



Senate Minutes Summary, 6 March 2000

At the meeting on 6 March 2000

1. **Confidential items**
2. **Routine Business**
 - 2.1 **Starring**

Senate resolved as recommended with respect to all unstarred items.
 - 2.2 **Minutes of the previous meeting**

Senate confirmed the minutes of the meeting held on 7 February 2000 as a correct record.
 - 2.3 **Elections**

Senate noted the election of members of committees as listed below for a term of office of two years:

Chair Appointments Committee
One other Fellow - Mr G M Cujes
 - 2.4 **Business arising out of the minutes not dealt with elsewhere in the agenda**

There was no business arising out of the minutes not dealt with elsewhere in the agenda.
3. **Report of the Vice-Chancellor and Principal**
 - 3.1 **Student Association Working Party**

Senate adopted in principle the recommendations of the Student Association Working Party and asked that formal procedures for implementation be developed and brought back to Senate through the Finance Committee.
 - 3.2 **Law Extension Committee**

Senate approved the appointment Mrs Daphne Kok to membership of the Law Extension Committee for the balance of the term of office, i.e. until 30 November 2000.
 - 3.3 **Australia Day Honours**

Senate noted the report on University alumni and current and former staff who received awards in the recent Australia Day Honours List.
4. **Report of the Academic Board, 16 February 2000 (*items for action*)**
 - 4.1 **Amendment of the Rules of the Senate**
 - 4.1.1 **Academic Governance Rules relating to the Academic Board**

Senate:

 - (i) approved the amendment of the membership of the Teaching and Learning Committee of the Academic Board; and

- (ii) amended the related Rules relating to the Academic Board, 1996 (as amended), with effect from the date of promulgation, as set out in the report.

4.2 Amendment of the Resolutions of the Senate

4.2.1 Faculty constitutions

4.2.1.1 Faculty of Health Sciences

Senate:

- (i) approved the amendment of the Constitution of the Faculty of Health Sciences, with immediate effect; and
- (ii) amended the related Resolutions of the Senate, with immediate effect, as set out in the report.

4.2.1.2 Faculty of Nursing

Senate:

- (i) approved the amendment of the Constitution of the Faculty of Nursing; and
- (ii) amended the related Resolutions of the Senate, with immediate effect, as set out in the report.

4.2.2 New or amended courses

4.2.2.1 Faculty of Science: Bachelor of Science

Senate

- (i) approved the proposal of the Faculty of Science for major changes to the existing course, the Bachelor of Science degree, for introduction in 2001; and
- (ii) rescinded the existing Resolutions of the Senate relating to the degree of Bachelor of Science and adopt instead new Resolutions of the Senate, with effect from 1 January 2001, as set in the report.

4.3 Approval in principle for new courses/major changes to existing courses

4.3.1 Faculty of Architecture: Bachelor of Design Computing

Senate approved in principle the introduction in 2001 of the new course, the Bachelor of Design Computing degree, as set out in the report presented.

5. General items (*items for action*)

5.1 Leave of absence

Senate granted the leave requested.

5.2 Senate Colloquium in April

Senate agreed that the topic for consideration at the April Colloquium be 'The future of our academic programs – what should they be and how should we decide'.

5.3 Academic Dress

5.3.1 Australian Graduate School of Management (AGSM)

Senate resolved that the academic dress for the AGSM awards made jointly by the University of Sydney and the University of New South Wales be as listed in the report presented.

5.4 Chair, Student Proctorial Boards

Senate re-appointed The Hon Matthew John Robert Clarke QC as Chair of Student Proctorial Boards for a one-year term of office from 3 April 2000.

5.5 Report of the Warren Centre for Advanced Engineering

Senate appointed a member of the Board of the Warren Centre for Advanced Engineering for two years as recommended, effective 1 March 2000.

- 5.6 Bequests, donations, non-government grants and gifts-in-kind, January 2000**
Senate accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January 2000.

6. Question Time

Senate noted questions and responses in relation to the following:

6.1 Fee paying students

6.2 Sesquicentenary

6.3 Scholarships

7. Report of the Finance Committee, 17 February 2000 (*items for noting*)

7.1 Confidential items

7.2 Minutes of Meeting held on 20 January 2000

7.3 Business Arising out of the Minutes

7.3.1 GST Progress Report No 5

7.3.2 OH&S benchmarking to other Universities

7.3.3 Purchasing Policy: Guidelines and Procedures – Revision of Existing Policy Document

7.3.4 Child Care

7.4 Report, Vice-Chancellor

7.4.1 Appointment of a member of the Finance Committee to the Tender Board

7.5 Report, Director, Financial Services

7.5.1 Quarterly Report

7.5.2 Unconfirmed Minutes of the Audit Committee Meeting of 21 December 1999

7.5.3 Annual Financial Statements – Year Ended 31 December 1999

7.5.4 Monthly Financial Management Report for January 2000

7.5.5 GST Update – Report No. 6

7.6 Report, Deputy Vice-Chancellor, Planning & Resources

7.6.1 Facilities Management Office 200 Works Program as at 6 January 2000

7.7 Chair, Finance Committee

7.7.1 Election of members to the Investment Committee

7.7.2 Election of members to the Audit Committee

7.8 Any other business

7.9 Next Meeting

Senate noted the report.

8. Report of the Academic Board, 16 February 2000 (*items for noting*)

8.1 Report of the Chair

8.1.1 Creation and Maintenance of academic award programs
Senate noted the report.

8.1.2 Answers to questions asked by Fellows of Senate
Senate noted the report.

9. General items (*items for noting*)

9.1 Student Appeals Committee (Exclusions and Readmissions) Report on appeals heard by the Committee in 1999

Senate noted the report.

9.2 1999 Report of the Adviser on Payments by Student Societies and Organisations

Senate noted the report.

9.3 Citations for 1999 recipients of Awards for Excellence in Teaching
Senate noted the report.

9.4 Citations for 1999 recipients of Honorary Awards
Senate noted the report.

9.5 Graduation Ceremonies (March/April 2000)
Senate noted the report.

10. Any other business
There was no other business.

The meeting closed at 7.05pm.