



## Senate Minutes Summary, 5 June 2000

---

*At its meeting on 5 June 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 1 May 2000 as a true and correct record, subject to an amendment relating to the minute for the Faculty of Medicine restructure.
  - 2.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**

There was no business arising.
3. **Report of the Vice-Chancellor and Principal**
  - 3.1 **Selection Committee: Dean and Campus Director, Faculty of Rural Management**

Senate

    - (i) noted that there was no longer a position of Principal, Orange Agricultural College to be filled; and
    - (ii) appointed the following selection committee for the position of Dean and Campus Director, Faculty of Rural Management:

***Ex Officio:***

Vice-Chancellor and Principal (Professor Gavin Brown)  
Chair of the Academic Board (Professor Lawrence Cram)  
Pro-Vice-Chancellor with supervisory responsibility for the Dean  
(Professor Donald H Napper)

**Members appointed by Senate:**

*Three members (plus two reserves) nominated by the Faculty:*

Dr G M Gurr (Plant Science)  
Ms M A McKerchar (Accounting)  
Professor David Kemp (Farm Management)

*Reserves*

Dr Zhangyue Zhou (Agri Commerce)  
Mr Neil Jones (Horticulture)

*One member, external to the University, nominated by the Vice-Chancellor:*

Professor Kath Bowmer, (Deputy Vice-Chancellor and Principal, Charles Sturt University and Chair of the Murrumbidgee River Management Committee).

*An additional external member to the Selection Committee from the Faculty Advisory Council:*

Mr Tony Peters, Chair and elected graduate representative on the Faculty Advisory Council.

- 3.2 **Report of the Committee Established to Review Aboriginal Education in the University of Sydney**  
Senate noted the report.
- 3.3 **Donations and Bequests: Report on Activities**  
Senate noted the report.
- 3.4 **Establishment of Task Force to Investigate Overcrowding and Tutorial Quality**  
Senate noted the report.
- 3.5 **Director of External Affairs and Development**  
Senate noted the report.
- 3.6 **Establishment of Centres**
  - 3.6.1 **Centre for Wave Physics**
  - 3.6.2 **Asian Agribusiness Research Centre**
 Senate noted the report.
- 3.7 **Corroboree 2000**  
Senate noted the report.
- 3.8 **Award of Honorary Degree: Ms Valerie Pratt, AM**  
Senate noted the report.
- 3.9 **Final report by the Anti-Discrimination Board of NSW for the University on prevention of harassment**  
Senate noted the tabled report.
- 4. **Report of the Academic Board, 10 May 2000 (*items for action*)**
  - 4.1 **Amendment of the Resolutions of the Senate**
    - 4.1.1 **Faculty constitutions**
      - 4.1.1.1 **Faculty of Architecture**  
Senate approved the amendment of the Constitution of the Faculty of Architecture with immediate effect, as recommended in the shaded box on pages D1-2of the report.
      - 4.1.1.2 **Faculty of Nursing**  
Senate approved the amendment of the Constitution of the Faculty of Nursing with immediate effect, as recommended in the shaded box on pages D2-3of the report.
      - 4.1.1.3 **Faculty of Veterinary Science**  
Senate approved the amendment of the Constitution of the Faculty of Veterinary Science with immediate effect, as recommended in the shaded box on page D3 of the report.
    - 4.1.2 **Proposals for new postgraduate courses**
      - 4.1.2.1 **Faculty of Law: Graduate Diploma in Health Law**  
Senate approved:

- (i) the proposal from the Faculty of Law for the introduction in 2001 of the new course, the Graduate Diploma in Health Law; and
- (ii) the amendment of the Resolutions of the Senate relating to the above course, with effect from 1 January 2001, as set out in the shaded box on page D6 of the report.

**4.1.2.2 Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science**

Senate approved:

- (i) the proposal from the Faculty of Science for the introduction of a new generic Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science, from July Semester 2000, to be offered in the first instance in the following subject areas:
  - Master of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Environmental Science) and Graduate Certificate in Applied Science (Environmental Science),
  - Graduate Diploma in Applied Science (Informatics and Communication) and Graduate Certificate in Applied Science (Informatics and Communication), and
  - Graduate Certificate in Applied Science (Psychology of Coaching), and
- (ii) the amendment of the Resolutions of the Senate relating to the above courses, with effect from 1 July 2000, as recommended in the shaded box on pages D7-9 of the report.

**5. General items (*items for action*)**

**5.1 Leave of absence**

Senate granted the leave requested.

**5.2 Senate Colloquium, 3 July 2000**

Senate agreed to the following program for the July Senate Colloquium:

- (i) Public and private funding, with a presentation by Dr Gavan Butler; and
- (ii) Information Technology, with a presentation by Assistant Pro-Vice-Chancellor (Information Technology), Associate Professor Simon Carlile.

**5.3 Academic Dress**

**5.3.1 Faculty of Health Sciences**

Senate approved the academic dress for the degree of Master of Occupational Therapy in the Faculty of Health Sciences and approve Resolutions of the Senate as set out in the report.

**5.4 Report of the Nutrition Research Foundation**

Senate resolved as recommended.

**5.5 Report of the Science Foundation for Physics**

Senate approved the election of members to the Council of the Foundation for the period to the next Annual General Meeting, as recommended.

**5.6 SUPRA**

Senate approved the amendments to the SUPRA Constitution as recommended.

**5.7 Report of The Warren Centre for Advanced Engineering**

Senate approved the reappointment of Dr Frank Barr-David and Mr David Say as Directors for a further two years from 3 June 2000.

**5.8 Bequests, donations, non-government grants and gifts-in-kind, April 2000**

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

**6. Question Time**

Senate noted questions and responses relating to the 'What makes a Champion?' Conference, student email addresses/accounts for life, student activity during the Olympic period, the NTEU report on parking, the visit to Athens by the Hon J Hatzistergos, and donations to the University.

**7. Report of the Finance Committee, 18 May 2000 (*items for noting*)**

Senate noted the report on the following items:

**7.1 Confidential items**

**7.2 Minutes of the regular meeting held on 19 April 2000**

**7.3 Business arising out of the minutes**

**7.3.1 Stress leave**

**7.4 Report, Director, Financial Services**

**7.4.1 Quarterly Report – March 2000**

**7.4.2 Monthly Financial Management Report for March 2000**

**7.4.3 GST Update – Report No. 9**

**7.4.4 1999 Annual Reports**

- Ageing and Alzheimer's Research Foundation
- Australian Archaeological Institute at Athens
- Centre for Health Economics and Evaluation
- Save Sight Institute
- Science Foundation for Physics
- Warren Centre for Advanced Engineering
- Yannadah On-Campus Residence

**7.5 Report, Deputy Vice-Chancellor (Planning and Resources)**

**7.5.1 Facilities Management Office 2000 Works Program as at April 2000**

**7.6 Report, Assistant Pro-Vice-Chancellor (Information Technology)**

**7.6.1 Information Technology and the New Education Market**

**7.7 Any other business**

**7.7.1 Australia Week in London**

**7.7.2 Corroboree 2000**

**7.7.3 ABC program**

**7.7.4 University sport**

**7.8 Next meeting**

**8. Report of the Academic Board, 10 May 2000 (*items for noting*)**

Senate noted the report on the following items:

**8.1 1999 reports on postgraduate teaching and reviews of postgraduate coursework**

**8.2 Report of the Chair**

**8.1.1 Bachelor of Education (Design and Technology)**

**9. Report of the Senate/SRC Liaison Committee, 18 April 2000 (*items for noting*)**

Senate noted the report on the following items:

**9.1 Campus Conditions**

**9.2 Security**

**9.3 Police**

**9.4 Low cost student housing**

**9.5 Housing and the Olympics**

**9.6 Disability Action Plan**

**9.7 Working Party on Student Associations Recommendations**

**9.8 Harassment on campus**

**10. General items (*items for noting*)**

**10.1 Graduation Ceremonies (June/July 2000)**

Senate noted the report.

**11. Any other business**

**11.1 Cleanliness**

One Fellow expressed concern about the cleanliness of the University, in particular on weekends.