



# The University of Sydney

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## Senate agenda, 17 March 2008

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### NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 17 March 2008** 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 90 minutes.

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

Dr W G Adams  
**Registrar**

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## AGENDA

### IN OPEN SESSION:

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#### Highlighted Items

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- ☆ 3. **Report of the Vice-Chancellor and Principal** **Appendix C**
- 3.1 **Update for Senate's information**  
(Estimated time allocation: 5 minutes)
- Recommendation*  
That Senate note the update.
- For discussion**
- 3.2 **Recommendation from the Nomenclature Committee** C1, C6-8
- Recommendation*  
That Senate approve the naming of a laboratory within the Blackburn Building as The Microsearch Laboratory.
- 3.3 **Consultation on the Impact of VSU** C1, C9-61
- 3.4 **National Governance Protocols** C1
- For noting**
- 3.5 **Accreditation of the Bachelor of Oral Health** C2
- Recommendation*  
That Senate note the report.
- 3.6 **AusAID Australian Development Research Awards** C2
- Recommendation*  
That Senate note the report.
- 3.7 **Jessup International Law Moot** C2
- Recommendation*  
That Senate note the report.
- 3.8 **International** C2
- Recommendation*  
That Senate note the report.
- 3.9 **Community** C3
- Recommendation*  
That Senate note the report.

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## Standard items

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### 4. Senate business

Appendix D

#### **For action**

4.1 Apologies for absence

D1

**Recommendation**

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

4.2 Minutes of the previous Senate meeting held in open session, 4 February 2008

D1, D4-13

**Recommendation**

*That Senate confirm the minutes of the Senate meeting held in open session on 4 February 2008 as a true and correct record.*

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

★ 4.4 Finance and Infrastructure Committee – Appointment of two members  
(Chair: Mr Alec Brennan)

D1

**Recommendation**

*That Senate appoint two Fellows to membership of the Finance and Infrastructure Committee after consultation by the Chair with the Vice-Chancellor and the Chancellor, for a two year term of office to conclude at the March 2010 meeting of Senate.*

★ 4.5 Investment and Commercialisation Committee – Appointment of two members  
(Chair: Mr Joseph Skrzyński)

D1

**Recommendation**

*That Senate appoint two Fellows to membership of the Investment and Commercialisation Committee after consultation by the Chair with the Vice-Chancellor and the Chancellor, for a two year term of office to conclude at the March 2010 meeting of Senate.*

★ 4.6 Senate/Sports Liaison Committee – Vacancy  
(Registrar)

D2

**Recommendation**

*That Senate elect a Fellow to membership of the Senate/Sports Liaison Committee to fill a vacancy for a term of office to conclude at the February 2010 meeting of Senate.*

4.7 Senate/Student Associations Liaison Committee - Casual vacancy

D2

**Recommendation**

*That Senate elect Professor Bruce Sutton to membership of the Senate/Student Associations Liaison Committee to fill a casual vacancy for a term of office to conclude at the February 2010 meeting of Senate.*

**For noting**

- 4.8 Additional honorary award acceptance** D2

**Recommendation**

*That Senate note the report that Sir William Tyree OBE has accepted Senate's invitation to receive the honorary degree of Doctor of Engineering in 2008.*

- 4.9 Senate representation** D2, D14

**Recommendation**

*That Senate note the report on Senate representation since the last meeting.*

- 4.10 Next meeting** D3

**Recommendation**

*That Senate note that the next Senate meeting will be held at 5.00pm on 5 May 2008 in the Senate Room, Quadrangle.*

**5. Report of the Academic Board, 27 February 2008**

**Appendix E**

*(Chair: Professor Bruce Sutton)*

**For action**

- 5.1 Amendment of the Resolutions of the Senate**

- 5.1.1 The University of Sydney (Amendment Act) Rule 1999 (as amended)** E1, E6

**Recommendation**

*That Senate approve the amendments to the University of Sydney (Amendment Act) Rule 1999 (as amended), with effect from 1 January 2009, as set out on page E6 of the report presented.*

- 5.1.2 Faculty of Arts: Constitution** E1, E7-8

**Recommendation**

*That Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Arts with effect from 1 January 2008, as set out on pages E7-8 of the report presented.*

- 5.1.3 Faculty of Economics and Business: Master of Marketing** E1, E9-10

**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 Marketing,*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business; and*
- (c) *approve the introduction of Resolutions of Senate relating to the course*

*with effect from 1 January 2009, as set out on pages E9-10 of the report presented.*

- 5.1.4 Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)** E2, E11

**Recommendation**

*That Senate:*

- (a) *endorse the Academic Board's approval of the proposal to amend the Bachelor of Health Sciences and the Bachelor of Health Sciences (Honours) in the Faculty of Health Sciences,*
- (b) *approve the amendment of the Resolutions of the Senate relating to these courses*

with effect from 1 January 2009, as set out on page E11 of the report presented.

**5.1.5 Faculty of Medicine**

**5.1.5.1 Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education**

E2

**Recommendation**

*That Senate endorse the Academic Board's approval of the proposal to amend the Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education, noting that there are no amendments to the Resolutions of Senate relating to these courses, as set out in the report presented.*

**5.1.5.2 Master of Medicine (Clinical Epidemiology), Master of Science in Medicine (Clinical Epidemiology), Graduate Diploma in Medicine (Clinical Epidemiology), Graduate Diploma of Science in Medicine (Clinical Epidemiology) and Graduate Certificate in Medicine (Clinical Epidemiology)**

E3

**Recommendation**

*That Senate endorse the Academic Board's approval of the proposal to amend the Master of Medicine (Clinical Epidemiology), Master of Science in Medicine (Clinical Epidemiology), Graduate Diploma in Medicine (Clinical Epidemiology), Graduate Diploma of Science in Medicine (Clinical Epidemiology) and Graduate Certificate in Medicine (Clinical Epidemiology), noting that there are no amendments to the Resolutions of Senate relating to these courses, as set out in the report presented.*

**5.1.5.3 Master of Public Health and Graduate Diploma in Public Health**

E3

**Recommendation**

*That Senate endorse the Academic Board's approval of the proposal to amend the Master of Public Health and Graduate Diploma in Public Health, noting that there are no amendments to the Resolutions of Senate relating to these courses, as set out in the report presented.*

**5.1.6 Faculty of Science**

**5.1.6.1 Bachelor of Science (Molecular Biotechnology)**

E4, E12-13

**Recommendation**

*That Senate:*

- (a) *endorse the Academic Board's approval of the proposal to delete the Bachelor of Science (Molecular Biotechnology); and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Science, and the Bachelor of Science, with effect from 1 January 2009, as set out on pages E12-13 of the report presented.*

**5.1.6.2 Bachelor of Science (Marine Science)**

E4, E12-13

**Recommendation**

*That Senate:*

- (a) *endorse the Academic Board's approval of the proposal to delete the Bachelor of Science (Marine Science); and*
- (b) *approve the amendment of the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Science, and the Bachelor of Science, with effect from 1 January 2009, as set out on pages E12-13 of the report presented.*

**For noting**

- 5.2 Report of the Chair of the Academic Board E4  
5.3 Other reports E4

**Recommendation**

*That Senate note the report on items 5.2 and 5.3.*

**6. Report of the Audit and Risk Management Committee, 27 February 2008**

*(Chair: Mr Alan Cameron)*

**Appendix F**

**For noting**

- 6.1 Business Arising - Campus Security Review Update F1  
6.2 Chief Operating Officer and DVC's Report F1  
6.3 Draft 2007 Annual Financial Report F2  
6.3.1 Auditor-General's Client Service Plan for 2007  
6.3.2 Draft 2007 Annual Financial Report  
6.3.3 Annual Financial Report Management Representation Letter  
6.4 Medical Clinical Trials – Research Institutes, Centres, Foundations and Networks F4  
6.5 Audit, Risk Management and Assurance Report F4  
6.5.1 2007 Audit and Risk Management Report  
6.5.2 Risk Management Framework Update  
6.5.3 Business Continuity Strategy (Plan) Update  
6.6 Capability Report F4  
6.6.1 Superannuation Funding Shortfall Report  
6.6.2 Occupational Health and Safety Update  
6.7 Next Meeting F5

**Recommendation**

*That Senate note the report.*

**7. General business**

**Appendix G**

**For action**

- ★ 7.1 University of Sydney Union - Proposed reporting to Senate by Directors appointed by Senate G1

**Recommendation**

*For discussion*

- 7.2 International House Council – Membership G1

**Recommendation**

*That Senate appoint Ms P Pritchard to membership of International House Council in the category "Three persons who shall be members of Rotary International, each appointed for three years one of whom shall retire each year", the term of office to conclude on 31 December 2010.*

- 7.2 Student Appeals Panel – Membership G1

**Recommendation**

*That Senate appoint the following to membership of the Student Appeals Panel, with immediate effect:*

- Mr Christopher Williams, Undergraduate Student, Faculty of Arts
- Mr Ruchir Punjabi, Undergraduate Student, Faculty of Engineering
- Ms Kristin Lambrinos, Undergraduate Student, Faculty of Pharmacy
- Mr Peter Edney, Undergraduate Student, Faculty of Economics and Business
- Mr Jyonah Jericho, Postgraduate Student, Faculty of Arts
- Ms Jenny Zhang, Postgraduate Student, Faculty of Science

**For noting**

**7.4 Graduation ceremonies, March and April 2008**

G2, G3

**Recommendation**

*That Senate note the report.*

★ **8. Notice of motion**

*(Estimated time allocation: 15 minutes)*

**8.1 Notice of motion provided by Ms Jenny Leong**

That Senate resolve

- (a) to extend the principle of support provided to members of staff under the policy for 'Provision of Legal Assistance to Staff Members Summoned to Appear before the Independent Commission Against Corruption (ICAC)' approved at the meeting of Senate on 4 February 2008 to students, where the student can establish that the summons to appear before ICAC was issued by reason of either the student's position in the University or the performance of the student's duties to the University;
- (b) to request the General Counsel and the Registrar draft amendments and undertake consultation to extend the policy to include students which would come to Senate for approval.

★ **9. Question time**

*(Estimated time allocation: 15 minutes)*

**Appendix H**

**9.1 Questions raised at the previous meeting**

H1

*(Deputy Vice-Chancellor (International))*

- (a) whether the University's Summer and Winter Schools were compliant with **current** Government legislation, whether there would be any impact on the Summer and Winter Schools of the ALP's policy to abolish full-fee places, and whether the University would change its policy to suit the spirit of the ALP policy - the Vice-Chancellor said that this would be investigated and reported on.
- (b) whether Summer and Winter School students were asked to complete student satisfaction surveys - Professor Hearn advised that he believed so but would take this question on notice and report back to Senate.

**9.2 Question provided by Mr Angus McFarland**

H1

Much has been reported recently regarding the increasingly high costs of living in Sydney. High rental costs particularly affect university students. Has the University considered developing a suite of accommodation scholarships as part of its scholarships program as a way of attracting students to the University and supporting them during their studies?

★ **10. Any other business**