



The University of Sydney

Senate minutes summary, 5 August 2002

At the ordinary meeting of the Senate of the University held on Monday 5 August 2002 at 5.00 pm in the Senate Room at the University:

2. Senate business

★ 2.1 Starring

Resolution 288/02

Senate resolved as recommended with respect to all unstarred items.

★ 2.2 Minutes of the previous Senate meeting and Colloquium, 1 July 2002

Resolution 289/02

Senate confirmed the minutes of the Senate meeting and Colloquium held on 1 July 2002 as a true and correct record, as amended.

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

2.4 Leave of absence

Resolution 290/02

Senate granted leave for this meeting to Mr J McCarthy as requested and noted an apology for absence from Mr K Greene.

★ 2.5 Special meeting of Senate, 22 August 2002

Resolution 291/02

Senate noted the report.

★ 2.6 Senate Colloquium, 2 September 2002

Resolution 292/02

Senate resolved

- (i) that the Senate Colloquium to be held on Monday 2 September 2002 deal with matters remaining for resolution from the Higher Education Review; and
- (ii) that any further submission be prepared with the benefit of (i) above, to be provided to the Minister within the very short deadlines that have been imposed and be settled by the Vice-Chancellor with the assistance of the small Committee which reviewed the short holding submission, augmented by the Chancellor, having taken the advice of Senate at its meetings on 22 August and 2 September 2002.

★ 2.7 Senior Executive Appointments

Resolution 293/02

Senate resolved that the initial process of finding candidates for the five senior positions, two of deputy vice-chancellor and three of pro-vice-chancellor (college), be effected through an executive search firm. Oversight of the tendering process and

the search would be the responsibility of the Vice-Chancellor with advice from the Chancellor and Chair of the Finance Committee.

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

Resolution 294/02

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

★ 2.9 **Foundation Return Scholarships**

Resolution 295/02

Senate noted the report on Foundation Return Scholarships.

★ 2.10 **By-laws update**

Resolution 296/02

Senate noted the By-law update.

★ 2.11 **Correspondence with the Australian Consulate-General, New York**

Resolution 297/02

Senate noted correspondence with the Consulate-General, Australian Consulate-General, New York and the Deputy Chancellor concerning Sydney University alumni.

2.12 **International matters**

Resolution 298/02

Senate noted the responses to the questions on international matters, raised by Dr Fitzsimons at the July meeting.

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

3.1 **Update for Senate's information**

3.2 **Pro-Vice-Chancellor (Humanities and Social Sciences) Selection Committee**

Resolution 299/02

Senate approved the following Selection Committee for the Pro-Vice-Chancellor (College of Humanities and Social 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)

Ms Thalia Anthony

Emeritus Professor Ann Sefton

Two members of the College (plus one reserve) nominated by the Chair of the Academic Board

Professor Jennifer Hill

Professor Dan Potts

Associate Professor Peter McCallum (Reserve)

One member, external to the University, on the nomination of the Vice-Chancellor

Professor Penny Boumelha, DVC, University of Adelaide

3.3 Naming of the Eastern Courtyard - Anderson Stuart Building

Resolution 300/02

Senate approved the naming of the Eastern Courtyard of the Anderson Stuart Building as “The Donna Anderson Stuart Court”.

3.4 International Visits

Resolution 301/02

Senate noted the report on recent international visits by the Vice-Chancellor and the Chancellor.

3.5 Higher Education Review

Resolution 302/02

Senate noted the report on the Higher Education Review.

3.6 Undergraduate Scholarships

Resolution 303/02

Senate noted the report.

3.7 Student/Staff Ratios

Resolution 304/02

Senate noted the report on student/staff ratios across University departments, as requested at the July Senate meeting.

3.8 Centre for Regional Education, Orange

Resolution 305/02

Senate noted the report on the inauguration of the Centre for Regional Education, Orange by the Minister for Education and Training.

3.9 AVCC Retreat

Resolution 306/02

Senate noted the report on the University’s hosting of the annual AVCC Retreat from 27 to 29 July.

3.10 Excellence in Educational Publishing

Resolution 307/02

Senate noted the report on the Sydney University academics who had been recognised in this year’s Australian Awards For Excellence In Educational Publishing and APA Educational Publishing Industry Awards.

3.11 International Matters

Resolution 308/02

Senate noted the report.

3.12 Development and External Affairs

Resolution 309/02

Senate noted the report.

★ 4. **Report of the Finance Committee, 26 July 2002 (*items for action*)**

4.1 **Capital Development Program – 2002 Mid-Year Review**

Resolution 310/02

Senate approved the 2002 Capital Development Program Mid-Year Review.

4.2 **Energy Australia Easement Grant Proposal**

Resolution 311/02

Senate approved the grant of the proposed fifty (50) year lease, right of way and associated easement to Energy Australia, subject to the approval of the Minister for Education and Training pursuant to section 18(2) of the University of Sydney Act, 1989 (as amended).

★ 5. **Draft Report of the Senate/Sports Liaison Committee, 10 July 2002 (*items for action*)**

5.1 **Membership of the Committee**

Resolution 312/02

Senate approved the additional membership of the Senate/Sports Liaison Committee as recommended in the report.

★ 6. **Notices of motion**

6.1 **Distinguished International Fellows**

Resolution 313/02

Senate resolved to endorse with acclamation the appointment of James Wolfensohn, President of the World Bank, as a Distinguished International Fellow, thank the Chancellor and Vice-Chancellor for facilitating this outcome, and confirm that any future such appointments be determined individually by resolution of Senate.

6.2 **Additional Sesqui lecture**

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

7.1 **Bequests, donations, non-government grants and gifts-in-kind, June 2002**

Resolution 314/02

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

7.2 **Science Foundation for Physics**

Resolution 315/02

Senate approved the appointment of Emeritus Professor Dame Leonie Kramer as an Honorary Governor of the Science Foundation for Physics.

★ 8. **Question time**

9. **Report of the Finance Committee, 26 July 2002 (*items for noting*)**

Resolution 316/02

Senate noted the report on the following items:

9.1 **Confidential items**

9.2 **Leave of Absence**

9.3 **Unconfirmed minutes of the regular meeting held on 20 June 2002**

9.4 **Business Arising out of the Minutes**

9.4.1 **University of Sydney Union Foundation 2000 Annual Report**

9.5 **Pro Vice-Chancellors' Reports and Presentations**

9.6 **Campus 2010 – Progress Report**

- ★ 9.7 Capital Development Program – Monthly Works Report for the period ending 30 June 2002
- 9.8 Monthly Financial Management Report for June 2002
- 9.9 CFO Report
- 9.10 2001 Annual Reports of Foundations/Centres/Student Associations:
 - ★ Cumberland Student Guild
 - Student Association of Sydney College of the Arts
 - Students Representative Council
 - Sydney University Postgraduate Representative Association
 - Sydney University Sports Union
 - Sydney University Women’s Sports Association
 - University of Sydney Union
 - Ageing and Alzheimer’s Research Foundation
 - Oral Health Foundation
 - Poultry Research Foundation
 - Research Institute for Asia and the Pacific
- 9.11 Disposal of Land at Orange Campus
- 9.12 Next Meeting
- 9.13 Any other business
 - 9.13.1 Additional Sesqui lecture

★ 10. Report of the Audit Committee, 28 June 2002 (*items for noting*)

Resolution 317/02

Senate noted the report on the following items:

- 10.1 Minutes of the Audit Committee meeting of 22 March 2002
- 10.2 Matters Arising from the Minutes
- 10.3 Risk Management Strategies
- 10.4 Annual Financial Report 31 December 2001
- 10.5 Update of Library Fines
- 10.6 Internal Audit & Review – Status Report
- 10.7 Internal Audit & Review – Follow-up Action
- 10.8 Update of Implementation of Commercial Activities Guidelines
- 10.9 Any Other Business
- 10.10 Next Meeting

11. Draft Report of the Senate/Sports Liaison Committee, 10 July 2002 (*items for noting*)

Resolution 318/02

Senate noted the report on the following items:

- 11.1 Welcome and Apologies
- 11.2 Report of the Convenor on the Senate meeting held on 1 July 2002
- 11.3 Business arising
 - 11.3.1 Report on assistance needed to support sporting association’s academic programs
 - 11.3.2 Financial assistance for sporting events for the Sesquicentenary
- 11.4 The first strategy in the University Mission Statement - “Develop enhanced sporting facilities for the University and wider community”
- 11.5 Any other business
- 11.6 Next meeting

12. General items (*items for noting*)

12.1 Honorary awards

Resolution 319/02

Senate noted that Professor Per-Ingvar Brånemark had accepted Senate's invitation to receive the honorary degree of Doctor of Dental Science.

12.2 Special meeting

Resolution 320/02

Senate noted that a Special Meeting of Senate would be held at 5.00pm on Thursday 22 August 2002 in the Senate Room.

12.3 Next meeting and Colloquium

Resolution 321/02

Senate noted that the next Senate meeting and Colloquium would be held at 5.00pm on 2 September 2002 in the Senate Room.

★ **13. Any other business**

13.1 Public Forum on Developing Just Refugee Policies in Australia: Local, National and International Concerns

Resolution 322/02

Senate noted the report.

13.2 Events

Resolution 323/02

Senate noted the report.

13.3 UTS

Resolution 324/02

Senate noted the report.