



The University of Sydney

Senate Meeting and Colloquium minutes summary, 6 May 2002

At the ordinary meeting and Colloquium on 6 May 2002:

★ 1. **Addition or deletion of confidential items**

2. **Senate business**

★ 2.1 **Starring**

Resolution 168/02

Senate resolved as recommended with respect to all unstarred items.

2.2 **Minutes of the previous Senate meeting, 8 April 2002**

Resolution 169/02

Senate confirmed the minutes of the Senate meeting held on 8 April 2002 as a true and correct record, subject to the deletion of Mr G M Cujes from the list of those present.

2.3 **Leave of absence**

Resolution 170/02

Senate granted leave to the Deputy Chancellor for the June meeting as requested.

★ 2.4 **By-laws update**

Resolution 171/02

Senate noted the report.

★ 2.5 **Sesquicentenary Forum**

Resolution 171/02

Senate noted the report.

2.6 **Centre for Peace and Conflict Studies (CPACS) Lecture**

Resolution 173/02

Senate appointed Mr John McCarthy and Ms Thalia Anthony as members of the Committee to oversight the CPACS Lecture by Father Brennan on the issues of human rights and the treatment of refugees; and resolved to authorise Mr McCarthy to determine the budget for the Lecture with the Vice-Chancellor or his nominee.

2.7 **Senate agenda**

Resolution 174/02

Senate noted the Chancellor's report.

2.8 Functions attended by the Chancellor in the last month

Resolution 175/02

Senate noted the report on functions attended by the Chancellor and Fellows in the last month.

2.9 International Study Program for University Leaders and Members of Governing Boards – “Effective University Governance and Strategic Development”, March 2002 & the Annual Meeting of the Association of Governing Bodies of American Universities, Boston, 21-23 April 2002

Resolution 176/02

Senate noted the reports of the Hon John Hatzistergos and Dr Robin Fitzsimons.

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

2.10.1 Security issues (April minutes - item 14.2 refers)

2.10.2 International matters (April minutes - item 3.6 refers)

2.10.3 Salary supplementation (April minutes - item 10.2 refers)

☆ 3. Report of the Vice-Chancellor and Principal

3.1 Update for Senate’s information

3.1.1 Distinctions

Resolution 177/02

Senate noted the report that Mr Marcus Trimble had won the RAIA Design Medal as the top design student in NSW and that Mr Drew Williamson had received an RAIA HPA/MIRVAC Commendation, and congratulated the students involved.

3.2 University Representation on the Australian Technology Park Innovations (ATPI) Board

Resolution 178/02

Senate appointed Professor Ken Eltis as the University’s appointed Director on the Board of the ATPI with Professor Les Field as his designated alternate.

3.3 Chairmanship of the Centenary Institute Board

Resolution 179/02

Senate approved the nomination of Mr James Longley as Chair of the Board of the Centenary Institute for a period of three years to 15 May 2005.

3.4 Establishment of the University of Sydney Australian Lebanese Foundation

Resolution 180/02

Senate approved the establishment of the University of Sydney Australian Lebanese Foundation under the Constitution set out in the report with an amendment to section 4.1.

3.5 Reorganisation of the Senior Executive Group

Resolution 181/02

Senate

- (i) approved the reorganisation of the Senior Executive Group as outlined in the report;

- (ii) approved the membership of the Selection Committee for the position of Deputy Vice-Chancellor (Academic and International) as follows:

Ex Officio:

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

Appointed by Senate:

- *Two nominees of Senate (who may or may not be Fellows of Senate)*
The Hon John Hatzistergos
Professor Margaret Harris
Dr Robin Fitzsimons (Reserve)
- *One additional member of the Academic Board, on the nomination of the Chair of the Board*
Professor Stephen Garton
Professor Beth Reid (Reserve)

- (iii) approved the membership of the Selection Committee for the position of Deputy Vice-Chancellor (Research) as follows:

Ex Officio:

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

Appointed by Senate:

- *Two nominees of Senate (who may or may not be Fellows of Senate)*
Mr David Hoare
Professor Ann Sefton
Mr John McCarthy QC (Reserve)
- *One additional member of the Academic Board, on the nomination of the Chair of the Board*
Professor Don Melrose
Professor Max Bennett (Reserve)

- (iv) resolved that, in the case of Selection Committees for the Pro-Vice-Chancellors (College), the two members of the College should be nominated by the Chair of the Academic Board;

- (v) approved the following Selection Committees:

For the Pro-Vice-Chancellor (College of Health Sciences)

Ex Officio:

- Chancellor
- Vice-Chancellor
- Chair of the Academic Board, or nominee

Appointed by Senate:

- *Two nominees of Senate (who may or may not be Fellows of Senate)*
Professor Ann Sefton
Dr Suzanne Jamieson
Dr Gavan Butler (Reserve)
- *Two members of the College (plus one reserve) nominated by the Chair of the Academic Board*
Professor Paul Seale
Professor Carol Armour

Professor Gwynnyth Llewellyn (Reserve)

- *One member, external to the University, on the nomination of the Vice-Chancellor*
Professor Steven Boyages (Director, Western Area Health Service)

For the Pro-Vice-Chancellor (College of Sciences and Technology)

Ex Officio:

- Chancellor
- Vice-Chancellor
- Chair of the Academic Board, or nominee

Appointed by Senate:

- *Two nominees of Senate (who may or may not be Fellows of Senate)*
Mr Bruce Corlett
Mrs Margaret Varady
Dr Gavan Butler (Reserve)
- *Two members of the College (plus one reserve) nominated by the Chair of the Academic Board*
Professor Philip Kuchel
Professor Jim Petrie
Professor Marcela Bilek (Reserve)
- *One member, external to the University, on the nomination of the Vice-Chancellor*
Professor Helen Garnett (CEO, ANSTO)

3.6 Name of the School of Public Health

Resolution 182/02

Senate noted the report that the Vice-Chancellor had approved the renaming of the School of Population Health and Health Services Research in the Faculty of Medicine as the School of Public Health.

3.7 Establishment of the Fine Arts Alumni and Friends Association

Resolution 183/02

Senate noted the report that the Vice-Chancellor had approved the establishment of the Fine Arts Alumni and Friends Association.

3.8 Development and External Affairs

3.8.1 Fundraising

3.8.2 Alumni and Sesquicentenary Activities

3.8.3 Other-Sesquicentenary Celebration Plans

Resolution 184/02

Senate noted the report, and endorsed the proposed Sesquicentenary commemorative postage stamps.

☆ 4. Report of the Academic Board (*items for action*)

4.1 Review of the Academic Board and the Academic Forum

Resolution 185/02

Senate resolved

- with any changes hereafter made of a non-substantial nature including (but not limited to) as recommended by Parliamentary Counsel, to approve the University of Sydney (Academic Board Amendment) By-law 2002 and the University of Sydney (Academic Governance) Rule 2002 and note that the Rule will come into effect on and from the date the By-law is effected;

- (ii) to note that further amendments to University legislation also need to be effected as a consequence of the Review, and that these amendments will be referred to Senate at a later date to be effected at the same time as the By-law,
as recommended in the report; and
- (iii) congratulated the Chair of the Academic Board and relevant officers for their work in bringing the Review to this stage.

★ **5. Report of the Senate/Sports Liaison Committee, 2 May 2002**

Resolution 186/02

Senate noted the report.

6. General items (*items for action*)

6.1 Report of the Board of the Warren Centre for Advanced Engineering

Resolution 187/02

Senate approved the appointment of Dr Frank Barr-David as a Director of the Warren Centre for Advanced Engineering for a further two year term.

6.2 Bequests, donations, non-government grants and gifts-in-kind, March 2002

Resolution 188/02

Senate accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in March 2002.

★ **7. Report of the Finance Committee, 18 April 2002 (*items for noting*)**

Resolution 189/02

Senate noted the report on the following items:

- 7.1 Confidential Items**
- 7.2 Leave of Absence**
- 7.3 Unconfirmed Minutes of the Meeting held on 25 March 2002**
- 7.4 Business Arising out of the Minutes**
 - 7.4.1 2001 Annual Financial Report – Final Report**
- 7.5 Pro-Vice-Chancellor's Report on the College of Sciences and Technology**
- 7.6 Monthly Financial Management Report for March 2002**
- 7.7 Capital Development Program – Monthly Works Report for the period ending 31 March 2002**
- 7.8 2002 and 2003 Budgets Progress Report #1**
- 7.9 Annual Reports of Foundations/Centres/Student Associations**
 - **Civil Engineering Foundation 2000-2001 Annual Report**
 - **EAR Foundation 2000 and 2001 Annual Reports**
 - **Post Graduate Foundation in Veterinary Sciences 2000 Annual Report**
 - **Sydney University Cricket Club Foundation 2000-2001 Annual Report**
- 7.10 Unconfirmed Minutes of the Investment Committee Meeting held on 28 March 2002**
- 7.11 Next Meeting**

8. Report of the Senate/SRC Liaison Committee, 11 April 2002 (*items for noting*)

Resolution 190/02

Senate noted the report of the discussion on the following items:

8.1 Undergraduate Student Places

- 8.2 Fees and charges
- 8.3 Disabilities
- 8.4 Privacy and Medical Certificates for Special Consideration
- 8.5 Ombudsman
- 8.6 Harassment and Discrimination
- 8.7 English Language Skill Support
- 8.8 Any other business

9. General items (*items for noting*)

9.1 Honorary awards

Resolution 191/02

Senate noted the report.

9.2 Graduation Ceremonies (May/June 2002)

Resolution 192/02

Senate noted the graduation ceremonies for May and June 2002.

9.3 Next Meeting

Resolution 193/02

Senate noted the report.

☆ 10. Confidential items

☆ 11. The Government reform agenda for higher education

The Colloquium was held on Dr Nelson's discussion paper entitled *higher education at the crossroads*.