



# The University of Sydney

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## Senate agenda, 2 November 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 November 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**

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## AGENDA

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### Non-confidential items

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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 21 September 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, 2 November 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**
- Recommendation*  
*That Senate resolve as recommended.*
8. **Report of the Academic Board, 7 October 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 Senate/Sports Liaison Committee, 20 October 2009** **Appendix F**  
*(Chair: Mr John McCarthy)*  
*Recommendation*  
*That Senate note the Report.*
10. **Report of the Senate/Student Associations Liaison Committee, 13 October 2009** **Appendix G**  
*(Chair: Chancellor)*  
*Recommendation*  
*That Senate note the Report.*

## 11. Senate business

## Appendix H

### **For action**

#### ★ 11.1 Fellows of Senate retiring on 30 November 2009

##### **Recommendation**

*That Senate record its formal appreciation for and note in detail the contribution made by retiring Fellows of Senate Dr Robin Fitzsimons, Mr Tom Kavanagh, Ms Kate Laing, Ms Irene Moss AO, Emeritus Professor Ann Sefton AO and Mr Adam Spencer, noting that Dr Michael Copeman is a candidate in the current Senate election and the outcome will not be known until after 11 November 2009.*

#### 11.2 Fellow of Senate elected by and from the undergraduate students of the University from 1 December 2009

##### **Recommendation**

*That Senate note the report and congratulate Mr Thomas D Kaldor on his election as a Fellow of Senate by and from the undergraduate students, to hold office from 1 December 2009 to 30 November 2010.*

#### 11.3 Finance and Infrastructure Committee – Membership

##### **Recommendation**

*That Senate note the report and thank Ms Jennifer Westacott, who has resigned from membership of the Finance and Infrastructure Committee effective 31 December 2009, for her valued contribution to the Committee since 17 September 2007.*

#### 11.4 2010 Graduation schedule

##### **Recommendation**

*That Senate*

- (1) *note the schedule of dates for the 2010 graduation ceremonies approved by the Registrar under delegated authority;*
- (2) *give authority to the Chancellor, the Deputy Chancellor, the Vice-Chancellor and Principal, the Chair of the Academic Board and the Pro-Chancellor to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and*
- (3) *give authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned.*

### **For noting**

#### 11.5 Senate representation

#### 11.6 Next meetings

##### **Recommendation**

*That Senate note the reports.*

## 12. General business

## Appendix I

### **For noting**

#### 12.1 Notice of nomination by Senate on 7 December 2009 to fill a casual vacancy

#### 12.2 Notice of appointments by Senate on 7 December 2009

#### 12.3 Graduation ceremonies (November/December 2009)

##### **Recommendation**

*That Senate note the report.*

- ★ **13. Question time** **Appendix J**
  - 13.1 Question on notice from Dr R Fitzsimons regarding quality and experience of international students
  - 13.2 Question on notice from Dr R Fitzsimons regarding safety
  
- ★ **14. Any other business**