



Senate minutes summary, 8 October 2002

At the ordinary meeting on 8 October 2002:

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

2. **Senate business**

★ 2.1 **Starring**

Resolution 385/02

Senate resolved as recommended with respect to all unstarred items.

2.2 **Minutes of the previous Senate meeting and Colloquium, 2 September 2002**

Resolution 386/02

Senate confirmed the minutes of the Senate meeting and Colloquium held on 2 September 2002 as a true and correct record.

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

2.3.1 **English classes for refugees**

It was noted that this matter would come back to Senate for consideration at the November or December meeting as appropriate.

2.3.2 **Higher Education Review Forum**

Resolution 387/02

Senate resolved that a website be set up for the Higher Education Review Forum, with a link from the Senate website, providing access to the following papers:

- Minutes of the Colloquium on 2 September 2002
- Briefing paper: Funding and Strategic Development
- The impact of increased HECS charges on students - NATSEM: for the Senate meeting held on 2 September 2002: Abstract
- A paper by Dr Gavan Butler for the special meeting of Senate held on 22 August 2002: A Contribution to the Debate on 'Top-up' Fees Within The University of Sydney
- A paper by Dr Gavan Butler for the meeting of Senate held on 2 September 2002: A Position in the Debate over 'Top-up fees'
- Comments by Adam Spencer for the Senate meetings on 22 August and 2 September 2002
- Senate Colloquium minutes, 2 September 2002
- University responses to the Nelson Review issues papers

2.4 **Leave of absence**

Resolution 388/02

Senate granted leave of absence for this meeting to Ms Valerie Pratt as requested, and noted an apology from Mr Kevin Greene.

2.5 Functions attended by the Chancellor and Fellows of Senate in the last month

Resolution 389/02

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

★ 2.6 Schedule for the visit to Boston and New York by the Chancellor and Vice-Chancellor in October 2002

Resolution 390/02

Senate noted the report on the schedule for the visit to Boston and New York by the Chancellor and the Vice-Chancellor in October 2002.

★ 2.7 Professor Stephen Leeder

Resolution 391/02

Senate placed on record Senate's formal appreciation for and noted in detail the contribution made by Professor Stephen Leeder.

2.8 Professor Les Field

Resolution 392/02

Senate noted the report and congratulated Professor Les Field on his election as a Fellow of Senate to fill a casual vacancy from 1 January 2003.

2.9 Senate's performance of its functions

Resolution 393/02

Senate noted the report on the progress of the review of the performance of its functions.

★ 2.10 November Senate Colloquium

Resolution 394/02

Senate resolved

- (i) that the November Colloquium follow on from issues raised at the October meeting about broad campus developments and associated strategic issues;
- (ii) that the brief formal meeting preceding future Colloquia include:
 - the minutes of the previous meeting
 - those items the Vice-Chancellor in consultation with the Chancellor considered urgent
 - those items the Chair of the Academic Board considered urgent
 - other non-controversial matters for noting
- (iii) that, if any item was starred on the agenda for the brief meeting prior to the Colloquium, it be considered at the next non-Colloquium meeting;
- (iv) that the Chancellor, in consultation with the Deputy Chancellor and the Vice-Chancellor, be authorised to move or defer a Colloquium if urgent matters needing to be addressed by Senate arose at any time which were of such scope and urgency as to justify this; and
- (v) that Senate review the revised Colloquia format in October 2003.

★ 2.11 Dinner after the December Senate meeting

Resolution 395/02

Senate noted the report on the dinner to be held after the December Senate meeting.

★ **2.12 Senate retreat in February 2003**

Resolution 396/02

Senate resolved that a two-day Senate retreat be held from Sunday 2 February to Monday 3 February 2003 to consider general strategic issues in relation to the University.

★ **2.13 National Conference on University Governance**

Resolution 397/02

Senate noted the report on the National Conference on University Governance and the Deputy Chancellor's suggestion that the Hon John Hatzistergos be invited to attend the Conference as a representative of Senate.

2.14 By-laws update

2.14.1 Student Disciplinary Appeals Committee

Resolution 398/02

Senate noted the report that amendments to the University of Sydney By-law relating to the establishment of a Student Disciplinary Appeals Committee had been gazetted on 13 September 2002, and that the membership of the new Committee, on the nomination of the Chancellor, had been approved by Senate by circulation.

2.14.2 Academic Board By-law

Resolution 399/02

Senate noted the report that the Academic Board By-law was currently being reviewed by Parliamentary Counsel.

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

Resolution 400/02

Senate noted correspondence to the Chancellor from the Co-convenor, Social Awareness and Action Committee, SUPRA, in relation to the Public Forum held on 7 August 2002.

★ **2.16 The Hon David Mayer Selby**

Resolution 401/02

Senate noted with sorrow the death on 16 September 2002 of the Honourable David Mayer Selby AM ED QC, BA LLB Hon DUniv, a Fellow of Senate from 1964 to 1989 and Deputy Chancellor from 1971 to 1986, and extends its condolences to his widow, Barbara, his daughters Alison and Elizabeth and his son Bill.

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

3.1 Update for Senate's information

3.1.1 Australian Research Council Results for 2003

Resolution 402/02

Senate noted the report.

3.2 Campus 2010 and Wider Strategic Developments

This item was dealt with in confidential session.

3.3 Nomenclature Approvals

3.3.1 Proposed John A Lamberton Research Scholarships

Resolution 403/02

Senate approved the naming of the John A Lamberton Research Scholarships.

3.3.2 Proposed Rowan Nicks - Sir Russell Drysdale Fellowship in Indigenous Health

Resolution 404/02

Senate approved the naming of the Rowan Nicks - Sir Russell Drysdale Fellowship in Indigenous Health.

3.4 Higher Education Review

Resolution 405/02

Senate noted the report that, following the submission of the University's responses to the six Issues Papers published as part of the current Ministerial Review of Higher Education, the Vice-Chancellor debated with the National President of the NTEU at a forum sponsored by that organisation on 1 October 2002 and would also participate in a staff and student forum on 10 October 2002.

3.5 AGSM Accreditation

Resolution 406/02

Senate noted the report on accreditation of the AGSM by the Association to Advance Collegiate Schools of Business (AACSB International).

3.6 Bundanon

Resolution 407/02

Senate

- (i) noted the report; and
- (ii) agreed to proceed along the lines suggested by the Chancellor, i.e. that the University explore the possibility of an option for the potential future purchase of property at Bundanon on the understanding that such an option would cost only around \$10,000.

3.7 High Level Training Programs for Chinese Officials

Resolution 408/02

Senate noted the report on higher level training programs run by the University for Chinese officials.

3.8 Rugby

Resolution 409/02

Senate noted the report and the generous invitation of Mr John McCarthy QC for any Fellows to join him in the Trust "box".

- 3.9 International Matters**
- 3.9.1 Visiting Delegations and VIPs**
 - 3.9.2 Training Courses**
 - 3.9.3 New International Enrolments**
 - 3.9.4 Student Exchange and Study Abroad**
 - 3.9.5 Other**

Resolution 410/02

Senate noted the report.

- 3.10 Development and External Affairs**
- 3.10.1 Fundraising**
 - 3.10.2 Advancement Information System Update**
 - 3.10.3 Alumni and Sesquicentenary Activities**

Resolution 411/02

Senate noted the report.

☆ 4. Report of the Academic Board, 11 September 2002 (*items for action*)

4.1 Amendment of the Resolutions of the Senate

4.1.1 New or amended courses

(1) Faculty of Arts

(a) Faculty of Arts: Doctor of Arts and Doctor of Social Sciences

Resolution 412/02

Senate approved:

- (1) the proposal from the Faculty of Arts for the introduction in 2003 of the two new course, the Doctor of Arts and the Doctor of Social Sciences;
- (2) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certifications in the Faculty of Arts, with effect from 1 January 2003; and
- (3) the adoption of the new Resolutions of the Senate relating to the above courses, with effect from 1 January 2003,

as set out in the report presented.

(b) Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice

Resolution 413/02

Senate approved:

- (1) the proposal from the Faculty of Arts for the introduction in 2003 of the new courses, Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice;
- (2) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2003, and
- (3) the adoption of the Resolutions of the Senate relating to the Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice, with effect from 1 January 2003;

as set out in the report presented.

(c) **Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities**

Resolution 414/02

Senate approved:

- (1) the proposal from the Faculty of Arts for the introduction in 2003 of the new courses, Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities;
- (2) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2003, and
- (3) the adoption of the Resolutions of the Senate relating to the Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities, with effect from 1 January 2003;

as set out in the report presented.

(2) **Faculty of Pharmacy**

(a) **Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry**

Resolution 415/02

Senate approved:

- (1) the proposal from the Faculty of Pharmacy for the introduction in 2003 of the new courses, Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry;
- (2) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Pharmacy, with effect from 1 January 2003, and
- (3) the adoption of the Resolutions of the Senate relating to the Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry, with effect from 1 January 2003;

as set out in the report presented.

(b) **Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines**

Resolution 416/02

Senate:

- (1) noted that the Academic Board approved the new full-time mode of study for the Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines, with effect from 1 January 2003; and
- (2) amended the associated Resolutions of the Senate relating to the above courses, with effect from 1 January 2003,

as set out in the report presented.

(c) Master of Pharmacy (Clinical) and Graduate Diploma in Clinical Pharmacy

Resolution 417/02

Senate:

- (1) noted that the Academic Board approved the new full-time mode of study for the Master of Pharmacy (Clinical) and the Graduate Diploma in Clinical Pharmacy, with effect from 1 January 2003; and
- (2) amended the associated Resolutions of the Senate relating to the above courses, with effect from 1 January 2003,

as set out in the report presented.

(3) Faculty of Education: Master of Education (Higher Education)

Resolution 418/02

Senate approved:

- (1) the proposal from the Faculty of Education for the introduction in 2003 of the new stream, Higher Education, for the Master of Education; and
- (2) the amendment of the Resolutions of the Senate relating to the Master of Education, with effect from 1 January 2003;

as set out in the report presented.

(4) Faculty of Veterinary Science: Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management

Resolution 419/02

Senate approved:

- (1) the proposal from the Faculty of Veterinary Science for the introduction in 2003 of the new courses, Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management;
- (2) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Veterinary Science, with effect from 1 January 2003, and
- (3) the adoption of the Resolutions of the Senate relating to the Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management, with effect from 1 January 2003;

as set out in the report presented.

4.1.2 Amendment of the Resolutions of the Senate

- (1) **Faculty of Science: Master of Information Technology, Graduate Diploma in Information Technology, Graduate Certificate in Information Technology, Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology**

Resolution 420/02

Senate amended the Resolutions of the Senate relating to the Master of Information Technology, Graduate Diploma in Information Technology, Graduate Certificate in Information Technology, Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology, with immediate effect, as set out in the report presented.

5. General items (*items for action*)

5.1 Bequests, donations, non-government grants and gifts-in-kind, August 2002

Resolution 421/02

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

★ 5.2 The University of Sydney Union Constitution

Resolution 422/02

Senate approved the amendments to The University of Sydney Union Constitution as recommended subject to:

- (i) ensuring that there was clear recognition by the Union that subsidisation should be responsibly carried out and should not threaten the financial viability of the Union;
- (ii) making changes from the original Constitution explicit in the revised Constitution.

★ 5.3 Sydney University Sport

Resolution 423/02

Senate

- (i) endorsed the resolutions passed at the Special General Meetings of the Sydney University Sports Union and the Sydney University Women's Sports Association on 18 September 2002;
- (ii) approved the draft constitution of Sydney University Sport less clauses 126-128 and subject to the Sydney University Sport providing a redrafted Appeals Board section for approval by Senate;
- (iii) resolved to draw attention to concerns about the Gender Equity Policy; and
- (iv) noted that resolutions of Senate relating to membership of student organisations would require amendment prior to 31 December 2002 to achieve consistency with changes resulting from (i) and (ii) above.

5.4 Warren Centre for Advanced Engineering

Resolution 424/02

Senate approved the appointment of Dr John Lear and the reappointment of R/A David Holthouse AO RAN and Mr Michael Quinn as Directors of the Warren Centre for Advanced Engineering for a two year term.



6. Question time

6.1 Master's degrees

Resolution 425/02

Senate noted the questions and the Chair of the Academic Board's responses.

6.2 Deputy Vice-Chancellor and Pro Vice-Chancellor appointments

Resolution 426/02

Senate noted the questions and the Vice-Chancellor's responses.

6.3 Darlington Centre

Resolution 427/02

Senate noted the request for information and the proposed course of action.

6.4 Advertising of College Pro Vice-Chancellor positions

Resolution 428/02

Senate noted the question and the Vice-Chancellor's response.



7. Report of the Finance Committee, 19 September 2002 (*items for noting*)

7.1 Confidential items

7.2 Leave of Absence

7.3 Unconfirmed minutes of meeting held on 15 August 2002

7.4 Business Arising out of the minutes

7.4.1 Student Associations – Current Liabilities Exceeding Current Assets

7.4.2 Sydney University Sports Union – Breakdown of Administrative Costs

7.4.3 Library Fines – Outstanding and Provisions/Sundry Debtors

7.4.4 Commentary on Sundry Debtor Balances

7.4.5 Development of Integrated Governance, Compliance and Risk Management Framework

7.5 Capital Development Program – Monthly Works Report for the period ending 31 August 2002

7.6 2003 Budget Preliminary Overview

7.7 CFO Report

7.7.1 Monthly Financial Management Report for August 2002

7.7.2 Financing Strategy – Concept Report for Capital Development Program

7.7.3 Nature and Frequency of Finance Committee Meetings (Work-in-Progress)

7.8 Approval of Amended Membership of Tender Board

7.9 2001 Annual Reports of Foundations/Centres/Student Associations

7.9.1 Bone and Joint Foundation

7.9.2 Electrical and Information Engineering Foundation

7.9.3 Endocrinology and Diabetes Research Foundation

7.9.4 Medical Foundation

7.9.5 Melanoma Foundation

7.9.6 Sydney Law School Foundation

7.10 Sesquicentenary Activities – Final Report

7.11 Next Meeting

Resolution 429/02

Senate noted the report.

8. Report of the Academic Board, 11 September 2002 (*items for noting*)

Resolution 430/02

Senate noted the report on the following items:

- 8.1 Report of the Chair**
 - 8.1.1 New and amended courses**
 - 8.1.2 English Language Requirements**
 - 8.1.3 Australian Postgraduate Awards: Transfer Guidelines**
 - 8.1.4 Academic Board Faculty Review Visits**
 - 8.1.5 Semester and vacation dates**

☆ 9. Report of the Senate/Sports Liaison Committee, 25 September 2002 (*items for noting*)

Resolution 431/02

Senate noted the report on the following items:

- 9.1 Welcome and Apologies**
- 9.2 Report of the previous Senate/Sports Liaison Committee meeting held on 21 August 2002**
- 9.3 Report of the Convenor on the Senate meeting held on 1 July 2002**
- 9.4 Business Arising**
 - 9.4.1 Report on what the University has spent in recent times on capital works for sports facilities and what allocation of funds has been made to the maintenance and refurbishment of these facilities**
 - 9.4.2 Capital Works**
 - 9.4.3 Government grants**
- 9.5 The second strategy in the University Mission Statement - "Develop relations with appropriate external groups, such as sports institutes, sports organisations, schools alumni, corporate groups, local Councils"**
- 9.6 Meeting dates**
- 9.7 Any Other Business**
- 9.8 Next meeting**

10. General items (*items for noting*)

10.1 Graduation ceremonies (October/November 2002)

Resolution 432/02

Senate noted the report on graduation ceremonies for October/November 2002.

10.2 Honorary Awards

Resolution 433/02

Senate noted the report on those who accepted Senate's invitation to receive an honorary degree/honorary fellowship in 2002/2003

10.3 Next meeting and Colloquium

Resolution 434/02

Senate noted that next Senate meeting and Colloquium would be held at 5.00pm on 4 November 2002 in the Senate Room

☆ 11. Any other business
There was no other business.

☆ 12. Confidential items