



# The University of Sydney

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## Senate minutes summary, 7 June 2004

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*At the ordinary meeting on 7 June 2004:*

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

★ 2. **Focus topics (*priority items*)**

2.1 **University Legislation Amendment Bill 2004**

**Resolution 163/04**

Senate

- (i) approved the amendments to Schedule 7 of the University Legislation Amendment Bill 2004 as determined by the committee established by Senate to review any proposed State legislation regarding the implementation of the Commonwealth's higher education reforms at its meeting on 1 June 2004, with the following further amendments (additions indicated by underline, deletions indicated by strike through):

*Section 9(1)(c):* ~~one or more~~ external persons ~~(being such number as is prescribed by the by-laws)~~ appointed by the Senate, and

*Section 9(1)(h):* ~~one or more~~ five external persons ~~(being such number as is prescribed by the by-laws):~~

- (ii) resolved that the Registrar prepare the outcome of Senate's decision in consultation with those as he saw fit, for submission to the Minister for Education and Training by the extended deadline of 12.00 noon on Tuesday 8 June 2004. (That has since occurred).

2.2 **The research review in the broader context of higher education initiatives (including research funding and commercialisation)**

**Resolution 164/04**

Senate noted the presentation by the Deputy Vice-Chancellor (Research and Innovation) on Backing Australia's Ability and the Government's response to the Research Reviews.

★ 3. **Report of the Vice-Chancellor (*priority items*)**

3.1 **Enterprise Bargaining Developments**

**Resolution 165/04**

Senate noted the Vice-Chancellor's update on enterprise bargaining developments.

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

★ 4.1 **Starring**

**Resolution 166/04**

Senate resolved as recommended with respect to all unstarred items.

**4.2 Leave of absence**

**Resolution 167/04**

Senate granted leave of absence for this meeting to Mr Matthew Hall as requested.

**4.3 Minutes of the previous Senate meeting, 3 May 2004**

**Resolution 168/04**

Senate confirmed the minutes of the Senate meeting held on 3 May 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 *University of Sydney (Senate meetings) Amendment Rule 2004***

**Resolution 169/04**

Senate amended the *University of Sydney (Amendment Act) Rule 1999*, as recommended.

**4.6 Election of Fellows of Senate 2004**

**Resolution 170/04**

Senate approved the following polling days for the 2004 elections of Undergraduate Student and Postgraduate Student Fellows as recommended:

one Undergraduate Student Fellow of Senate	Tuesday 12 October 2004
one Postgraduate Student Fellow of Senate	Tuesday 12 October 2004

**4.7 Senate representation during May 2004**

**Resolution 169/04**

Senate noted the report on Senate representation during May 2004.

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

★ **5.1 Update for Senate's information**

**5.1.1 Strategic Planning Activities 2004**

**Resolution 170/04**

Senate noted the report on strategic planning activities in 2004.

**5.1.2 Lobbying in Canberra**

**Resolution 171/04**

Senate noted the report.

**5.1.3 Campion College, Parramatta**

The Vice-Chancellor informed Senate that the University would be willing to mentor the academic content of program development for the new Campion College which was to be established in Parramatta.

**Resolution 172/04**

Senate noted the report.

**5.2 Change of Name of School of Biomedical Sciences**

**Resolution 173/04**

Senate noted the report that the Vice-Chancellor had approved the change of the name of the School of Biomedical Sciences to the School of Medical Sciences.

**5.3 Establishment of the E J Holtsbaum Agricultural Research Institute**

**Resolution 174/04**

Senate noted the report that the Vice-Chancellor had approved the establishment of the E J Holtsbaum Agricultural Research Institute in the Faculty of Agriculture, Food and Natural Resources for the creation and dissemination of innovative technology for agricultural production and natural resource management.

**5.4 Policy Online**

**Resolution 175/04**

Senate noted the report that, from 19 May 2004, staff and students were able to search for and access all current University wide policies through *Policy online* at [www.usyd.edu.au/policy](http://www.usyd.edu.au/policy).

**5.5 Staff Honours**

**Resolution 176/04**

Senate noted the report that Professor Lin Ye, Head of the School of Aerospace, Mechanical and Mechatronic Engineering, had been awarded the Friedrich Wilhelm Bessel Research Award by the Alexander von Humboldt Foundation, Germany; and that Dr David Adams, NH&MRC C J Martin Fellow, School of Biological and Biomedical Sciences, Dr Tracy Bryan, Head of the Cell Biology Unit, Children's Medical Research Institute, Faculty of Medicine, Professor Thomas Maschmeyer, Federation Fellow and Professor of Chemistry, and Associate Professor Christopher Semsarian, Head of Molecular Cardiology, Centenary Institute of Cancer Medicine and Cell Biology, had been given NSW Young Tall Poppy Awards by the Australian Institute of Political Science.

**5.6 University Relations**

**Resolution 177/04**

Senate noted the report on University Relations.

**5.7 International Report**

**Resolution 178/04**

Senate noted the International Report.

**6. Report of the Finance Committee, 13 May 2004 (*standard items*)**

- 6.1 Vice-Chancellor's Report**
- ☆ **6.2 Presentation on Financial Services Operational Initiatives**
- 6.3 Capital Development Program Project Update**
- 6.4 CFO's Report**
- 6.5 Investment Committee**
- 6.6 Annual Reports of Foundations/Centres/Student Associations**
- 6.7 Next Meeting**

**Resolution 179/04**

Senate noted the report of the meeting of the Finance Committee, 13 May 2004 (*standard items*) and the oral report of the Chair.

**7. Report of the Academic Board, 28 April 2004 (standard items)**

**7.1 Amendment of the Resolutions of the Senate**

**7.1.1 Constitution of the Faculty of Education and Social Work**

**Resolution 180/04**

Senate amended the Resolutions of the Senate relating to the Constitution of the Faculty of Education and Social Work, with immediate effect, as set out in the report presented.

**7.1.2 New or amended courses**

**7.1.2.1 Faculty of Dentistry: Bachelor of Oral Health**

**Resolution 181/04**

Senate approved:

- (i) the proposal from the Faculty of Dentistry for the introduction in 2005 of the new course, the Bachelor of Oral Health;
- (ii) the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Dentistry; and
- (iii) the adoption of the new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000,

with effect from 1 January 2005, as set out in the report presented.

**7.1.2.2 Faculty of Medicine and Faculty of Science: Bachelor of Science (Advanced)/ Bachelor of Medicine and Bachelor of Surgery and Bachelor of Medical Science/ Bachelor of Medicine and Bachelor of Surgery**

**Resolution 182/04**

Senate approved:

- (i) the proposal from the Faculty of Medicine and the Faculty of Science for the introduction in 2005 of the new combined courses, the Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery, and the Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery;
- (ii) the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Medicine; and
- (iii) the amendment of the Resolutions of the Senate relating to the Bachelor of Science and the Bachelor of Medical Science, made pursuant to the University of Sydney (Coursework) Rule 2000,

with effect from 1 January 2005, as set out in the report presented.

**7.2 New and amended courses**

**7.3 Academic Board Resolutions: *Assessment and Examination of Coursework***

**7.4 Academic Board Resolutions: *Award with Honours***

**7.5 Academic Board Resolutions: Admission to Undergraduate Courses**

**7.6 Postgraduate English Language Requirements**

**7.7 Early submission of Doctor of Philosophy (PhD) thesis**

**7.8 ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales: Terms of reference and constitution**

**7.9 Research Training Scheme**

**7.10 Presentations from the Deans and Pro Vice-Chancellors (College)**

**7.11 Eulogy for Emeritus Professor K O Campbell**

**7.12 Academic Board website**

**Resolution 183/04**

Senate noted the report of the meeting of the Academic Board, 28 April 2004 (*standard items*).

**8. Report of the Senate/SUPRA Liaison Committee, 24 May 2004 (*standard items*)**

- 8.1 Welcome and apologies**
- 8.2 Report of the Dean of Graduate Studies**
- 8.3 Postgraduate coursework students and their access to Federal government income support measures such as Austudy and Youth Allowance**
- 8.4 Class sizes for Postgraduate Units of Study**
- 8.5 FlexSIS**
- 8.6 UNSW to establish a campus in Singapore**
- 8.7 Federal University Ombudsman**
- 8.8 Security on the Cumberland Campus (Faculty of Health Sciences)**
- 8.9 Next Meeting**
- 8.10 Any other business**

**Resolution 184/04**

Senate noted the report of the meeting of the Senate/SUPRA Liaison Committee, 24 May 2004 (*standard items*).

**9. General items (*standard items*)**

**9.1 Report of the Australian Lebanese Foundation**

**Resolution 185/04**

Senate approved the new constitution for the Australian Lebanese Foundation, as set out in the report presented.

**9.2 Report of the Medical Foundation**

**Resolution 186/04**

Senate approved the election of a Council member for the Medical Foundation as set out in the report presented.

**9.3 Report of the Nepean Medical Research Foundation**

**Resolution 187/04**

Senate approved the amendment of the constitution of the Nepean Medical Research Foundation as set out in the report presented.

**9.4 Report of the Warren Centre for Advanced Engineering**

**Resolution 188/04**

Senate approved two appointments and one re-appointment to the Board of the Warren Centre for Advanced Engineering as set out in the report presented.

**9.5 Graduation ceremonies (June/July 2004)**

**Resolution 189/04**

Senate noted the report on graduation ceremonies in to be held in June and July 2004.

**9.6 Additional AGSM graduation ceremony**

**Resolution 190/04**

Senate noted the report that the Registrar had approved an additional AGSM graduation ceremony to be held at 4.00pm on 22 October 2004.

☆ 10. **Question time**

10.1 **Question on notice**

**Resolution 192/04**

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

☆ 11. **Any other business**

11.1 **Dr Pat Lahy**

**Resolution 193/04**

Senate noted with sorrow the death of Dr Pat Lahy and resolved to extend its condolences to the family. It was noted that a more extended tribute would be brought to the next Senate meeting.

11.2 **Overseas visits**

**Resolution 194/04**

Senate noted the report on forthcoming overseas visits by the Chancellor and Vice-Chancellor.

11.3 **The University's Performance Portfolio**

**Resolution 195/04**

Senate noted the comments on the University's Performance Portfolio.

11.4 **Annual Senate dinner**

**Resolution 196/04**

Senate noted that the annual Senate dinner would be held following the November meeting on 1 November 2004.

11.5 **Financial assistance to undergraduate students with a financial disadvantage**

**Resolution 197/04**

Senate noted the update.

11.6 **Meeting with the Minister about the *University Legislation Amendment Bill 2004***

**Resolution 198/04**

Senate noted the report.

☆ 12. **Confidential priority items**

13. **Confidential items (*standard items*)**