



# The University of Sydney

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## Senate minutes summary, 4 February 2002

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At Senate's meeting on 4 February 2002:

☆ **1.1 Presentation on Capital Funding**

**Resolution 1/02**

Senate noted the presentation on Capital Funding.

☆ **1.2 Addition or deletion of confidential items**

**2. Senate business**

☆ **2.1 Starring**

**Resolution 2/02**

Senate resolved as recommended with respect to all unstarred items.

☆ **2.2 Chancellor's overview for 2002**

**Resolution 3/02**

Senate noted the Chancellor's overview for the coming year.

**2.3 Functions attended by the Chancellor in the last two months**

**Resolution 4/02**

Senate noted the report on functions attended by the Chancellor in the last two months.

**2.4 Function attended by the Deputy Chancellor on behalf of the Chancellor**

**Resolution 5/02**

Senate noted the report on a function attended by the Deputy Chancellor on behalf of the Chancellor, and noted that Ms Anthony would consider submitting a motion relating to the Government's policy towards asylum seekers for consideration at the March meeting.

**2.5 Election of Deputy Chancellor**

**Resolution 6/02**

Senate noted the report on a function attended by the Deputy Chancellor on behalf of the Chancellor, and noted that Ms Anthony would submit a motion relating to the Government's policy towards asylum seekers for consideration at the March meeting.

## **2.6 Fellows appointed by the Minister for Education and Youth Affairs**

### **Resolution 7/02**

Senate noted that Mrs R Kaldor had been re-elected as Deputy Chancellor for a two year term of office to conclude on 2 February 2004 and congratulated Mrs Kaldor on her election.

## **★ 2.7 Retiring Fellow of Senate**

### **Resolution 8/02**

Senate resolved to place on record its formal appreciation for and to note in detail the contribution made by retiring Fellow of Senate, Mr G Milton Cujes.

## **★ 2.8 Welcome to new/re-elected Fellows of Senate**

### **Resolution 9/02**

Senate welcomed Mrs M Varady to her first meeting of Senate, and welcomed re-appointed Fellows Mr D Hoare, Mrs R Kaldor and Mr J McCarthy.

## **2.9 Induction for new Fellows**

### **Resolution 10/02**

Senate noted the report on the induction program for new Fellows.

## **★ 2.10 By-law changes**

### **2.10.1 By-law changes approved in December 2001**

#### **Resolution 11/02**

Senate noted the report on By-law changes approved by Senate in December 2001.

### **2.10.2 Undergraduate and Postgraduate Student Fellows - proposed By-Law change**

#### **Resolution 12/02**

Senate resolved

- (i) to adopt the proposed By-law amendments with such modifications as were settled between the Chancellor and Mr McCarthy and, to the extent practicable, confirmed by Mr Ellicott as conforming to his earlier opinion;
- (ii) that a copy of the final form of the By-law be circulated to all Fellows of Senate and, if a majority of Fellows did not oppose it within seven days of receipt, that it go forward; and
- (iii) that consideration also be given to amendment of the Act after the By-law was in place.

## **★ 2.11 March Senate Colloquium**

### **2.11.1 Date**

#### **Resolution 13/02**

Senate approved the March Colloquium being held at 9.00am on Sunday 3 March 2002 instead of 5.00pm on Monday 4 March 2002.

### **2.11.2 Topics**

#### **Resolution 14/02**

Senate resolved that the topics for the March Colloquium be as follows:

- (i) any outstanding Senate business;
- (ii) the report on the review of the Academic Board and the Academic Forum presented by Professor Sachs;
- (iii) the Vice-Chancellor's perspectives on 2002, which would include those matters which were central to his attention in 2002.

## ★ 2.12 Establishment of Senate committees

### 2.12.1 Committees to continue without change

#### Resolution 15/02

Senate noted the report that the following Senate committees would continue without change:

- Advisory Committee for the Selection of Candidates for Honorary Awards
- Chair Appointments Committee
- Senate/SRC Liaison Committee
- Senate/SUPRA Liaison Committee
- Senate Academic Appeals Committee
- Senate Appeals Committee (Exclusions and Readmissions)

### 2.12.2 Convening Committee

#### Resolution 16/02

Senate established a Convening Committee of Senate with terms of reference and composition as set out in the report, and which would recommend the membership of the Task Forces to Senate for approval.

### 2.12.3 Audit Committee

#### Resolution 17/02

Senate:

- (i) approved the extension of the term of office of the current Audit Committee to 7 February 2002, the date of its next meeting; and
- (ii) approved the restructure of the Audit Committee, as a committee of Senate, with revised terms of reference and composition as set out in the report with effect from 8 February 2002, subject to their review by the Convening Committee of Senate following its establishment.

### 2.12.4 Finance Committee

#### Resolution 18/02

Senate approved the revised terms of reference of the Finance Committee and the continuation of the existing composition as set out in the report.

### 2.12.5 Remuneration Committee

#### Resolution 19/02

Senate established a Remuneration Committee with terms of reference and composition as set out in the report.

## 2.13 Membership of Senate committees

### 2.13.1 Audit Committee

#### Resolution 20/02

Senate resolved that the following be appointed to membership of the Committee for a term of office to commence on 8 February 2002:

**A Chair appointed by Senate on the nomination of the Chancellor after consultation with the Chair of the Finance Committee:**

Mr R B Corlett

**Not less than one, or more than two co-opted external members:**

Mr M Sharpe

**Members of the Audit Committee who are Fellows:**

Mr B Bilinsky

The Hon John Hatzistergos

**2.13.2 Finance Committee**

**2.13.2.1 Chair, Finance Committee**

**Resolution 21/02**

Senate noted that Mr David Hoare had been re-elected as Chair of the Finance Committee for a one-year term of office to conclude on 3 February 2003 and congratulated Mr Hoare on his election.

**2.13.2.2 Five other Fellows elected by Fellows of Senate annually**

**Resolution 22/02**

Senate noted that Ms T Anthony, Mr R B Corlett, Mr J M McCarthy and Ms V Pratt had been elected to membership of the Finance Committee for a one-year term of office, to conclude on 3 February 2003.

**2.13.3 Remuneration Committee**

**Resolution 23/02**

Senate appointed Mr Ian Johnson to membership of the Remuneration Committee in the category of "One person appointed from outside the University".

**2.13.4 Advisory Committee for the Selection of Candidates for Honorary Awards**

**Chair Appointments Committee**

**Senate/SRC Liaison Committee**

**Senate/SUPRA Liaison Committee**

**Student Academic Appeals Committee**

**Student Appeals Committee (Exclusions and Readmissions)**

**Resolution 24/02**

Senate noted that Fellows had been elected to membership of committees, for a two-year term of office to conclude on 2 February 2000 as follows and with vacancies as follows:

**Advisory Committee for the Selection of Candidates for Honorary Awards**

The three *ex-officio* members

The Deputy Vice-Chancellors (*non-voting*)

The Chair of the Academic Board

**Not more than six other Fellows:**

Mr B Bilinsky

Dr R Fitzsimons

Mr J McCarthy

Emeritus Professor A Sefton  
Ms M Watts

**Chair Appointments Committee**

The three *ex-officio* members  
The Deputy Vice-Chancellors  
The Chair of the Academic Board

**Five other Fellows:**

Mr B Bilinsky  
Dr G Butler  
Dr R Fitzsimons

**Senate/SRC Liaison Committee**

The three *ex-officio* members  
Four SRC nominees  
Undergraduate student Fellow, by convention

**Three other Fellows:**

Dr G Butler  
Emeritus Professor A Sefton  
Mr A Spencer

**Senate/SUPRA Liaison Committee**

The three *ex-officio* members  
A Deputy Chair of the Academic Board  
Three members of the Committee for Graduate Studies  
Four SUPRA nominees  
Postgraduate student Fellow, by convention

**Three other Fellows:**

Dr R Fitzsimons  
Mr A Spencer

**Student Academic Appeals Committee**

The three *ex-officio* members  
The Chair of the Academic Board  
A Deputy Chair of the Academic Board  
Two student Fellows of Senate

**Two Fellows of Senate who are not members of the academic staff:**

Mr A Spencer

**Student Appeals Committee (Exclusions and Re-admissions)**

The three *ex-officio* members  
The Chair of the Academic Board  
The Deputy Chairs of the Academic Board  
The student Fellows

**Not less than four other Fellows:**

Mr A Spencer

**2.13.5 Appointment of Chair of the Student Appeals Committee (Exclusions and Readmissions)**

**Resolution 25/02**

Senate appointed Professor Judyth Sachs to chair meetings of the Student Appeals Committee (Exclusions and Readmissions) of Senate.

### **2.13.6 Student Disciplinary Appeals Committee**

#### **Resolution 26/02**

Senate resolved to continue the current membership of the Student Disciplinary Appeals Committee of Senate, as set out in the report, until the proposed alternate Committee was established following the proposed change to the By-law as resolved at the December 2001 meeting.

### **★ 2.14 Vacancies on Senate committees**

#### **Resolution 27/02**

Senate resolved that the Fellows listed below be appointed to fill vacancies in Senate committees:

#### **Advisory Committee for the Selection of Candidates for Honorary Awards:**

Dr S Jamieson

#### **Audit Committee:**

Mrs M Varady

#### **Chair Appointments Committee:**

Professor M Harris

Emeritus Professor A Sefton

#### **Finance Committee:**

Professor S Leeder

#### **Senate/SUPRA Liaison Committee:**

Dr S Jamieson

#### **Student Academic Appeals Committee:**

Mr B Bilinsky

#### **Student Appeals Committee (Exclusions and Readmissions):**

Professor M Harris

Dr S Jamieson

Ms K Wilson

### **2.15 Correspondence with Allens Arthur Robinson**

#### **Resolution 28/02**

Senate noted the report.

### **2.16 Minutes of the previous Senate meeting, 3 December 2001**

### **★ 2.17 Proposed amendments to the minutes of the previous Senate meeting**

#### **Resolution 29/02**

Senate confirmed the minutes of the previous Senate meeting held on 3 December 2001 as a true and correct record, subject to some amendments.

### **2.18 Leave of absence**

#### **Resolution 30/02**

Senate granted leave to Professor S Leeder for this meeting as requested, and to Mr R B Corlett for the Colloquium on 3 March 2002.

**2.19 Distinguished International Fellow**

**Resolution 31/02**

Senate noted the report that Lord May had agreed to be appointed as a Distinguished International Fellow.

**2.20 Correspondence with the NSW Ombudsman**

**Resolution 32/02**

Senate noted correspondence with the NSW Ombudsman.

**2.21 Study programs and conferences**

**Resolution 33/02**

Senate noted the report on Fellows who were attending international study programs and conferences.

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

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

**3.1 Update for Senate's information**

There was no update.

**3.2 *Ad Eundem Gradum***

**Resolution 34/02**

Senate resolved to admit Associate Professor Ian Jack to the degree of Master of Letters in Public History *ad eundem gradum*.

**3.3 Universities Legislation Amendment (Financial and Other Powers) Bill 2001**

**Resolution 35/02**

Senate noted the report.

**3.4 Selection Committee for the Dean of Law**

**Resolution 36/02**

Senate approved Professor M Crommelin, Dean of the University of Melbourne Law School, as the final member of the Selection Committee for the Dean of the Faculty of Law in the category of "One member, external to the University, to be nominated by the Vice-Chancellor".

**3.5 Selection Committee for the Pro-Vice-Chancellor (Employee Relations)**

**Resolution 37/02**

Senate approved the following membership for the Selection Committee for the Pro-Vice-Chancellor (Employee Relations):

***Ex-Officio***

The Chancellor  
The Deputy Chancellor  
The Vice-Chancellor  
The Chair of the Academic Board

**Senate**

- Professor Ken Eltis
- Dr Suzanne Jamieson

- Mr Adam Spencer
- Ms Val Pratt

**Academic Board**

- Professor Ann Brewer
- Professor Terry Carney
- Professor Paul Seale
- Professor Geoff Sherington
  
- Alternate – Professor Russell Lansbury

**One Additional member**

Ms Kim Wilson

**3.6 Naming of a Conference Room – Madsen Building**

**Resolution 38/02**

Senate approved the recommendation that Room G92 in the Madsen Building be named the “Basser Conference Room”.

**3.7 Restructure of the Faculty of Agriculture**

**Resolution 39/02**

Senate noted the report that the Vice-Chancellor had approved the restructure of the Faculty as follows:

- (i) that the Departments of Agricultural Chemistry and Soil Science; Crop Sciences; and the Plant Breeding Institute amalgamate into a single School;
- (ii) that the new School be named the School of Land, Water and Crop Sciences;
- (iii) that the Faculty name be changed from Faculty of Agriculture to Faculty of Agriculture, Food and Natural Resources; and
- (iv) that the name of the Department of Agricultural Economics be changed to Department of Agricultural and Resource Economics.

**3.8 Internal Research and Development Support 2001-2002**

**Resolution 40/02**

Senate noted the report on internal research and development support from 2001 to 2002.

**3.9 Accreditation of the Graduate Medical Program**

**Resolution 41/02**

Senate noted the report that the Australian Medical Council had extended the accreditation of the Graduate Medical Program in the Faculty of Medicine to 31 December 2005 and congratulated the Faculty on this excellent outcome.

**3.10 HSC Courses**

**Resolution 42/02**

Senate noted the report on two one-unit HSC courses, *Mind and Morality* and *Problem Solving and Communication in Science*, which had been developed by the University.

### 3.11 Revised Name of School of Philosophical and Historical Inquiry

#### Resolution 43/02

Senate noted the report that the Vice-Chancellor had approved the renaming of the School of Philosophy, Gender, History and Ancient World Studies in the Faculty of Arts as the School of Philosophical and Historical Inquiry.

### 3.12 Revised Designation of School of Psychology

#### Resolution 44/02

Senate noted the report that the Vice-Chancellor had approved the change of designation of the Department of Psychology to the School of Psychology.

### 3.13 Development and External Affairs

#### 3.13.1 Fundraising

#### 3.13.2 Alumni and Sesquicentenary Activities

#### 3.13.3 Other

#### Resolution 45/02

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

## ★ 4. Report of the Academic Board, 12 December 2001 (*items for action*)

### 4.1 Amendment of the Resolution /02s of the Senate

#### 4.1.1 Faculty constitutions

##### 4.1.1.1 Faculty of Dentistry

#### Resolution 46/02

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

#### 4.2.1 New and amended courses

##### 4.2.1.1 Faculty of Education: Bachelor of Education

#### Resolution 47/02

Senate amended the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education, with immediate effect, as recommended in the shaded box in the report.

##### 4.2.1.2 Faculty of Rural Management: Bachelor of Management and Advanced Diploma in Management

#### Resolution 48/02

Senate approved the amended structure of the Bachelor of Management and Advanced Diploma of Management in the Faculty of Rural Management, with effect from 1 January 2003.

##### 4.2.1.3 Faculty of Science: Master of Information Technology, Graduate Diploma in Information Technology and Graduate Certificate in Information Technology

#### Resolution 49/02

Senate amended the Resolutions of the Senate relating to the Master of Information Technology, Graduate Diploma in Information Technology and Graduate Certificate in Information Technology in the Faculty of Science, with immediate effect, as recommended in the shaded box in the report.

#### **4.2.1.4 Faculty of Dentistry: Master of Dental Science**

##### **Resolution 50/02**

Senate amended the Resolutions of the Senate relating to the Master of Dental Science in the Faculty of Dentistry, with immediate effect, as recommended in the shaded box in the report.

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

#### **5.1 Academic dress**

##### **5.1.1 Faculty of Economics and Business**

##### **Resolution 51/02**

Senate approved the academic dress for the degree of Master of Economics (Social Sciences) in Australian Political Economy, and approved Resolutions of the Senate relating to academic dress as set out in the shaded box in the report.

#### **☆ 5.2 Centre for Peace and Conflict Studies**

##### **Resolution 52/02**

Senate appointed Ms Thalia Anthony to membership of the Governing Council of the Centre for Peace and Conflict Studies.

#### **5.3 Cumberland Student Guild**

##### **Resolution 53/02**

Senate appointed Dr P Knight (Associate Dean (Students)) and Mr J Summers (Project Officer, Buildings and Grounds Division) as Liaison Officers to the Cumberland Student Guild.

#### **5.4 International House**

##### **Resolution 54/02**

Senate appointed members of the Council of International House as set out in the report.

#### **5.5 Report of the Dairy Research Foundation**

##### **Resolution 55/02**

Senate approved the election of the President and Deputy President of the Foundation and of the Council, and the re-election of members of the Council as recommended.

#### **5.6 Report of the Warren Centre for Advanced Engineering**

##### **Resolution 56/02**

Senate approved appointments to the Board of the Warren Centre as set out in the report.

#### **5.7 Bequests, donations, non-government grants and gifts-in-kind, November and December 2001**

##### **Resolution 57/02**

Senate resolved to accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in November and December 2001.

★ 5.8 **Report on international alumni**

**Resolution 58/02**

Senate resolved

- (i) that, with the assistance of Ms Doubell, a Steering Committee be established, comprising the Chancellor, the Vice-Chancellor, the Deputy Chancellor and any interested Fellows, to develop a Business Plan which would enable the University to expand its capacity to raise funds in the USA and which looked with sensitivity at succession planning in the USA Foundation; and
- (ii) that assistance be obtained through the good offices of the Consul General in New York, on the basis agreed with Ms Doubell reporting to the Vice-Chancellor.

★ 6. **Question time**

6.1 **Moran Foundation for Older Australians**

**Resolution 59/02**

Senate noted the question and response.

6.2 **UAI scores**

**Resolution 60/02**

Senate noted the question and response.

6.3 **Use of the University's name**

**Resolution 61/02**

Senate noted the question and response.

7.1 **Report of the Finance Committee, 15 November 2001 (*items for noting*)**

★ 7.1.1 **Review of Financial Services – Final Report of the Review Team**

**Resolution 62/02**

Senate noted the report.

★ 7.2 **Report of the Finance Committee, 20 December 2001 (*items for noting*)**

7.2.1 **Confidential items**

7.2.2 **Leave of Absence**

7.2.3 **Minutes of Previous Meeting held on 15 November 2001**

7.2.4 **Business Arising out of the Minutes**

7.2.4.1 **Tender Board Report for Year Ending 31 October 2001 – Tender Waiver for Purchases of Furniture for New Economics Building**

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

7.2.5.1 **Development of Levels 1 and 2, building 6, Sydney University Village**

7.2.5.2 **MCA – Restructuring Arrangements**

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

7.2.6.1 **Campus Planning Strategy Review (MGT Architects) and Capital Funding Strategy Study (Bovis Lend Lease)**

7.2.6.2 **Facilities Management Office 2001 Works Program as at 30 November 2001**

7.2.7 **Report, Director, Financial Services**

7.2.7.1 **Monthly Financial Management Report for November 2001**

7.2.7.2 **Challis House Divestment Update**

7.2.7.3 **University Spin-off Companies**

7.2.7.4 **Timetable for 2001 Annual Financial Report**

7.2.7.5 **Timetable for 2002 Finance Committee Meetings**

**7.2.7.6 2000 Annual Reports**

- Foundation for Inorganic Chemistry

**7.2.8 Next Meeting****Resolution 63/02**

Senate noted the report.

☆ **7.3 Report of the Finance Committee, 17 January 2002 (*items for noting*)**

**7.3.1 Confidential items****7.3.2 Leave of absence****7.3.3 Unconfirmed minutes of the meeting held on 20 December 2001****7.3.4 Business Arising out of the Minutes****7.3.5 Monthly Financial Management Report for December 2001****7.3.6 Capital Development Program – Monthly Works Report for the period ending 31 December 2001****7.3.7 Accounting Treatment for Library Fines****7.3.8 2000 Annual Reports of Foundations/Centres**

- Electrical and Information Engineering Foundation
- Dairy Research Foundation
- Planning Research Centre

**7.3.9 Challis House Divestment Update****7.3.10 Preparation of 2001 Annual Financial Report – Progress Report #2****7.3.11 Enrolments – Semester 1, 2002 – Progress Report****7.3.12 Audit Committee Draft Minutes of Meeting held on 17 December 2001****7.3.13 Investment Committee Draft Minutes of Meeting held on 18 December 2001****7.3.14 Next Meeting****Resolution 64/02**

Senate noted the report.

**8. Report of the Academic Board, 12 December 2001 (*items for noting*)**

**8.1 Report of the Chair****8.1.1 Review of the Academic Board and the Academic Forum****8.1.2 Report of the Academic Forum****8.1.3 Semester and vacation dates****8.1.4 Faculty of Economics and Business: major in Business Information Systems****8.1.5 Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision****8.1.6 Promotion of Academic Staff from Level C to Level D****8.1.7 Promotion of Academic Staff to professor****8.1.8 Conferring of All Academic Titles****8.1.9 Membership of the Academic Board****Resolution 65/02**

Senate noted the report.

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

**9.1 Graduation Ceremonies (March 2002)****Resolution 66/02**

Senate noted the report.

☆ **10. Any other business**

There was no other business.

★ 11. Confidential items