



The University of Sydney

Senate agenda, 15 September 2008

Acting Registrar: Mr Tim Robinson

Executive Officer to Senate: Ms Lis Bergmann

University Secretariat 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 15 September 2008** in the Senate Room. The agenda for the meeting is set out overleaf.

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.

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.

Mr T Robinson
Acting Registrar

IN OPEN SESSION:

Highlighted Items

- ☆ 3. **Report of the Vice-Chancellor and Principal** **Appendix C**
- For discussion**
- 3.1 **Deanship in Veterinary Science** C1
- Recommendation**
That Senate appoint the following selection committee for the Deanship in Veterinary Science:
- Ex-officio**
Vice-Chancellor and Principal, Dr Michael Spence
Chair of the Academic Board (or nominee), Professor Bruce Sutton
Provost and Deputy Vice-Chancellor, Professor Don Nutbeam
- Members appointed by Senate:**
Three members (plus reserve) nominated by the Faculty:
- *Professor Paul Canfield*
 - *Professor Rosanne Taylor*
 - *Professor Christopher Moran*
- Reserve members:*
- *Professor Michael Ward (Reserve)*
 - *Associate professor Julia Beatty (Reserve)*
- External member:*
- *Professor John Edwards, Dean and Head of School, Faculty of Veterinary and Biomedical Sciences, Murdoch University*
- 3.2 **Occupational Health and Safety** C1
- Recommendation**
For discussion
- 3.3 **SEG, VCOM and VSOG Meetings** C2
- Recommendation**
For discussion
- 3.4 **Work Slate** C2
- Recommendation**
For discussion
- 3.5 **Brand Project** C2, C10-19
- Recommendation**
For discussion
- 3.6 **Naming of Internal Assets in the Faculty of Law Building** C3
- Recommendation**
For discussion

For noting

3.7 International

C4

Recommendation

That Senate note the report.

3.8 Community

C4

Recommendation

That Senate note the report.

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 the Hon John Aquilina and Mr Alec Brennan.

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

D, D2-9

Recommendation

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

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

For noting

4.4 Senate representation

D1, D10

Recommendation

That Senate note the report.

4.5 Next meeting

D1

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 3 November 2008 in the Senate Room, Quadrangle.

5. Report of the Academic Board, 27 August 2008

Appendix E

(Chair: Professor Bruce Sutton)

For action

5.1 Amendment of the Resolutions of the Senate

5.1.1 Faculty of Dentistry

(1) Constitution of the Faculty of Dentistry

E1, E4

Recommendation

That Senate approve the amendment of the Resolutions of Senate relating to the Constitution of the Faculty of Dentistry, as set out on page E4 of the report presented.

5.1.2 Faculty of Architecture, Design and Planning: Master of Urban and Regional Planning E1, E5

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to amend the Master of Urban and Regional Planning; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the course*

with effect from 1 January 2009, as set out on page E5 of the report presented.

5.1.3 Faculty of Engineering and Information Technologies: Master of Project Management, Graduate Diploma in Project Management and Graduate Certificate in Project Management E2, E6

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to amend the Master of Project Management, Graduate Diploma in Project Management and Graduate Certificate in Project Management; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the courses*

with effect from 1 January 2009, as set out on page E6 of the report presented.

5.1.4 Faculty of Nursing and Midwifery: Bachelor of Nursing (Post-Registration) E2

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to offer the Bachelor of Nursing (Post-registration) in the United Arab Emirates, noting that there are no related amendments to Resolutions of Senate.

For noting

- 5.2 Minor course amendments** E3
- 5.3 Other matters** E3

Recommendation

That Senate note items 5.2 and 5.3 of the report.

6. Report of the Audit and Risk Management Committee, 13 August 2008

(Chair: Deputy Chancellor)

Appendix F

- 6.1 Vice Chancellor's Report** F1
- 6.2 Chief Operating Officer & DVC's Report** F1
- 6.3 Audit Office Issues Progress Report 2007** F1
- 6.4 Medical Clinical Trials Update** F1
- 6.5 Audit, Risk Management and Assurance Report** F2
 - 6.5.1 2008 Audit and Investigation Activity Status Report**
 - 6.5.2 National Governance Protocols Update**
 - 6.5.3 Risk Management Framework Update**
 - 6.5.4 Business Continuity Planning Update**
 - 6.5.5 Insurance Program Update**
- 6.6 Capability Report** F2
 - 6.6.1 Occupational Health and Safety Update and Occupational Health and Safety Roles and Responsibilities Update**
- 6.7 Foundations, Centres & Institutes 2007 Annual Reports** F3
- 6.8 Next Meeting** F3

6.9 Any Other Business

F3

Recommendation

That Senate note the report.

7. Report of the Finance and Infrastructure Committee, 27 August 2008

(Chair: Mr Alec Brennan)

Appendix G

For noting

- 7.1 Business Arising
- 7.2 Vice-Chancellors Report
- 7.3 Financial Report
 - 7.3.1 Financial Management Reports – July Results G3-4
 - 7.3.2 2008 Half Year Financial Report – Total University and Faculty Financial Performance
 - 7.3.3 Fundraising Report
- 7.4 Human Resources Capability Report
 - 7.4.1 Annual Leave Provisions Update
- 7.5 Tender Board
 - 7.5.1 Tender Board Membership
 - 7.5.2 Annual Report of the Tender Board
- 7.6 Information Communication Technology Progress Report
 - 7.6.1 Future Student Administration System
- 7.7 Next Meeting

Recommendation

That Senate note the report.

8. Report of the Investment and Commercialisation Committee, 20 August 2008

(Chair: Mr Joseph Skrzyński)

Appendix H

For noting

- 8.1 Minutes of the Meeting held on 11 June 2008 H1
- 8.2 Nepean Clinical School Student Accommodation Purchase H1
- 8.3 Reserving Policy H1
- 8.4 Spending Rule H1
- 8.5 Strategic Asset Allocation/Portfolio Review H1
- 8.6 Sports Knowledge Australia Pty Limited – Continued Funding H1
- 8.7 ICC Governance Review H1
- 8.8 Sydnovate – Application of the Federal Court decision in UWA v Gray to University of Sydney IP Position H1
- 8.9 Sydnovate – ResMed Litigation H1
- 8.10 Sydnovate – Agreements Report H2
- 8.11 Sydnovate – University IP Rule 2008 H2
- 8.12 Sydnovate – Outside Earnings on Commercial Activities H2
- 8.13 Investment Performance – June 2008 Quarterly Performance Report H2
- 8.14 Investment Performance – Mercer June 2008 Quarterly Report H2
- 8.15 Market Outlook – Equity Market Snapshot H2
- 8.16 Market Outlook – Debt Market Snapshot H2
- 8.17 Market Outlook – Currency Market Snapshot H2
- 8.18 Long Term Funds – Asset Allocation H2
- 8.19 Long Term Funds – Manager Recommendation – Lexington Capital Partners H2
- 8.20 Long Term Funds – Tactical Asset Allocation Decisions June 2008 Quarter H2
- 8.21 Long Term Funds – Manager Watch List H2
- 8.22 Debt Investments – Compliance Report H2
- 8.23 Other Investments – Commercial Interests and Strategic Holdings H2
- 8.24 Property – Commercial Farms H2
- 8.25 Property – Badgery’s Creek Consortium H2

Recommendation

That Senate note the report.

9. Report of the Senate/Sports Liaison Committee, 12 August 2008 **Appendix I**
(Chair: Mr John McCarthy)

For noting

- | | | |
|-----|-----------------------------|----|
| 9.1 | Review of the Committee | I1 |
| 9.2 | SU Sport and Fitness report | I1 |
| 9.3 | Next meeting | I2 |

Recommendation

That Senate note items 9.1 and 9.2 of the report.

10. Report of the Senate/Student Associations Liaison Committee, 12 August 2008 **Appendix J**
(Chair: Chancellor)

For noting

- | | | |
|------|--|----|
| 10.1 | Focus topic provided by the student organisations: Universities and Human Rights | J1 |
| 10.2 | Business arising | J2 |
| | 10.2.1 Ensuring adequate and thorough consultation with student bodies regarding important policy changes that affect students | |
| | 10.2.2 Full fees during summer and winter school | |
| 10.3 | Items provided by the student associations | J3 |
| | 10.3.1 Student Misconduct | |
| | 10.3.2 Campus employment strategy for students | |
| | 10.3.3 Proposed University of Sydney (Intellectual Property) Rule 2008 | |
| | 10.3.4 Ancillary Fees | |
| | 10.3.5 Service Delivery Requirements | |
| 10.4 | Next meeting | J6 |
| 10.5 | Any other business | J6 |
| | 10.5.1 Restructuring of the University | |
| | 10.5.2 SUPRA's contribution to the Higher Education Review | |

Recommendation

That Senate note the report.

11. General business **Appendix K**

For action

- | | | |
|------|---|----|
| 11.1 | Report of the Board of the Warren Centre for Advanced Engineering | K1 |
|------|---|----|

Recommendation

That Senate approve the following reappointments as Directors:

- Dr John Lear for a further 2 year term from 2 August 2008
- Angus Richards for a further 2 year term from 1 September 2008

For noting

- | | | |
|------|--------------------------------------|----|
| 11.2 | Graduation ceremonies (October 2008) | K1 |
|------|--------------------------------------|----|

Recommendation

That Senate note the report.

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

12.1 Question provided by Dr R Fitzsimons

Sydney University Press was 're-started' in 2003 as a 'digital and print on demand' publisher.

Has any recent consideration been given to the opportunities and risks which might be involved in SUP expanding beyond this restricted publishing concept - particularly bearing in mind the apparent success of university publishing in Victoria?

Has SUP (or, more generally, Fisher Library) sought to benefit from the assurance given by the former Federal Government to effect that when GST on books was introduced the monies raised would be returned to the Australian publishing industry? (In the UK there is no equivalent VAT on books)

★ **13. Any other business**