



## Senate Minutes Summary, 4 December 2000

---

*At the meeting on 4 December 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 6 November 2000 as a true and correct record, subject to an amendment.

**2.3 Leave of absence**

Senate noted an apology for absence from Mr K Greene.

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

**3. Report of the Vice-Chancellor and Principal**

**Items for action**

**3.1 Law Extension Committee**

Senate approved the appointment of the membership of the Law Extension Committee for a period of two years from 1 December 2000, as recommended.

**3.2 Membership of the Council of W A Selle House**

Senate reappointed Dr Margaret Edmond and appointed Mr Tom Clark to the Council of W A Selle House, their term to conclude at the time of the Senate meeting in February 2003.

**3.3 Constitution of the Power Institute, Foundation for Art and Visual Culture**

Senate approved the Constitution of the Power Institute, Foundation for Art and Visual Culture as presented in the report.

**3.4 Membership of the Board of Directors of AGSM Ltd**

Senate confirmed the appointment of Mr David Hoare as a representative of the University of Sydney on the Board of the AGSM and expressed its gratitude to Mr Hoare for his willingness to accept a second term.

**Items for noting**

Senate noted the report on the following items:

**3.5 National Health and Medical Research Council Success**

**3.6 Restructuring of the Faculty of Veterinary Science**

**3.7 Development**

**3.7.1 Fundraising**

**3.7.2 Development Activities (including Sesquicentenary activities)**

**3.8 Vice-Chancellor's visit to Washington**

### 3.9 AVCC discussion paper *Our universities: our future*

## 4. Report of the Academic Board, 15 November 2000 (*items for action*)

### 4.1 Amendment of the Rules of the Senate and the Delegations of Authority – Academic Functions

#### 4.1.1 University of Sydney (Undergraduate Courses) Rule 1999

Senate:

- (1) approved the repeal the University of Sydney (Undergraduate Courses) Rule 1999; and
- (2) approved in its place the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2001, as set out in the shaded box on pages D8-17.

#### 4.1.2 Delegations of Authority – Academic Functions

Senate approved the amendment of:

- (1) Part A of the “Delegations of Authority – Academic Functions” as set out in the shaded box on pages D18-24; and
- (2) the heading of Part B of the “Delegations of Authority – Academic Functions” relating to “Examinations and assessment” by the addition of the word “coursework”, with effect from 1 January 2001.

### 4.2 Amendment of the Rules of the Senate

#### 4.2.1 University of Sydney (Amendment Act) Rule 1999

Senate approved the amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended): Part 10, Awarding degrees, diplomas and certificates, Division 3 Higher Doctorates, with effect from 1 January 2001, as set out in the shaded box on page D25.

### 4.3 Amendment of the Resolutions of the Senate

#### 4.3.1 New or amended courses

##### 4.3.1.1 Faculty of Rural Management: Bachelor of Land Management (Ecological Agriculture) and Advanced Diploma of Land Management (Ecological Agriculture)

Senate approved

- (1) the proposal from the Faculty of Rural Management for the introduction in 2002 of the new courses, the Bachelor of Land Management (Ecological Agriculture) and the Advanced Diploma of Land Management (Ecological Agriculture);
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Rural Management, with effect from 1 January 2002, as set out in the shaded box on page D26;
- (3) the amendment of the Resolutions of the Senate relating to the bachelor’s degrees and advanced diplomas offered by the Faculty of Rural Management, with effect from 1 January 2002, as set out in the shaded box on pages D26-28.

##### 4.3.1.2 Faculty of Veterinary Science: Bachelor of Veterinary Science

Senate approved the amendment of the Resolutions of the Senate relating to the Bachelor of Veterinary Science course, with immediate effect, as set out in the shaded box on page D29.

##### 4.3.1.3 Board of Studies in Social Work: Doctor of Social Work, Master of Social Work, Master of Social Work (International), Master of Philosophy in Social Work, Graduate Certificate in Social Work: Professional Practice Supervision, Graduate Certificate in Social Work: Dying, Death and Palliative Care

Senate approved

- (1) the proposal from the Board of Studies in Social Work for the introduction in 2001 of the new courses, the Doctor of Social Work, Master of Social Work (International) and Graduate Certificate in Social Work: Dying, Death and Palliative Care;
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in Social Work, with effect from 1 January 2001, as set out in the shaded box on page D30;
- (3) the rescission of the Resolutions of the Senate relating to the degree of Master of Social Work, and the adoption instead of new Resolutions relating to the degrees of Master of Social Work, Master of Social Work (International) and Master of Philosophy in Social Work, with effect from 1 January 2001, as set out in the shaded box on pages D30-32;
- (4) the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Professional Practice Supervision, with effect from 1 January 2001, as set out in the shaded box on page D32; and
- (5) the adoption of new Resolutions of the Senate relating to the degree of Doctor of Social Work and the Graduate Certificate in Social Work: Dying, Death and Palliative Care, with effect from 1 January 2001, as set out in the shaded box on pages D32-36.

#### **4.3.2 Revised Resolutions of the Senate made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999**

##### **4.3.2.1 Faculty of Arts: undergraduate degrees**

Senate approved

- (1) 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 set out in the shaded box on pages D37-38;
- (2) the rescission of the Resolutions of the Senate relating to the following courses  
 Bachelor of Arts  
 Bachelor of Arts (Honours)  
 Bachelor of Arts (Asian Studies)  
 Bachelor of Arts (Asian Studies) (Honours)  
 Bachelor of Arts (Languages)  
 Bachelor of Arts (Languages) (Honours)  
 Bachelor of Arts (Media and Communications)  
 Bachelor of Arts Informatics  
 Bachelor of Arts Informatics (Honours)  
 Bachelor of Social Sciences  
 Bachelor of Social Sciences (Honours)  
 Bachelor of Arts and Bachelor of Commerce  
 Bachelor of Arts and Bachelor of Laws  
 Bachelor of Arts and Bachelor of Music  
 Bachelor of Arts and Bachelor of Science  
 Bachelor of Arts and Bachelor of Social Work  
 Bachelor of Arts and Bachelor of Theology  
 Bachelor of Education and Bachelor of Arts  
 Bachelor of Nursing and Bachelor of Arts; and
- (3) the adoption of new Resolutions of the Senate relating to the above courses, made pursuant to the University of Sydney

(Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on pages D38-39.

#### **4.3.2.2 Faculties of Arts and Science: Bachelor of Liberal Studies**

Senate approved

- (1) the rescission of the Resolutions of the Senate relating to the Bachelor of Liberal Studies; and
- (2) the adoption of new Resolutions of the Senate relating to the above course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on page D40.

#### **4.3.2.3 Faculty of Nursing: Bachelor of Nursing (Honours)**

Senate approved

- (1) 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 set out in the shaded box on page D41;
- (2) the amendment of the Resolutions of the Senate relating to the Bachelor of Nursing, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with immediate effect, as set out in the shaded box on page D41;
- (3) the adoption of new Resolutions of the Senate relating to the Bachelor of Nursing (Honours), made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on pages D41-42.

#### **4.3.2.4 Faculty of Rural Management: bachelor's degrees and advanced diplomas**

Senate approved

- (1) the rescission of the Resolutions of the Senate relating to the following courses  
 Bachelor of Business (Agricultural Commerce)  
 Bachelor of Equine Business Management  
 Bachelor of Farm Management  
 Bachelor of Horticultural Management  
 Bachelor of Land Management  
 Bachelor of Management  
 Bachelor of Rural Business Administration  
 Advanced Diploma of Business (Agricultural Commerce)  
 Advanced Diploma of Equine Business Management  
 Advanced Diploma of Farm Management  
 Advanced Diploma of Horticultural Management  
 Advanced Diploma of Viticultural Management  
 Advanced Diploma of Horticulture  
 Advanced Diploma of Land Management  
 Advanced Diploma of Management; and
- (2) the adoption of new Resolutions of the Senate relating to the above courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on page D43.

#### **4.3.2.5 Sydney Conservatorium of Music: Bachelor of Music, Bachelor of Music Studies, Diploma of Music and Associate Diploma in Jazz Studies**

Senate approved

- (1) the rescission of the Resolutions of the Senate relating to the following courses  
Bachelor of Music  
Bachelor of Music Studies  
Diploma of Music  
Associate Diploma in Jazz Studies; and
- (2) the adoption of new Resolutions of the Senate relating to the above courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on pages D44-45.

#### **4.3.2.6 Board of Studies in Social Work: Bachelor of Social Work**

Senate approved

- (1) the rescission of the Resolutions of the Senate relating to the Bachelor of Social Work; and
- (2) the adoption of new Resolutions of the Senate relating to the above course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as set out in the shaded box on page D46.

#### **4.3.2.7 Faculty of Architecture: Bachelor of Architecture**

Senate approved:

- (1) the rescission of the Resolutions of the Senate relating to the Bachelor of Architecture course; and
- (2) the adoption of the 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 set out in the shaded box on page D47.

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

### **5.1 Faculty of Architecture: Academic dress**

#### **5.1.1 Faculty of Architecture**

Senate approved the academic dress for the degrees of Doctor of Science (Architecture), Master of Philosophy (Architecture), Master of Housing Studies, Bachelor of Design and Bachelor of Design Computing and Graduate Diplomas offered by the Faculty of Architecture, and approve Resolutions of the Senate relating to academic dress as recommended.

### **5.2 International House Council**

Senate approved appointments to the International House Council as recommended.

### **5.3 Sydney University Women's Sports Association Management Committee**

Senate appointed Senate representatives to membership of the Management Committee of the Sydney University Women's Sports Association for 2001 as recommended.

### **5.4 Sydney University Sports Union Management Committee**

Senate appointed Senate representatives to membership of the Management Committee of the Sydney University Sports Union for 2001 as recommended.

### **5.5 University of Sydney Union Board of Directors**

Senate appointed Senate representatives to membership of the University of Sydney Union Board of Directors for 2001 as recommended.

### **5.6 University of Sydney Union Constitution**

Senate approved amendments to the Union Constitution as recommended.

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

Senate confirmed the appointment of a Governor of the Board of the Warren Centre for Advanced Engineering as recommended.

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

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

**6. Question Time**

**6.1 Parliamentary representatives on university governing bodies.**

**7. Report of the Finance Committee, 16 November 2000 (*items for noting*)**

Senate noted the report on the following items:

**7.1 Minutes of the Meeting held on 19 October 2000**

**7.2 Business arising out of the Minutes**

**7.3 Report, Vice-Chancellor**

**7.3.1 Tender Board Report for Year Ending 31 October 2000**

**7.3.2 Working Party on Student Matters Interim Report**

**7.4 Report, Director, Financial Services**

**7.4.1 Quarterly Report - 30 September 2000**

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

**7.4.3 2001 Meeting Timetable**

**7.4.4 Annual Reports**

- Asia Pacific Capital Markets Foundation 1998
- Australian Photonics Cooperative Research Centre 1998/1999
- Melanoma Foundation 1999
- Planning Research Centre 1999
- Research Institute for Asia and the Pacific 1999
- University of Sydney Annual Report 1999

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

**7.5.1 Facilities Management Office 2000 Works Program as at 31 October 2000**

**7.5.2 Review of Financial Services**

**7.5.3 Shepherd Street Car Park**

**7.6 Report, Deputy Vice-Chancellor, Academic and International**

**7.6.1 Seymour Centre**

**7.7 Any other Business**

**7.7.1 Ian Thorpe**

**7.8 Next Meeting**

**8. Report of the Academic Board, 15 November 2000 (*items for noting*)**

Senate noted the report on the following items:

**8.1 Report of the Chair**

**8.1.1 Report on promotion of academic staff from Level C to Level D**

**8.1.2 Faculty Teaching and Learning Plans**

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

Senate noted the report on the following items:

**9.1 Schedule of Senate elections to be held in 2001**

**9.2 Notice of Election of the Chair and members of the Finance Committee on 5 February 2001**

- 9.3 Notice of election of the Student Disciplinary Appeals Committee on 5 February 2001**
- 9.4 Notice of appointment by Senate on 5 February 2001**
  - 9.4.1 Women's College Council**
- 9.5 Graduation Ceremonies (December 2000)**
- 9.6 Next meeting**

**10. Any other business**

There was no other business.