



Senate meeting/Colloquium minutes summary, 4 November 2002

At the ordinary meeting/Colloquium on 4 November 2002:

1. Senate business (*items for action*)

The Deputy Chancellor welcomed Professor Hao Ping, Vice-President, Peking University, and Professor Qiu Shi Lun, Vice-President, Jilin University, Changchun to the meeting. She advised that Professors Hao and Qiu were currently at the University of Sydney participating in the AVCC-CEAIE (China Education Association for International Exchange) China Shadowing Project for University Administrators.

★ **1.1 Starring**

Resolution 445/02

Senate resolved as recommended with respect to all unstarred items.

★ **1.2 Minutes of the previous Senate meeting, 8 October 2002**

As this item was starred at the meeting by a Fellow, the item was deferred for consideration at the December meeting in accordance with Senate resolution 394/02.

1.3 Leave of absence

Resolution 446/02

Senate granted leave for this meeting to the Chancellor and Dr Gavan Butler, as requested.

1.4 Election of one Fellow by and from the undergraduate students and one Fellow by and from the postgraduate students

Resolution 447/02

Senate noted the report and congratulated Ms Moksha Watts and Ms Thalia Anthony on their re-election as Fellows of Senate for a one year term commencing on 1 December 2002.

1.5 Senate/SRC Liaison Committee

Resolution 448/02

Senate reappointed Ms M Watts to membership of the Senate/SRC Liaison Committee from 1 December 2002 to 30 November 2003.

1.6 Senate/SUPRA Liaison Committee

Resolution 449/02

Senate reappointed Ms T Anthony to membership of the Senate/SUPRA Liaison Committee from 1 December 2002 to 30 November 2003.

1.7 2003 Graduation ceremonies

Resolution 450/02

Senate approved the schedule of dates for the 2003 ceremonies as set out in the report.

1.8 Bequests, donations, non-government grants and gifts-in-kind, September 2002

Resolution 451/02

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

1.9 Establishment of the Nepean Medical Research Foundation

Resolution 452/02

Senate approved the establishment of the Nepean Medical Research Foundation under the Constitution provided in the report.

1.10 Closure of the Australian Marketing Science Institute

Resolution 453/02

Senate approved the closure of the Australian Marketing Science Institute and transfer of the Foundation's funds to the Marketing discipline in the Faculty of Economics and Business to be used for research purposes.

1.11 Change of status of the Australian Language Research Centre

Resolution 454/02

Senate approved the discontinuation of the Australian Language Centre as a Foundation, its continuation as a Centre in the Faculty of Arts and the transfer of current funds to an account within the School of English, Art History, Film and Media to be used by the Centre for its activities.

1.12 Postgraduate Committee in Medicine

Resolution 455/02

Senate repealed the Resolutions of the Senate for the Postgraduate Committee in Medicine which related to the Victor Copleson Institute of Postgraduate Medical Studies.

1.13 Ageing and Alzheimers Research Foundation

Resolution 456/02

Senate ratified the membership of the Council of the Ageing and Alzheimers Research Foundation, the appointment of the office bearers and the appointment of the Academic Director.

1.14 Report of the Australian Genomic Information Centre

Resolution 457/02

Senate approved the appointment of Professor Alan Johnson as ARC representative on the Board of the Australian Genomic Information Centre.

1.15 Report of the Ear and Allied Research Foundation

Resolution 458/02

Senate ratified the appointment of Mr Gary Speechly to the Council of the Ear and Allied Research Foundation.

1.16 Report of the Endocrinology and Diabetes Research Foundation

Resolution 459/02

Senate approved the membership of the Council of the Endocrinology and Diabetes Research Foundation as set out in the report and the election of Professor J R Turtle as President of the Foundation for the period to 30 June 2003.

1.17 Report of the Melanoma Foundation

Resolution 460/02

Senate ratified the appointment of Dr Jonathan Stretch as a member of the Council of the Melanoma Foundation.

1.18 Report of the Warren Centre for Advanced Engineering

Resolution 461/02

Senate approved the appointment of Mr Tim Cox and Dr John Lear and the reappointment of Mr Chris Vonwiller as Directors of the Warren Centre for Advanced Engineering for a two year term and the appointment of Mr Neville Chidgey and Professor Trevor Cole as Honorary Governors for a three year term.

1.19 Law Extension Committee

Resolution 462/02

Senate approved the appointment of the following membership of the Law Extension Committee for a period of two years from 1 December 2002:

Members *ex-officio*:

Chancellor
Deputy Chancellor
Vice-Chancellor and Principal
Dean, Faculty of Law

Three members of the Faculty of Law appointed by Senate on the nomination of the Faculty:

Mr Ross L Anderson
Associate Professor Barbara McDonald
Dr Elisabeth Peden

A judge appointed by Senate on the nomination of the Chief Justice of New South Wales:

Justice John P Hamilton

Two barristers appointed by Senate on the nomination of the New South Wales Bar Association:

Ms Chrissa Loukas
Mr Anthony J O'Brien

Two solicitors appointed by Senate on the nomination of the Law Society of New South Wales:

Ms June McPhie

Four persons appointed by Senate

Professor Ros Pesman
 Professor Paul Ramsden
 Mrs Daphne Kok
 Mr Rod Tindall

1.20 Other items as determined by the Chair to be urgent

No other items were determined by the Chair to be urgent.

✧ 2. Report of the Vice-Chancellor and Principal

2.1 Update for Senate's information

2.1.1 Membership of student unions

Resolution 463/02

Senate noted the update.

2.1.2 Research funding to universities

Resolution 464/02

Senate noted the update.

2.2 Professor Judith Kinnear

Resolution 465/02

Senate noted the report.

2.3 Centres of Clinical Research Excellence

Resolution 466/02

Senate noted the report on Centres of Clinical Research Excellence.

2.4 Staff and Student Honours

Resolution 467/02

Senate noted the report that Dr Michelle Hyde, Faculty of Veterinary Science, and Dr Robyn Ewing, Associate Dean (Teaching and Learning) in the Faculty of Education, had each been awarded one of the NSW ACE/DET Minister's Quality Teaching Awards for 2002; Dr Stephen Loftus' Pain Management course in the Faculty of Medicine had been selected as one of eight courses for inclusion in the 2002 WebCT Exemplary Course Project; and Mr Nilay Hazari, a student currently completing this University's Bachelor of Science (Advanced) degree, was this year's Rhodes Scholar for NSW.

2.5 Brief Report: Development and External Affairs

2.5.1 Fundraising

Resolution 468/02

Senate noted the report on fund-raising.

2.5.2 Alumni and Sesquicentenary Activities

This item was considered in confidential session.

2.6 The Honourable David Mayer Selby

In response to a question, the Vice-Chancellor said that Fellows would be advised about a Memorial Service to be held for the Honourable David Mayer Selby. *(NB Fellows were subsequently advised that the memorial service was to be held on 25 November 2002.)*

☆ 3. Report of the Finance Committee, 17 October 2002 (*items for action*)

3.1 2003 Strategic Budget Overview

3.2 Capital Development Program 2003-2007

Resolution 469/02

Senate approved the 2003 Budget Overview and the Capital Development Program 2003-2007.

☆ 4. Report of the Academic Board, 16 October 2002 (*items for action*)

4.1 Amendment of the Resolutions of the Senate

4.2.1 Constitutions

4.2.1.1 Board of Studies of Indigenous Studies

Resolution 470/02

Senate amended the Resolutions of the Senate relating to the Constitution of the Board of Studies of Indigenous Studies, with immediate effect, as set out in shaded box on pages E5-6 in the report presented.

4.2.2 New or amended courses

4.2.2.1 Faculty of Rural Management: Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management

Resolution 471/02

Senate approved:

- (1) the proposal from the Faculty of Rural Management for the introduction in 2003 of the new courses, Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management;
 - (2) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Rural Management, with effect from 1 January 2003, and
 - (3) the adoption of the Resolutions of the Senate relating to the Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management, with effect from 1 January 2003;
- as set out in the shaded box on pages E7-8 in the report presented.

4.2.2.2 Faculty of Medicine: Master of Science in Medicine (Psychotherapy)

Resolution 472/02

Senate approved:

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

as set out in the shaded box on page E9 in the report presented.

4.2.2.3 Faculty of Architecture: renamed stream Sustainable Design

Resolution 473/02

Senate approved:

- (1) the proposal from the Faculty of Architecture for the change in subject area from “Energy Conservation” to “Sustainable Design” in the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science;
- (2) the subsequent amendment of the Resolutions of the Senate relating to postgraduate coursework study in the Faculty of Architecture, with effect from 1 January 2003,

as set out in the shaded box on page E10 in the report presented.

4.2.2.4 Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science

Resolution 474/02

Senate approved the amendment of the Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science, with immediate effect, as set out in the shaded box on page E11 in the report presented.

4.2.2.5 Faculty of Science: Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology

Resolution 475/02

Senate approved the amendment of the Resolutions of the Senate relating to the Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology, with immediate effect, as set out in the shaded box on page E12 in the report presented.

5. Senate business (*items for noting*)

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

Resolution 476/02

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

5.2 Annual Conference of the Australian University Alumni Council (AUAC)

Resolution 477/02

Senate noted the correspondence from the Annual Conference of the Australian University Alumni Council (AUAC).

6. Report of the Finance Committee, 17 October 2002 (*items for noting*)

Resolution 478/02

Senate noted the report on the following items, with the exception of item 6.4.3, which starred and so deferred to the December meeting for consideration:

- 6.1 Confidential items
- 6.2 Leave of Absence
- 6.3 Unconfirmed minutes of the regular meeting held on 19 September 2002
- 6.4 Business Arising out of the Minutes
 - 6.4.1 Housing Scheme for Senior Academics – Concept Paper
 - 6.4.2 Concept Report for Capital Development Program – Taxation Impact
 - ★ 6.4.3 Update on Student Associations
 - 6.4.4 Sesquicentenary Activities
- 6.5 CDP-IT Program Plan Review 2002 and Proposed Budget Arrangements to 2008
- 6.6 Darlington Centre – Progress Report
- 6.7 CFO Report
 - 6.7.1 Monthly Financial Management Report for September 2002
 - 6.7.2 Quarterly Report for the quarter ended 30 September 2002
 - 6.7.3 CFO Priorities – Progress Report
 - 6.7.4 Arthursleigh Farm, Marulan – Divestment of “Ditterley Paddock”
- 6.8 Capital Development Program – Monthly Works Report for the period ending 30 September 2002
- 6.9 Next Meeting
- 6.10 Any other business
 - 6.10.1 Development Office

7. Report of the Academic Board, 16 October 2002 (*items for noting*)

Resolution 479/02

Senate noted the report of the Chair of the Academic Board on the following items:

- 7.1.1 Review of the Academic Board and the Academic Forum
- 7.1.2 Resolutions of the Academic Board: *Student appeals against academic decisions*
- 7.1.3 Strategic Issues relating to the University
- 7.1.4 Academic Board Resolutions: *Admission to Undergraduate Courses*
- 7.1.5 Promotion of Academic Staff from Level B to Level C
- 7.1.6 Semester and vacation dates
- 7.1.7 Membership of the Academic Board
- 7.1.8 Report of the Academic Forum

8. Report of the Audit Committee, 25 September 2002 (*items for noting*)

- 8.1 Unconfirmed minutes of the Audit Committee meeting held on 25 September 2002

Resolution 480/02

Senate noted the unconfirmed minutes of the Audit Committee meeting held on 25 September 2002.

9. Report of the Senate/Sports Liaison Committee, 16 October 2002 (*items for noting*)

Resolution 481/02

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 25 September 2002
- 9.3 Report of the Convenor on the Senate meeting held on 8 October 2002

- 9.4 **Business Arising**
- 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 **Term of office and Terms of Reference for the Senate/Sports Liaison Committee**
- 9.7 **Any other business**
 - 9.7.1 **Government Grants**
- 9.8 **Next meeting**

10. General items (*items for noting*)

10.1 Graduation ceremonies (November/December 2002)

Resolution 482/02

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

10.2 Notice of appointments by Senate on 2 December 2002

Resolution 483/02

Senate noted the notice of appointments by Senate on 2 December 2002 to the following organisations:

- International House Council
- The University of Sydney Union Board of Directors
- Women’s College Council

10.3 Honorary awards

Resolution 484/02

Senate noted the report that Dr Arthur Webster had accepted Senate’s invitation to receive an honorary fellowship.

10.4 Next meeting

Resolution 485/02

Senate noted that the next meeting would be held at 5.00pm on Monday 2 December 2002.

11. Confidential items

✶ 12. Senate Colloquium - Broad campus developments and strategic issues

12.1 Campus 2010

Resolution 492/02

Senate noted the presentations on Campus 2010 and the University of Sydney Union by Professor Eltis and Ms Satchithananda respectively.

12.2 Campus 2010 and Wider Strategic Developments

This was considered in confidential session.

The meeting closed at 9.10pm.

CHANCELLOR:

DATE: