



The University of Sydney

Senate agenda, 21 September 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 21 September 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

5. **Procedural matters** **Appendix B**
- 5.1 **Apologies for absence**
- Recommendation*
That Senate accept apologies as recommended.
- 5.2 **Minutes of the previous Senate meeting held in open session on 3 August 2009**
- Recommendation*
That Senate confirm the minutes as a true and correct record.
- 5.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
6. **Senate action sheet, 21 September 2009** **Appendix C**
- Recommendation*
That Senate note the Senate action sheet.
7. **Report of the Vice-Chancellor and Principal** **Appendix D**
- ★ 7.1 **Update for Senate's information**
- ★ 7.2 **Vice-Chancellor's and Provost's Business**
- 7.3 **Research**
- 7.4 **Education**
- 7.5 **Finance, Infrastructure and ICT**
- 7.6 **International and External Relations**
- 7.7 **Human Resources**
- Recommendation*
That Senate resolve as recommended.
8. **Report of the Academic Board, 26 August 2009** **Appendix E**
(Chair: Professor Bruce Sutton)
- ★ 8.1 **Report of the Chair of the Academic Board**
- 8.2 **Amendment of the Resolutions of Senate**
- 8.3 **Minor course amendments**
- 8.4 **Other matters**
- Recommendation*
That Senate resolve as recommended.
9. **Report of the Audit and Risk Management Committee, 12 August 2009** **Appendix F**
(Chair: Mr Alan Cameron)
- Recommendation*
That Senate note the Report.

- 10. Report of the Finance and Infrastructure Committee, 26 August 2009** **Appendix G**
(Chair: Mr Alec Brennan)

Recommendation

That Senate note the Report.

- 11. Report of the Investment and Commercialisation Committee, 19 August 2009** **Appendix H**
(Chair: Mr Joseph Skrzynski)

Recommendation

That Senate note the Report.

- 12. Report of the Senate/Sports Liaison Committee, 18 August 2009** **Appendix I**
(Chair: Mr John McCarthy)

Recommendation

That Senate note the Report.

- 13. Senate business** **Appendix J**

For action

- ★ 13.1 **Nominations Committee: Ministerial appointees**

Recommendation

That Senate proceed in accordance with the proposal.

- ★ 13.2 **Letter from Minister regarding Governance issues**

Recommendation

For discussion and approval of draft response

- 13.3 **2010 Senate meeting schedule**

Recommendation

That Senate approve the 2010 Senate meeting schedule.

- 13.4 **Fellow of Senate elected by and from the postgraduate students of the University**

Recommendation

That Senate congratulate Mr Samuel John Greenland on his election as a Fellow of Senate by and from the postgraduate students, to hold office from 1 December 2009 to 30 November 2010.

For noting

- 13.5 **Senate representation**

- 13.6 **Next meetings**

Recommendation

That Senate note the reports.

14. General business

Appendix K

For action

14.1 Warren Centre for Advanced Engineering Limited: Appointment of Governor

Recommendation

That Senate resolve as recommended.

★ 15. Notice of motion

Appendix L

15.1 Notice of motion provided by Dr R Fitzsimons regarding the Nominations Committee

Note: It is recommended that this item be dealt with prior to item 13.1.

15.2 Notice of motion provided by Dr R Fitzsimons regarding Wentworth Scholarships

★ 16. Question time

Appendix M

16.1 Question on notice from Dr R Fitzsimons regarding quality and experience of international students

16.2 Question on notice from Dr R Fitzsimons regarding safety

★ 17. Any other business