



# The University of Sydney

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## Senate agenda, 19 March 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 19 March 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.

★ 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.

It is estimated that the confidential session will last for 35 minutes.

Dr W G Adams  
**Registrar**

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## AGENDA

### IN OPEN SESSION:

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#### Highlighted Items

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- ☆ 3. **Focus topic: Matters following on from the Senate Retreat, 25-26 March 2007** **Appendix C**  
(Estimated time allocation: 30 minutes)
- Recommendation**  
For consideration
4. **Report of the Vice-Chancellor and Principal** **Appendix D**
- ☆ 4.1 **Update for Senate's information** **D1**  
(Estimated time allocation: 5 minutes)
- Recommendation**  
That Senate note the update.
- For action**
- 4.2 **Admission ad eundem gradum** **D1**
- Recommendation**  
That Senate admit retired member of academic staff Dr Rosemary Cant to the degree of Master of Applied Science (Behavioural Sciences) ad eundem gradum.
- For discussion**
- ☆ 4.3 **Universities Australia membership** **D1**  
(Estimated time allocation: 10 minutes)
- Recommendation**  
For discussion.
5. **Foundations and Foundation Rules** **Appendix E & White Sep. Encl. at the end of the Senate papers**
- Recommendation**  
That Senate adopt the Rules set out in the separate enclosure in respect of the following Foundations, to take effect on 1 May 2007:
- The Accounting Foundation
  - Nerve Research Foundation
  - Sydney Conservatorium of Music Foundation
- ☆ 6. **Proposed Senate/Student Associations Liaison Committee** **Appendix F**  
(Estimated time allocation: 10 minutes)
- Recommendation**  
For consideration.

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## Standard items

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### 7. Senate business

Appendix G

#### **For action**

**7.1 Apologies for absence**

G1

**Recommendation**

*That Senate accept apologies for absence from this meeting.*

**7.2 Minutes of the previous Senate meeting, 25 February 2007**

G1, 3-5

**Recommendation**

*That Senate confirm the minutes of the Senate meeting held in open session on 25 February 2007 as a true and correct record.*

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

**7.4 Audit and Risk Management Committee – Membership**

G1-2

**7.4.1 Two Fellows of Senate appointed by Senate after consultation by the Chair of the Audit and Risk Management Committee (none of whom should be members of the University of Sydney staff or student) for two years (or for so long as in office if shorter)**

**(a) Reappointment of Ms Irene Moss**

**Recommendation**

*That Senate re-appoint Ms Irene Moss to membership of the Audit and Risk Management Committee for a second term of office concluding at the February 2009 meeting of Senate.*

**★ (b) Appointment of a second Fellow of Senate**

*(Estimated time allocation: 5 minutes)*

**Recommendation**

- (i) appoint a Fellow of Senate on the recommendation of the Chair of the Audit and Risk Management Committee to replace Dr Margaret Varady, who has served for two terms as a member of the Audit and Risk Management Committee, for a term of office concluding at the February 2009 meeting of Senate; and*
- (ii) thank Dr Varady for her valued service as a Committee member.*

**7.4.2 Two external members, with appropriate professional expertise and experience, appointed by Senate on the nomination of the Chair of the Audit and Risk Management Committee with appropriate consultation for up to two years**

**Recommendation**

*That Senate*

- (i) re-appoint Mr David Smithers to membership of the Audit and Risk Management Committee for a second term of office concluding at the February 2009 meeting of Senate;*
- (ii) replace Mr Paul Davis, who has served for two terms as a member of the Audit and Risk Management Committee, with Mr John Trowbridge for a term of office concluding at the February 2009 meeting of Senate; and*
- (iii) thank Mr Davis for his valued service as a Committee member.*

**For noting**

- 7.5 Induction for new Fellow G2

**Recommendation**

*That Senate note the report.*

- 7.6 Next meeting G2

**Recommendation**

*That Senate note that the next Senate meeting will be held at 5.00pm on 7 May 2007 in the Senate Room, Quadrangle.*

**8. Report of the Vice-Chancellor and Principal Appendix H**

**For noting**

- 8.1 International visits H1

**Recommendation**

*That Senate note the report.*

- 8.2 Earth Hour H1

**Recommendation**

*That Senate note the report.*

- 8.3 International H2

**Recommendation**

*That Senate note the report.*

- 8.4 University Relations H2-4

**Recommendation**

*That Senate note the report.*

**9. Report of the Academic Board, 28 February 2007 Appendix I**

*(Chair: Professor Bruce Sutton)*

**For action**

- 9.1 Amendment of the Resolutions of the Senate

9.1.1 Faculty of Arts: Master of Letters, Master of Media Practice, Master of Professional Communication, Graduate Diploma in Arts, Graduate Diploma in Media Practice, Graduate Diploma in Professional Communication, Graduate Diploma in Museum Studies, Graduate Certificate in Arts, Graduate Certificate in Media Practice, Graduate Certificate in Professional Communication and Graduate Certificate in Museum Studies I1, 3-5

**Recommendation**

*That Senate approve:*

- (1) *the rescission of the Resolutions of the Senate relating to the Master of Letters, Master of Media Practice, Master of Professional Communication, Graduate Diploma in Arts, Graduate Diploma in Media Practice, Graduate Diploma in Professional Communication, Graduate Diploma in Museum Studies, Graduate Certificate in Arts, Graduate Certificate in Media Practice, Graduate Certificate in Professional Communication and Graduate Certificate in Museum Studies in the Faculty of Arts, and*

- (2) the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended) with effect from 1 January 2007, as set out in the report presented.

**9.1.2 Faculty of Economics and Business: Graduate Degrees, Diplomas and Certificates**

I2, 6-15

**Recommendation**

That Senate approve:

- (1) the rescission of the Resolutions of the Senate relating to the postgraduate degrees, diplomas and certificates in the Faculty of Economics and Business, and
- (2) the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended) with effect from 1 January 2007, as set out in the report presented.

**For noting**

- 9.2 Minor course amendments I2
- 9.3 Social Sciences Review I2
- 9.4 Report of the Chair of the Academic Board I2

**Recommendation**

That Senate note the report of the Academic Board.

**10. Report of the Audit and Risk Management Committee, 7 March 2007 Appendix J**  
(Chair: Mr Alan Cameron)

**For noting**

- 10.1 Risk Assessment of CRC's J1
- 10.2 Chief Operating Officer & DVC's Report J1
- 10.3 Draft 2006 Annual Financial Report J1
- 10.4 Audit, Risk Management and Assurance Report J1
- 10.5 Next Meeting J1

**Recommendation**

That Senate note the report.

**11. Report of the Finance and Infrastructure Committee, 13 March 2007 Appendix K**  
(Chair: Mr Alec Brennan)

to be forwarded  
under separate cover

**Recommendation**

That Senate note the report.

**12. Report of the Investment and Commercialisation Committee, 21 February 2007 Appendix L**

(Chair: Mr Joseph Skrzyński)

**For noting**

- 12.1 Investment Systems – Update L1
- 12.2 Mercer Investment Consulting L1
- 12.3 Livingston Farm – Update L1
- 12.4 Outside Earnings Policy L1
- 12.5 Commercialisation Activity – Update L1
- 12.6 BLO Fund Proposal L1
- 12.7 Business Liaison Office L1
- 12.8 Investment Performance – December 2006 Monthly & Quarterly Reports L2
- 12.9 Investment in Alternative Assets L2

12.10	Debt Investments – Update	L2
12.11	Private Equity Portfolio – Update	L2
12.12	Growth Pool	L2
12.13	Property Update – Arthursleigh Farm	L2
12.14	Property Update – McGarvie Smith/Fleurs	L2
12.15	Carbon Disclosure Project	L2
12.16	Sports Knowledge Australia	L2
12.17	Brain and Mind Research Hospital	L3
12.18	Unlisted Shares	L3

**Recommendation**

*That Senate note the report of the Investment and Commercialisation Committee.*

**13. General business**

**Appendix M**

**13.1 International House Council**

M1

**Recommendation**

*That Senate appoint the following to the above category of membership of International House Council for the term of office indicated:*

*Mr P Lean (to 31 December 2009)*

*Mr R Manyweathers (to 31 December 2009)*

**13.2 Chair of Student Proctorial Boards**

M1

**Recommendation**

*That Senate appoint the Hon Gerald Edward (Tony) Fitzgerald AC QC as a Chair of Student Proctorial Boards for one year, the term to conclude on 31 March 2008.*

**For noting**

**13.3 Honorary awards 2006 – citations**

M2

**Recommendation**

*That Senate note the report.*

**13.4 Graduation ceremonies (March/April 2007)**

M2-3

**Recommendation**

*That Senate note the report.*

★ **14. Notice of motion**

*(Estimated time allocation: 15 minutes)*

**14.1 Dr R Fitzsimons has given notice of the following motion:**

That, on the occasion of the 75<sup>th</sup> anniversary of the opening of The Sydney Harbour bridge, Senate records with pride the achievements of its former deputy Chancellor (1942) and Senate Fellow (1913 – 1942), Dr JJC Bradfield; notes that the Bridge is now nearly half as old as the University; and requests the Chancellor to convey to members of the Bradfield family its gratitude for his contribution to both these great enterprises.

★ **15. Question time**

*(Estimated time allocation: 15 minutes)*

**15.1 Dr R Fitzsimons has given notice of the following question:**

What is the intended distribution of the advertisement for the next Vice-Chancellor?

★ **16. Any other business**