



The University of Sydney

Senate agenda, 15 June 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 15 June 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.

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.

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

Dr W Adams
Secretary to Senate

AGENDA

Non-confidential items

4. **Procedural matters** **Appendix B**
- 4.1 **Apologies for absence**
Recommendation
That Senate accept apologies from the Chancellor.
- 4.2 **Minutes of the previous Senate meeting held in open session on 4 May 2009**
Recommendation
That Senate confirm the minutes as a true and correct record.
- 4.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
5. **Senate action sheet, 15 June 2009** **Appendix C**
Recommendation
That Senate note the Senate action sheet.
6. **Report of the Vice-Chancellor and Principal** **Appendix D**
- ★ 6.1 **Update for Senate's information**
- ★ 6.2 **Vice-Chancellor's and Provost's Business**
- 6.3 **Research**
- ★ 6.4 **Education**
- 6.5 **Finance, Infrastructure and ICT**
- 6.6 **International and External Relations**
- 6.7 **Human Resources**
- Recommendation*
That Senate note the Report and resolve as recommended.
- ★ 7. **Report of the Academic Board, 27 May 2009** **Appendix E**
(Chair: Professor Bruce Sutton)
(Professor Sutton will report at the meeting.)
Recommendation
That Senate resolve as recommended.
8. **Report of the Finance and Infrastructure Committee, 28 May 2009** **Appendix F**
(Chair: Mr Alec Brennan)
Recommendation
That Senate resolve as recommended.
9. **Report of the Senate/Student Associations Liaison Committee, 19 May 2009** **Appendix G**
(Chair: Chancellor)
Recommendation
That Senate note the Report.

10. Senate business **Appendix H**

- ★ 10.1 Fellows of Senate elected by and from the academic staff of the University
- ★ 10.2 Fellow of Senate elected by and from the non-academic staff of the University
- ★ 10.3 Senate Retreat
- 10.4 Audit and Risk Management Committee: Membership
- 10.5 Investment and Commercialisation Committee: Casual vacancy
- 10.6 Senate representation, 5 May – 15 June 2009
- 10.7 Next meeting

Recommendation

That Senate resolve as recommended.

11. General business **Appendix I**

- 11.1 Sydney Uni Sport and Fitness: Senate representatives on the Management Committee

Recommendation

That Senate resolve as recommended.

★ 12. Question time

★ 13. Any other business