



# The University of Sydney

---

## Senate agenda, 3 August 2009

Secretary to Senate: (Dr William Adams)

Executive Officer to Senate: Ms Lis Bergmann  
Secretariat A14

Phone: 9351 5656; Fax: 9351 3572  
E-mail: [L.Bergmann@secretariat.usyd.edu.au](mailto:L.Bergmann@secretariat.usyd.edu.au)

Senate website: [www.usyd.edu.au/senate/](http://www.usyd.edu.au/senate/)

Policy online: [www.usyd.edu.au/policy](http://www.usyd.edu.au/policy)

Calendar online: [www.usyd.edu.au/calendar/](http://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 3 August 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

---

- 7. Procedural matters** **Appendix B**
- 7.1 Apologies for absence**
- Recommendation*  
*That Senate accept apologies as requested.*
- 7.2 Minutes of the previous Senate meeting held in open session on 15 June 2009**
- Recommendation*  
*That Senate confirm the minutes as a true and correct record.*
- 7.3 Business arising out of the minutes not dealt with elsewhere in the agenda**
- 
- 8. Senate action sheet, 3 August 2009** **Appendix C**
- Recommendation*  
*That Senate note the Senate action sheet.*
- 
- 9. Report of the Vice-Chancellor and Principal** **Appendix D**
- ★ **9.1 Update for Senate's information**
- ★ **9.2 Vice-Chancellor's and Provost's Business**
- 9.3 Research**
- ★ **9.4 Education**
- 9.5 Finance, Infrastructure and ICT**
- 9.6 International and External Relations**
- 9.7 Human Resources**
- Recommendation*  
*That Senate note the report and resolve as recommended in items 9.6.1, 9.6.2, 9.6.3, 9.7.1 and 9.7.2.*
- 
- 10. Report of the Academic Board, 1 July 2009** **Appendix E**  
*(Chair: Professor Bruce Sutton)*
- ★ **10.1 Report of the Chair of the Academic Board**
- 10.2 Amendment of the Resolutions of Senate**
- 10.3 Action Sheet**
- 10.4 Minor course amendments**
- 10.5 Other matters**
- Recommendation*  
*That Senate resolve as recommended.*
- 
- 11. Report of the Audit and Risk Management Committee, 26 May 2009** **Appendix F**  
*(Chair: Mr Alan Cameron)*
- Recommendation*  
*That Senate note the report.*

- 
- 12. Report of the Investment and Commercialisation Committee, 17 June 2009** **Appendix G**  
(Chair: Mr Joseph Skrzynski)
- Recommendation**  
That Senate note the report.
- 13. Report of the Senate/Sports Liaison Committee, 9 June 2009** **Appendix H**  
(Chair: Mr John McCarthy)
- Recommendation**  
That Senate note the report.
- 14. Senate business** **Appendix I**  
14.1 Senate representation  
14.2 Next meetings
- Recommendation**  
That Senate note the reports.
- 15. General business** **Appendix J**  
15.1 International House  
15.1.1 By-laws  
15.1.2 Constitution  
15.1.3 Membership of Council  
15.2 Sydney Uni Sport & Fitness: Membership of General Committee  
15.3 Sydney Uni Sport & Fitness: Constitution
- Recommendation**  
That Senate resolve as recommended.
- ★ **16. Question time**
- ★ **17. Any other business**