



# The University of Sydney

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## Senate minutes summary, 1 September 2003

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*At the ordinary meeting on 1 September 2003:*

- ☆ 1. **Addition or deletion of confidential items**
- 2. **Senate business (*items for action*)**
  - 2.1 **Order of business**
  - ☆ 2.2 **Starring**

**Resolution 355/03**  
Senate resolved as recommended with respect to all unstarred items.
  - 2.3 **Leave of absence**

**Resolution 356/03**  
Senate noted an apology for absence from this meeting from The Hon Henry S-L Tsang.
  - 2.4 **Minutes of the previous Senate meeting, 4 August 2003**
    - ☆ 2.4.1 **Proposed amendments to the minutes of the previous Senate meeting, 4 August 2003**
    - 2.4.2 **Minutes of the previous Senate meeting, 4 August 2003**

**Resolution 357/03**  
Senate confirmed the minutes of the Senate meeting held on 4 August 2003 as a true and correct record, subject to an amendment to item 3.1.1.
  - ☆ 2.5 **Business arising out of the minutes not dealt with elsewhere in the agenda**
    - 2.5.1 **Senate minute-taking**

**Resolution 358/03**  
Senate resolved that the names of movers of formal motions be recorded in Senate minutes.
    - 2.5.2 **Briefing on University finances**

**Resolution 359/03**  
Senate noted the report.
- ☆ 3. **Report of the Vice-Chancellor and Principal**
  - 3.1 **Update for Senate's information**
    - 3.1.1 **Mr Phillip Smith**

**Resolution 360/03**  
Senate noted the report.

**3.1.2 Dean and Director, AGSM**

**Resolution 361/03**

Senate noted the report.

**3.2 Naming of Northern Rivers University, Department of Rural Health**

**Resolution 362/03**

Senate approved the recommendation that the University's premises at 61 Uralba Street, Lismore be named "University House".

**3.3 Naming of the First Year Undergraduate Laboratories in the School of Chemistry**

**Resolution 363/03**

Senate approved the recommendation that the First Year Laboratories in the School of Chemistry be named "The Boden Laboratories".

**3.4 Deanship in Education and Social Work – Selection Committee**

**Resolution 364/03**

Senate approved the appointment of Professor Bob Meyenn, Dean of the Faculty of Education at Charles Sturt, as the external member on the Selection Committee for the position of Dean of the Faculty of Education and Social Work, subject to Professor Meyenn's agreement.

**3.5 Deanship in Conservatorium of Music – Selection Committee**

**Resolution 365/03**

Senate noted the report that the Dean and Principal of the Conservatorium of Music had advised that she wished to resign to take up a position at the University of Auckland and the position would consequently need to be advertised. The Pro-Vice-Chancellor (Humanities and Social Sciences), Professor June Sinclair, was consulting with the Faculty regarding the position and the conditions under which it should be filled. A recommendation to approve the Selection Committee would be made to the October meeting of Senate.

**3.6 Enterprise Bargaining Update**

**Resolution 366/03**

Senate noted the update on enterprise bargaining.

**3.7 Chair, Advisory Council of the Graduate School of Government**

**Resolution 367/03**

Senate noted the report.

**3.8 BIHECC Appointments**

**Resolution 368/03**

Senate noted the report that the Vice-Chancellor had been invited to sit on the Business-Industry-Higher Education Collaborative Council (BIHECC) as the AVCC representative.

### **3.9 Go8 Ministerial Meeting**

#### **Resolution 369/03**

Senate noted the report that the Vice-Chancellor had met with the Minister for Education, Science and Training, the Honourable Dr Brendan Nelson and Federal Minister for Health and Ageing, Senator the Honourable Kay Patterson, and representatives of the Go8 on Monday 18 August 2003 concerning current policy developments in relation to the Government's proposed package.

### **3.10 Davos Retreat**

#### **Resolution 370/03**

Senate noted the report that the Vice-Chancellor had participated in the Australian Leadership retreat held from 22 to 24 August 2003 organised by the Australian Davos Connection in conjunction with the Business Council of Australia and Asialink.

### **3.11 SUGUNA Conference**

#### **Resolution 371/03**

Senate noted the report that the Vice-Chancellor had attended the annual Sydney University Graduates Union of North America (SUGUNA) Symposium held from 4 to 10 August 2003 at Georgetown University, Washington DC.

### **3.12 Courses and Careers Day – “Sydney Uni LIVE!”, 30 August 2003**

#### **Resolution 372/03**

Senate noted the report on the successful Courses and Careers Day held on 30 August 2003.

### **3.13 Donation to the University Art Collection**

#### **Resolution 373/03**

Senate noted the report on the generous contribution made by Dr David Edwards to the University's Art Collection.

### **3.14 Sleek Geek Show**

#### **Resolution 374/03**

Senate noted the report on the “Sleek Geek's Tour” held during National Science Week with Dr Karl Kruszelnicki, the Julius Sumner Fellow in Physics, and Senate Fellow, Adam Spencer

### **3.15 Staff Achievements**

#### **Resolution 375/03**

Senate joined the Vice-Chancellor in congratulating the research team from the Brain Dynamics Centre for their outstanding achievement in winning the highly prestigious Royal Societies of Australia Eureka Prize for interdisciplinary scientific research

**3.16 Student Achievements**

**3.16.1 Science Awards**

**Resolution 376/03**

Senate noted the report on the University's success in the "Fresh Scientists" scheme, a program which was held in Melbourne over National Science Week.

**3.16.2 International Rowing Championships**

**Resolution 377/03**

Senate noted the report on the University's performance in the World Rowing Championships at the recently-completed Olympic course near Athens.

**3.17 Media Reports**

**Resolution 378/03**

Senate noted the report on recent examples of regular coverage of the University in a wide range of media outlets.

**3.18 International**

**3.18.1 Visiting Delegations and VIPs**

**Resolution 379/03**

Senate noted the report on international visiting delegations and VIPs to the University of Sydney in August 2003.

**3.18.2 New International Enrolments**

**Resolution 380/03**

Senate noted the report on new international enrolments for Semester 2, 2003, representing an increase of 27 per cent when compared to the final enrolment figure for Semester 2, 2002.

**3.19 Development and External Affairs**

**3.19.1 Events**

**Resolution 381/03**

Senate noted the report on events held over August 2003 and planned events for 2003/04.

☆ **4. Report of the Finance Committee, 7 August 2003 (items for action)**

**4.1 Finance Committee Terms of Reference**

**Resolution 382/03**

Senate resolved to amend the Finance Committee Terms of Reference as presented in the report.

**4.2 Student Associations – 2004 Compulsory Subscriptions**

**Resolution 383/03**

Senate approved the Student Associations compulsory subscriptions proposed for 2004 as follows:

<b>STUDENT ORGANISATION</b>	<b>PROPOSED 2004 SUBSCRIPTION \$</b>
University of Sydney Union Full-time	265
Part-time	161
Joining fee	107
Sydney University Sports	141
Sydney University Postgraduate Representative Association	78
Students' Representative Council	64

☆ 5. **Report of the Academic Board, 13 August 2003 (items for action)**

5.1.1 **New or amended courses**

5.1.1.1 **Faculty of Medicine: Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education**

**Resolution 384/03**

Senate approved:

- (i) the proposal from the Faculty of Medicine for the introduction of the new courses, Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education;
- (ii) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine; and
- (iii) the adoption of the new Resolutions of the Senate relating to these courses,

with effect from 1 January 2004, as set out in the shaded box in the report presented.

5.1.1.2 **Australia and New Zealand School of Government (ANZSOG): Executive Master of Public Administration**

**Resolution 385/03**

Senate confirmed its approval of the ANZSOG Executive Master of Public Administration for immediate introduction, as set out in the report presented.

5.1.1.3 **Faculty of Health Sciences: Bachelor of Applied Science (Physiotherapy); Bachelor of Applied Science (Physiotherapy) (Honours)**

**Resolution 386/03**

Senate amended the Resolutions of the Senate relating to the Bachelor of Applied Science (Physiotherapy) and the Bachelor of Applied Science (Physiotherapy) (Honours), with effect from 1 January 2004, as set out in the shaded box in the report presented.

☆ 6. **Notice of motion**

6.1 **Tobacco Industry Policy**

**Resolution 387/03**

- (i) Senate resolved unanimously to replace the present Senate policy in relation to tobacco with the following:

The University notes the established body of scientific evidence that smoking is harmful to human health and also notes the policies of tobacco companies in the marketing of their products.

The University shall not accept funding or other forms of support, other than by taxation or government levies, from any tobacco manufacturing company or foundations primarily funded by such companies, or agents known to be acting on their behalf.

- (ii) The motion that Senate adopt the following additional policy was put and lost by 11 votes to 9:

The University shall not provide honorary titles to current executive or non-executive directors of tobacco manufacturing companies or agents known to be acting on their behalf.

## 7. General items (items for action)

### 7.1 Bequests, donations, non-government grants and gifts-in-kind, July 2003

#### **Resolution 388/03**

Senate accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in July 2003.

### 7.2 International House Council

#### **Resolution 389/03**

Senate approved the appointment of a member of the International House Council as recommended in the report presented.

### 7.3 SUPRA Constitution

#### **Resolution 390/03**

Senate approved the amendments to the SUPRA Constitution as recommended in the report presented.

### 7.4 Report of the Board of the Warren Centre for Advanced Engineering

#### **Resolution 391/03**

Senate approved the reappointment of Directors, Director Emeritus and Honorary Governors of the Warren Centre for Advanced Engineering as recommended in the report presented.

## ☆ 8. Question time

### 8.1 Approval process for new/dissolution of disciplines

#### **Resolution 392/03**

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

### 8.2 Correspondence relating to Greiner

#### **Resolution 393/03**

Senate noted the question and the Chancellor's response.

### 8.3 World Rowing Championships

#### **Resolution 394/03**

Senate noted the question and the responses.

**8.4 Survey on ancillary fees and charges**

**Resolution 395/03**

Senate noted the question and the Registrar's response.

**9. Senate business (items for noting)**

**9.1 Functions attended by the Chancellor and Fellows of Senate in the previous month**

**Resolution 396/03**

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

**★ 9.2 Next meeting/Colloquium**

**Resolution 397/03**

Senate noted that the next meeting to be held on Tuesday 8 October 2003 would be a Colloquium on the topic "Governance".

**10. Report of the Finance Committee, 7 August 2003 (items for noting)**

**Resolution 398/03**

Senate noted the report on the following items:

**10.1 Potential implications relating to the University of Sydney Union and SU Sport – Update**

**10.2 Update on current issues**

**10.3 Summary of Monthly Works Report for the period ending 30 June 2003 and Campus 2010 and Building for the Future Progress Report**

**10.4 2004 Budget Process Update**

**10.5 CFO's Report Half-Year Financial Management Report**

**10.6 Investment Committee**

**10.7 Annual Reports for Foundations/Centres/Student Associations**

- **Foundation for Inorganic Chemistry**
- **Nutrition Research Foundation**
- **Australian Lebanese Foundation**
- **The Medical Foundation**
- **The Melanoma Foundation**
- **Students' Representative Council**
  - **Bursary and Assistance Foundation Financial Report**
  - **Financial Report**
- **Sydney University Sports Union**
  - **Annual Report**
  - **Financial Report**
- **Sydney University Women's Sports Association**
- **Student Association of Sydney College of the Arts**
- **The University of Sydney Union**
- **Sydney University Postgraduate Representative Association**

**11. Report of the Academic Board, 13 August 2003 (items for noting)**

**Resolution 399/03**

Senate noted the report on the following items:

**11.1 Report of the Chair**

**11.1.1 New and amended courses**

- 11.1.2 Semester and vacation dates
- 11.1.3 Academic Board Resolutions: Award of Honours
- 11.1.4 Academic Board Resolutions: Assessment and Examination of Coursework
- 11.1.5 Report on the Sydney Summer School 2003
- 11.1.6 The use of parallel teaching of postgraduate and undergraduate students in postgraduate courses
- 11.1.7 Academic Board Resolutions: Academic Honesty in Coursework
- 11.1.8 Academic Board Faculty Review Visits: Phase One
- 11.1.9 Academic Board Faculty Review Visits: Phase Two
- 11.1.10 Self-audit of the Academic Board
- 11.1.11 Vice-Chancellor's Awards for Outstanding Teaching 2003
- 11.1.12 Promotion of Academic Staff from Level A to Level B
- 11.1.13 Conferring of All Academic Titles
- 11.1.14 Presentations from the Deans and Pro Vice-Chancellors (College)
- 11.1.15 Membership of the Student Proctorial Panel

**12. Report of the Senate/Sports Liaison Committee, 13 August 2003 (items for noting)**

**Resolution 400/03**

Senate noted the report on the following items:

- 12.1 Welcome and Apologies
- 12.2 Report of the previous Senate/Sports Liaison Committee meeting held on 18 June 2003
- 12.3 Senate report, 4 August 2003
- 12.4 Business Arising
  - 12.4.1 Cricket Academy
- 12.5 Increased University assistance which has been provided with regard to the international travel grants
- 12.6 Sydney Uni Flames – progress report with regard to 50% acquisition of the franchise
- 12.7 St John's College Ovals Agreement – progress report
- 12.8 Hockey Square Proposal
- 12.9 Any other business
  - 12.9.1 Victoria Park
  - 12.9.2 International Centres of Excellence in Sports Science and Administration
  - 12.9.3 Memorandum of Understanding
- 12.10 Next meeting

**13. General items (items for noting)**

- 13.1 Graduation ceremonies (September/October 2003)

**Resolution 401/03**

Senate noted the report on graduation ceremonies in September and October 2003.

**☆ 14. Any other business**

- 14.1 Campus 2010 + Building for the Future program

**Resolution 402/03**

Senate noted the tabled report on the Campus 2010 + Building for the Future program.

**14.2 University of Sydney submissions**

**Resolution 403/03**

Senate noted the tabled University of Sydney submissions to various government reviews.

**14.3 Sydney University Women's Soccer Club team**

**Resolution 404/03**

Senate noted the report on the recent success of the 5<sup>th</sup> grade Sydney University Women's Soccer Club team. .

**14.4 Official Opening of the Inaugural University of Sydney Union Arts Festival**

**Resolution 405/03**

Senate noted the report.

There was a short break from 6.45pm to 7.15 pm.

**14.5 Senate dinner**

**Resolution 406/03**

Senate agreed that the annual end-of-year dinner for Fellows of Senate be held after the Senate meeting on 3 November 2003 rather than after the December meeting.

**14.6 Senate retreat, 2004**

**Resolution 407/03**

Senate noted that the Chancellor's Assistant would seek advice from Fellows about their availability on either 20-21 or 27-28 February 2004.

☆ **15. Confidential Items**