Human Rights, Graduate Certificate in Human Rights** G3, 15-16 & 18

Recommendation

That Senate:

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

with effect from 1 January 2008, as set out in the report presented.

- 7.2.3 Faculty of Engineering and Information Technologies: Bachelor of Information Technology/Bachelor of Commerce** G4, 19-21

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies and the Faculty of Economics and Business to introduce the Bachelor of Information Technology and Bachelor of Commerce combined degree;*
 - (b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Economics and Business, and*
 - (c) *approve the new Resolutions of Senate relating to the course*
- with effect from 1 January 2008, as set out in the report presented.*

- 7.2.4 Faculty of Medicine: Bachelor of Arts (Advanced) (Honours)/Bachelor of Medicine and Bachelor of Surgery; Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery; Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery; Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery** G4, 22-24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Bachelor of Arts (Advanced)(Honours)/Bachelor of Medicine and Bachelor of Surgery, the Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery, the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery and the Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery; and*

- (b) *approve the amendment of the Resolutions of the Senate relating to these courses,
with effect from 1 January 2008, as set out in the report presented.*

7.2.5 Faculty of Pharmacy

(1) Bachelor of Pharmacy

G5, 25-26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy; and*
(b) *approve the new Resolutions of Senate relating to the course
with effect from 1 January 2008, as set out in the report presented.*

(2) Bachelor of Pharmacy (Rural)

G5, 25-26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to delete the Bachelor of Pharmacy (Rural);*
(b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Pharmacy; and*
(c) *approve the rescission of the Resolutions of Senate relating to the course
with effect from 1 January 2008, as set out in the report presented.*

7.2.6 Faculty of Science: Master of Applied Science (Spatial Information Science), Graduate Diploma in Applied Science (Spatial Information Science)

G6, 27-29

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Master of Applied Science (Spatial Information Science) and Graduate Diploma of Applied Science (Spatial Information Science);,*
(b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Science, and*
(c) *approve the new Resolutions of Senate relating to the course
with effect from 1 January 2008, as set out in the report presented.*

7.2.7 Sydney College of the Arts: Master of Multimedia Design

G6, 30-32

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney College of the Arts to amend the Master of Multimedia Design to become the Master of Interactive and Digital Media; and*
(b) *approve the amendment of the Resolutions of Senate relating to the Degrees in the Sydney College of the Arts;*
(c) *approve the amendment of the Resolutions of Senate relating to the course;
with effect from 1 January 2008, as set out in the report presented.*

7.2.8 Sydney Conservatorium of Music

(1) Diploma of Music

G7, 34-35

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Diploma of Music; and*
 - (b) *approve the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course;*
- with effect from 1 January 2008, as set out in the report presented.*

(2) Bachelor of Music Studies

G7, 34-35

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music Studies; and*
 - (b) *approve the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course;*
- with effect from 1 January 2008, as set out in the report presented.*

(3) Bachelor of Music

G7, 34-35

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music; and*
 - (b) *approve the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course;*
- with effect from 1 January 2008, as set out in the report presented.*

(4) Diploma of Opera

G8, 33-35

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Diploma of Opera; and*
 - (b) *approve the new Resolutions of Senate relating to the Advanced Diploma of Opera, the rescission of the existing Resolutions of Senate for the Diploma of Opera and the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music;*
- with effect from 1 January 2008, as set out in the report presented.*

For noting

7.3 Minor course amendments

G8

7.4 Other Reports and Items

G9

Recommendation

That Senate note items 7.3 – 7.4 of the report of the Academic Board.

8. Report of the Audit and Risk Management Committee, 30 May 2007 Appendix H
(Chair: Mr Alan Cameron)

For noting

8.1	Vice-Chancellor's Report	H1
8.2	Chief Operating Officer & DVC's Report	H1
8.3	2006 Annual Financial Report	H1
8.4	Audit and Risk Management Report	H1
8.5	Foundations Project Update	H2
8.6	Capability Report	H2
8.7	Australian Postgraduate Awards Process	H2
8.8	Foundations 2006 Annual Reports	H2
8.9	Next Meeting	H2

Recommendation

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

9. Report of the Finance and Infrastructure Committee, 17 May 2007 Appendix I
(Chair: Mr Alec Brennan)

For action

9.1	Revised Finance and Infrastructure Committee Constitution	I1
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Recommendation

That Senate approve the revised Constitution of the Finance and Infrastructure Committee set out in the report presented.

For noting

9.2	Vice-Chancellor's Report	I3
9.3	COO & DVC Report	I3
9.4	Spotlight on Faculty Financial Performance	I5
9.5	Financial Operations and Systems Report	I5
9.6	Expenditure Management Report - Spotlight on Procurement	I5
9.7	Spotlight on Information Technology Services	I6

Recommendation

That Senate note items 9.2 – 9.7 of the report of the Finance and Infrastructure Committee.

10. Report of the Investment and Commercialisation Committee, 16 May 2007 Appendix J

(Chair: Mr Joseph Skrzyński)

For action

10.1	Revised Investment and Commercialisation Committee Terms of Reference	J1
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Recommendation

That Senate approve the Revised Terms of Reference of the Investment and Commercialisation Committee set out in the report.

For noting

10.2	Investment Systems - Update	J2
10.3	BLO Fund Mandate	J2
10.4	BLO Agreements – Update	J2
10.5	BLO Progress – Update	J2
10.6	BLO Strategy and Business Plan – Update	J2
10.7	Investment Performance – March 2007 Quarterly Report	J2
10.8	Investment in Alternative Assets-Update	J2
10.9	Alternative Assets	J2
10.10	Debt Investments – Update	J3

10.11	Other Investments – Update	J3
10.12	Growth Pool – Separately Managed Portfolios	J3
10.13	Dissection of Funds under Management	J3
10.14	Livingston Farm	J3
10.15	Arthursleigh Farm	J3
10.16	McGarvie Smith/Fleurs	J3
10.17	Commercial Property	J3
10.18	No 9 Gibbs Street Lismore – Purchase	J3
10.19	Brain and Mind Research Hospital	J3
10.20	Other Revenue Items	J3

Recommendation

That Senate note items 10.4 – 10.20 of the report of the Investment and Commercialisation Committee

11. Report of the Senate/SRC Liaison Committee, 29 May 2007 **Appendix K**
(Acting Chair: Mr A Cameron)

For noting

11.1	The ‘Melbourne Agenda’	K1
11.2	Appointment of New Chancellor	K1
11.3	Appeal procedures for Non-Academic decisions	K1
11.4	Sydney University Village (SUV)	K2
11.5	University Owned Accommodation	K2
11.6	Student Income Support	K3
11.7	Endowment Fund	K3
11.8	Course fees	K3
11.9	HECS increases	K4
11.10	University of Sydney Sports Union elections	K4
11.11	Senate/Student Associations Liaison Committee	K5
11.12	Indigenous Carnivale	K5
11.13	SRC Councillor	K5

Recommendation

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

12. General business **Appendix L**

For action

12.1	Science Foundation for Physics Council	L1, 2-3
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Recommendation

That Senate resolve as recommended.

★ **13. Question time** **Appendix M**
(Estimated time allocation: 15 minutes)

13.1 Question provided by Dr R Fitzsimons

Would the Vice-Chancellor please outline how the recent increased competitive university capital funding announced in the Federal Budget could affect the University strategic plan, and outline any new strategic options and specific new development opportunities which currently appear possible. Are there any implications in relation to arguments for what might be the most appropriate size of the university? Could he inform Senate of the earliest date when more detailed strategic proposals might be presented for its consideration?

★ **14. Any other business**