



# The University of Sydney

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## Senate minutes summary, 3 May 2004

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*At the ordinary meeting on 7 April 2004:*

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

★ 2. **Report of the Vice-Chancellor (*priority items*)**  
2.1 **Future focus topics for Senate discussion**

**Resolution 121/04**

Senate noted the following future focus topics suggested by the Vice-Chancellor for Senate discussion as priority items:

- (i) The research review in the broader context of higher education initiatives (including research funding and commercialisation)
- (ii) The University's admissions policy and degree structure (including graduate entry to professional programs; use of UAI and other criteria)
- (iii) International policy (including student entry and exchange; strategic research linkages; Co-tutelle programs; overseas teaching and/or campus ventures)
- (iv) Student services and the broader student experience
- (v) Information technology provision (including management requirements; academic/teaching and learning support; development initiatives)
- (vi) Human resources strategy (including industrial climate; staff development; performance management)

2.2 **Enterprise bargaining developments and related matters**

**Resolution 122/04**

Senate noted the report on enterprise bargaining developments and related matters.

2.3 **Presentation on financial assistance to students**

**Resolution 123/04**

Senate noted the presentation on financial assistance to students and that a copy would be provided to Fellows.

★ 3. **Report of the Finance Committee, 18 March 2004 (*priority items*)**

3.1 **Investment Committee**

**Resolution 124/04**

Senate noted the Chair's oral report on the Finance Committee (*priority items*), 18 March 2004.

4. **Senate business (*standard items*)**

★ 4.1 **Starring**

**Resolution 125/04**

Senate resolved as recommended with respect to all unstarred items.

**4.2 Leave of absence**

**Resolution 126/04**

Senate granted leave of absence to Dr Robin Fitzsimons for this meeting as requested.

**4.3 Minutes of the previous Senate meeting, 7 April 2004**

**Resolution 127/04**

Senate confirmed the minutes of the Senate meeting held on 7 April 2004 as a true and correct record.

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

There was no business arising out of the minutes not dealt with elsewhere in the agenda.

★ **4.5 Focus topic for June Senate meeting**

**Resolution 128/04**

Senate noted that the focus topic for the June Senate meeting would be “The Research Review in the broader context of higher education initiatives”.

**4.6 Senate representation**

**Resolution 129/04**

Senate noted the report that, as there would be a review of foundations and other bodies on which Senate was represented, it was thought premature to bring proposed delegations of authority to Senate given that these need to be considered in the context of that review.

**4.7 Senate representation, April 2004**

**Resolution 130/04**

Senate noted the report on Senate representation in April 2004.

**5. Report of the Vice-Chancellor and Principal (*standard items*)**

**5.1 Update for Senate’s information**

**5.2 *Ad Eundem Gradum***

**Resolution 131/04**

Senate admitted Dr Margaret Bermingham to the recommended degree *ad eundem gradum*.

**5.3 Ross Parsons Centre of Commercial, Corporate and Taxation Law**

**Resolution 132/04**

Senate noted the report that the Vice-Chancellor had approved the establishment of the Ross Parsons Centre of Commercial, Corporate and Taxation Law in the Faculty of Law.

**5.4 AACSB Accreditation**

**Resolution 133/04**

Senate noted the report on the significant achievement by the Faculty of Economics and Business in receiving accreditation by the US Association for the Advancement of College Schools of Business International for its business and specialised accounting programs.

## 5.5 Staff Honours

### Resolution 134/04

Senate joined the Vice-Chancellor in congratulating Professor Robert Baxter, Director of the Kolling Institute of Medical Research, and Professor David Cook FRACP, Professor of Cell Physiology in the Department of Physiology, on their election to Fellowship of the Australian Academy of Science

## 5.6 Overseas Visits

### Resolution 135/04

Senate noted the report on the Vice-Chancellor's overseas visits undertaken during March and April 2004.

## 5.7 University Relations

### Resolution 136/04

Senate noted the report on University Relations.

## 5.8 International Report

### Resolution 137/04

Senate noted the International Report and expressed its gratitude to the Hon Henry Tsang.

## ☆ 6. Report of the Finance Committee, 18 March 2004 (*standard items*)

### 6.1 Resignations and Leave of Absence

### 6.2 Vice-Chancellor's Report

### 6.3 Capital Development Program Project Update

### 6.4 CFO's Report

### 6.5 Annual Reports of Foundations/Centres/Student Associations

### 6.6 Next Meeting

### 6.7 Any Other Business

### Resolution 138/04

Senate noted the Chair's oral report on the meeting of the Finance Committee (*standard items*), 18 March 2004.

## 7. Report of the Academic Board, 24 March 2004 (*standard items*)

### 7.1 Amendment of the Resolutions of the Senate

#### 7.2.1 New or amended courses

##### 7.2.1.1 Faculty of Science: Graduate Diploma in Computing

### Resolution 139/04

Senate approved:

- (i) the proposal from the Faculty of Science for the introduction in 2004 of the new course, the Graduate Diploma in Computing;
- (ii) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Science, with effect from 1 July 2004;
- (iii) the adoption of the Resolutions of the Senate relating to the Graduate Diploma in Computing; and
- (iv) the amendment of the Resolutions of the Senate relating to the Master of Information Technology, as set out in the report presented.

##### 7.2.1.2 Faculty of Health Sciences: Bachelor of Health Science (Hearing and Speech)

#### **Resolution 140/04**

Senate amended the Resolutions of the Senate relating to the Bachelor of Health Science (Hearing and Speech) in the Faculty of Health Sciences with effect from 1 July 2004, as set out in the report presented.

- 7.2 New and amended courses
- 7.3 Summary of Academic Board activities 2003
- ☆ 7.4 Key tasks and challenges for the Academic Board in 2004
- 7.5 Proof-reading and editing of theses and dissertations
- 7.6 Terms of reference and constitution of the Postgraduate Coursework Sub-Committee
- 7.7 Academic Board Faculty Review Visits: Phase Two
- 7.8 Research-Led Teaching and Scholarship of Teaching Project
- ☆ 7.9 Review of the Department of Education Studies at Oxford University
- 7.10 Presentations from the Deans and Pro Vice-Chancellors (College)
- 7.11 Eulogy for Professor John Young, AO

#### **Resolution 141/04**

Senate noted items 7.2 to 7.11 in the report of the meeting of the Academic Board (*standard items*), 24 March 2004.

### **8. Report of the Senate/Sports Liaison Committee, 14 April 2004 (*standard items*)**

#### **8.1 Chair of the Senate/Sports Liaison Committee**

##### **Resolution 142/04**

Senate appointed Mr John McCarthy as Chair of the Senate/Sports Liaison Committee for a two year term to conclude at the Senate meeting in February 2006.

- 8.2 Welcome and Apologies
- 8.3 Report of the previous Senate/Sports Liaison Committee meeting held on 20 February 2004
- 8.4 Senate report, 20 February 2004
- 8.5 Business Arising
- 8.6 Terms of Reference
- 8.7 Report on the Amalgamation of the Sports Unions
- 8.8 Report on Athlete Scholarship Holders
- 8.9 Report from SU Sport's Sport and Recreation Department on the first quarter activity of 2004
- 8.10 Any other Business
- 8.11 Next Meeting

#### **Resolution 143/04**

Senate noted items 8.2 to 8.11 of the Report of the meeting of the Senate/Sports Liaison Committee (*standard items*), 14 April 2004.

### **9. Report of the Senate/SRC Liaison Committee, 20 April 2004 (*standard items*)**

- 9.1 Welcome and apologies
- 9.2 Business arising from the previous report
- 9.3 Projected revenue from fee increases
- 9.4 Equity
- 9.5 Faculty of Rural Management
- 9.6 Security
- 9.7 University's Collection of SRC Student Fees
- 9.8 Review Updates
- 9.9 International Policy Advisory Committee
- 9.10 Policy regarding student pregnancies, parenting and carers

- 9.11 Ancillary fees
- 9.12 English Language Support
- 9.13 Show Cause and Exclusions information breakdown
- 9.14 Next Meeting
- 9.15 Questions by Fellows for the SRC
- 9.16 Any other business

**Resolution 144/04**

Senate noted the report of the meeting of the Senate/SRC Liaison Committee (*standard items*), 20 April 2004.

**10. General items (*standard items*)**

**10.1 Report of the Endocrinology and Diabetes Research Foundation**

**Resolution 145/04**

Senate appointed Professor J R Turtle AO as Chairman of the Endocrinology and Diabetes Research Foundation Council until 30 June 2004 as recommended.

**10.2 International House Council**

**Resolution 146/04**

Senate appointed the following to the International House Council for the specified terms of office as recommended:

**Clause 7 (a)(ii) (bb), Three persons who shall be members of Rotary International, each appointed for three years one of whom shall retire each year:**

Mr R Manyweathers (to 31 December 2006)

**Clause 7 (a)(ii) (cc), One person nominated by SUIH Alumni Association appointed annually:**

Dr N Lemoh (to 31 December 2004)

**10.3 Report of the Moran Foundation for Older Australians**

**Resolution 147/04**

Senate appointed the members to the Moran Foundation for Older Australians Council as recommended in the report presented.

**10.4 Report of the Science Foundation for Physics**

**Resolution 148/04**

Senate appointed the members to the Science Foundation for Physics Council for the specified terms of office as recommended in the report presented.

**10.5 Graduation ceremonies (May/June2004)**

**Resolution 149/04**

Senate noted the report on graduation ceremonies scheduled for May and June 2004.

**☆ 11. Question time**

**11.1 Student blockades**

**Resolution 150/04**

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

**11.2 State/Federal governments**

**Resolution 151/04**

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

★ 12. **Any other business**

12.1 **Australian Goldman Sachs Global Leadership Awards**

**Resolution 152/04**

Senate noted the report and resolved to congratulate Anna Garcia, Elizabeth New and Evan Walker who had each been awarded one of 8 Australian Goldman Sachs Global Leadership Awards.

12.2 **Emeritus Professor Alice Erh-Soo Tay**

**Resolution 153/04**

Senate noted with sorrow the Chancellor's report on the death of Emeritus Professor Alice Erh-Soo Tay, one of the University's leading scholars.

13. **Confidential items (*priority items*)**

14. **Confidential items (*standard items*)**