



The University of Sydney

Senate Minutes Summary, 12 March 2001

At the special meeting held on 12 March 2001:

15/01 Mr Andrew Charlton

Senate passed the motion that it declare that Mr Andrew Charlton is and remains the undergraduate student Fellow of Senate for 2001.

17/01 Routine Business



(1) Starring

Senate resolved as recommended with respect to all unstarred items.

(2) Minutes of the previous Senate meeting, 5 February 2001

(3) Leave of absence

Senate granted leave for the 12 March 2001 meeting to Ms J Beatson, Mr G M Cujes and Professor S Leeder.



(4) Senate Colloquium in April

Senate resolved that the April Senate Colloquium be devoted to considering the University's position as an international institution. This not only referred to the enrolment of international students but also the strategic alliances which we forge.

(5) Chair of the Academic Board

Senate noted the report, thanked Professor L Cram for his valued service as a Fellow of Senate from 22 March 1999 and welcomed Professor J Sachs as Chair of the Academic Board and Fellow of Senate from 5 March 2001 to 31 December 2002.

(6) Fellow elected by and from the Academic Staff

Senate thanked Dr K Macnab for his valued service as a Fellow of Senate from 1 July 1995, wished him well in his retirement, and noted that the casual vacancy would be filled by Associate Professor R Arnold from 31 March 2001.

(7) Elections



(a) Election of an additional Fellow appointed by Senate

Senate elected Ms V Pratt as an additional Fellow for a term of office to conclude at the end of February, on 29 February 2004.

(b) Chair, Finance Committee: Declaration of election by the Registrar

Senate noted that Mr D Hoare had been elected as Chair of the Finance Committee for a term of office to conclude on 4 February 2002, congratulated Mr Hoare on his election and thanked Mr P Burrows for his valued contribution as Chair of the Committee for three years.



(c) Election of five members of the Finance Committee

Senate elected five members of the Finance Committee for a term of office to conclude at the Senate meeting on 4 February 2002, as follows:

Mr A Charlton
Mrs D A Kok
Professor S R Leeder

Mr J A McCarthy
Ms V Pratt

- (d) **Advisory Committee for the Selection of Candidates for Honorary Awards: Declaration of election by the Registrar**
Senate noted the election of Mr J McCarthy as a member of the Advisory Committee for the Selection of Candidates for Honorary Awards for a term of office to conclude on 4 February 2002.
 - (e) **Notice of election to fill a casual vacancy on the Chair Appointments Committee – 7 May 2001**
Senate noted that an election to fill a casual vacancy on the Chair Appointments Committee would be held on 7 May 2001.
 - (f) **Student Discipline Appeals Committee**
Senate noted that no nominations had been received by the closing date for three vacancies on the Student Discipline Appeals Committee.
- (8) **Business arising out of the minutes not dealt with elsewhere in the agenda**

★ 18/01 **Report of the Vice-Chancellor and Principal**

- (1) **Admission *Ad Eundem Gradum***
Senate admitted the following retired member of the Academic Staff to the degree of Master of Economics *ad eundem gradum*: Associate Professor Flora Gill.
- (2) **Appointment of Approved Persons**
Senate appointed or reappointed (as appropriate) the members of staff listed in the report as approved persons under the Act and as Prescribed Officers by the University of Sydney By-Law 1999.
- (3) **Go8 Forum**
Senate noted a report on the Group of Eight Forum entitled *Stimulating Innovation in Australia: People for the New Economy* held on 16 February 2001.
- (4) **Restructuring of the Faculty of Education**
Senate noted that the Vice-Chancellor had approved the restructuring of the Faculty of Education into two schools: the School of Development and Learning and the School of Policy and Practice.
- (5) **Death of Professor Ann Woolcock AO**
Senate noted with sadness the recent death of Professor Ann Woolcock, AO.
- (6) **Governor of NSW**
Senate noted that the Chancellor and the Vice-Chancellor had written to the incoming Governor of NSW, Professor Marie Bashir, congratulating her on her appointment. (*Minute 20/01(2) refers*)
- (7) **Australia Day Awards**
Senate noted that the Vice-Chancellor had now written letters of congratulation to all University alumni and current and former staff who received awards in the recent Australia Day Honours List.
- (8) **Development**
Senate noted the Development report on Fundraising, Alumni and Sesquicentenary activities.

★ **19/01 Report of the Academic Board, 14 February 2001 (*items for action*)**

(1) Amendment of the Resolutions of the Senate

(a) Faculty constitutions

(i) Faculty of Medicine

Senate approved the amendment of the Constitution of the Faculty of Medicine, with immediate effect, and amended related Resolutions of the Senate as recommended in the shaded box in the report.

(b) New or amended courses

(i) Faculty of Medicine: Graduate Diploma in Medical Imaging

Senate approved:

- (1) the proposal from the Faculty of Medicine for the change of name of the Graduate Diploma in Medical Imaging to “Graduate Diploma in Medicine (Imaging)”;
- (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine, with effect from 1 July 2001, as set out in the shaded box in the report; and
- (3) the amendment of the Resolutions of the Senate relating to the Graduate Diploma in Medical Imaging course, with effect from 1 July 2001, as set out in the shaded box in the report.

(ii) Faculty of Dentistry: Bachelor of Dentistry

Senate:

- (1) approved the proposal from the Faculty of Dentistry for the introduction in 2001 of the new Bachelor of Dentistry (BDent) course;
- (2) approved the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Dentistry, with immediate effect, as set out in the shaded box in the report;
- (3) approved the amendment of the Resolutions of the Senate relating to Bachelor’s degrees in the Faculty of Dentistry, made pursuant to the University of Sydney (Coursework) Rule 2000, with immediate effect, as set out in the shaded box in the report; and
- (4) noted the Faculty Resolutions relating to the degree of Bachelor of Dentistry as set out in the report.

★ **20/01 Notice of motions**

(1) Sesquicentenary

Senate resolved that a Senate Sesquicentenary Consultative Group be established and comprise interested Senate Fellows together with other members of the University, particularly graduates. The Group, which is intended to draw widely on the diverse experiences of its members, shall maintain an overview of the Sesquicentenary program and consider priorities within it. Sub-groups or sub-committees may be formed as may be relevant in relation to particular University-wide events. The Group will plan to work with the Vice-Chancellor and Director of Development to “network” the wider University community. Reports of the Sesquicentenary progress and Group’s activities shall be presented to Senate at least quarterly.

(2) Professor M Bashir

Senate resolved to congratulate Professor Marie Bashir on her appointment as Governor of New South Wales. Marie Bashir entered the University of Sydney from Sydney Girls High School in 1950 and graduated in Medicine in 1955. In 1993, she was appointed Clinical Professor of Psychiatry in the Faculty of Medicine and in 1994 Director of Mental Health Services in Central Sydney Area Health Service. Prior to this, Marie Bashir was head of the Central Sydney Health Area adolescent

health unit at Rivendell. Last year, she was appointed chairman of the NSW Mental Health Group Implementation taskforce. As a student, she lived at the Women's College where she was Senior Student in 1954. She was a member of the Women's College Council from 1959 to 1993 being Chairman from 1982 to 1992. Marie Bashir is a distinguished graduate who has been recognised for her services child and adolescent health by being made an officer of the Order of Australia. She was NSW Mother of the Year in 1971. She is the first woman Governor of New South Wales.

21/01 General items (*items for action*)

(1) Academic dress

(a) Faculty of Science

Senate approved:

- (i) the academic dress for the new degrees of Master of Applied Science and Master of Quantitative Marine Ecology offered by the Faculty of Science; and
- (ii) Resolutions of the Senate relating to academic dress as set out in the shaded box in the report.

(2) 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 2 April 2001.

★ (3) Abercrombie Street Child Care Limited

It was agreed to hold this item over to the next meeting.

(4) Report of the Dairy Research Foundation

Senate approved the amendments to the Dairy Research Foundation Constitution as recommended.

(5) Report of the Science Foundation for Physics

Senate approved the appointment of an Honorary Governor of the Science Foundation for Physics as recommended.

(6) Report of the University of Sydney Union Foundation

Senate approved the election of President and Vice-President of the Council of the University of Sydney Union Foundation as recommended.

(7) Report of the Warren Centre for Advanced Engineering

Senate approved the appointment of Directors, Honorary Governors and Governor of the Warren Centre for Advanced Engineering as recommended.

(8) Bequests, donations, non-government grants and gifts-in-kind, January and February 2001

Senate accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January and February 2001.

★ 22/01 Question Time

23/01 Report of the Finance Committee, 15 February 2001 (*items for noting*)

Senate noted the report on the following items which had been circulated:

(1) Confidential items

(2) Mr Peter Burrows

(3) Minutes of the Meeting held 18 January 2001

(4) Business Arising out of the Minutes

(a) University of Sydney Union Foundation Annual Report

(5) Report, Director Financial Services

(a) Quarterly Report – December 2000

(b) Monthly Financial Management Report for January 2001

- (c) **Annual Reports**
 - **Institute of International Health, 1999/2000**
- (6) **Report, Deputy Vice-Chancellor, Planning and Resources**
 - (a) **Facilities Management Office 2001 Works Program as at 31 January 2001**
 - (b) **Implementation of Student System – Progress Report**
 - (c) **Review of Financial Services – Progress Report**
 - (d) **Overview of Preparation of Annual Financial Statements by External Consultant – Progress Report**
- (7) **Any Other Business**
- (8) **Next Meeting**

24/01 Report of the Academic Board, 14 February 2001 (*items for noting*)

Senate noted the report on the following items which had been circulated:

- (1) **Report of the Chair**
 - (a) **Policy work in progress**
 - (i) **The Management and Evaluation of Teaching**
 - (ii) **Review of Indigenous Education**
 - (iii) **Guidelines for Good Practice in Teaching and Learning**

25/01 General items

Senate noted the report on the following items which had been circulated:

- (1) **Report on appeals heard by the Student Appeals Committee (Exclusions and Readmissions) in 2000**
- (2) **2000 Annual Report of the Adviser on Payments by Student Bodies**
- (3) **Citations for recipients of Awards for Excellence in Teaching in 2000**
- (4) **Citations for recipients of Honorary Awards in 2000**
- (5) **Honorary Awards in 2001**
- (6) **Graduation Ceremonies (March/April 2001)**

★26/01 Any other business