



The University of Sydney

Senate minutes summary, 2 October 2001

At the ordinary meeting on 2 October 2001:

★ 1. **Confidential items**

★ 2. **Election of Chancellor**

Senate noted the Registrar's report, elected Justice Kim Santow to the position of Chancellor for a term ending on 31 May 2003, and resolved to congratulate Justice Santow on his election.

The Vice-Chancellor said that it was appropriate for Senate to thank Mrs Renata Kaldor for her services as Acting Chancellor since 6 August 2001. Fellows responded warmly with acclamation.

3. **Routine Business**

★ 3.1 **Starring**

Senate resolved as recommended with respect to all unstarred items.

3.2 **Minutes of the previous Senate meeting, 3 September 2001**

Senate confirmed the minutes of the previous Senate meeting held on 3 September 2001 as a true and correct record.

3.3 **Leave of absence**

Senate granted Mr G M Cujes, Ms S Jamieson and Professor S Leeder leave of absence for this meeting as requested. Mr K Greene had given an apology for the meeting.

3.4 **Colloquium**

Senate noted that a Colloquium for Fellows would be held on Saturday, 6 October 2001 and that its focus would be on the Cordiner King Report to Senate on Governance Matters.

3.5 **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.

★ 4. **Report of the Vice-Chancellor and Principal**

4.1 **Update for Senate's information**

(a) **Recommendations of the Senate Enquiry into Higher Education**

The Recommendations of the Senate Enquiry into Higher Education were tabled and discussed briefly.

4.2 **Appointment to the Faculty of Engineering**

Senate appointed Associate Professor I Jones to the Faculty of Engineering.

4.3 **Naming of the Carillon Avenue Housing Development**

Senate approved the proposal that the Housing Village be named "Sydney University Village".

4.4 **Restructure of the Faculty of Medicine**

Senate noted the report on the restructuring of the Faculty of Medicine.

4.5 **ARC Research Funding**

Senate noted the report on the University's outstanding results in the ARC grants round for 2002.

Senate agreed to ask the Vice-Chancellor to extend Senate's congratulations to the successful Federation Fellows, to all members of staff involved in successful applications for ARC grants, to those who assisted them and to those who submitted applications. The Vice-Chancellor said he would be happy to do this, noting that it was his custom to write personally.

4.6 **Response to the Senate Enquiry into Higher Education**

Senate noted the report on the Vice-Chancellor's response to the recommendations of the Ombudsman's report.

4.7 **Development and External Affairs**

Senate noted the report on fundraising, alumni and sesquicentenary activities.



5. Report of the Academic Board, 12 September 2001 (*items for action*)

5.1 Amendment of the Resolutions of the Senate

5.1.1 Faculty constitutions

5.1.1.1 Faculty of Nursing

Senate amended the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing, with immediate effect, as set out in the shaded box on page E1 of the report.

5.1.2 New or amended courses

5.1.2.1 Faculty of Engineering: Bachelor of Engineering

Senate approved:

- (1) the introduction in 2002 of the new streams for the Bachelor of Engineering, Mechanical Engineering (Space) and Mechatronic Engineering (Space); and
- (2) the amendment of the Resolutions of the Senate relating to the Bachelor of Engineering, with effect from 1 January 2002, as set out in the shaded box on page E6 of the report.

5.1.2.2 Faculty of Engineering: Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics

Senate approved:

- (1) the proposal from the Faculty of Engineering for the introduction in 2002 of the new courses, Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics;
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering, with effect from 1 January 2002, as set out in the shaded box on page E7 of the report; and
- (3) the adoption of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2002, as set out in the shaded box on pages E7-9 of the report.

5.1.2.3 Faculty of Science: Master of Environmental Science and Law

Senate approved:

- (1) the proposal from the Faculty of Science for the introduction in 2002 of the new course, Master of Environmental Science and Law;
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2002, as set out in the shaded box on page E10 of the report; and
- (3) the adoption of the Resolutions of the Senate relating to the above course, with effect from 1 January 2002, as set out in the shaded box on page E10 of the report.

5.1.2.4 Faculty of Health Sciences

- (1) **Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy)**
- (2) **Master of Health Science (Developmental Disability) and Graduate Certificate of Health Science (Developmental Disability)**
- (3) **Master of Physiotherapy**
- (4) **Master of Applied Science**
- (5) **Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health)**

Senate:

- (1) approved the introduction in 2002 of the new combined course Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy) and the new courses, Master of Health Science (Developmental Disability), Graduate Certificate of Health Science (Developmental Disability), Master of Physiotherapy;
- (2) amended and adopted related Resolutions of the Senate as set out in the shaded box on pages E11-12 of the report; and
- (3) amended Resolutions of the Senate relating to the Master of Applied Science, Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) as set out in the shaded box on pages E11-12 of the report.

☆ 6. Report of the Honorary Awards Review Committee (*items for action*)

Senate

- (i) noted the report;
- (ii) confirmed the following (current) composition of the Advisory Committee for the Selection of Candidates for Honorary Awards:
 - The Chancellor
 - The Deputy Chancellor
 - The Vice-Chancellor and Principal
 - The Deputy Vice-Chancellors
 - The Chair of the Academic Board
 - Not more than six other Fellows
- (iii) resolved that only Fellows of Senate on the Advisory Committee for the Selection of Candidates for Honorary Awards have voting rights;
- (iv) resolved that the Chair of the Advisory Committee for the Selection of Candidates for Honorary Awards be elected by Senate or if Senate otherwise resolves by the Committee itself;

- (v) approved for circulation to the University community for comment the revised Guidelines for the Selection of Candidates for Honorary Degrees (Resolutions of the Senate) as set out on in the report and as amended;
- (vi) approved for circulation to the University community for comment the revised Guidelines for the Selection of Candidates for Honorary Fellows (Resolutions of the Senate) as set out on in the report and as amended;
- (vii) adopted the Procedures for Submitting Names of Proposed Recipients for Honorary Awards as set out in the report and as amended, subject to any further amendments to the Guidelines arising from comment by the University community; and
- (viii) resolved that the final guidelines and procedures be reviewed one year after adoption.

★ 7. **Notice of motions**

Mr P Burrows gave notice that he intended to move that Senate resolve in the following terms:

- (1) that it is the view of the Senate that, with the exception of those individuals who hold the positions of Vice-Chancellor and Chair of the Academic Board, no Fellow of Senate, including the Chancellor, should be eligible to hold office as a Fellow, or as Chancellor, for more than two consecutive terms;
- (2) that the Registrar be requested to seek legal advice as to how the Senate may give effect to its view, stated in (1) above, consistent with the requirements of the University of Sydney Act and any other relevant legal requirements.

Senate resolved to defer discussion of the motion to the November Senate meeting.

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

8.1 **2002 Graduation Schedule**

Senate approved the schedule of dates for the 2002 ceremonies as set out in the report.

8.2 **Bequests, donations, non-government grants and gifts-in-kind, August 2001**

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

★ 9. **Question Time**

Senate noted questions and responses in relation to:

- (1) **Dame Leonie Kramer**
- (2) **2002 Budget process**

★ 10. **Report of the Finance Committee, 20 September 2001 (*items for noting*)**

Senate noted the report on the following items:

10.1 **Minutes of the Previous Meeting held on 16 August 2001**

10.2 **Business Arising out of the Minutes**

10.2.1 **Quarterly reports**

10.3 **Report, Vice-Chancellor and Principal**

10.3.1 **2002 Budget: Preliminary Overview**

10.4 **Report, Director, Financial Services**

10.4.1 **Monthly Financial Management Report for August 2001**

10.4.2 **Risk Management Report for August 2001**

10.4.3 **Appointment of Investment Advisors**

10.4.4 **2000 Annual Reports**

- **Earth Resources Foundation**
- **Endocrinology and Diabetes Research Foundation**
- **International House**

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

10.5.1 **Facilities Management Office 2001 Works Program as at 31 August 2001**

- 10.5.2 **Campus Master Planning - Background Paper**
- 10.6 **Report, Registrar**
 - 10.6.1 **Student Associations - Pricing Policy for Member Discounts**
- 10.7 **Any Other Business**
 - 10.7.1 **Expense of Office of the Chancellor**
 - 10.7.2 **Faculty of Nursing**
- 10.8 **Next Meeting**

11. Report of the Academic Board, 12 September 2001 (*items for noting*)

Senate noted the report on the following items:

- 11.1 **Report of the Chair**
 - 11.1.1 **Admission Qualifications: Recognition of BTEC Higher National Diploma**
 - 11.1.2 **Faculty of Health Sciences: Graduate Certificate of Health Science (Casemix)**
 - 11.1.3 **Faculty of Medicine: Master of Medicine (Pain Management), Master of Science in Medicine (Pain Management), Graduate Diploma in Medicine (Pain Management), Graduate Diploma of Science in Medicine (Pain Management) and Graduate Certificate in Pain Management**
 - 11.1.4 **Conferral of All Academic Titles: Emeritus Professor**

12. General items (*items for noting*)

12.1 Graduation Ceremonies (October/November 2001)

Senate noted the details of the graduation ceremonies to be held in October and November 2001.

12.2 Next Meetings

Senate noted that the next Senate meetings would be held at 5.00pm on 5 November 2001 and 5.00pm on 3 December 2001.

★ 13. Any other business

(1) Faculty of Nursing

Senate noted questions and responses.