



The University of Sydney

Senate agenda, 4 August 2008

Secretary to Senate: 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 4 August 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

AGENDA

IN OPEN SESSION:

Highlighted Items

- ☆ 3. **Report of the Vice-Chancellor and Principal** **Appendix C**
- For discussion**
- 3.1 **Review of Higher Education in Australia** C1, C8-29
- For noting**
- 3.2 **Higher Education Research Data Collection 2007 results** C2
- 3.3 **International**
- 3.4 **Community** C3
- Recommendation**
That Senate note items 3.2 – 3.4 of the report.
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Standard items

4. **Senate business** **Appendix D**
- For action**
- 4.1 **Apologies for absence** D1
- Recommendation**
That Senate accept apologies for absence from this meeting from Ms I Moss, Emeritus Professor A Sefton and Dr M Varady.
- 4.2 **Minutes of the previous Senate meeting held in open session, 16 June 2008** D1, D3-13
- Recommendation**
That Senate confirm the minutes of the Senate meeting held in open session on 16 June 2008 as a true and correct record.
- 4.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
- ☆ 4.4 **Dr Michael Spence, Vice-Chancellor and Principal (Chancellor)** D1
- Recommendation**
That Senate welcome Dr Michael Spence to his first meeting of Senate as Vice-Chancellor and Principal.
- 4.5 **Presiding officer at the SIM graduation in Singapore in September** D2
- Recommendation**
That Senate give authority to the Dean of the Faculty of Health Sciences to admit to the appropriate University of Sydney degree or degrees at the Singapore Institute of Management graduation in Singapore on 30 September 2008 those who have qualified for degrees and diplomas concerned and whose names appear in the printed list contained in the official program.

For noting

4.5 Senate representation

D2, D14

Recommendation

That Senate note the report.

4.6 Next meeting

D2

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 15 September 2008 in the Senate Room, Quadrangle.

5. Report of the Academic Board, 2 July 2008

Appendix E

(Chair: Professor Bruce Sutton)

For action

5.1 Amendment of the Resolutions of the Senate

5.1.1 Sydney Conservatorium of Music

(1) Constitution of the Sydney Conservatorium of Music

E1, E13

Recommendation

That Senate approve the amendment of the Resolutions of Senate relating to the Constitution of the Sydney Conservatorium of Music, as set out on page E13 of the report presented.

(2) Amendment to Election of Staff from the Sydney Conservatorium of Music to the Academic Board

E1, E14

Recommendation

That Senate approve the amendments to the election of staff from the Sydney Conservatorium of Music to the Academic Board, as set out on page E14 of the report presented.

5.1.2 Faculty of Architecture, Design and Planning

(1) Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory

E1, E15-16

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to delete the Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory,*
- (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 rescission of Resolutions of Senate relating to the courses*

with effect from 1 January 2009, as set out on pages E15-16 of the report presented.

(2) Master of Interaction Design and Electronic Arts, Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts

E2, E15 and E17-18

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 Interaction Design and Electronic Arts, Graduate Diploma in Interaction Design and Electronic Arts*

- and Graduate Certificate in Interaction Design and Electronic Arts,*
- (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 the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the Master of Interaction Design and Electronic Arts, Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts*
- with effect from 1 January 2009, as set out on pages E15 and E17-18 of the report presented.*

5.1.3 Faculty of Arts

(1) Bachelor of International and Global Studies

E3, E19-22

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of International and Global 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 course*

with effect from 1 January 2009, as set out on pages E19-22 of the report presented.

(2) Bachelor of International and Global Studies/Bachelor of Laws

E3, E19-21, E23 and E42

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of International and Global Studies/Bachelor of Laws,*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Bachelor of Laws in the Faculty of Law; and*
- (c) *approve the introduction of Resolutions of Senate relating to the course*

with effect from 1 January 2009, as set out on pages E19-21, E23 and E42 of the report presented.

(3) Master of Letters in US Studies

E4, E19-21, E24

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Letters in US 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 course*

with effect from 1 January 2009, as set out on pages E19-21 and E24 of the report presented.

(4) Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy E4, E19-21, E25

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy,*
- (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 course*

with effect from 1 January 2009, as set out on pages E19-21 and E25 of the report presented.

5.1.4 Faculty of Economics and Business

(1) Bachelor of Commerce, Bachelor of Commerce (Liberal Studies), Bachelor of Economics and associated combined degrees E5, E26-30

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the major 'Management Decision Sciences' in the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Economics and associated combined degrees, and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Commerce and Bachelor of Arts, and the Bachelor of Commerce and Bachelor of Science and the Bachelor of Economics in the Faculty of Economics and Business, the Faculty of Arts and the Faculty of Science*

with effect from 1 January 2009, as set out on pages E26-30 of the report presented.

(2) Master of Business and Graduate Diploma in Business E6, E26 and E31

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to delete the Master of Business and the Graduate Diploma in Business,*
- (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 rescission of the Resolutions of Senate relating to the courses*

with effect from 1 January 2009, as set out on pages E26 and E31 of the report presented.

(3) Master of Business Information Systems E6, E26 and E32

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to delete the Master of Business Information Systems,*
- (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 rescission of the Resolutions of Senate relating to the courses
with effect from 1 January 2009, as set out on pages E26 and E32 of the report presented.

5.1.5 Faculty of Education and Social Work: Bachelor of Social Work E6

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to amend the Bachelor of Social Work, noting there are no related amendments to the Resolutions of Senate.

5.1.6 Faculty of Engineering and Information Technologies
(1) Master of Professional Engineering E7, E33-34

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to introduce the Master of Professional Engineering,
(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
(c) approve the introduction of Resolutions of Senate relating to the course
with effect from 1 January 2009, as set out on pages E33-34 of the report presented.

(2) Master of Engineering (Biomedical Engineering) E7, E33 and E35

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to introduce the Master of Engineering (Biomedical Engineering), and
(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 Master of Engineering
with effect from 1 January 2009, as set out on pages E33 and E35 of the report presented.

5.1.7 Faculty of Health Sciences
(1) Master of Health Science E8, E36-41

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Health Science, and
(b) approve the amendment of the Resolutions of Senate relating to the Masters degrees and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences
with effect from 1 January 2009, as set out on pages E36-41 of the report presented.

(2) Master of Health Sciences E8, E36-39

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Health Sciences, and

- (b) *approve the amendment of the Resolutions of Senate relating to the Masters degrees in the Faculty of Health Sciences*
with effect from 1 January 2009, as set out on pages E36-39 of the report presented.

5.1.8 Faculty of Medicine: Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery) *E9, E43-46*

Recommendation

That Senate:

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

with effect from 1 January 2009, as set out on pages E43-46 of the report presented.

5.1.9 Faculty of Science

(1) Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science *E9, E47-49*

Recommendation

That Senate:

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

with effect from 1 January 2009, as set out on pages E47-49 of the report presented.

(2) Graduate Certificate in Applied Science (Applied Positive Psychology) *E10, E47-48 and E50*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Graduate Certificate in Applied Science (Applied Positive Psychology), and*
(b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in 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 E47-48 and E50 of the report presented.

For noting

5.2 Academic Board Resolutions: Student Appeals against Academic Decisions *E10*

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	Late, urgent approval for course amendment	E11
5.4	Minor course amendments	E11
5.5	Other matters	E12

Recommendation

That Senate note items 5.3 – 5.5 of the report.

6. Report of the Investment and Commercialisation Committee, 11 June 2008 **Appendix F**
(Chair: Mr Joseph Skrzyński)

For noting

6.1	Minutes of the Meeting held on 12 March 2008	F1
6.2	Reserving Policy	F1
6.3	Perpetual Infrastructure - Update	F1
6.4	Sydnovate – Agreements Report	F1
6.5	Sydnovate – Internal Audit Report	F1
6.6	Sydnovate – ResMed Litigation	F1
6.7	Investment Performance – March 2008 Quarterly performance Report	F1
6.8	Investment Performance – Mercer March 2008 Quarterly Report	F1
6.9	Investment Performance – Performance attribution – April 2008	F1
6.10	Market Outlook – Equity Market Outlook	F1
6.11	Market Outlook – Debt Market Outlook	F1
6.12	Market Outlook – Currency Market Outlook	F2
6.13	Long Term Funds – Asset Allocation	F2
6.14	Long Term Funds – Manager Recommendation – HarbourVest Partners	F2
6.15	Long Term Funds – Tactical Asset Allocation Decisions March 2008 Quarter	F2
6.16	Long Term Funds – Manager Watch List	F2
6.17	Long Term Funds – International Equity Sector – Mercer Review	F2
6.18	Debt Investments – Compliance Report	F2
6.19	Debt Investments – Debt Investments – Update	F2
6.20	Other Investments – Commercial Interests and Strategic Holdings	F2
6.21	Property – Commercial Farms	F2
6.22	Property – Arthursleigh Farm/Holt Bequest	F2
6.23	Property – Badgery’s Creek Consortium	F2
6.24	Property – Purchase of Property – 62 & 62A Derby Street, Kingswood and 29-33 Rogers Street, Kingswood	F2

Recommendation

That Senate note the report.

7. Report of the Senate/Sports Liaison Committee, 18 June 2008 **Appendix G**
(Chair: Mr John McCarthy)

For action

7.1	Sydney Uni Sport & Fitness Constitution	G1
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Recommendation

That Senate

- (1) *note the report;*
- (2) *extend the present Sydney Uni Sport & Fitness Constitution as approved to 31 December 2008 and request SUSF to submit an amended Constitution for approval by Senate at either the November or December 2008 Senate meetings.*

For noting

- | | | |
|-----|-----------------------------|----|
| 7.2 | Chair's report | G2 |
| 7.3 | SU Sport and Fitness report | G2 |
| 7.4 | Next meeting | G3 |

Recommendation

That Senate note items 7.2 – 7.4 of the report.

8. General business

Appendix H

For action

- 8.1 International House Council – Membership H1

Recommendation

That Senate appoint the following members of the International House Council for the term of office specified:

- **Three persons nominated by SUIH Members Association appointed annually:**

Mr T Mallet (to 31 December 2008)

Mr J Lee (to 31 December 2008)

- 8.2 Report of the Board of the Warren Centre for Advanced Engineering H1

Recommendation

That Senate confirm

- (I) *the following appointments as Directors of The Warren Centre for Advanced Engineering:*

- Dr Frank Barr-David Further 2 year term from 4 June 2008
- Ken Conway Further 2 year term from 1 August 2008
- Kathy Jones Further 2 year term from 1 August 2008

- (II) *the appointment as Governor of The Warren Centre for Advanced Engineering commencing immediately:*

- *Dr Ron Cameron, Chief of Operations (Acting Executive Director), ANSTO*

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

- ★ 10. **Any other business**