



The University of Sydney

Senate agenda, 16 June 2008

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 16 June 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 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. **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 **Recommendations from the Nomenclature Committee**
- 3.2.1 **Change of Name: Cadigal Green** C1
- Recommendation*
That Senate approve the renaming of Maze Green as Cadigal Green.
- 3.2.2 **Naming: Jane Foss Russell Building** C1
- Recommendation*
That Senate approve the naming of the Sydney Central Building the Jane Foss Russell Building.
- 3.2.3 **Naming: Assets within the Faculty of Law Buildings** C2
- Recommendation*
That Senate approve the naming of the 12 assets within the Faculty of Law's new building as follows:
- | Asset | Proposed Name |
|--------------------------------|--|
| 1. Law Library | The Freehills Law Library |
| 2. Library Reading Room | The Turnbull Foundation Reading Room |
| 3. Moot Court Room | The Landerer Moot Court |
| 4. Board Room | The Macquarie Group Foundation Board Room |
| 5. 100 seat lecture theatre #1 | The Clayton Utz Lecture Theatre |
| 6. 100 seat lecture theatre #2 | The Allens Arthur Robinson Lecture Theatre |
| 7. 60 seat seminar room #1 | The Hicksons Lawyers Seminar Room |
| 8. 60 seat seminar room #2 | The Justice Ian Callinan Seminar Room |
| 9. 60 seat seminar room #3 | The Tresscox Lawyers Seminar Room |
| 10. 60 seat seminar room #4 | The Professor David Harland Seminar Room |
| 11. 60 seat seminar room #5 | The Clayton Utz Seminar Room |
| 12. 60 seat seminar room #6 | The Allens Arthur Robinson Seminar Room |
- 3.2.4 **Poche Centre for Aboriginal and Torres Strait Islander Health** C2
- Recommendation*
That Senate confirm that the Centre be named the Poche Centre for Aboriginal and Torres Strait Islander Health.
- 3.3 **Gift Policy** C3, C10-13
- Recommendation*
That Senate approve the revised Gift Policy as set out in the report presented.

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- 3.4 Chairmanship of the Centenary Institute Board** C3
- Recommendation**
That Senate approve the renomination of Mr Michael Egan as Chair of the Board of the Centenary Institute for a period of three years to 15 October 2011.
- For noting**
- 3.5 Review of Higher Education in Australia** C4
- Recommendation**
That Senate note the report.
- 3.6 Federal Budget 2008-09** C4, C14-18
- Recommendation**
That Senate note the report.
- 3.7 Recruitment and Selection Policy** C4, C19-32
- Recommendation**
That Senate note the report.
- 3.8 International** C4
- Recommendation**
That Senate note the report
- 3.9 Community** C5
- Recommendation**
That Senate note the report
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Standard items

4. Senate business **Appendix D**

For action

- 4.1 Apologies for absence**
- Recommendation**
That Senate accept apologies for absence from this meeting from Ms Irene Moss.
- 4.2 Minutes of the previous Senate meeting held in open session, 5 May 2008** D1, D3-17
- Recommendation**
That Senate confirm the minutes of the Senate meeting held in open session on 5 May 2008 as a true and correct record.
- 4.3 Business arising out of the minutes not dealt with elsewhere in the agenda**
-  **4.4 Retirement of Professor Gavin Brown as Vice-Chancellor and Principal** D1
(Chancellor)
- Recommendation**
That Senate record its formal appreciation for the outstanding contribution made by retiring Fellow of Senate and Vice-Chancellor and Principal, Professor Gavin Brown.

4.5 2008 Schedule for election of Fellows of Senate D1

Recommendation

That Senate approve the polling days for the 2008 elections of one Undergraduate Student Fellow of Senate and one Postgraduate Student Fellow as recommended.

For noting

4.6 Senate representation D1, D18

Recommendation

That Senate note the report.

4.7 Next meeting D2

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 4 August 2008 in the Senate Room, Quadrangle.

5. Report of the Academic Board, 28 May 2008 **Appendix E**
(Chair: Professor Bruce Sutton)

For action

5.1 Amendment of the Resolutions of the Senate

5.1.1 Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees E1, E10-12

Recommendation

That Senate approve the amendment of the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees with immediate effect, as set out in the report presented.

5.1.2 Faculty of Arts

(1) Bachelor of Arts (Digital Technology and Culture), Bachelor of Arts (Digital Technology and Culture) (Honours) E1, E13-16

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to delete the Bachelor of Arts (Digital Technology and Culture) and the Bachelor of Arts (Digital Technology and Culture) (Honours),*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
 - (c) *approve the rescission of Resolutions of Senate relating to the courses*
- with effect from 1 January 2009, as set out in the report presented.*

(2) Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship E2, E13-15, E17

Recommendation

That Senate:

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

with effect from 1 January 2009, as set out in the report presented.

- (3) **Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia** E2, E13-15, E18

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to delete the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia,*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
- (c) *approve the rescission of Resolutions of Senate relating to the courses*

with effect from 1 January 2009, as set out in the report presented.

- (4) **Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication** E3, E13-15, E19

Recommendation

That Senate:

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

with effect from 1 January 2009, as set out in the report presented.

- (5) **Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs** E3, E13-15, E20

Recommendation

That Senate:

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

with effect from 1 January 2009, as set out in the report presented.

- (6) **Master of Translation Studies and Graduate Diploma in Translation Studies** E4, E13-15, E21

Recommendation

That Senate:

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

- (c) approve the introduction of Resolutions of Senate relating to the courses
with effect from 1 January 2009, as set out in the report presented.

(7) Graduate Certificate in Arts

E4

Recommendation

That Senate endorse the Academic Board's approval of the proposal noting that there are no related amendments to Resolutions of Senate.

5.1.3 Faculty of Dentistry: Doctor of Clinical Dentistry, Master of Dental Science, Graduate Diploma in Clinical Dentistry, Graduate Certificate in Clinical Dentistry

E5, E22-23

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Dentistry to introduce the Doctor of Clinical Dentistry, delete the Master of Dental Science and amend the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry;
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry; and
- (c) approve the introduction of Resolutions of Senate relating to the Doctor of Clinical Dentistry, the deletion of the Resolutions of Senate relating to the Master of Dental Science and the amendment of the Resolutions of Senate relating to the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry
with effect from 1 January 2009, as set out in the report presented.

5.1.4 Faculty of Economics and Business: Graduate Diploma in Marketing

E5, E24

Recommendation

That Senate approve the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing in the Faculty of Economics and Business with effect from 1 January 2009, as set out in the report presented.

5.1.5 Faculty of Health Sciences

(1) Master of Exercise Physiology

E6, E25-26

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Master of Exercise Physiology,
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approve the introduction of Resolutions of Senate relating to the course
with effect from 1 January 2009, as set out in the report presented.

(2) Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health)

E6, E27-33

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and

- Graduate Certificate of Health Science (Child and Adolescent Health), and
- (b) approve the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences;
with effect from 1 January 2009, as set out in the report presented.

- (3) **Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science)** E7, E27-33

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science), and
- (b) approve the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences;
with effect from 1 January 2009, as set out in the report presented.

- 5.1.6 **Sydney College of the Arts: Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art** E8, E34

Recommendation

That Senate approve the rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate relating to the Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art in the Sydney College of the Arts with effect from 1 January 2009, as set out in the report presented.

For noting

- 5.2 **Academic Board Resolutions: Student Appeals against Academic Decisions** E8, E35-43

Recommendation

That Senate note the report on amendments to the Academic Board Resolutions: Student Appeals against Academic Decisions, as set out in the report presented.

- 5.3 **Minor course amendments** E8
5.4 **Report of the Chair of the Academic Board** E8
5.5 **Other matters** E8

Recommendation

That Senate note items 5.3 – 5.5 of the report.

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

(Chair: Mr Alan Cameron)

Appendix F

For noting

- 6.1 **Chief Operating Officer & DVC's Report** F1
6.2 **2007 Annual Financial Report Update** F1
6.2.1 **Audit Office Management Letter with Comments by Management**
6.3 **Campus Security Review Update** F1
6.4 **ALCO (Asset/Liability Committee) Report** F1
6.5 **Audit, Risk Management and Assurance Report** F1
6.5.1 **2008 Audit and Investigation Activity Status Report**

- 6.5.2 Risk Management Framework Update
- 6.5.3 Crisis Management and Business Continuity Planning Update
- 6.5.4 Insurance Program Update
- 6.6 Capability Report F2
 - 6.6.1 Superannuation Funding Shortfall report and on Annual Leave
 - 6.6.2 Occupational Health and Safety and Injury Management Reports
- 6.7 General Counsel Report F2
- 6.8 Foundations, Centres & Institutes 2007 Annual Reports F2
- 6.9 Next Meeting F2
- 6.10 Any Other Business F3

Recommendation

That Senate note the report.

7. Report of the Finance and Infrastructure Committee, 29 May 2008 Appendix G
(Chair: Mr Alec Brennan)

- 7.1 Future Student Administration System G1
- 7.2 Campus Infrastructure Services Projects Progress Support G1
- 7.3 Financial Report G2, G4-5
 - 7.3.1 Financial Management Reports – April 2008 Results
 - 7.3.2 2007 Year End Financial Report – Total University
 - 7.3.3 Fundraising Report
- 7.4 Human Resources Capability Report G2
 - 7.4.1 Annual Leave Provisions Update
- 7.5 Information Communication Technology Progress Report G2
 - 7.5.1 New University Data Centre
- 7.6 Infrastructure Report G2
 - 7.6.1 Campus Masterplan Development Update
 - 7.6.2 Campus Planning Board Update
- 7.7 Next Meeting G2

Recommendation

That Senate note the report.

8. Report of the Senate/Student Associations Liaison Committee, 20 May 2008 Appendix H
(Chair: Chancellor)

For noting

- 8.1 Focus topic provided by the student organisations: Ensuring adequate and thorough consultation with student bodies regarding important policy changes that affect students H1
- 8.2 Business arising H2
 - 8.2.1 Fee Refund Policies for Local and International Students
- 8.3 Items provided by the student organisations H2-5
 - 8.3.1 Faculty of Economics and Business changes to applications for special consideration
 - 8.3.2 Research supervision
 - 8.3.3 Review of the Student Appeal Panel and Body & Review of the Student at Risk Policy
 - 8.3.4 Full fees during summer and winter school
 - 8.3.5 Campus 2020
 - 8.3.6 Australian Indigenous Mentoring Experience
- 8.4 Next meeting H5
- 8.5 Any other meeting H5

Recommendation

That Senate note the report.

9. General business

Appendix I

For action

9.1 Sydney Uni Sport & Fitness: Constitution

11, 12-34

Recommendation

That Senate approve amendments to the Constitution of Sydney Uni Sport & Fitness as set out in the report presented.

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

★ **11. Any other business**