



The University of Sydney

Senate agenda, 5 May 2008

Secretary to Senate: The Registrar (Dr William Adams)

Executive Officer to Senate: Ms Lis Bergmann
Senate Office A14

Phone: 9351 5656; Fax: 9351 3572
E-mail: L.Bergmann@secretariat.usyd.edu.au
Senate website: www.usyd.edu.au/su/senate/
Policy online: www.usyd.edu.au/policy
Calendar online: www.usyd.edu.au/calendar/

NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 5 May 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 up to one 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. **Campus 2020 Master Plan** **Appendix C**
(Vice-Chancellor)
- Recommendation**
That Senate approve the circulation for comment of the draft Master Plan.
- ☆ 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 discussion**
- 4.2 **Recommendations from the Nomenclature Committee**
- 4.2.1 **Change of Name: Sir William Tyree Laboratory in Power Engineering** D1
- Recommendation**
That Senate approve the recommendation that the Power Engineering Laboratory in the School of Electrical and Information Engineering be renamed the Sir William Tyree Laboratory in Power Engineering.
- 4.2.2 **Naming: Poche Centre for Aboriginal and Torres Strait Islander Health** D1
- Recommendation**
That Senate approve the recommendation that the Centre for Indigenous Health be named the Poche Centre for Aboriginal and Torres Strait Islander Health.
- 4.3 **St John's College – Further Amending Deed** D2, D10-29
- Recommendation**
That Senate approve the entry by the University into the Further Amending Deed, the transactions completed under that deed and the taking of steps incidental to or contemplated by that deed.
- For noting**
- 4.4 **Recruitment and Selection Policy** D3, D30-41
- Recommendation**
That Senate note the policy.
- 4.6 **Gift Policy** D3
- Recommendation**
That Senate note the update.
- 4.6 **Legal Assistance** D3
- Recommendation**
That Senate note the update.

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| 4.7 | Kuwait Proposal | D3 |
| | <i>Recommendation</i>
That Senate note the report. | |
| 4.8 | International Research Success | D4 |
| | <i>Recommendation</i>
That Senate note the report. | |
| 4.9 | 2008 Cancer Council Grants | D4 |
| | <i>Recommendation</i>
That Senate note the report. | |
| 4.10 | 2008 State Library Fellowship Awards | D5 |
| | <i>Recommendation</i>
That Senate note the report. | |
| 4.11 | International | D5 |
| | <i>Recommendation</i>
That Senate note the report. | |
| 4.12 | Community | D6 |
| | <i>Recommendation</i>
That Senate note the report. | |

Standard items

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|------------|---|-------------------|
| 5. | Senate business | Appendix E |
| | <i>For action</i> | |
| 5.1 | Apologies for absence | E1 |
| | <i>Recommendation</i>
That Senate accept apologies for absence from Ms Kim Anderson, Professor Simon Chapman, Emeritus Professor Ann Sefton and Mr Joseph Skrzynski from this meeting. | |
| 5.2 | Minutes of the previous Senate meeting held in open session, 17 March 2008 | E1, E3-11 |
| | <i>Recommendation</i>
That Senate confirm the minutes of the Senate meeting held in open session on 17 March 2008 as a true and correct record. | |
| 5.3 | Business arising out of the minutes not dealt with elsewhere in the agenda | |
| 5.4 | The Hon Kim Santow AO | E1 |
| | <i>Recommendation</i>
That Senate note with sorrow the death of the Hon Kim Santow AO and request the Chancellor to convey its condolences to Mrs Lee Santow and her family. | |

For noting

- ★ 5.5 **Update on Senate processes** E1
(Registrar)
- Recommendation**
That Senate note the report.
- 5.6 **Senate dinner for retiring Vice-Chancellor** E2
- Recommendation**
That Senate note the report.
- ★ 5.7 **Security at Senate meetings** E2
(Registrar)
- Recommendation**
That Senate note the report.
- 5.8 **Honorary award acceptances** E2
- Recommendation**
That Senate note the report.
- 5.9 **Senate representation** E2
- Recommendation**
That Senate note the report.
- 5.10 **Next meeting** E2
- Recommendation**
That Senate note that the next Senate meeting will be held at 5.00pm on 16 June 2008 in the Senate Room, Quadrangle.

6. Report of the Academic Board, 16 March 2008
(Chair: Professor Bruce Sutton)

Appendix F

For action

- 6.1 **Amendment of the Resolutions of the Senate**
- 6.1.1 **Charter of Academic Freedom** F1, F8
- Recommendation**
That Senate endorse the revised wording for the Charter of Academic Freedom, as set out on page F8 of the report presented.
- 6.1.2 **Faculty of Economics and Business**
- (1) **Executive Master of Business Administration and Graduate Certificate in Business Administration** F1, F9-11
- Recommendation**
That Senate:
- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Executive Master of Business Administration and Graduate Certificate of Business Administration,*
- (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 courses*
- with effect from 1 January 2009, as set out on pages F9-11 of the report presented.*

(2) Master of Management, Master of Management (CEMS) and Graduate Certificate in Management *F2, F9-11, F12*

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 Management, the Master of Management (CEMS) and the Graduate Certificate in Management,*
- (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 courses*

with effect from 1 January 2009, as set out on pages F9-11 and F12 of the report presented.

6.1.3 Faculty of Economics and Business and Faculty of Medicine

(1) Bachelor of Commerce/Bachelor of Medicine and Bachelor of Surgery *F3, F9-11, F13-15*

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business and the Faculty of Medicine to introduce the Bachelor of Commerce/Bachelor of Medicine and Bachelor of Surgery,*
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the Faculty of Medicine; and*
- (c) approve the introduction of Resolutions of Senate relating to the course*

with effect from 1 January 2009, as set out on pages F9-11 and F13-15 of the report presented.

(2) Bachelor of Economics/Bachelor of Medicine and Bachelor of Surgery *F3, F9-11, F13, F15*

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business and the Faculty of Medicine to introduce the Bachelor of Economics/Bachelor of Medicine and Bachelor of Surgery,*
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the Faculty of Medicine; and*
- (c) approve the introduction of Resolutions of Senate relating to the course*

with effect from 1 January 2009, as set out on pages F9-11, F13 and F15 of the report presented.

6.1.4 Faculty of Engineering and Information Technologies: Bachelor of Engineering *F4, F17*

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal to amend the Bachelor of Engineering in the Faculty of Engineering and Information Technologies,*
- (b) approve the amendment of the Resolutions of the Senate relating to the course*

with effect from 1 January 2009, as set out on page F17 of the report presented.

6.1.5 Faculty of Engineering and Information Technologies and Faculty of Architecture, Design and Planning: Bachelor of Engineering/Bachelor of Design in Architecture F4, F16, F18-20

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 Architecture, Design and Planning to introduce the Bachelor of Engineering/Bachelor of Design in Architecture,
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and 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 2009, as set out on pages F16 and F18-20 of the report presented.

6.1.6 Faculty of Engineering and Information Technologies and Faculty of Arts: Bachelor of Information Technology/Bachelor of Arts F5, F16, F20, F22

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 Arts to introduce the Bachelor of Information Technology/Bachelor of Arts,
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Arts; and
- (c) approve the introduction of Resolutions of Senate relating to the course

with effect from 1 January 2009, as set out on pages F16, F20 and F22 of the report presented.

6.1.7 Faculty of Engineering and Information Technologies and Faculty of Science

(1) Bachelor of Information Technology/Bachelor of Medical Science F5, F16, F21-23

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 Science to introduce the Bachelor of Information Technology/Bachelor of Medical Science,
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Science; and
- (c) approve the introduction of Resolutions of Senate relating to the course

with effect from 1 January 2009, as set out on pages F16 and F21-23 of the report presented.

(2) Bachelor of Information Technology/Bachelor of Science F6, F16, F21-23

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 Science to introduce the Bachelor of Information Technology/Bachelor of Science,
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Science; and
 - (c) approve the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2009, as set out on pages F16 and F21-23 of the report presented.

6.1.8 Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) F6, F23

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 F23 of the report presented.

For noting

6.2 2007 Annual Report of the Academic Board F7, F24-33

Recommendation

That Senate note the 2007 Annual Report of the Academic Board, as set out on pages F24-33 of the report presented.

- 6.3 Minor course amendments F7**
- 6.4 Report of the Chair of the Academic Board F7**
- 6.5 Other matters F7**

Recommendation

That Senate note items 6.3 – 6.5 of the report.

7. Report of the Finance & Infrastructure Committee, 19 March 2008 Appendix G
(Chair: Mr Alec Brennan)

For action

7.1 Abercrombie Precinct Project Progress Report and Development Proposal G1

Recommendation

That Senate approve the development of the detailed design and development plan of the Abercrombie Precinct Project, at a budgeted cost of \$1.5m.

For noting

- 7.2 Fundraising Report G1**
- 7.3 Financial Report G1, G4-5**
 - 7.3.1 Financial Management Reports – January and February 2008 Results**
 - 7.3.2 2007 Year End Financial Report – Total University**
 - 7.3.3 Write Off Approval - OFTC**
 - 7.3.4 Property Purchase – 24 Arundel Street, Forest Lodge**
- 7.4 Spotlight on Investment Performance G2**
- 7.5 Spotlight on Audit and Risk Management G2**
- 7.6 Information Communication Technology Progress Report G2**
- 7.7 Infrastructure Report G3**
 - 7.7.1 2007 Capital Projects Report**
 - 7.7.2 Campus Masterplan Development Update**

- 7.7.3 Capital Development Services Update
7.8 Next Meeting iG3

Recommendation

That Senate note items 7.2 – 7.8 of the report.

8. Report of the Investment and Commercialisation Committee, 12 March 2008 **Appendix H**
(Chair: Mr Joseph Skrzyński)

For noting

- 8.1 Minutes of the Meeting held on 7 November 2007 H1
8.2 Reserving Policy H1
8.3 Mercer Response Perpetual and GMO Management Changes H1
8.4 Makena Performance Fee H1
8.5 Peer Performance Comparisons H1
8.6 Sydnovate - Fund Report H1
8.7 Sydnovate - ResMed Litigation H1
8.8 Sydnovate - Medical Therapies Mediation H1
8.9 Sydnovate - Trade Mark H1
8.10 Sydnovate - Agreements – Update H1
8.11 Sydnovate - University IP Rule 2008 H1
8.12 Sydnovate - Outside Earnings on Commercial Activities – Policy H2
8.13 Investment Performance – December 2007 Quarterly Report H2
8.14 Investment Performance – December 2007 Mercer Quarterly Report H2
8.15 Market Outlook – Equity Market H2
8.16 Market Outlook – Debt Market H2
8.17 Market Outlook – Currency Market H2
8.18 Market Outlook – Unrealised Losses – Position and Update H2
8.19 Long Term Funds – Asset Allocation H2
8.20 Debt Investments – Compliance Report H2
8.21 Other Investments – Commercial Subsidiaries and Non-Portfolio Investments H2
8.22 Property – Commercial Farms H2
8.23 Property – Badgery’s Creek Consortium H3
8.24 Property – Commercial Property Listings and Profile H3
8.25 Property – Campus Expansion Options H3
8.26 Property – Purchase of 24 Arundel Street Forest Lodge H3

Recommendation

That Senate note the report.

9. Report of the Senate/Sports Liaison Committee, 1 April 2008 **Appendix I**
(Chair: Mr John McCarthy)

For action

- 9.1 Election of Chair I1

Recommendation

That Senate appoint Mr John McCarthy as Chair of the Senate/Sports Liaison Committee for a two year term of office concluding at the April 2010 meeting of Senate.

For noting

- 9.2 Membership update I1
9.3 Apologies I1
9.4 Report of the previous meeting held on 31 October 2007 I1
9.5 SU Sport and Fitness report I1
9.6 Next meeting I2
9.7 Any other business I3

Recommendation

That Senate note items 9.2 – 9.5 of the report.

10. Report of the Senate/Student Associations Liaison Committee, 11 March

(Chair: Chancellor)

Appendix J

For noting

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| 10.1 | Focus topic provided by the three student organisations: Housing | J1 |
| 10.2 | Questions provided by the three student organisations | J2 |
| | 10.2.1 Harassment & Discrimination Prevention & Resolution | |
| | 10.2.2 Resources for Providing Services to Students with Disabilities | |
| | 10.2.3 Fee Refund Policies for Local & International Students | |
| | 10.2.4 Policy on Fee Setting For Full Fee Paying Courses | |
| | 10.2.5 Review of the Students At Risk Policy? | |
| | 10.2.6 Review of the Student Appeals Panel/Body | |
| | 10.2.7 The eradication of domestic full-fee places | |
| 10.3 | Next meeting | J4 |
| 10.4 | Any other business | J4 |

Recommendation

That Senate note the report.

11. General business

Appendix K

For action

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| 11.1 | Student Appeals Panel – Membership | K1 |
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Recommendation

That Senate appoint Dr Melanie Collier to membership of the Student Appeals Panel to replace Dr Rhondda Canfield who has retired from the University.

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| 11.2 | Chairs, Student Proctorial Boards – Appointment | K2 |
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Recommendation

That Senate re-appoint the Hon Mr Trevor Morling QC and the Hon Mahla Pearlman AM as Chairs of Student Proctorial Boards for a one year term of office to the May 2009 meeting of Senate, and thank the Hon Tony Fitzgerald AC QC for his service in this role.

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| 11.3 | Report of the Board of the Warren Centre for Advanced Engineering | K2 |
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Recommendation

That Senate approve the appointment of Chris Jenkins, Managing Director, Thales Australia, as Governor of the Warren Centre, commencing immediately.

For noting

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| 11.4 | Graduation ceremonies, May and June 2008 | K2, K3 |
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Recommendation

That Senate note the report.

- ★ **12. Question time**
(Estimated time allocation: 15 minutes)

- ★ **13. Any other business**