



The University of Sydney

Senate minutes summary, 3 June 2002

At the ordinary meeting on 3 June 2002:

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

- 2. **Senate business**
 - ★ 2.1 **Starring**

Resolution 205/02
Senate resolved as recommended with respect to all unstarred items.

 - ★ 2.2 **Proposed amendments to the minutes of the previous Senate meeting and Colloquium, 6 May 2002**
 - 2.3 **Minutes of the previous Senate meeting and Colloquium, 6 May 2002**

Resolution 206/02
Senate confirmed the minutes of the Senate meeting and Colloquium held on 6 May 2002 as a true and correct record, subject to amendments.

 - 2.4 **Leave of absence**

Resolution 207/02
Senate granted leave for this meeting to Mrs M Varady as requested, and noted that leave for this meeting had been granted to the Deputy Chancellor at the May meeting.

 - ★ 2.5 **By-laws update**

Resolution 208/02
Senate noted the report.

 - ★ 2.6 **Fellows' fiduciary duty of loyalty**

Resolution 209/02
Senate resolved to adopt the draft rule presented in the report, as amended.

 - ★ 2.7 **Functions attended by the Chancellor and Fellows of Senate in the last month**

Resolution 210/02
Senate noted the report on functions attended by the Chancellor and Fellows of Senate in the last month, as amended.

 - ★ 2.8 **Chancellor's Assistant**

Resolution 211/02
Senate noted the report.

★ **2.9 Senate Colloquium, 1 July 2002: The student profile**

Resolution 212/02

Senate noted the Colloquium program for 1 July 2002.

2.10 Election of one Undergraduate and one Postgraduate Student Fellow of Senate

Resolution 213/02

Senate resolved that the elections of one Undergraduate and one Postgraduate Student Fellow of Senate be held on 11 October 2002.

★ **2.11 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 214/02

Senate resolved

- (i) subject to discussion with the Deputy Chancellor, that governance issues arising from the Hon John Hatzistergos’s report on the International Study Program for University leaders and members of governing boards could be referred to a sub-committee of Senate comprising: the Deputy Chancellor, the Vice-Chancellor, the Chair of the Finance Committee and the Hon John Hatzistergos, which would provide recommendations for consideration by Senate; attention would also be given to a mechanism for assessing Senate’s effectiveness; and
- (ii) that the Vice-Chancellor and the Chair of the Finance Committee be authorised to arrange for appropriate follow-up action.

★ **2.12 International matters**

Resolution 215/02

Senate noted the report on international matters.

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

2.13.1 Salary supplementation

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

3.1 Update for Senate’s information

3.1.1 Review of Higher Education

Resolution 216/02

Senate noted the report.

3.2 School name in Faculty of Architecture

Resolution 217/02

Senate approved the naming of the new unified School in the Faculty of Architecture as the School of Architecture, Design Science and Planning.

3.3 Membership of the Inaugural Cornforth Foundation Council

Resolution 218/02

Senate approved the membership of the inaugural Council of the Cornforth Foundation to oversee the commencement of its operations, as recommended in the report.

3.4 International matters

Resolution 219/02

Senate noted the report on international matters relating to visiting delegations and VIPs, training courses, student exchange and study abroad, the John Leighton Stuart Scholarship, 2002 Australian Fulbright Awards, the Centre for English Teaching, the University of Sydney Foundation Program, The Thai Ministry of University Affairs University Training Program, the visit to the Hashemite Kingdom of Jordan, International Development Fund and the University's new International Expertise Database.

3.5 Establishment of the Chinese Studies Alumni Association

Resolution 220/02

Senate noted the report on the Vice-Chancellor's approval of the establishment of the Chinese Studies Alumni Association.

3.6 International Visits

Resolution 221/02

Senate noted the report on the Vice-Chancellor's visits to Tokyo, Beijing and Nanjing during the period May 13 to May 22.

3.7 CRC Forum

Resolution 222/02

Senate noted the report on the Vice-Chancellor's address to the annual meeting of the CRC Association in Sydney.

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 223/02

Senate resolved

- (i) to note the report;
- (ii) to request Ms Doubell to provide to the Finance Committee an itemised and costed program for the October 11 to 13 phase of the Sesquicentenary celebrations;
- (iii) to approve a budget of \$300K for the program with a discretion on the part of the Finance Committee to, if satisfied that it was warranted, increase the budget to \$350K; and
- (iv) to approve the seminar, to be organised by Mrs Jeanette Beaumont, within the parameters of the costed program.

☆ **4. Report of the Academic Board, 15 May 2002 (*items for action*)**

4.1 Amendment of the Resolutions of the Senate

4.1.1 Faculty constitutions

4.1.1.1 Faculty of Science

Resolution 224/02

Senate approved the amendment of the Constitution of the Faculty of Science, with immediate effect, and amended related Resolutions of the Senate as set out in the report presented.

4.1.2 New or amended courses

4.1.2.1 Faculty of Economics and Business: Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences

Resolution 225/02

Senate:

- (1) noted that in accordance with the Academic Board Resolutions: Creation, Variation and Maintenance of Award Courses and Units of Study, the Deputy Vice-Chancellor (Planning and Resources) had given late, urgent approval, to the proposals relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences to ensure publication of the entries in the 2003 UAC Guide with the disclaimer 'subject to Senate approval';
- (2) approved:
 - (a) the renaming of the Bachelor of Economics (Social Sciences) to the Bachelor of Economic and Social Sciences;
 - (b) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Economics and Business, with effect from 1 January 2003;
 - (c) the rescission of the Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economics (Social Sciences) courses; and
 - (d) the adoption of new Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences courses, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003; and

as set out in the report presented.

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

5.1 Constitution and membership of the Committee

Resolution 226/02

Senate approved the constitution and membership of the Senate/Sports Liaison Committee as recommended, and noted the strong view expressed that the number of alumni representatives should be expanded to achieve gender balance or at least a substantially greater degree of gender balance.

5.2 Unconfirmed minutes of the meeting held on 2 May 2002

Resolution 227/02

Senate noted the unconfirmed minutes of the Senate/Sports Liaison Committee meeting held on 2 May 2002.

6. General items (*items for action*)

6.1 Bequests, donations, non-government grants and gifts-in-kind, April 2002

Resolution 228/02

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

6.2 Advisory Committee for the Centre for Continuing Education

Resolution 229/02

Senate approved the amendments to the Resolutions of the Senate relating to the Advisory Committee for the Centre for Continuing Education as recommended in the report presented.

6.3 Report of the Earth Resources Foundation

Resolution 230/02

Senate

- (i) approved the appointment of members of the Council of the Earth Resources Foundation as recommended; and
- (ii) approved the election of the President and the Deputy President as recommended.

6.4 Report of the Council of the Save Sight Institute

Resolution 231/02

Senate approved the amendment to the membership of the Council of the Institute as recommended.

6.5 Report of the Science Foundation for Physics

Resolution 232/02

Senate approved the appointment of members of the Council of the Science Foundation for Physics, as recommended.

☆ 7. Question time

No questions were raised by Fellows.

☆ 8. Draft Report of the Finance Committee, 27 May 2002 (*items for noting*)

Resolution 233/02

Senate noted the report on the following items:

- 8.1 Confidential items**
- 8.2 Leave of absence**
- 8.3 Unconfirmed minutes of the meeting held on 18 April 2002**
- 8.4 Business arising out of the minutes**
 - 8.4.1 2002 and 2003 Budgets Progress Report No.2**
 - 8.4.2 Capital Development Program**
- 8.5 Pro-Vice-Chancellor's Report for College of Humanities and Social Sciences**
- 8.6 Monthly Financial Management Report for April 2002**
- 8.7 Quarterly Report for the quarter ended 31 March 2002**
- 8.8 IT Capital Development Pool Report – May 2002**
- 8.9 Capital Development Program – Monthly Works Report for the period ending 30 April 2002**
- 8.10 Annual Reports of Foundations/Centres/Student Associations**
- 8.11 Next meeting**

9. Report of the Academic Board, 15 May 2002 (*items for noting*)

9.1 Report of the Chair

Resolution 234/02

Senate noted the report on the following items:

- 9.1.1 **Review of the Academic Board and the Academic Forum**
- 9.1.2 **Rural and Regional Entry Scheme: Pilot Program**
- 9.1.3 **Academic Board Faculty Review Visits**
- 9.1.4 **Report of the Academic Forum**
- 9.1.5 **Faculty semester and vacation dates**
- 9.1.6 **Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct**
- 9.1.7 **Membership of the Academic Board**

10. General items (*items for noting*)

10.1 Graduation Ceremonies (June 2002)

Resolution 235/02

Senate noted the graduation ceremonies for June 2002.

10.2 Next Meeting

Resolution 236/02

Senate noted the report.

★ **11. Any other business**

11.1 Fees

11.2 Statistics

11.3 Sport

★ **12. Confidential items**