



# The University of Sydney

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## Senate minutes summary, 25 February 2007

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*At its meeting held on Sunday 25 February 2007 at 12.30pm in the Lecture Room, Level 2, Reserve Bank of Australia's HC Coombs Centre, 122A Kirribilli Avenue, Kirribilli:*

### **IN OPEN SESSION:**

#### **STANDARD ITEMS**

## **2. Senate and general business**

### **2.1 Apologies for absence**

#### **Resolution 45/07**

Senate accepted apologies for absence from this meeting from the Hon John Aquilina.

### **2.2 Minutes of the previous meeting**

#### **Resolution 46/07**

Senate confirmed the minutes of the previous meeting held on 5 February 2007 as a true and correct record.

### **2.3 Pro Chancellor**

#### **Resolution 47/07**

Senate endorsed the re-appointment of Mr John McCarthy as a Pro Chancellor for two years from 1 January 2007 to 31 December 2008.

### **★ 2.4 Universities Australia**

#### **Resolution 48/07**

Senate noted the report from the Vice-Chancellor.

### **2.5 Questions on notice from the previous meeting from Associate Professor A Masters and from Dr N Chan**

#### **Resolution 49/07**

Senate noted the questions and the tabled written responses.