



The University of Sydney

Senate agenda, 2 February 2009

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NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 2 February 2009** 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.

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.

Dr W Adams
Secretary to Senate

AGENDA

IN OPEN SESSION:

2. Apologies for absence

Recommendation

That Senate accept apologies for absence from this meeting from Professor M Harris and Ms I Moss.

3. Minutes of the previous Senate meetings held in open session

Appendix B

3.1 Senate meeting held in open session on 3 November 2008 and the adjourned meeting on 25 November 2008

B1, B2-14

Recommendation

That Senate

- (1) *consider the amendment to the minutes of the Senate meeting held in open session on 3 November 2008 requested by Ms Moss; and*
- (2) *confirm the minutes of the Senate meeting held in open session on 3 November 2008 and the adjourned meeting on 25 November 2008 as a true and correct record.*

3.2 Senate meeting held in open session on 1 December 2008

B1, B15-22

Recommendation

That Senate confirm the minutes of the Senate meeting held in open session on 1 December 2008 as a true and correct record.

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

5. Report of the Vice-Chancellor and Principal

Appendix C

☆ 5.1 Update for Senate's information

Recommendation

That Senate note the update.

For discussion

5.2 Vice-Chancellor's and Provost's Business

☆ 5.2.1 Senate Retreat

C1, C13

Recommendation

For discussion

☆ 5.2.2 Review of Senate Committees

C2

Recommendation

For discussion

☆ 5.2.3 Report of the Bradley Review

C2, C14-36

Recommendation

For discussion

- ★ 5.2.4 **Role of the Registrar** C2, C37-38
- Recommendation*
For consideration
- 5.3 **Research** C2
- 5.3.1 **Education Investment Fund (formerly HEEF) Update**
- 5.3.2 **Update on new funding outcomes for 2009**
- 5.3.3 **Update on new research block grants for 2009**
- 5.4 **Education** C3
- 5.4.1 **Postgraduate Studies**
- 5.4.2 **TIES Grants**
- 5.5 **Finance, Infrastructure and ICT** C5
- 5.5.1 **Financial Performance**
- 5.5.2 **Information and Communication Technology**
- 5.5.3 **Triple Bottom Line Reporting**
- 5.5.4 **Campus Infrastructure and Services**
- 5.5.5 **Key people**
- 5.6 **International and External Relations** C7
- 5.6.1 **International Conferences – China**
- 5.6.2 **International Student Office**
- 5.6.3 **Summer School**
- 5.6.4 **RIAP**
- 5.6.5 **Coming Events**
- 5.6.6 **2008 Year End Financial Performance (External Relations)**
- 5.6.7 **Major Alumni Events and Alumni Achievements**
- 5.6.8 **Gift Policy and Gift Administration** C11, C39-44
- Recommendation*
That Senate approve
- (1) *the revised Gift Policy set out on pages C39-40 of the report; and*
- (2) *the University of Sydney Donor Charter set out on page C44 of the report.*
- 5.6.9 **Alumni Recognition**
- 5.7 **Human Resources** C12
- 5.7.1 **Selection Committee for the Deanship, Faculty of Engineering and Information Technology**
- Recommendation*
That Senate approve the appointment of following Selection Committee for the Deanship, Faculty of Engineering and Information Technology:
- Ex-officio*
Vice-Chancellor and Principal, Dr Michael Spence
Chair of the Academic Board, Professor Bruce Sutton
Provost and Deputy Vice-Chancellor, Professor Don Nutbeam
- Members appointed by Senate*
Three members (plus reserve) nominated by the Faculty:
- *Professor Hugh Durrant-Whyte*
 - *Associate Professor Sanjay Chawla*
 - *Associate Professor Fariba Dehghani*
- Reserve members:*
- *Professor Brian Haynes (Reserve)*
 - *Professor Kim Rasmussen (Reserve)*
- External Member:*
- *Professor Mark Bush, former Dean of Engineering, Mathematics and Computer Science, UWA*

Recommendation

That Senate note the items in the Vice-Chancellor's report, unless they recommend otherwise.

6. Report of the Academic Board, 10 December 2008

Appendix D

(Chair: Professor Bruce Sutton)

For action

6.1 Amendment of the Resolutions of the Senate

6.1.1 Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

D1, D6

Recommendation

That Senate approve the amendment of the Resolutions of Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out on page D6 of the report presented.

6.1.2 Faculty of Education and Social Work: Graduate Certificate in Teaching English as a Foreign Language

D1

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to offer the Graduate Certificate in Teaching English as a Foreign Language in South Korea, noting there are no amendments to the Resolutions of Senate related to the course.

6.1.3 Faculty of Health Sciences: Master of Health Science (Physiotherapy), Master of Health Sciences, Graduate Diploma in Health Sciences and Graduate Certificate in Health Sciences

D1

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Health Science (Physiotherapy), the Master of Health Sciences, the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences, noting there are no amendments to the Resolutions of Senate related to the courses.

**6.1.4 Faculty of Law
(1) Bachelor of Laws and Combined Law Degrees**

D2

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Law to amend the Bachelor of Laws and Combined Law degrees, noting there are no amendments to the Resolutions of Senate related to the courses.

(2) Bachelor of Laws – Shanghai Winter School

D2

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Law to offer Chinese Law units of study from its Bachelor of Laws in conjunction with the East China University of Political Science and Law in Shanghai, China, noting there are no amendments to the Resolutions of Senate related to the courses.

6.1.5 Faculty of Medicine

- (1) **Master of Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy and Master of Science in Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy**

D3, D7-12

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy and Master of Science in Medicine (Reproductive Health Sciences and Human Genetics)/Master of Philosophy combined degrees, and to amend the Master of Medicine and Master of Science in Medicine degrees; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Medicine and the introduction of Resolutions of Senate related to the combined degrees*
with effect from 1 January 2009, as set out on pages D7-12 of the report presented.

- (2) **Master of Surgery**

D3, D7-9

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Master of Surgery; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the degrees, diplomas and certificates in the Faculty of Medicine*
with effect from 1 January 2009, as set out on pages D7-9 of the report presented.

6.1.6 Faculty of Veterinary Science: Bachelor of Veterinary Science

D4

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Veterinary Science to amend the Bachelor of Veterinary Science, noting there are no amendments to the Resolutions of Senate related to the courses.

For noting

- 6.2 **Minor course amendments**
- 6.3 **Amendments to Policies**
- 6.4 **Other matters**

D4

D5

D5

Recommendation

That Senate note items 6.2, 6.3 and 6.4 of the report.

7. Report of the Audit & Risk Management Committee, 26 November 2008
(Chair: Mr Alan Cameron)

Appendix E

For noting

- 7.1 **Audit and Risk Management Committee (ARMC) – Composition**
- 7.2 **Chief Operating Officer & DVC's Report**
- 7.3 **Annual Financial Report**
- 7.3.1 **2008 Year End Timetable**
- 7.3.2 **Auditor General's Annual Client Service Plan for year ending 31 Dec 2008**

E1

E1

E1

- | | | |
|-------|--|----|
| 7.4 | 2008 Audit and Risk Management Assurance Report | E2 |
| 7.4.1 | 2008 Audit and Investigation Activity Status Report | |
| 7.4.2 | 2009 Audit and Risk Management Plan | |
| 7.4.3 | Risk Management Framework Update and Business Continuity Planning Update | |
| 7.4.4 | Insurance Program Update | |
| 7.4.5 | Risk Assessment of CRC's Update | |
| 7.5 | Vice-Chancellor's Report | E2 |
| 7.6 | Capability Report | E2 |
| 7.6.1 | Occupational Health and Safety Due Diligence Obligations and Actions and Safety Training for Senate and Management | |
| 7.6.2 | Structure and role of Senate Committees in review of OH&S | |
| 7.7 | Foundations, Centres & Institutes 2007 Annual Reports | E3 |
| 7.8 | Supplementary Papers – For information | E4 |
| 7.8.1 | 2007 Annual Financial Report – Audit Office Management Letter Issues Progress Report | |
| 7.8.2 | Medical Clinical Trials Update | |
| 7.8.3 | Campus Security Review Update | |
| 7.8.4 | ALCO (Asset/Liability Committee) Half Yearly Report | |
| 7.8.5 | Superannuation Funding Shortfall Report | |
| 7.8.6 | Worker's Compensation quarterly premium payment and update | |
| 7.8.7 | Additional Information - Insurance Program Update | |
| 7.8.8 | Additional Information - Occupational Health and Safety Due Diligence Obligations and Actions and Safety Training for Senate and Management | |
| 7.9 | Next Meetings | E4 |

Recommendation

That Senate note the report.

8. Senate business **Appendix F**

For action

- ★ 8.1 **University submission to the NSW Inquiry into Governance of NSW Universities** (Secretary to Senate) F1, F4-8

Recommendation

That Senate approve the University's submission to the NSW Inquiry into Governance of NSW Universities set out on pages F4-8 of the report.

- ★ 8.2 **Review of Senate's performance** (Secretary to Senate) F1

Recommendation

For consideration

- 8.3 **2009 Schedule for election of Fellows of Senate** F2

Recommendation

That Senate approve the proposed polling days for the following Senate elections in 2009:

- | | | |
|---|---|-------------------------|
| • | <i>four academic staff Fellows of Senate</i> | <i>14 May 2009</i> |
| • | <i>one non-academic staff Fellow of Senate</i> | <i>14 May 2009</i> |
| • | <i>one undergraduate student Fellow of Senate</i> | <i>8 October 2009</i> |
| • | <i>one postgraduate student Fellow of Senate</i> | <i>8 October 2009</i> |
| • | <i>five graduate Fellows of Senate</i> | <i>11 November 2009</i> |

8.4 Audit and Risk Management Committee: Membership F2
(Chair: Deputy Chancellor)

Recommendation

That Senate

- (1) *appoint the following Fellows to membership of the Audit and Risk Management Committee from 2 February 2009 to the Senate meeting on 16 March 2009:*
 - Ms Irene Moss
 - Ms Kim Anderson
- (2) *appoint the following External Member to his second term on the Audit and Risk Management Committee from 2 February 2009 to the Senate meeting in February 2011:*
 - Mr John Trowbridge
- (3) *re-appoint the following External Member on the Audit and Risk Management Committee from 2 February 2009 to the Senate meeting on 16 March 2009:*
 - Mr David Smithers

For noting

8.5 Senate representation, December 2008 and January 2009 F3, F9

Recommendation

That Senate note the report.

8.6 Next meeting F3

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on Monday 16 March 2008 in the Senate Room, Quadrangle.

8.7 Senate Retreat F3

Recommendation

That Senate note that the Senate Retreat will be held on Saturday 21 March 2008 in Conference Rooms 1 and 2, Darlington Centre.

9. General business **Appendix G**

For approval

9.1 International House Council – Membership G1

Recommendation

That Senate appoint members of the International House Council for the terms of office specified, commencing on 1 January 2009, as follows:

Clause 7(a)(ii)(cc), One person nominated by SUIH Alumni Association appointed annually:

Mr R Wescombe (to 31 December 2009)

Clause 7 (a)(ii)(ee), Up to nine other persons each appointed for three years of whom three shall retire each year:

Mr R G Thyer (to 31 December 2011)

Recommendation

That Senate resolve as recommended.

9.2 Law Extension Committee – Membership G1

Recommendation

That Senate approve the appointment of the following membership of the Law Extension Committee for a period of two years from 1 December 2008:

Two solicitors appointed by Senate on the nomination of the Law Society of New South Wales:

- *Mr John Dobson*
- *Mr Terence Stern*

9.3 Student Appeals Panel – Membership G1

Recommendation

That Senate appoint the following to membership of the Student Appeals Panel to fill casual vacancies:

- *academic staff members:*
 - *Ms Pearl Rozenberg*
- *undergraduate student members:*
 - *Ms Sophie McLeod*
 - *Ms Ineke Wever*
 - *Ms Vera Younis*

For noting

9.4 Honorary award acceptances G2

Recommendation

That Senate note the report that the following have accepted Senate's invitation to receive an honorary award in 2009:

- *Tom Bass AM: Doctor of Visual Arts (honoris causa)*
- *Esmond Ross Brown: Honorary Fellow of the University*
- *Professor Gavin Brown AO: Doctor of Science (honoris causa)*
- *David Dumas Coffey: Doctor of Engineering (honoris causa)*
- *Keith Eric Cottier AM: Doctor of Science in Architecture (honoris causa)*
- *Brenda L Croft: Doctor of Visual Arts (honoris causa)*
- *Adjunct Professor John Vincent Egan: Honorary Fellow of the University*
- *The Hon Justice Arthur Robert Emmett: Doctor of Laws (honoris causa)*
- *Professor Peter Hall: Doctor of Science (honoris causa)*
- *Emeritus Professor Trevor Heath OAM: Doctor of Veterinary Science (honoris causa)*
- *Emeritus Professor Noel Hush AO: Doctor of Science (honoris causa)*
- *Emeritus Professor Dame Leonie Kramer AC DBE: Doctor of Letters (honoris causa)*
- *Ben Macpherson OAM: Honorary Fellow of the University*
- *Robert Lee Maple-Brown: Honorary Fellow of the University*
- *Bruce McWilliam: Honorary Fellow of the University*
- *Mitchell Durno (Durno) Murray: Doctor of Science (honoris causa)*
- *Emeritus Scientia Professor Michael Paddon-Row: Doctor of Science (honoris causa)*
- *Philip Alexander Symonds PSM: Doctor of Science (honoris causa)*

9.5 Graduation ceremonies (March 2009) G3

Recommendation

That Senate note the report.

★ 10. **Notice of motion**

10.1 **Provided by the Deputy Chancellor**

The Deputy Chancellor has given notice of the following motion:

That Senate resolve

- (1) that the usual order for regular Senate meetings after the Effective Date be
 - 1.45pm - Chair Appointments committee
 - 3.00pm - afternoon tea
 - 3.15pm - Senate confidential session, including a Fellows only session at every second meeting
 - 4.30pm - open meeting commences - to conclude by 6.30, 6.45 at the latest with a 7pm dinner with guest say *at every second meeting* - a relevant guest;
- (2) that this schedule be notified on the Senate website and directly in all notices seeking nominations for election or appointment to the Senate; and
- (3) that the Effective Date be the 1st day of January 2010, or the date of the second meeting in 2009 after the last Fellow in office as at the adoption of these arrangements who notifies the Secretary to Senate that they are inconvenient, leaves office or notifies him that they are prepared to accept the schedule.

Recommendation

For consideration

★ 11. **Question time**

★ 12. **Any other business**