



The University of Sydney

Senate minutes summary, 6 December 2004

At the meeting on 6 December 2004:

- ☆ 1. **Addition or deletion of confidential items**
- ☆ 2. **Starring**
Resolution 384/04
Senate resolved as recommended with respect to all unstarred items.
- ☆ 3. **Focus topic: University of Sydney International strategy**
Resolution 385/04
Senate noted and thanked Professor John Hearn for the presentation on the University of Sydney's International strategy 2005.
- 4. **Senate business (*standard items*)**
 - 4.1 **Leave of absence**
Resolution 386/04
Senate granted leave of absence for this meeting to Ms K Anderson and Mr D Hoare as requested.
 - 4.2 **Minutes of the previous Senate meeting, 1 November 2004**
Resolution 387/04
Senate confirmed the minutes of the Senate meeting held on 1 November 2004 as a true and correct record.
 - 4.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
 - ☆ 4.4 **Welcome to new/re-elected Fellows of Senate**
Resolution 388/04
Senate welcomed new Fellow Mr Jack Clegg to his first meeting of Senate, and welcomed re-elected Fellow Ms Jo Haylen.
 - 4.5 **Membership of the Senate/SUPRA Liaison Committee**
Resolution 389/04
Senate appointed Mr J Clegg to membership of the Senate/SUPRA Liaison Committee from 1 December 2004 to 30 November 2005.
 - 4.6 **Focus topic for March 2005 Senate meeting**
Resolution 390/04
Senate resolved that the Focus Topic for the Senate meeting to be held on 21 March 2005 be "Research and innovation: how do we capitalise on our strategies".
 - ☆ 4.7 **Update on English language support for refugees**
Resolution 391/04
Senate noted the report.

★ 4.8 **Update on Governance**

Resolution 392/04

Senate noted the report.

4.9 **Notice of elections at February 2005 Senate meeting**

4.9.1 **Finance Committee: Chair and two other Fellows**

Resolution 393/04

Senate noted the report that the elections for Chair and two other Fellows would be held at the February 2005 Senate meeting.

4.10 **Senate representation**

Resolution 394/04

Senate noted the report on Senate representation in November 2004.

4.11 **Senate meeting and retreat, 20-21 February 2005**

Resolution 395/04

Senate noted the report on the Senate meeting and retreat to be held on 20 and 21 February 2005.

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

5.1 **Update for Senate's information**

5.1.1 **Orange**

Resolution 396/04

Senate noted the update.

5.1.2 **AUQA report**

Resolution 397/04

Senate noted the update.

5.2 **Deanship, Faculty of Architecture**

Resolution 398/04

Senate approved the composition of the Selection Committee for the Deanship, Faculty of Architecture as set out in the report presented.

5.3 **Deanship, Faculty of Health Sciences**

Resolution 399/04

Senate approved the composition of the Selection Committee for the Deanship, Faculty of Health Sciences, as follows:

Ex-officio

Vice-Chancellor and Principal (Professor Gavin Brown)

Chair of the Academic Board (Professor John Carter)

Pro-Vice-Chancellor, Health Sciences (Professor Don Nutbeam)

Members appointed by Senate

Three members (plus reserves) nominated by the Faculty:

- Ms Jane Gamble
- Professor Kathryn Refshauge
- Associate Professor Ross Menzies

Reserve members:

- Dr Steve Cumming
- Associate Professor Nick O'Dwyer

External Member:

- Clinical Associate Professor Stephen Boyages, CEO, Western Area Health Service.

5.4 Establishment of a Board of Studies in Rural Management

Resolution 400/04

Senate

- (i) established a Board of Studies in Rural Management with membership to be determined by the Academic Board, to undertake from 1 January 2005 the functions previously undertaken by the Faculty of Rural Management; and
- (ii) amended the definition of "Dean" and "Faculty" to include "the Chair of the Board of Studies in Rural Management" and "the Board of Studies in Rural Management" in the relevant University of Sydney Rules and in the Delegations of Authority (Academic).

5.5 Memorandum of Understanding with Campion College

Resolution 401/04

Senate endorsed the proposed Memorandum of Understanding with Campion College as set out in the report presented.

5.6 Australian Research Council Outcomes 2005

Resolution 402/04

Senate noted the report that the University of Sydney had achieved another excellent result in the ARC grant round for 2005, securing its largest ever number of new Discovery-Projects (110) with a success rate of 36% against a national average of 30%, and receiving \$15.5m in new funding from the Discovery and Linkage programs (10.5% national share).

5.7 National Health and Medical Research Council Outcomes 2005

Resolution 403/04

Senate noted the report that the University of Sydney was the national leader for the third consecutive year in new National Health and Medical Research Council Program and Project Grant funding, receiving \$11.6m in new funding in 2005 and \$43.1m over the period 2005-9 (14.4% national share).

5.8 Staff honours

Resolution 404/04

Senate joined the Vice-Chancellor in congratulating Professor Linda Weiss of the School of Economics and Political Science on her election as a Fellow of the Academy of the Social Sciences in Australia.

5.10 University Relations

Resolution 405/04

Senate noted the report on University Relations.

6. Report of the Finance Committee, 11 November 2004 (standard items)

6.1 Vice-Chancellor's Report

6.2 Tender Board Report for the Year Ending 31 October 2004

6.3 Capital Development Program

6.4 CFO's Report

6.5 Annual Reports of Foundations/Centres/Student Associations

- International House Annual Report for 2003
- Foundation for Information Technology Annual Report for 2002
- Foundation for Information Technology Annual Report for 2003
- Planning Research Centre Annual Financial Statements for 2003

6.6 Next Meeting

6.7 Any Other Business

Resolution 406/04

Senate noted the Report of the Finance Committee (standard items).

7. Report of the Academic Board, 27 October 2004 (standard items)

7.1 New or amended courses

7.1.1 Faculty of Architecture

7.1.1.1 Master of Philosophy (Architecture)

Resolution 407/04

Senate amended the Resolutions of the Senate relating to the Master of Philosophy (Architecture), with effect from 1 January 2005, as set out in the report presented.

7.1.2 Faculty of Arts

7.1.2.1 Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies

Resolution 408/04

Senate:

- (a) approved the introduction of the new courses, Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies;
- (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts; and
- (c) adopted the Resolutions of the Senate relating to the Master of Development Studies; Graduate Diploma in Development Studies; and Graduate Certificate in Development Studies; with effect from 1 January 2005, as set out in the report presented.

7.1.2.2 Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations

Resolution 409/04

Senate:

- (a) approved the introduction of the new courses, Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations;
- (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts; and
- (c) adopted the Resolutions of the Senate relating to the Master of Strategic Public Relations; Graduate Diploma in Strategic Public Relations; and Graduate Certificate in Strategic Public Relations; with effect from 1 January 2005, as set out in the report presented.

7.1.2.3 Master of Letters; Graduate Diploma in Arts; and Graduate Certificate in Arts

Resolution 410/04

Senate approved the amendment of the Senate Resolutions relating to the Master of Letters, Graduate Diploma in Arts; and Graduate Certificate in Art, with effect from 1 January 2005, as set out in the report presented.

7.1.2.4 Master of Philosophy; and Master of Letters

Resolution 411/04

Senate amended the Resolutions of the Senate relating to the Master of Philosophy and Master of Letters, with effect from 1 January 2005, as set out in the report presented.

7.1.2.5 Graduate Certificate in Arts

Resolution 412/04

Senate amended the Resolutions of the Senate relating to the Graduate Certificate in Arts, with effect from 1 January 2005, as set out in the report presented.

7.1.3 Faculty of Dentistry

7.1.3.1 Bachelor of Dentistry (Honours)

Resolution 413/04

Senate approved

- (a) the proposal from the Faculty of Dentistry for the introduction of the new course, the Bachelor of Dentistry (Honours); and
 - (b) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry,
- with effect from 1 January 2005, as set out in the report presented.

7.1.3.2 Master of Dental Science (Prosthodontics); Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative)

Resolution 414/04

Senate:

- (a) approved the introduction of the new courses, Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative);
 - (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Dentistry; and
 - (c) amended the Resolutions of the Senate relating to the Master of Dental Science; and
 - (d) adopted the Resolutions of the Senate relating to the Graduate Diploma in Clinical Dentistry (Restorative); and Graduate Certificate in Clinical Dentistry (Restorative);
- with effect from 1 January 2005, as set out in the report presented.

7.1.4 Faculty of Economics and Business

7.1.4.1 Master of Economics; and Graduate Diploma in Economics

Resolution 415/04

Senate:

- (a) rescinded the Resolutions of the Senate relating to the Master of Economics; and the Graduate Diploma in Economics;
 - (b) adopted the new Resolutions of the Senate relating to the Master of Economics; and the Graduate Diploma in Economics, made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;
- with effect from 1 January 2005, as set out in the report presented.

7.1.4.2 Master of Commerce

Resolution 416/04

Senate amended the Resolutions of the Senate relating to the Master of Commerce, with effect from 1 January 2005, as set out in the report presented.

7.1.5 Faculty of Education and Social Work

7.1.5.1 Master of Education

Resolution 417/04

Senate:

- (a) approved the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Education and Social Work, and
 - (b) adopted the new Resolutions of the Senate for the course, Master of Education, made pursuant to the University of Sydney (Coursework) Rule 2000; and,
 - (c) rescinded the current Resolutions of the Senate relating to the course, the Master of Education;
- with effect from 1 January 2005, as set out in the report presented.

7.1.5.2 Master of Education (Human Movement); Graduate Diploma in Educational Studies (Human Movement); and Graduate Certificate in Educational Studies (Human Movement)

Resolution 418/04

Senate:

- (a) approved the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Education and Social Work, and
 - (b) adopted the new Resolutions of the Senate for the courses, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies, made pursuant to the University of Sydney (Coursework) Rule 2000; and,
 - (c) rescinded the current Resolutions of the Senate relating to these courses;
- with effect from 1 January 2005, as set out in the report presented.

7.1.5.3 Master of Teaching; Bachelor of Teaching; and Graduate Diploma in Professional Studies (Education)

Resolution 419/04

That Senate:

- (a) approved the introduction of the new course, Graduate Diploma in Professional Studies (Education);
 - (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Education; and
 - (c) rescinded the Resolutions of the Senate relating to the Master of Teaching; and Bachelor of Teaching
 - (d) adopted the new Resolutions of the Senate relating to the Master of Teaching; Bachelor of Teaching; and Graduate Diploma in Professional Studies (Education), made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;
- with effect from 1 January 2005, as set out in the report presented.

7.1.5.4 Master of Education (Research)

Resolution 420/04

Senate:

- (a) approved the introduction of the new master level award course, Master of Education (Research);

- (b) amended the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work, and
 - (c) adopted the new Resolutions of the Senate relating to the Master of Education (Research),
- with effect from 1 January 2005, as set out in the report presented.

7.1.6 Faculty of Engineering: Bachelor of Engineering

Resolution 421/04

Senate approved amendments to the Resolutions of Senate relating to specialisations in the Bachelor of Engineering with effect from 1 January 2005, as set out in the report presented.

7.1.7 Faculty of Law

7.1.7.1 Graduate Diploma in Public Health Law

Resolution 422/04

Senate:

- (a) approved the introduction of the new course, Graduate Diploma in Public Health Law;
 - (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Law; and
 - (c) amended the Resolutions of the Senate relating to Master's Degrees and Graduate Diplomas in the Faculty of Law,
- with effect from 1 January 2005, as set out in the report presented.

7.1.7.2 Master's coursework degrees and Graduate Diplomas

Resolution 423/04

Senate approved amendment of the Resolutions of the Senate relating to Master's degrees and Graduate Diplomas in the Faculty of Law, with effect from 1 January 2005, as set out in the report presented.

7.1.8 Faculty of Medicine

7.1.8.1 Master of Public Health (Honours); and Master of International Public Health (Honours)

Resolution 424/04

Senate amended the Resolutions of the Senate relating to the Master of Public Health (Honours) and Master of International Public Health (Honours), with effect from 1 January 2005, as set out in the report presented.

7.1.8.2 Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy

Resolution 425/04

Senate:

- (a) approved the introduction of the new courses, Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy;
 - (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine; and
 - (c) adopted the new Resolutions of the Senate relating to the Master of Health Policy; Graduate Diploma in Health Policy; and Graduate Certificate in Health Policy,
- with effect from 1 January 2005, as set out in the report presented.

7.1.9 Faculty of Rural Management

7.1.9.1 Doctor of Sustainable Agriculture

Resolution 426/04

Senate:

- (a) approved the introduction of the new course, Doctor of Sustainable Agriculture;
- (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Rural Management; and
- (c) adopted the Resolutions of the Senate relating to the Doctor of Sustainable Agriculture;

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

7.1.9.2 Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management

Resolution 427/04

Senate:

- (a) approved the introduction of the new courses, Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management;
- (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Rural Management; and
- (c) adopted the Resolutions of the Senate relating to the Master of Sustainable Landscape Management; Graduate Diploma in Sustainable Landscape Management; and Graduate Certificate in Sustainable Landscape Management;

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

7.1.10 Faculty of Science

7.1.10.1 Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science: Informatics and Communication; Photonics; and Surface Coatings

Resolution 428/04

Senate amended the Resolutions of the Senate relating to the Graduate Diploma in Applied Science; and Graduate Certificate in Applied Science, with effect from 1 January 2005, as set out in the report presented.

7.1.10.2 Master of Quantitative Marine Ecology; Graduate Diploma in Quantitative Marine Ecology; and Graduate Certificate in Quantitative Marine Ecology

Resolution 429/04

Senate rescinded 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; and amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Science; with effect from 1 January 2005, as set out in the report presented.

7.1.10.3 Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical Neuropsychology/Master of Science

Resolution 430/04

Senate amended the Resolutions of the Senate relating to the Doctor of Clinical Psychology/Master of Science; and Doctor of Clinical

Neuropsychology/Master of Science, with effect from 1 January 2005, as set out in the report presented.

7.1.11 Faculty of Veterinary Science

7.1.11.1 Bachelor of Animal and Veterinary Bioscience

Resolution 431/04

Senate

- (a) approved the introduction of the new course, the Bachelor of Animal and Veterinary Bioscience;
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees and Diplomas in the Faculty of Veterinary Sciences; and
- (c) adopted the Resolutions of the Senate relating to the Bachelor of Animal and Veterinary Bioscience, made pursuant to the University of Sydney (Coursework) Rule 2000

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

7.1.12 Sydney Conservatorium of Music

7.1.12.1 Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy)

Resolution 432/04

Senate:

- (a) approved the introduction of the new courses, Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy);
- (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music; and
- (c) adopted the Resolutions of the Senate relating to the Master of Music Studies (Pedagogy); Graduate Diploma in Music (Pedagogy); and Graduate Certificate in Music (Pedagogy), made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;

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

7.1.12.2 Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production)

Resolution 433/04

Senate:

- (a) approved the introduction of the new courses, Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production);
- (b) amended the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music; and
- (c) adopted the Resolutions of the Senate relating to the Master of Music Studies (Creative Sound Production); Graduate Diploma in Music (Creative Sound Production); and Graduate Certificate in Music (Creative Sound Production), made pursuant to the University of Sydney (Coursework) Rule 2000, as amended;

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

7.2 New and amended courses

7.3 Review of student appeals provisions

7.4 Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA): Method of Award

- 7.5 Academic Board Forum
- 7.6 Student elections to faculties 2004 (conducted by the faculties)
- 7.7 Academic Board Faculty Review Visits
- 7.8 Academic Board Reviews: Analysis of Phase One Reviews
- 7.9 Promotion of Academic Staff from Level B to Level C
- 7.10 Semester and vacation dates
- 7.11 Presentations from the Deans and Pro Vice-Chancellors (College)

Resolution 434/04

Senate noted items 7.2 to 7.11 of the Report of the Academic Board (standard items).

8. General business (standard items)

8.1 Sydney University Sport General and Management Committees

Resolution 435/04

Senate reappointed Mr Christopher Noel and Ms Anne Titterton as Senate representatives on the General and the Management Committees of Sydney University Sport for 2005.

8.2 University of Sydney Union Board of Directors

Resolution 436/04

Senate reappointed Associate Professor Anthony Masters and Ms Merrilee Robb to membership of the University of Sydney Union Board of Directors for 2005.

8.3 Women's College Council – Membership

Resolution 437/04

Senate renominated Dr Robin Fitzsimons to membership of the Women's College Council from 1 February 2005 to 31 January 2007.

★ **8.4 Commonwealth increase in limit on full-fee paying undergraduate enrolments**

Resolution 438/04

Senate noted the report that, following from the Backing Australia's Future reforms, Commonwealth Policy is to allow a maximum of 35% fee-paying enrolments in each course, from 2005 and that this change had been incorporated in the budget planning of the Faculties of Law and Veterinary Science, the only faculties expected to be affected in 2005.

8.5 Graduation ceremonies (December 2004)

Resolution 439/04

Senate noted the report on graduation ceremonies in December 2004.

8.6 Additional honorary award acceptances

Resolution 440/04

Senate noted the further report on those who had accepted Senate's invitation to receive an honorary degree/honorary fellowship in 2005.

★ **9. Notice of motion**

9.1 Notice of motion provided by Dr R Fitzsimons

Dr R Fitzsimons had given notice that she intended to move that Senate resolve in the following terms, and spoke to the motion:

That the Deputy Chancellor be added to membership of the Senate Agenda Committee.

Dr Fitzsimons withdrew her motion, noting that she had not heard strong support for it and saw there was an opportunity for Fellows to contribute to the agenda.

- ★ 10. **Question time**
- 10.1 **Senate Fellows' Room**
- Resolution 441/04**
Senate noted the question and the Vice-Chancellor's response.
- 10.2 **Redfern redevelopment**
- Resolution 442/04**
Senate noted the question and response.
- ★ 11. **Any other business**
- 11.1 **Emeritus Professor Ken Eltis**
- Resolution 443/04**
Senate congratulated Emeritus Professor Ken Eltis with acclamation on the award of the honorary degree of Doctor of Education by the University of Newcastle.
- 11.2 **Mr Michael L'Estrange**
- Resolution 444/04**
Senate congratulated University of Sydney alumnus Mr Michael L'Estrange on the announcement of his appointment as Secretary of the Department of Foreign Affairs and Trade.
- ★ 12. **Confidential priority items**
13. **Confidential standard items**