



The University of Sydney

Senate minutes summary, 6 April 2005

At its special meeting at 5.30pm on Wednesday 6 April 2005 in the Senate Room at the University:

1. **Apologies**

Resolution 91/05

Senate accepted apologies for this meeting from the Deputy Chancellor (Emeritus Professor Ann E Sefton), Mr David M Hoare, Dr Suzanne P Jamieson and Mr John A McCarthy.

★ 2. **Governance**

Resolution 92/05

Senate approved, without dissent, the proposed By-Law as recommended in the report presented, with such amendments, if any, as may be proposed through Parliamentary Counsel, as do not alter the substance of the By-law and, in case of doubt, that the matter be referred to Minter Ellison for advice.