



The University of Sydney

Senate agenda, 14 August 2006

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NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 14 August 2006** 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.

Dr W G Adams
Registrar

AGENDA

IN CONFIDENTIAL SESSION:

Separate confidential agenda for Fellows of Senate and Senior Officers.

IN OPEN SESSION:

Highlighted Items

- 3. Report of the Vice-Chancellor and Principal** **Appendix C**
- ★ 3.1 **Update for Senate's information** C1
(Estimated time allocation: 10 minutes)
- Recommendation**
That Senate note the update.
- For action**
- ★ 3.1 **Update for Senate's information** C1
(Estimated time allocation: 10 minutes)
- Recommendation**
That Senate note the update.
- ★ 3.2 **Realignment of Faculties** C1, 3-19
(Estimated time allocation: 20 minutes)
- Recommendation**
That Senate approve the reorganisation of academic entities proposed in the paper set out in the report presented, noting that consequent amendments to affected Rules and Resolutions of Senate can be brought to the September meeting of Senate.
- ★ 3.3 **Student Appeals Against Academic Decisions** C1, 20-25
(Estimated time allocation: 5 minutes)
- Recommendation**
That Senate approve:
- a new Rule, the University of Sydney (Student Appeals against Academic Decisions) Rule 2006 (attached); and
 - consequential amendments and actions as set out in the Explanatory Memorandum on page C25.
- ★ 3.4 **VSU** C2, 26
(Estimated time allocation: 15 minutes)
- Recommendation**
That Senate resolve as recommended.
- 3.5 **Establishment of New Clinical Schools** C2, 27-35
- Recommendation**
That Senate endorse the establishment of the Concord Clinical School and the Nepean Clinical School, consistent with the Faculty proposal set out in the report presented.
- 3.6 **School Change of Name** C2
- Recommendation**
That Senate approve the change of name of the School of English, Arts History, Film & Media (SEAHFAM) to the School of Letters, Art, and Media (SLAM).

4. Foundations and Foundation Rules

Appendix D
Sep. Encl at end of papers
D1

4.1 Foundation Rules

Recommendation

That Senate adopt the Rules set out in the separate enclosure in respect of the following Foundations, to take effect on 1 October 2006:

- Aeronautical, Mechanical and Mechatronic Engineering Foundation
- Oral Health Foundation
- Pharmacy Practice Foundation
- Power Institute, Foundation for Art and Visual Culture
- Sydney Law School Foundation
- The Melanoma Foundation

4.2 Establishment of the Microsearch Foundation of Australia

D1

Recommendation

That Senate establish the Microsearch Research Foundation, as a Division of The Medical Foundation in accordance with the Object set out in the Schedule in the separate enclosure and the Division Rules, to take effect on 1 September 2006.

5. Report of the Audit and Risk Management Committee, 20 July 2006

(Chair, Audit & Risk Management Committee: Mr Alan Cameron)

Appendix E

5.1 Operations Risk Management: Cessation of Old Processes and Practices

E2-4

Recommendation

That Senate endorse the cessation of practices and processes in local areas, where such processes duplicate or overlap with centrally provided processes and systems.

Standard items

6. Senate business

Appendix F

For action

6.1 Apologies for absence

F1

Recommendation

That Senate accept apologies for absence from this meeting.

6.2 Minutes of the previous Senate meeting, 19 June 2006

F1, 3-20

Recommendation

That Senate confirm the minutes of the Senate meeting held on 19 June 2006 as a true and correct record.

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

- 6.4 Terms of office for the Audit and Risk Management Committee, Finance and Infrastructure Committee and Investment and Commercialisation Committee** F1
- Recommendation**
That Senate amend the Terms of office for the Audit and Risk Management Committee, Finance and Infrastructure Committee and Investment and Commercialisation Committee as set out in the report presented.
- For noting**
- 6.5 Focus topics** F2
- Recommendation**
That Senate note the report.
- 6.6 Senate representation** F2, 21
- Recommendation**
That Senate note the report.
- 6.7 Next meetings and Fellows' dinner** F2
- Recommendation**
That Senate note:
- (i) *that the next Senate meeting will be held at 5.00pm on 18 September 2006 in the Senate Room, Quadrangle;*
 - (ii) *that the Mason-facilitated meeting for Fellows only will be held on Monday 16 October 2006 in the Senate Room, commencing at 4.30pm and scheduled to conclude by 8pm;*
 - (iii) *that the annual Fellows' Dinner, to which partners and members of the Senior Executive Group and their partners are invited, will be held on Thursday 7 December 2006 in the Holme and Sutherland Room, Holme Building, commencing at 6:30pm.*
- 7. Report of the Vice-Chancellor and Principal** **Appendix G**
- 7.1 ARC Linkage grants** G1
- Recommendation**
That Senate note the report.
- 7.2 ARC Linkage Grants** G1
- Recommendation**
That Senate note the report.
- 7.3 Carrick Awards for University Teaching** G2
- Recommendation**
That Senate note the report.
- 7.4 Launch of Labor Party White Paper** G2
- Recommendation**
That Senate note the report.
- 7.5 International** G3
- Recommendation**
That Senate note the report.

7.6 University Relations

G3

Recommendation

That Senate note the report.

8. Report of the Academic Board, 5 July 2006

(Chair: Professor Bruce Sutton)

**Appendix H
Sep. Encl at end of papers**

For action

8.1 Amendment of the Resolutions of the Senate

8.1.1 Faculty of Nursing and Midwifery: Constitution of the Faculty of Nursing and Midwifery

H13

Recommendation

That Senate approve the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery with immediate effect, as set out on page H13 of the report presented.

8.1.2 Faculty of Arts

8.1.2.1 Bachelor of Arts – Cultural Studies Major

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Cultural Studies major in the Bachelor of Arts, noting that there are no amendments to the related Resolutions of Senate, with effect from 1 January 2007, as set out in the report presented.

8.1.2.2 Bachelor of Arts Informatics

H14- 16

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to amend the Bachelor of Arts Informatics to become the Bachelor of Arts (Digital Technology and Culture); and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions relating to the course;*

with effect from 1 January 2007, as set out on pages H14-16 of the report presented.

8.1.2.3 Master of Film Studies; Graduate Diploma in Film Studies and Graduate Certificate in Film Studies

H14-15, 17

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Film Studies, Graduate Diploma in Film Studies and Graduate Certificate in Film Studies courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages H14-15 and 17 of the report presented.

8.1.2.4 Master of English Language in Australia; Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia *H14-15, 18*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages H14-15 and 18 of the report presented.

8.1.2.5 Master of Publishing; Graduate Diploma in Publishing and Graduate Certificate in Publishing *H14-15, 19*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Publishing, Graduate Diploma in Publishing and Graduate Certificate in Publishing courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions relating to these courses;*

with effect from 1 January 2007, as set out on pages F14-15 and 19 of the report presented.

8.1.3 Faculty of Economics and Business

8.1.3.1 Master of Commerce (Honours); Master of Commerce; Master of Commerce/ Master of Facilities Management; Master of Commerce/ Master of Logistics Management; Master of Commerce/ Master of Transport Management; Master of Commerce/ Master of International Business; Graduate Diploma in Commerce and Graduate Certificate in Commerce *H20- 25*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of Commerce (Honours); Master of Commerce; Master of Commerce/Master of Facilities Management; Master of Commerce/Master of Logistics Management; Master of Commerce/Master of Transport Management; Master of Commerce/Master of International Business; Graduate Diploma in Commerce and Graduate Certificate in Commerce courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Master of Commerce and these courses;*

with effect from 1 January 2007, as set out on pages H20-25 of the report presented.

8.1.3.2 Master of Professional Accounting

H20-21, 26

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Professional Accounting course; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and this course;*
- with effect from 1 January 2007, as set out on pages H20-21 and 26 of the report presented.*

8.1.3.3 Master of Public Policy

H20-21, 27

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of Public Policy course; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and this course;*
- with effect from 1 January 2007, as set out on pages H20-21 and 27 of the report presented.*

8.1.4 Faculty of Education and Social Work

8.1.4.1 Doctor of Education

H28-29

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to amend the Doctor of Education course; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and this course;*
- with effect from 1 January 2007, as set out on pages H28-29 of the report presented.*

8.1.4.2 Graduate Diploma in Learning Science and Technology and Graduate Certificate in Learning Science and Technology

H28, 30

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Graduate Diploma in Learning Science and Technology and the Graduate Certificate in Learning Science and Technology courses; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and these courses;*
- with effect from 1 January 2007, as set out on pages H28 and 30 of the report presented.*

8.1.5 Faculty of Health Sciences

8.1.5.1 Master of Occupational Therapy

H31-33

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Occupational Therapy; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and to this course*
- with effect from 1 January 2007, as set out on page H31-33 of the report presented.*

8.1.5.2 Bachelor of Health Sciences/Master of Clinical Vision Sciences H31, 34

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Bachelor of Health Sciences/Master of Clinical Vision Sciences; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and to this course*
- with effect from 1 January 2007, as set out on page H31 and 34 of the report presented.*

8.1.5.3 Bachelor of Health Sciences/Master of Health Information Management

H31, 34

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Bachelor of Health Sciences/Master of Health Information Management; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and to this course*
- with effect from 1 January 2007, as set out on page H31 and 34 of the report presented.*

8.1.5.4 Bachelor of Health Sciences/Master of Rehabilitation Counselling

H31, 34

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Bachelor of Health Sciences/Master of Rehabilitation Counselling; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and to this course*
- with effect from 1 January 2007, as set out on page H31 and 34 of the report presented.*

8.1.6 Faculty of Nursing and Midwifery

8.1.6.1 Graduate Diploma in Cancer Nursing; Graduate Diploma in Clinical Education; Graduate Diploma in Clinical Nursing; Graduate Diploma in Emergency Nursing; Graduate Diploma in Gerontic Nursing; Graduate Diploma in Intensive Care Nursing and Graduate Diploma in Mental Health Nursing

H35-36

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Graduate Diploma in Cancer Nursing; Graduate Diploma in Clinical Education; Graduate Diploma in Clinical Nursing; Graduate Diploma in Emergency Nursing; Graduate Diploma in Gerontic Nursing; Graduate Diploma in Intensive Care Nursing; and the Graduate Diploma in Mental Health Nursing courses; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of Resolutions relating to these courses;*
with effect from 1 January 2007, as set out on pages H35-36 of the report presented.

8.1.6.2 Graduate Diploma in Nursing

H35-36

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to delete the Graduate Diploma in Nursing; and*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the rescission of Resolutions relating to this course;*
with effect from 1 January 2007, as set out on pages H35-36 of the report presented.

8.1.7 Faculty of Pharmacy

8.1.7.1 Bachelor of Pharmacy and Bachelor of Pharmacy (Rural)

H38

Recommendation

That Senate approve the amendment of the Resolutions of Senate relating to the Bachelor of Pharmacy and the Bachelor of Pharmacy (Rural) within the Faculty of Pharmacy, with effect from 1 January 2007, as set out on pages H38 of the report presented.

8.1.7.2 Master of Pharmacy (Clinical), Graduate Diploma in Clinical Pharmacy and the Graduate Certificate in Clinical Pharmacy

H37, 39

Recommendation

That Senate approve the rescission of the Resolutions of Senate relating to the Master of Pharmacy (Clinical), Graduate Diploma in Clinical Pharmacy and Graduate Certificate in Clinical Pharmacy within the Faculty of Pharmacy, with effect from 1 January 2007, as set out on pages H37 and 39 of the report presented.

8.1.7.3 Master of Pharmacy

H40-41

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Pharmacy to amend the Master of Pharmacy; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Pharmacy and relating to this course;*
- with effect from 1 January 2007, as set out on pages H40-41 of the report presented.*

**8.1.8 Faculty of Science: Master of Applied Science (Health Psychology);
Graduate Diploma in Applied Science (Health Psychology) and
Graduate Certificate in Applied Science (Health Psychology)**

H42-45

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Science to introduce the Master of Applied Science (Health Psychology); Graduate Diploma in Applied Science (Health Psychology) and Graduate Certificate in Applied Science (Health Psychology); and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and relating to these courses;*
- with effect from 1 January 2007, as set out on pages H42-45 of the report presented.*

8.1.9 Sydney College of the Arts: Bachelor of Visual Arts

H46

Recommendation

That Senate approve:

- (a) *the rescission of the Resolutions of Senate relating to the Bachelor of Visual Arts course, and*
 - (b) *the adoption of new Resolutions of Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended),*
- with effect from 1 January 2007, as set out on pages H46 of the report presented.*

8.1.10 Faculty of Veterinary Science

8.1.10.1 Master of Veterinary Public Health; Master of Veterinary Public Health (Honours); Graduate Diploma in Veterinary Public Health; Graduate Certificate in Veterinary Public Health

H47-48

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Veterinary Science to introduce the Master of Veterinary Public Health; Master of Veterinary Public Health (Honours); Graduate Diploma in Veterinary Public Health; and the Graduate Certificate in Veterinary Public Health courses; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and the introduction of Resolutions relating to these courses;*
- with effect from 1 January 2007, as set out on pages H47-48 of the report presented.*

8.1.10.2 Master of Veterinary Studies; Graduate Diploma in Veterinary Studies; Graduate Certificate in Veterinary Studies; Graduate Diploma in Veterinary Clinical Studies

H47, 49

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Veterinary Studies; to introduce the new Graduate Diploma in Veterinary Studies and Graduate Certificate in Veterinary Studies and delete the Graduate Diploma in Veterinary Clinical Studies course;*
 - (b) *approve the rescission of the Resolutions of Senate relating to the Master of Veterinary Studies and the Graduate Diploma in Veterinary Clinical Studies courses, and*
 - (c) *approve the adoption of new Resolutions of Senate relating to the Master of Veterinary Studies, the Graduate Diploma in Veterinary Studies and the Graduate Certificate in Veterinary Studies courses, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended),*
 - (d) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science;*
- with effect from 1 January 2007, as set out on pages H47 and 49 of the report presented.*

8.1.11 Board of Studies in Indigenous Studies: Master of Indigenous Languages Education; Graduate Diploma in Indigenous Languages Education and Graduate Certificate in Indigenous Languages Education H50-51

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Board of Studies in Indigenous Studies to amend the Master of Indigenous Languages Education and introduce the Graduate Diploma and Certificate in Indigenous Languages Education; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Other Programs in Aboriginal and Indigenous Studies and relating to these courses;*
- with effect from 1 January 2007, as set out on pages H50-51 of the report presented.*

For noting

- 8.2 Minor course amendments**
- 8.3 Other actions**

Recommendation

That Senate note the report.

9. Report of the Audit and Risk Management Committee, 20 July 2006

(Chair: Mr Alan Cameron)

Appendix I

For noting

- 9.1 Minutes of the Meeting held on 5 April 2006** 11
- 9.2 Foundations Project Update** 11
- 9.3 VSU: Potential Risks** 11
- 9.4 Adjusted Depreciation Rate for Motor Vehicles** 11
- 9.5 2006 Annual Financial Report: Proposed Timelines** 11
- 9.6 Vice-Chancellor's Report** 11

9.7	CFO's Report	I1
9.8	Auditor-General's Management Letter	I2
9.9	Internal Audit and Risk Management Report	I2
9.10	AUQA Response for June 2006	I2
9.11	2005 Annual Reports for Student Associations, Foundations, Centres, Institutes	I2
9.12	Occupational Health and Safety Report	I2
9.13	Audit Office Better Practice Guide	I2
9.14	Next Meeting	I2

Recommendation

That Senate note the report.

10. Report of the Finance and Infrastructure Committee, 29 June 2006

(Chair: Mr Alec Brennan)

Appendix J

For noting

10.1	Unconfirmed Minutes of the Meeting held on 28 March 2006	J1
10.2	Business arising out of the minutes	J1
10.3	Vice-Chancellor's Report	J1
10.4	CFO Report	J1-2
10.5	New Initiatives Update	J3
10.6	Financial Operations and Systems Report, including Expenditure Management	J3
10.7	Spotlight on International	J3
10.8	Next Meeting	J3

Recommendation

That Senate note the report.

11. General business

Appendix K

For action

11.1	Report of the Board of the Warren Centre for Advanced Engineering	K1
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Recommendation

That Senate

(i) *confirm the following appointments as Governor of the Warren Centre commencing June 2006:*

- *Dr Ian Smith, Chief Executive and Executive Director of ANSTO*
- *Mr Frank Matich AM, Chairman of Armacel Technology Group*

(ii) *confirm the following appointments of Corporate Patrons of The Warren Centre commencing July 2006:*

- *Tenix Group*
- *Transfield Services Limited*

11.2	Appointment of Chairs of Student Proctorial Boards	K1
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Recommendation

That Senate re-appoint The Hon Jane Hamilton Mathews AO QC for a one year term of office from 1 April 2006 to 31 March 2007.

12. Report of the Senate/SUPRA Liaison Committee, 25 July 2006 **Appendix L**
(Chair: Chancellor)

For noting

12.1	The effect of increasing IELTS requirements on failure and progression rates of international students	L1
12.2	University provision of Childcare facilities	L1
12.3	NSW Anti - Discrimination Act and travel concessions	L1
12.4	Signage on campus acknowledging indigenous custodianship	L1
12.5	Report of the Dean of Graduate Studies	L1
12.6	Senate/SUPRA Liaison Committee	L2
12.7	Differential funding of faculties	L2
12.8	Abolition of colleges and impact on faculties	L3
12.9	Income support for postgraduate students	L3
12.10	Provision of childcare	L4
12.11	VSU	L5

Recommendation

That Senate note the report.

★ 13. Question time **Appendix M**
(Estimated time allocation: 15 minutes)

13.1	Question on notice from Mr A Cameron	M1
	At the previous meeting, Mr Cameron requested a progress report to the August meeting on the MBA to be offered by the Faculty of Economics and Business.	

Recommendation

That Senate note the response set out in Appendix M.

13.2	Question on notice from Ms R Jackson and Associate Professor A Masters	M2
	At the previous meeting, Ms R Jackson requested a progress report on the University's recent commitment of \$1M over three years to be used partly for supporting international and collaborative research in sustainable energy, with particular encouragement of linkage grants with industry, and partly for improvements in the University's Energy Savings Programs. Associate Professor A Masters asked that the progress report come to the August meeting.	

Recommendation

That Senate note the response set out in Appendix M.

14. Any other business