



Senate Minutes Summary, 6 November 2000

At the meeting on 6 November 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 3 October 2000 as a true and correct record, subject to a minor amendment.

2.3 Leave of absence

Senate granted leave requested.

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

(a) Public education

Senate noted the Vice-Chancellor's response to a question.

3. Report of the Vice-Chancellor and Principal

Items for action

3.1 Selection of the Dean, Faculty of Arts

Senate:

- (i) noted the recommendations of the Faculty approved by the Vice-Chancellor
- (ii) approved the appointment of the following selection committee:

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 Ros Pesman)

Members appointed by Senate

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

- Professor Elizabeth Webby (School of English, Art History, Film and Media)
- Professor Tony Stephens (School of European, Asian and Middle Eastern Languages and Studies)
- Professor Diane Austin Broos (School of Society, Culture and Performance)
- Associate Professor Paul Patton (School of Philosophy, Gender, History and Ancient World Studies) (First Reserve)
- Associate Professor Anne Reynolds (School of European, Asian, and Middle Eastern Languages and Studies) (Second Reserve)

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

- Professor Stuart Macintyre (Dean of the Faculty of Arts, University of Melbourne)

3.2 Harassment Prevention Policy and Discrimination Prevention Policy

Senate endorsed the Harassment Prevention Policy and the Discrimination Prevention Policy and joined the Vice-Chancellor in congratulating those who had worked on the policies, in particular the Director, Equal Employment Opportunity, the Implementation Counsellors and the members of the Implementation Taskforce, on this outcome.

3.3 Revised Constitution of the Medical Foundation

Senate approved the revised Constitution of the Medical Foundation as recommended.

3.4 Foundation for Classical Archaeology

Senate:

- (i) noted and approved the dissolution of the Foundation for Classical Archaeology;
- (ii) noted the Financial Statement and the Secretary's memorandum to members of the Foundation, dated 6 July 2000; and
- (iii) expressed its appreciation to Sir Arthur George for his contribution to the work of the University as Chairman of the Foundation for Classical Archaeology from its foundation to its dissolution.

3.5 Romy Waterlow Training Fellowship Trust

Senate agreed to the University entering into an appropriate agreement such that it becomes the sole trustee of the Romy Waterlow Training Fellowship Trust.

Items for noting

Senate noted the report on the following items:

3.6 ARC Research Council Success

3.6.1 ARC Large Grant Scheme

3.6.2 Strategic Partnerships with Industry for Research and Training

3.6.3 Research Fellowship Scheme

3.6.4 Research Infrastructure, Equipment and Facilities Program

3.7 Rhodes Scholarship Success

3.8 Library Strategic Development

3.9 Development

3.10 Staff Honours

3.11 Opinion Pieces

4. Report of the Finance Committee, 19 October 2000 (*items for action*)

4.1 Report, Vice-Chancellor

4.1.1 2001 Budget Statement

Senate approved the 2001 Budget Statement, noting that Teaching Performance Indicators would not be incorporated into the 2001 Budget for the College of Humanities and Social Sciences.

4.1.2 Capital Development Program 2001 – 2005

Senate resolved

- (i) that the proposed allocations for 2001, as set out in the document entitled "Proposed 2001 Capital Development Program" be approved, noting the consequential expenditure commitments and the overall projected program for 2001-2005;
- (ii) that, as in recent years, a Mid-Year Review be undertaken in 2001 to review and adjust priorities, funding sources and cash flows; and

- (iii) that, in light of the success to date in generating user contributions, the Finance Committee provide strong encouragement for the further pursuit of this strategy in the future.

5. Report of the Academic Board, 11 October 2000 (*items for action*)

5.1 Amendment of the Resolutions of the Senate

5.1.1 Student Membership of the Faculties, College Boards and Boards of Studies

Senate approved the amendment of the Resolutions of the Senate relating to Student Membership of the Faculties, College Boards and Boards of Studies in respect of the student membership of the Faculty of Law, with effect from 1 January 2001, as recommended in the shaded box on pages E1-2.

5.1.2 Faculty constitutions

5.1.2.1 Faculty of Agriculture

Senate approved the amendment of the Resolutions of the Senate relating to the constitution of the Faculty of Agriculture, with effect from 1 January 2000, as recommended in the shaded box on page E2.

5.1.2.2 Faculty of Education

Senate approved the amendment of the Resolutions of the Senate relating to the constitution of the Faculty of Education, with immediate effect, as recommended in the shaded box on page E3.

5.1.2.3 Faculty of Law

Senate approved the amendment of the Resolutions of the Senate relating to the constitution of the Faculty of Law, with effect from 1 January 2001, as recommended in the shaded box on page E3.

5.1.3 New or amended courses

5.1.3.1 Faculty of Agriculture: Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics, Bachelor of Science in Agriculture

Senate approved:

- (1) the rescission of the Resolutions of the Senate relating to the Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture courses; and
- (2) the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on page E16.

Faculty of Agriculture

5.1.3.2 Bachelor of Design Computing

Senate approved:

- (1) the proposal from the Faculty of Architecture for the introduction in 2001 of the new course, the Bachelor of Design Computing;
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the shaded box on page E17; and

- (3) the adoption of new Resolutions of the Senate relating to the Bachelor of Design Computing, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on page E17.

5.1.3.3 Bachelor of Design

Senate approved:

- (1) the proposal from the Faculty of Architecture to rename the Bachelor of Science (Architecture) as the Bachelor of Design with the following five specialisations: the Bachelor of Design (Architecture), Bachelor of Design (Digital Media), Bachelor of Design (Urban Design and Planning), Bachelor of Design (Architecture/Digital Media) and Bachelor of Design (Architecture/Urban Design and Planning), for introduction in 2001,
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the shaded box on pages E17-18; and
- (3) the rescission of the Resolutions of the Senate relating to the Bachelor of Science (Architecture) course and the adoption of new Resolutions of the Senate relating to the Bachelor of Design course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on pages E17-18.

5.1.3.4 Revised Resolutions relating to all Architecture postgraduate courses

Senate approved:

- (1) the proposal from the Faculty of Architecture for the introduction in 2001 of major changes to the postgraduate courses in the Faculty of Architecture; and
- (2) the rescission of the Resolutions of the Senate relating to Master' Degrees, Graduate Diplomas and Graduate Certificates and the adoption of new Resolutions of the Senate relating to
 - Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates and
 - the degree of Master of Philosophy (Architecture),
 with effect from 1 January 2001, as recommended in the shaded box on pages E18-20.

5.1.3.5 Faculty of Arts: Master of Arts, Master of Letters, Graduate Diploma in Arts, Graduate Certificate in Arts, Graduate Certificate in Human Services Management

Senate approved:

- (1) the proposals from the Faculty of Arts for:
 - (a) the introduction in 2001 of the following subject areas in the courses indicated
 - (i) Curatorship and Modern Art within the Master of Arts course,
 - (ii) Creative Writing within the Master of Arts, Master of Letters, Graduate Diploma in Arts and Graduate Certificate in Arts courses,

- (iii) Gender Studies (Social Policy) within the Graduate Diploma in Arts and Graduate Certificate in Arts courses,
- (iv) Tourism and History within the Graduate Diploma in Arts and Graduate Certificate in Arts courses,
- (v) Applied Linguistics within the Graduate Diploma in Arts and Graduate Certificate in Arts courses,
- (vi) Religious Education within the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts courses,
- (vii) Holocaust Studies within the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts courses,
- (viii) Social Research within the Graduate Certificate in Arts course,
- (b) the introduction in 2002 of the subject area of Media and Cultural Studies within the Graduate Certificate in Arts course,
- (c) the introduction in 2001 of the new course, the Graduate Certificate in Human Services Management;
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2001, as recommended in the shaded box on page E21;
- (3) the amendment of the Resolutions of the Senate relating to the Master of Arts, Master of Letters, Graduate Diploma in Arts and Graduate Certificate in Arts courses, with effect from 1 January 2001 or 1 January 2002, as recommended in the shaded box on pages E21-22; and
- (4) the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Human Services Management course, with effect from 1 January 2001, as recommended in the shaded box on pages E22-23.

5.1.3.6 Faculty of Education: Master of Education and Graduate Diploma in Educational Studies

Senate approved:

- (1) the proposal from the Faculty of Education for the introduction in 2001 of the new designated area of study, Teaching and Curriculum Studies, in the Master of Education and Graduate Diploma in Educational Studies courses; and
- (2) the amendment of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2001, as recommended in the shaded box on page E24.

5.1.3.7 Faculty of Law: Master's Degrees and Graduate Diplomas in the Faculty of Law

Senate approved the amendment of the Resolutions of the Senate relating to Master's Degrees and Graduate Diplomas in the Faculty of Law, with immediate effect, as recommended in the shaded box on pages E9-10.

5.1.3.8 Faculty of Nursing: Master of Nursing, Master of Nursing (Honours), Graduate Diploma in Nursing, Graduate Certificate in Nursing

Senate approved:

- (1) the proposal from the Faculty of Nursing for the introduction in 2001 of major changes to the Master of Nursing and Graduate Diploma in Nursing courses and the introduction in 2001 of the new Master of Nursing (Honours) and Graduate Certificate in Nursing courses;
- (2) the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Nursing, with effect from 1 January 2001, as recommended in the shaded box on page E25; and
- (3) the rescission of the Resolutions of the Senate relating to the Master of Nursing and Graduate Diploma in Nursing courses and the adoption of new Resolutions of the Senate relating to these courses and to the Master of Nursing (Honours) and Graduate Certificate in Nursing courses, with effect from 1 January 2001, as recommended in the shaded box on pages E25-28.

5.1.3.9 Faculty of Pharmacy: Graduate Certificate in Clinical Pharmacy

Senate approved:

- (1) the proposal from the Faculty of Pharmacy for the introduction in 2001 of the new Graduate Certificate in Clinical Pharmacy course;
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Pharmacy, with effect from 1 January 2001, as set out in the shaded box on page E 29; and
- (3) the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Clinical Pharmacy course, with effect from 1 January 2001, as recommended in the shaded box on pages E29-30.

Faculty of Science

5.1.3.10 Bachelor of Computer Science and Technology

Senate approved:

- (1) the rescission of the Resolutions of the Senate relating to the Bachelor of Computer Science and Technology course; and
- (2) the adoption of new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the shaded box on page E31.

5.1.3.11 Graduate Certificate in Applied Science, Graduate Diploma in Applied Science, Master of Applied Science

Senate approved:

- (1) the proposals from the Faculty of Science for the introduction in 2001 of the new subject areas of
 - Neuroscience, Photonics, and Wildlife Health and Population Management in the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses,

- Surface Coatings in the Graduate Certificate in Applied Science and Graduate Diploma in Applied Science courses; and
- (2) the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses, with effect from 1 January 2001, as recommended in the shaded box on pages E31-33.

5.1.3.12 Graduate Certificate in Information Technology, Graduate Diploma in Information Technology and Master of Information Technology

Senate approved:

- (1) the proposal from the Faculty of Science for
 - (a) the re-naming from 2001 of the Graduate Certificate in Information Technology (Object Technology) and the Graduate Diploma in Information Technology (Object Technology) as the Graduate Certificate in Information Technology and the Graduate Diploma in Information Technology respectively,
 - (b) the amendment of the admission requirements for these courses and for the Master of Information Technology course, from 2001;
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2001, as recommended in the shaded box on page E 33; and
- (3) the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Information Technology (Object Technology), the Graduate Diploma in Information Technology (Object Technology) and the Master of Information Technology courses, with effect from 1 January 2001, as recommended in the shaded box on pages E34-36.

5.1.3.13 Graduate Certificate in Science (History and Philosophy of Science)

Senate approved:

- (1) the proposal from the Faculty of Science for the introduction in 2001 of the new course, the Graduate Certificate in Science (History and Philosophy of Science);
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2001 as recommended in the shaded box on page E36; and
- (3) the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Science (History and Philosophy of Science) course, with effect from 1 January 2001, as recommended in the shaded box on page E36.

5.1.3.14 Sydney College of the Arts: Master of Contemporary Art for Educators

Senate approved:

- (1) the proposal from Sydney College of the Arts for the introduction in 2001 of the new Master of Contemporary Art for Educators course;
- (2) the amendment of the Resolutions of the Senate relating to Degrees in the Sydney College of the Arts, with effect from

- 1 January 2001, as recommended in the shaded box on page E37; and
- (3) the adoption of new Resolutions of the Senate relating to the Master of Contemporary Art for Educators course, with effect from 1 January 2001, as recommended in the shaded box on pages E37-38.

6. Notice of motion

6.1 President Kim Dae-Jung

Dr R Fitzsimons gave notice that she intended to move that Senate resolve in the following terms:

That Senate congratulate President Kim Dae-Jung, Hon LLD (1996) of South Korea on being awarded the Nobel Peace Prize.

The Chancellor advised that she had written to President Kim on behalf of Senate.

6.2 2001 Budget (item 4.1.1 refers)

Dr G Butler gave notice that he intended to move an amendment of the motion to accept the Budget for the University for the year 2001. His proposed amendment is:

That the Senate accept the Budget for 2001, subject to the removal of the redistribution of 3.5 per cent of expenditures on the basis of evaluations of teaching performance in the various Faculties.

This item was considered under item 4.1.1.

7. General items (*items for action*)

7.1 Election of one Fellow by and from the undergraduate students and one Fellow by and from the postgraduate students

Senate noted the report, congratulated Mr Charlton on his re-election and thanked Ms Frohlich for her valued contribution during the past three years.

7.2 Student Academic Appeals Committee

Senate appointed Mr A Charlton and Mr T Clark to membership of the Student Academic Appeals Committee from 1 December 2000 to 30 November 2001.

7.3 Student Appeals Committee (Exclusions and Re-admissions)

Senate appointed Mr A Charlton and Mr T Clark to membership of the Student Appeals Committee (Exclusions and Re-admissions) from 1 December 2000 to 30 November 2001.

7.4 Student Disciplinary Appeals Committee

Senate appointed Mr A Charlton and Mr T Clark to membership of the Student Disciplinary Appeals Committee from 1 December 2000 to 30 November 2001.

7.5 Senate/SRC Liaison Committee

Senate appointed Mr A Charlton to membership of the Senate/SRC Liaison Committee from 1 December 2000 to 30 November 2001.

7.6 Senate/SUPRA Liaison Committee

Senate appointed Mr T Clark to membership of the Senate/SUPRA Liaison Committee from 1 December 2000 to 30 November 2001.

7.7 2001 Graduation Schedule

Senate

- (i) approved the recommended schedule of dates for the 2001 ceremonies;

- (ii) gave authority to the Chancellor, the Deputy Chancellor and the Vice-Chancellor and Principal 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
- (iii) gave 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.

7.8 Report of the Ageing and Alzheimer's Research Foundation

Senate approved the appointment of Honorary Governors and Council Members of the Foundation as recommended.

7.9 Report of The Warren Centre for Advanced Engineering

Senate confirmed the appointment of a Governor and a Director of the Foundation as recommended.

7.10 Bequests, donations, non-government grants and gifts-in-kind, September 2000

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

8. Question Time

No questions were raised.

9. Report of the Finance Committee, 19 October 2000 (*items for noting*)

Senate noted the report on the following items:

9.1 Minutes of the Meeting held on 21 September 2000

9.2 Business Arising out of the Minutes)

9.3 Report, Director, Financial Services

9.3.1 Monthly Financial Management Report for September 2000

9.4 Report, Deputy Vice-Chancellor, Planning and Resources

9.4.1 Facilities Management Office 2000 Works Program as at 30 September 2000

9.5 Any other Business

9.6 Next Meeting

10. Report of the Academic Board, 11 October 2000 (*items for noting*)

Senate noted the report on the following items:

10.1 Report of the Chair

10.1.1 Policy consolidation and review

10.1.2 Vice-Chancellor's Special Awards for Outstanding Teaching Year 2000: First Year Teaching

10.1.3 Promotion of Academic Staff from Level B to Level C

11. Report of the Senate/SRC Liaison Committee, 10 October 2000 (*items for noting*)

Senate noted the report on the following item:

11.1 Public Education

12. Report of the Senate/SUPRA Liaison Committee, 24 October 2000 (*items for noting*)

Senate noted the report on the following items:

- 12.1 Personal Accident Insurance for Postgraduate Students**
- 12.2 Public funding**
- 12.3 HECS Exemption Scholarship Policy 2001**
- 12.4 Election of Postgraduate Fellow of Senate**
- 12.5 2001 meeting dates**

13. General items (*items for noting*)

Senate noted the report on the following items:

- 13.1 Notice of appointments by Senate on 4 December 2000**
 - 13.1.1 International House Council**
 - 13.1.2 Management Committee of the Sydney University Women's Sports**
 - 13.1.3 Management Committee of the Sydney University Sports Union**
 - 13.1.4 Board of Directors of the University of Sydney Union**
- 13.2 Honorary Awards**
- 13.3 Graduation Ceremonies (November/December 2000)**

14. Any other business

There was no other business.