



The University of Sydney

Senate agenda, 25 November 2008

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NOTICE OF ADJOURNED MEETING

An adjourned meeting of the Senate of the University will be held at **7.30am** on **Tuesday 25 November 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.

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

Dr W Adams
Secretary to Senate

AGENDA

3. Report of the Vice-Chancellor and Principal

Sep Encl

3.6 International

- 3.6.3 Peking University Day at Sydney
- 3.6.4 Senior Visitors
- 3.6.5 Summer School
- 3.6.6 Centre for English Teaching
- 3.6.7 Research Institute for Asia and the Pacific
- 3.6.8 Australia Korea Young Leaders Exchange Program
- 3.6.9 Capacity Building in Indonesian Higher Education
- 3.6.10 Research Projects

Recommendation

That Senate note items 3.6.3 - 3.6.10 of the report.

3.7 External Relations

- ★ 3.7.1 Sydney Burns Foundation – additional recommendation

Recommendation

That Senate, having approved the establishment of the Sydney Burns Foundation, a division of The Medical Foundation, approve the Division Rules for the Foundation, to take effect on 4 November 2008.

- 3.7.2 Year to Date Fundraising Performance
- 3.7.3 Community and Alumni Outreach Activities
- 3.7.4 Marketing and Communications

Recommendation

That Senate note items 3.7.2 - 3.7.4 of the report.

3.8 Human Resources

- 3.8.1 Enterprise Bargaining

Recommendation

That Senate note item 3.8.1 of the report.

3.9 Faculty Business

- ★ 3.9.1 Appointment of Pro Deans, Associate Deans and Sub-Deans

Recommendation

That Senate approve the proposed revision of the Resolutions of Senate relating to the appointment of Pro-Deans, Associate Deans and Sub-Deans.

- ★ 3.9.2 Awards *Ad Eundem Gradum*

Recommendation

That Senate

- (1) *admit the following retired member of the Academic Staff to the degree of Master of Public Health ad eundem gradum:*
 - Professor Judith Godden, BA(Hons) UNE, PhD Macq, DipEd UNE
- (2) *admit the following retired member of the Academic Staff to the degree of Bachelor of Arts ad eundem gradum:*
 - Professor Rif Ebied, BA(Hons) Ain Shams

4. Senate business

For action

4.1 Apologies for absence – adjourned meeting

Recommendation

That Senate:

(a) accept the following apologies for absence from the adjourned meeting:

- Mr Alec Brennan
- Mr Adam Spencer
- Professor Bruce Sutton

and

(b) note that Ms Jenny Leong is unable to attend the meeting, but will participate by teleconference.

4.8 2009 Senate meeting schedule - correction

Recommendation

That Senate meet on 4 May 2009 (not 5 May as presented in the November agenda).

6. Revised report of Finance & Infrastructure Committee, 27 August 2008

(Chair: Mr Alec Brennan)

Sep Encl

For noting

★ 6.3 Financial Report

6.3.1 Financial Management Reports – July Results

6.3.2 2008 Half Year Financial Report – Total University and Faculty Financial Performance

6.3.3 Fundraising Report

Recommendation

That Senate note item 6.3 of the report.

8. Report of the Senate/Student Associations Liaison Committee, 14 October 2008

(Chair: Chancellor)

Sep Encl

For noting

- ★ 8.1 Focus topic provided by the student organisations: How does the University allocate funds for capital project development as opposed to non-infrastructure teaching and learning? What types of factors are considered and how are such decisions made?

Recommendation

That Senate note item 8.1 of the report.

★ 10. Question time

10.1 Questions from Ms J Leong

10.2 Questions from Mr A McFarland

Sep Encl

★ 11. Any other business