



The University of Sydney

Senate minutes summary, 19 September 2005

At its meeting on Monday 19 September 2005 at 5.00 pm in the Senate Room at the University:

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

★ 2. **Starring**

2.1 **Starring of items**

2.2 **Unstarred items**

Resolution 258/05

Senate resolved as recommended with respect to all unstarred items.

★ 3. **By-laws (*priority item*)**

Resolution 259/05

Senate

- (i) endorsed the University of Sydney Amendment (National Governance Protocols Requirements) By-Law 2005 under the *University of Sydney Act 1989* as set out in the report presented subject to the following amendments:

46A Nominations Committee

- (2) Despite subclause (1), the Nominations Committee may be constituted in accordance with a resolution of the Senate passed at a meeting of the Senate by at least two-thirds a majority of the total number of Fellows present and voting upon at least seven days notice.

- (ii) adopted the following resolution:

- (1) Subject to (2) and (3) below, the Senate adopts the nominations procedure in proposed clauses 46A and 46B of the By-law mutatis mutandis, for suggestions it may make to the Minister as to those persons to be appointed by the Minister as Fellows in the Minister's discretion under section 9(1)(b) of the Act, who are not the subject of nominations (see (3) below).
- (2) The Senate will suggest to the Minister persons suitable for appointment out of those recommended by the Nominations Committee taking into account as provided in sections 9(3) and 9(4) of the Act
- (a) at least 2 members of Senate must have financial expertise (as demonstrated at a senior level in the public or private sector),
- (b) at least one member of Senate must have commercial expertise (as demonstrated by relevant experience at a senior level in the public or private sector), and
- (c) all appointed members of the Senate must have expertise and experience relevant to the functions exercisable by the Senate and an appreciation of the object, values, functions and activities of the University.
- (3) This resolution does not apply to any person nominated by the Senate for appointment under section 9(1)(b) of the Act or persons nominated by the Senate for appointment under section 9(2) of the Act as these are dealt with under the By-law.

In this resolution:

- the Act means the University of Sydney Act 1989
- the By-law means the University of Sydney By-law 1999 as it is proposed to be amended by the draft University of Sydney Amendment (National Governance

Protocols Requirements) By-law 2005 approved by Senate at its meeting on Monday, 19 September 2005.

★ 4. **National Governance Protocols Compliance – Controlled Entity Policy (*priority item*)**

Resolution 260/05

Senate endorsed the Controlled Entity Policy subject to the completion of the relevant amendments.

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

5.1 **Apologies for absence**

Resolution 261/05

Senate accepted apologies for absence from this meeting from Professor Margaret Harris, Dr Suzanne Jamieson and Mr John McCarthy.

5.2 **Minutes of the previous Senate meeting, 1 August 2005**

Resolution 262/05

Senate confirmed the minutes of the Senate meeting held on 1 August 2005 as a true and correct record.

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

5.4 **Audit and Risk Management Committee: Chair**

Resolution 263/05

Senate

- (i) thanked Mr Corlett for his outstanding contribution to the Audit and Risk Management Committee firstly as a member from January 2000 and then as Chair from February 2002; and
- (ii) on the nomination of the Chancellor after consultation with the Chair of the Finance Committee, appointed Mr Alan Cameron as Chair of the Audit and Risk Management Committee to 31 December 2005, with immediate effect, to take account of Mr Corlett's inability for circumstances beyond his control to attend the October meeting.

5.5 **Remuneration Committee: Membership**

Resolution 264/05

Senate

- (i) noted that the Deputy Chancellor will resume her ex-officio membership of the Remuneration Committee;
- (ii) approved the Hon John Aquilina's continuation in office as an additional member of the Remuneration Committee; and
- (iii) approved modification of the Constitution of the Remuneration Committee to permit an additional Senate appointee.

5.6 **Senate/SUPRA Liaison Committee: Membership**

Resolution 265/05

Senate appointed Associate Professors Warren Julian and Neville Weber to membership of the Senate/SUPRA Liaison Committee for two years.

5.7 **Focus topic: Academic assessment**

Resolution 266/05

Senate noted the report that the focus topic on academic assessment would be presented at the November meeting of Senate.

5.8 Senate representation: August and September 2005

Resolution 267/05

Senate noted the report on Senate representation during August and September 2005.

5.9 Next meeting

Resolution 268/05

Senate noted that the next Senate meeting would be held at 5.00pm on 7 November 2005.

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

6.1 Update for Senate's information

6.1.1 Rugby Grand Final

Resolution 269/05

Senate noted the Vice-Chancellor's update.

6.1.2 SUPRA

Resolution 270/05

Senate noted the Vice-Chancellor's update.

6.1.3 Voluntary Student Unionism

Resolution 271/05

Senate noted the Vice-Chancellor's update.

6.2 The University of Sydney Strategic Directions 2006-2010

Resolution 272/05

Senate adopted "The University of Sydney Strategic Directions 2006-2010", authorising the Vice-Chancellor to make minor editorial amendments as appropriate.

6.3 AM Lowenthal Prize and Herbert John Wilkinson Memorial Prize

Resolution 273/05

Senate approved

- (i) the conditions of award for the AM Lowenthal Prize as set out in the report presented;
- (ii) the Vice-Chancellor writing to the Minister to effect a variation of the Terms of the Herbert John Wilkinson Trust, in accordance with the provisions of Clause 25 of the University of Sydney Act, 1989, to amend the conditions of the award for the Herbert John Wilkinson Memorial Prize as set out in the report presented.

6.4 Naming: Valentine Charlton Cat Centre

Resolution 274/05

Senate approved the renaming of an extension of the existing University Veterinary Centre Sydney, the "Valentine Charlton Cat Centre".

6.5 Change of name: Shute Building

Resolution 275/05

Senate approved the renaming of the Shute Building, the "Veterinary Bioscience Research, J.L. Shute Building".

6.6 Courses & Careers Day

Resolution 276/05

Senate noted the report and extended its thanks to all those staff and students who organised and participated in making the Courses and Careers Day a success.

6.7 ACS Accreditation of Information Technology Courses

Resolution 277/05

Senate noted the report on accreditation by the Australian Computer Society of Information Technology Courses.

6.8 Staff Honours

Resolution 278/05

Senate noted the report that Professor Jon Patrick had been awarded the Australian Computer Society Eureka Prize for ICT Innovation for his development of Scamseek; Dr Peter Tuthill was joint winner of the UNSW Eureka Prize for Scientific Research; Professor Ivan Kennedy was awarded the Australian Cotton Growers' Research Association 2005 Researcher of the Year Award; Dr Sue Page, Professor Michael Kidd, Associate Professor Helen Britt, Professor Ian Hickie, Emeritus Professor Charles Bridges-Webb and Dr Simon Willcock were named in the Country's 50 most influential people in general practice by the publication *Australian Doctor*, with Dr Page and Professor Kidd making the top 10; two University of Sydney NHMRC funded research projects, those of Professor Tania Sorrell and colleagues at the Westmead Millennium Institute, and The Tobacco Documents Research Group led by Professor Simon Chapman, were recognised in the NHMRC 10 of the Best Awards, with Sydney receiving more awards than any other university in the country.

6.9 AGSM Ranking

Resolution 279/05

Senate noted the report that the AGSM had been ranked the top business school in Australia and Asia and the 5th best non-US business school in the latest *Forbes* biennial rankings.

6.10 International Visits

Resolution 280/05

Senate noted the report on international visits.

6.11 Centre for Health Governance, Law and Ethics

Resolution 281/05

Senate noted the report that the Vice-Chancellor had approved the establishment of the new Centre for Health Governance, Law and Ethics.

6.12 Sale of Vacant Terrace

Resolution 282/05

Senate noted the report that approval was to be sought from the Minister to sell a University-owned terrace in Shepherd Street Darlington.

6.13 International

Resolution 283/05

Senate noted the international report.

6.14 University Relations

Resolution 284/05

Senate noted the report on University Relations.

7. Report of the Finance Committee, 11 August 2005 (standard items)

7.1 External members of the Finance Committee

Resolution 285/05

Senate appointed Mr John Trowbridge and Ms Meredith Scott to membership of the Finance Committee in the category "Two external members appointed by Senate on

the nomination of the Finance Committee for two years" with effect from 19 September 2005.

7.2 Student Associations – 2006 Compulsory subscriptions

Resolution 286/05

Senate approved the compulsory subscriptions for student associations proposed for 2006 as set out in the report presented, subject to compliance with VSU legislation.

7.3 Vice-Chancellor's Report

★ 7.4 Capital Development Program

7.5 CFO's Report

7.5 2004 Annual Reports of Foundations/Centres/Student Associations

- Ageing and Alzheimer's Research Foundation
- Australian-Lebanese Foundation
- Bone and Joint Research Foundation
- Brain and Mind Research Foundation
- Dairy Research Foundation
- Endocrinology and Diabetes Research Foundation
- Nepean Medical Research Foundation
- Nerve Research Foundation

7.6 Next Meeting

7.7 Scientific misconduct

Resolution 287/05

Senate noted items 7.3 – 7.7 of the report of the Finance Committee.

★ 8. Report of the Academic Board, by circulation in July 2005 (*standard items*)

8.1 Amendment of the Resolutions of the Senate

8.1.1 Faculty of Architecture: Master of Facilities Management; Master of Facilities Management (Honours); Graduate Diploma in Facilities Management and Graduate Certificate in Facilities Management

Resolution 288/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Architecture to introduce the Master of Facilities Management, Master of Facilities Management (Honours), Graduate Diploma in Facilities Management and Graduate Certificate in Facilities Management courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture and the introduction of Resolutions of the Senate relating to these courses;

with effect from 1 January 2006, as set out in the report presented.

8.1.2 Faculty of Arts

8.1.2.1 Master of Buddhist Studies; Graduate Diploma in Buddhist Studies and Graduate Certificate in Buddhist Studies

Resolution 289/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Buddhist Studies, Graduate Diploma in Buddhist Studies and Graduate Certificate in Buddhist Studies courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to these courses;

with effect from 1 January 2006, as set out in the report presented.

8.2.3.2 Graduate Certificate in E-Communications

Resolution 290/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Graduate Certificate in E-Communication course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

8.1.3 Board of Studies in Indigenous Studies: Master of Indigenous Languages Education

Resolution 291/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Board of Studies in Indigenous Studies to introduce the Master of Indigenous Languages Education course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Board of Studies in Indigenous Studies and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

8.1.4 Faculty of Economics and Business

8.1.4.1 Bachelor of International Studies/Bachelor of Laws

Resolution 292/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Bachelor of International Studies/Bachelor of Laws course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the Bachelor of Laws in the Faculty of Law and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

8.1.4.2 Master of Business Information Systems

Resolution 293/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Business Information Systems course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

8.1.4.3 Master of Commerce/Master of Facilities Management

Resolution 294/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Commerce/Master of Facilities Management course; and

- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to this course; with effect from 1 January 2006, as set out in the report presented.

8.1.4.4 Master of Organisational Coaching and Graduate Diploma in Organisational Coaching

Resolution 295/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Organisational Coaching and Graduate Diploma in Organisational Coaching courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to these courses; with effect from 1 January 2006, as set out in the report presented.

8.1.4.5 Master of Transport Management /Master of Urban and Regional Planning

Resolution 296/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Transport Management/Master of Urban and Regional Planning course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and the introduction of Resolutions of the Senate relating to this course; with effect from 1 January 2006, as set out in the report presented.

8.1.5 Faculty of Education and Social Work

8.1.5.1 Master of Learning Science and Technology

Resolution 297/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Master of Learning Science and Technology course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and the introduction of Resolutions of the Senate relating to this course; with effect from 1 January 2006, as set out in the report presented.

8.1.5.2 Graduate Certificate in Mental Health Policy and Practice

Resolution 298/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Education and Social Work to introduce the Graduate Certificate in Mental Health Policy and Practice course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education and Social Work and the introduction of Resolutions of the Senate relating to this course; with effect from 1 January 2006, as set out in the report presented.

8.1.6 Faculty of Engineering
8.1.6.1 Master of Engineering Studies (Biophysical Processes)

Resolution 299/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Master of Engineering Studies (Biophysical Processes) course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

**8.1.6.2 Master of Engineering Studies (Fluid and Wind Engineering);
Master of Engineering Studies (Environmental Fluids); Master of
Engineering Studies (Structures) and Master of Engineering
Studies (Geotechnical)**

Resolution 300/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Engineering to introduce the Master of Engineering Studies (Fluid and Wind Engineering); Master of Engineering Studies (Environmental Fluids); Master of Engineering Studies (Structures) and Master of Engineering Studies (Geotechnical) courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and the introduction of Resolutions of the Senate relating to these courses;

with effect from 1 January 2006, as set out in the report presented.

8.1.7 Faculty of Health Sciences: Graduate Diploma in Communication Disorders

Resolution 301/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Graduate Diploma in Communication Disorders course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

8.1.8 Faculty of Nursing and Midwifery
**8.1.8.1 Bachelor of Applied Science (Exercise & Sports
Science)/Master of Nursing**

Resolution 302/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Bachelor of Applied Science (Exercise & Sports Science)/Master of Nursing course; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

8.1.8.2 Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management and Graduate Certificate in Health Services Management

Resolution 303/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Master of Health Services Management; Master of Health Services Management (Honours); Graduate Diploma in Health Services Management and Graduate Certificate in Health Services Management courses; and
 - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of Resolutions of the Senate relating to these courses;
- with effect from 1 January 2006, as set out in the report presented.

8.1.8.3 Master of Nursing Research; Master of Nursing Research (Honours); Master of Midwifery Research and Master of Midwifery Research (Honours)

Resolution 304/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Master of Nursing Research; Master of Nursing Research (Honours); Master of Midwifery Research and Master of Midwifery Research (Honours) courses; and
 - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery and the introduction of Resolutions of the Senate relating to these courses;
- with effect from 1 January 2006, as set out in the report presented.

8.1.9 Faculty of Science

8.1.9.1 Bachelor of Science and Technology

Resolution 305/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to introduce the Bachelor of Science and Technology course; and;
 - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the introduction of Resolutions of the Senate relating to this course;
- with effect from 1 January 2006, as set out in the report presented.

8.1.9.2 Master of Information Technology Management; Graduate Diploma in Information Technology Management and Graduate Certificate in Information Technology Management

Resolution 306/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to introduce the Master of Information Technology Management; Graduate Diploma in Information Technology Management and Graduate Certificate in Information Technology Management courses; and;
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the

Faculty of Science and the introduction of Resolutions of the Senate relating to these courses;
with effect from 1 January 2006, as set out in the report presented.

8.1.10 Faculty of Veterinary Science: Master of Animal Science; Graduate Diploma in Animal Science and Graduate Certificate in Animal Science

Resolution 307/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Veterinary Science to introduce the Master of Animal Science; Graduate Diploma in Animal Science and Graduate Certificate in Animal Science courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and the introduction of Resolutions of the Senate relating to these courses;

with effect from 1 January 2006, as set out in the report presented.



9. Report of the Academic Board, 10 August 2005 (standard items)

9.1 Reconciliation Statement

Resolution 308/05

Senate endorsed the University Reconciliation Statement, as set out in the report presented.

9.2 Amendment of the Resolutions of the Senate

9.2.1 Constitution of the Faculty of Arts

Resolution 309/05

Senate approved the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Arts with immediate effect, as set out in the report presented.

9.2.2 Constitution of the Faculty of Dentistry

Resolution 310/05

Senate approved the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Dentistry with immediate effect, as set out in the report presented.

9.2.3 Constitution of the Faculty of Medicine

Resolution 311/05

Senate approved the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Medicine with immediate effect, as set out in the report presented.

9.2.4 Constitution of the Faculty of Nursing and Midwifery

Resolution 312/05

Senate approved the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery with immediate effect, in the report presented.

9.2.5 Faculty of Arts: Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of

Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours)

Resolution 313/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to amend the Resolutions of Senate relating to the Bachelor of Arts, Bachelor of Arts (Advanced), Bachelor of Arts (Honours), Bachelor of Arts (Asian Studies), Bachelor of Arts (Asian Studies) (Honours), Bachelor of Arts (Languages), Bachelor of Arts (Languages) (Honours), Bachelor of Arts (Media and Communications), Bachelor of Arts (Media and Communications) (Honours), Bachelor of Arts Informatics, Bachelor of Arts Informatics (Honours), Bachelor of Social Sciences, Bachelor of Social Sciences (Honours), Bachelor of Liberal Studies, Bachelor of Liberal Studies (Honours), Bachelor of Liberal Studies (International), Bachelor of Liberal Studies (Advanced), Bachelor of Arts and Sciences and Bachelor of Arts and Sciences (Honours) courses; and
 - (b) approved the amendment of the Resolutions of the Senate relating to the these courses;
- with effect from 1 January 2006, as set out in the report presented.

9.2.6 Faculty of Economics and Business

9.2.6.1 Bachelor of Commerce, Bachelor of Commerce/Bachelor of Laws, Bachelor of Arts/Bachelor of Commerce, Bachelor of Science/Bachelor of Commerce and Bachelor of Engineering/Bachelor of Commerce

Resolution 314/05

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Bachelor of Commerce, Bachelor of Commerce/Bachelor of Laws, Bachelor of Arts/Bachelor of Commerce, Bachelor of Science/Bachelor of Commerce and Bachelor of Engineering/Bachelor of Commerce courses with effect from 1 January 2006.

9.2.6.2 Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business

Resolution 315/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of International Business; Graduate Diploma in International Business and Graduate Certificate in International Business courses; and
 - (b) approved the amendment of the Resolutions of the Senate relating to these courses;
- with effect from 1 January 2006, as set out in the report presented.

9.2.7 Faculty of Health Sciences

9.2.7.1 Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science

Resolution 316/05

Senate

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Resolutions of the Senate relating to the Bachelor of Applied Science, Bachelor of Health Science, Bachelor of Behavioural Health Science, Bachelor of Health Sciences and Diploma of Health Science courses; and

- (b) approved the rescission of the existing Resolutions of Senate relating to these courses; and
 - (c) approved the introduction of new Resolutions of Senate relating to these courses
- with effect from 1 January 2006, as set out in the report presented.

9.2.7.2 Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours)

Resolution 317/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Exercise and Sport Science (Sports Performance); Master of Exercise and Sport Science (Sports Performance) (Honours); Master of Exercise and Sport Science (Clinical Exercise Science); and Master of Exercise and Sport Science (Clinical Exercise Science) (Honours) courses; and
 - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and relating to these courses;
- with effect from 1 January 2006, as set out in the report presented.

9.2.7.3 Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health)

Resolution 318/05

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Graduate Certificate of Health Science (Sexual Health) and Graduate Diploma of Health Science (Sexual Health) courses, with effect from 1 July 2006.

9.2.7.4 Doctor of Health Science

Resolution 319/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science courses;
 - (b) approved the rescission of the existing Resolutions of the Senate relating to the Doctor of Health Science; and
 - (c) approved the introduction of new Resolutions of the Senate relating to this course;
- with effect from 1 January 2006, as set out in the report presented.

9.2.8 Faculty of Nursing and Midwifery

9.2.8.1 Master of Cancer Nursing; Master of Clinical Education; Master of Clinical Nursing; Master of Emergency Nursing; Master of Gerontic Nursing; Master of Intensive Care Nursing; Master of Mental Health Nursing; Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing

Resolution 320/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the

Master of Cancer Nursing; Master of Clinical Education; Master of Clinical Nursing; Master of Emergency Nursing; Master of Gerontic Nursing; Master of Intensive Care Nursing; Master of Mental Health Nursing; Graduate Certificate in Cancer Nursing; Graduate Certificate in Clinical Education; Graduate Certificate in Clinical Nursing; Graduate Certificate in Emergency Nursing; Graduate Certificate in Gerontic Nursing; Graduate Certificate in Intensive Care Nursing and Graduate Certificate in Mental Health Nursing courses; and

- (b) approved the amendment of the Resolutions of the Senate relating to these courses;

with effect from 1 January 2006, as set out in the report presented.

9.2.8.2 Master of Midwifery and Graduate Diploma in Midwifery

Resolution 321/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to amend the Master of Midwifery and Graduate Diploma in Midwifery courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to these courses;

with effect from 1 January 2006, as set out in the report presented.

9.2.9 Faculty of Pharmacy: Bachelor of Pharmacy and Bachelor of Pharmacy (Rural)

Resolution 322/05

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy and Bachelor of Pharmacy (Rural) courses with effect from 1 January 2006.

9.2.10 Faculty of Science: Master of Information Technology

Resolution 323/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to amend the Master of Information Technology course; and
- (b) approved the amendment of the Resolutions of the Senate relating to this course;

with effect from 1 January 2006, as set out in the report presented.

9.2.11 Faculty of Veterinary Science: Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management

Resolution 324/05

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Veterinary Science to amend the Master of Veterinary Public Health Management and Graduate Diploma in Veterinary Public Health Management courses; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Veterinary Science and relating to these courses;

with effect from 1 January 2006, as set out in the report presented.

- 9.3 Parallel teaching of postgraduate and undergraduate students**
- 9.4 Australian Postgraduate Awards (APA) and University of Sydney Postgraduate Awards (UPA) 2005 Ranking Guidelines**
- 9.5 Research Active Academic Staff Definition**
- 9.6 Academic Board Members**

- 9.7 Academic Board Elections in 2005
- 9.8 Presentation by the Deputy Vice-Chancellor (Academic and International)

Resolution 325/05

Senate noted items 9.3 – 9.8 of the report of the Academic Board.

10. Report of the Audit and Risk Management Committee, 25 July 2005 (standard items)

- ★ 10.1 CRCs and Associates
- 10.2 Vice-Chancellor's Report
- 10.3 CFO's Report
- 10.4 Auditor-General's Management Representation Letter
- ★ 10.5 Risk Management Policy and Strategy

Resolution 326/05

Senate approved the Risk Management and Strategy policy as set out in the report presented and noted the report of the Audit and Risk Management Committee.

11. Report of the Senate/Sports Liaison Committee, 17 August 2005 (standard items)

- 11.1 Special consideration policy
- 11.2 Sydney University Hockey
- 11.3 Voluntary Student Unionism
- 11.4 Sydney University Sport Capital Masterplan
- 11.5 Resignation of Member
- 11.6 Vice-Chancellor and Principal interview
- 11.7 Report for next meeting
- 11.8 Rowing

Resolution 327/05

Senate noted the report of the Senate/Sports Liaison Committee.

★ **12. Report of the Senate/SRC Liaison Committee, 23 August 2005 (standard items)**

- 12.1 Faculty of Nursing
- 12.2 International Student – Independent Grievance Handling/Dispute Resolution Procedures
- 12.3 Anti Student Organisation Legislation
- 12.4 Faculty of Health Sciences
- 12.5 Security Service
- 12.6 Industrial Relations and Students
- 12.7 Counselling Service
- 12.8 Course Readers
- 12.9 Student Representatives on Boards and committees
- 12.10 Relationships with Overseas Governments
- 12.11 Environmental Policy
- 12.12 Questions by Fellows for the SRC
 - 12.12.1 The Great Debate

Resolution 328/05

Senate noted the report of the Senate/SRC Liaison Committee.

13. General business (standard items)

- ★ 13.1 President's Report on the renewal of the Standing Committee of Convocation

Resolution 329/05

Senate noted the President's report on the renewal of the Standing Committee of Convocation and approved the amendments to the composition of the Standing Committee of Convocation and the *University of Sydney (Amendment Act) Rule 1999* as follows:

- (i) that the composition of the Standing Committee be amended as follows (additions underlined, deletions struck through):

- 1. ~~50~~ 36 members elected by members of Convocation by faculty in proportion to the number of graduates;
- 2. The 5 Fellows of Senate elected by and from the graduates;

3. 9 members or executives of alumni associations or chapters appointed by the Vice-Chancellor on the recommendation of the President of the Standing Committee and the Director of Alumni Relations;

Total: 50 Members

- (ii) that section 11 of the *University of Sydney (Amendment Act) Rule 1999*, be amended as follows (additions underlined, deletions struck through):

11. Standing Committee of Convocation

(1) The Standing Committee of Convocation shall consist of a President and not less than 40 persons who are members of Convocation. No fewer than 25% of the members of the Standing Committee shall be women and no fewer than 25% shall be men.

(2) Subject to the Act, the members of the Standing Committee shall comprise:

(a) (i) be members elected by Convocation;

(ii) (b) the first election of members of the Standing Committee shall be conducted as the Senate may by resolution prescribe;

(iii) (c) subsequent elections of members of the Standing Committee shall be conducted in accordance with the standing orders of Convocation for the time being. Such standing orders may provide for voting by post and for preferential voting or for proportional representation.

(b) The Five Fellows of Senate elected by and from the graduates.

(c) Nine members or executives of alumni associations or chapters appointed by the Vice-Chancellor on the recommendation of the President of the Standing Committee and the Director of Alumni Relations as coopted members of the Standing Committee.

13.2 International House Council

Resolution 330/05

Senate approved the appointment of Mr Harold Sharp to membership of International House Council in the category of "Up to nine other persons each appointed for three years of whom three shall retire each year" (Clause 7 (a)(ii)(ee) of the Constitution refers), to 31 December 2007.

13.3 Report of the Warren Centre for Advanced Engineering

Resolution 331/05

Senate approved the appointment of Dr Gregory Roger as a Governor of the Warren Centre for Advanced Engineering from 23 August 2005.

13.4 Graduation ceremonies (September/October 2005)

Resolution 332/05

Senate noted the report.



14. Notices of motion

14.1 Notice of motion provided by Dr S Jamieson

Resolution 333/05

Senate adopted the motion, resolving that the CFO provide to Senate at the November meeting the total cost of outside legal advice sought by the University in the period 1 July 2003 to 30 July 2005 and that that total; be broken down into categories such as SUPRA, Senate governance matters, commercial matters etc.

14.2 Notice of motion provided by Dr R Fitzsimons

Resolution 334/05

Senate noted that the notice of motion had been withdrawn.



15. Question time

- ★ 16. **Any other business**
There was no other business.

- 17. **Confidential standard items**