



The University of Sydney

Senate minutes summary, 6 August 2007

IN OPEN SESSION: HIGHLIGHTED ITEMS

- ★ 3. **Report of the Vice-Chancellor and Principal**
- 3.1 **Update for Senate's information**
- 3.1.1 **New international students**
- Resolution 221/07**
Senate noted the update.
- 3.1.2 **Selection Committee for the Deanship in Nursing**
- Resolution 222/07**
Senate approved the appointment of Professor Ian Caterson as a replacement for the Chair of the Academic Board, Professor Bruce Sutton, on the Selection Committee for the Deanship in Nursing.
- 3.1.3 **International rankings**
- Resolution 223/07**
Senate noted the update.
- 3.2 **University Chancellors' Council**
- Resolution 224/07**
Senate noted and thanked the General Counsel for the report, and agreed that the Chancellor should be invited by Senate to participate in the University Chancellors' Council where possible, it being understood that the Chancellor could on behalf of the University diverge from the line taken by Universities Australia.
- 3.3 **Naming of new Centre for Mining Automation**
- Resolution 225/07**
Senate resolved that the new centre for mining automation be named the "Rio Tinto Centre for Mining Automation".
- 3.4 **Staff honours**
- Resolution 226/07**
Senate noted the report that the following seven nominees from the University of Sydney had been selected to receive citations for Outstanding Contributions to Student Learning in the 2007 Carrick Australian Awards for University Teaching:
- Mr John Baguley, Dr Christine Hawke, Ms Susan Matthew, Ms Melanie Robson and Mr Frederico Costa
 - Dr Janette Bobis
 - Dr Lyn Carson
 - Mrs Joanne Elliot and Professor David Handelsman
 - Ms Jacqueline Hicks
 - Dr Jill Kelton and Ms Nadia Bradley

- Dr Donna O'Connor

3.5 International

Resolution 227/07

Senate noted the International report.

3.6 Community

Resolution 228/07

Senate noted the Community report.

IN OPEN SESSION: STANDARD ITEMS

4. Senate business

4.1 Apologies for absence

Resolution 229/07

Senate accepted apologies for absence from this meeting from Dr R Bohringer, Professor S Chapman and Ms R Jackson, and noted apologies for absence from the Hon John Aquilina.

4.2 Minutes of the previous Senate meeting, 18 June 2007

Resolution 230/07

Senate confirmed the minutes of the Senate meeting held in open session on 18 June 2007 as a true and correct record.

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

4.4 Advisory Committee for Honorary Awards

Resolution 231/07

Senate resolved to remove the reference in the Constitution of the Advisory Committee for Honorary Awards to the provision for the Committee to elect one of its members as Chair for appointment by Senate.

4.5 Senate/Sports Liaison Committee membership

4.5.1 Resignation of Mr Peter Montgomery

Resolution 232/07

Senate appointed Mr David Hynes to fill a casual vacancy on the Senate/Sports Liaison Committee in the category "Not less than three alumni representatives, including at least one female alumni representative or alternate, recommended by the Executive Director, SU Sport and appointed by Senate" for the balance of the term of office, i.e. to the Senate meeting in February 2008.

★ 4.5.2 Casual vacancy

Resolution 233/07

Senate

- (a) elected Professor Iqbal Ramzan to fill a casual vacancy on the Senate/Sports Liaison Committee in the category "Not less than three Fellows of Senate, elected by Senate" for the balance of the term of office, i.e. to the Senate meeting in February 2008, and
- (b) noted that SU Rugby had won its third Premiership the previous Saturday and authorised the Committee's Chair Mr McCarthy to thank the rugby team on behalf of Senate.

★ **4.6 Senate/Student Associations Liaison Committee membership**

Resolution 234/07

Senate elected Dr Roslyn Bohringer, Mr Alan Cameron, Mr Adam Spencer and Dr Margaret Varady to membership of the Senate/Student Associations Liaison Committee for a term of two and a half years (or for so long as in office if shorter) in the first instance, to conclude at the Senate meeting in February 2010.

4.7 Planning Retreat, 20 August 2007

Resolution 235/07

Senate noted that Senate's Planning Retreat would commence at 8.30am on 20 August 2007 in a venue to be determined.

4.8 Senate representation, July 2007

Resolution 236/07

Senate noted the report on Senate representation in July 2007.

4.9 Next meeting

Resolution 237/07

Senate noted that the next Senate meeting would be held at 5.00pm on 17 September 2007 in the Senate Room, Quadrangle.

5. Report of the Academic Board, 11 July 2007

5.1 Amendment of the Resolutions of the Senate

5.1.1 Faculty of Arts

(1) Bachelor of Arts: Major in American Studies

Resolution 238/07

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the American Studies major in the Bachelor of Arts with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Liberal Studies (Advanced)

Resolution 239/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to delete the Bachelor of Liberal Studies (Advanced);
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and
- (c) approved the rescission of the Resolutions of Senate relating to the course with effect from 1 January 2008, as set out in the report presented.

(3) Master of Applied Functional Linguistics

Resolution 240/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Applied Functional Linguistics;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and
- (c) approved the introduction of Resolutions of Senate relating to the course with effect from 1 January 2008, as set out in the report presented.

(4) Master of Cultural Studies, Graduate Diploma in Cultural Studies, Graduate Certificate in Cultural Studies

Resolution 241/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Cultural Studies, the Graduate Diploma in Cultural Studies and the Graduate Certificate in Cultural Studies;
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and
 - (c) approved the introduction of Resolutions of Senate relating to the courses
- with effect from 1 January 2008, as set out in the report presented.

5.1.2 Faculty of Economics and Business

(1) Constitution of the Faculty of Economics and Business

Resolution 242/07

Senate amended the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business and the Schools within the Faculty, with immediate effect, as set out in the report presented.

(2) Constitution of the Graduate School of Government

Resolution 243/07

Senate repealed the Resolutions of the Senate relating to the Constitution of the Graduate School of Government, with immediate effect, as set out in the report presented.

(3) Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security, Graduate Certificate in International Security

Resolution 244/07

Senate:

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

with effect from 1 January 2008, as set out in the report presented.

- (4) **Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management, Graduate Certificate in Industrial Relations and Human Resource Management**

Resolution 245/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to rename the Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management and Graduate Certificate in Industrial Relations and Human Resource Management to become the Master of Human Resource Management and Industrial Relations, the Master of Human Resource Management and Industrial Relations (Honours), the Graduate Diploma of Human Resource Management and Industrial Relations and the Graduate Certificate of Human Resource Management and Industrial Relations;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the courses with effect from 1 January 2008, as set out in the report presented.

- (5) **Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce, Graduate Diploma in Commerce: Business and Security Major**

Resolution 246/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Business and Security major in the Master of Business, the Master of Commerce and related combined degrees;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the courses with effect from 1 January 2008, as set out in the report presented.

5.1.3 Faculty of Health Sciences

- (1) **Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours)**

Resolution 247/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Hearing and Speech) pass and honours degrees;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approved the rescission of the Resolutions of Senate relating to the courses with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Health Science and Bachelor of Health Sciences (Honours)

Resolution 248/07

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) with effect from 1 January 2008, as set out in the report presented.

(3) Master of Health Sciences, Master of Health Sciences (Honours), Graduate Diploma in Health Sciences, Graduate Certificate in Health Sciences

Resolution 249/07

Senate:

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

with effect from 1 January 2008, as set out in the report presented.

(4) Master of Health Informatics

Resolution 250/07

Senate:

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

with effect from 1 January 2008, as set out in the report presented.

(5) Master of Health Information Management, Master of Health Science (Health Informatics), Master of Health Science (Health Informatics) (Honours)

Resolution 251/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Information, the Master of Health Science (Health Informatics) and the Master of Health Science (Health Informatics) (Honours);
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approved the rescission of the Resolutions of Senate relating to the courses

with effect from 1 January 2008, as set out in the report presented.

(6) Bachelor of Health Sciences/Master of Health Informatics, Bachelor of Health Sciences/Master of Health Informatics (Honours)

Resolution 252/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to replace the Bachelor of Health Sciences/Master of Health Information Management with the Bachelor of Health Sciences/Master of Health Informatics in both pass and honours degrees;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences;
- (c) approved the introduction of Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours); and
- (d) approved the rescission of the Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Health Information Management (Honours)

with effect from 1 January 2008, as set out in the report presented.

(7) Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours)

Resolution 253/07

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/ Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling and Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours) with effect from 1 January 2008, as set out in the report presented.

(8) Master of Health Science (Gerontology), Master of Health Science (Gerontology) (Honours)

Resolution 254/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Gerontology) pass and honours degrees;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approved the rescission of the Resolutions of Senate relating to the courses

with effect from 1 January 2008, as set out in the report presented.

- (9) **Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health) (Honours), Graduate Diploma of Health Science (Indigenous Community Health), Graduate Certificate of Health Science (Indigenous Community Health)**

Resolution 255/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Indigenous Community Health), the Master of Health Science (Indigenous Community Health) (Honours), the Graduate Diploma of Health Science (Indigenous Community Health) and the Graduate Certificate of Health Science (Indigenous Community Health);
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
 - (c) approved the rescission of the Resolutions of Senate relating to the courses
- with effect from 1 January 2008, as set out in the report presented.

- (10) **Master of Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy) (Honours), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy)**

Resolution 256/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Occupational Therapy), the Master of Health Science (Occupational Therapy) (Honours), the Graduate Diploma of Health Science (Occupational Therapy) and the Graduate Certificate of Health Science (Occupational Therapy);
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
 - (c) approved the rescission of the Resolutions of Senate relating to the courses
- with effect from 1 January 2008, as set out in the report presented.

- (11) **Doctor of Health Science**

Resolution 257/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science; and
 - (b) approved the amendment of the Resolutions of Senate relating to the degree
- with effect from 1 January 2008, as set out in the report presented.

5.1.4 Faculty of Medicine

(1) Bachelor of Science (Medical) (Honours)

Resolution 258/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to delete the Bachelor of Science (Medical) (Honours);
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and
 - (c) approved the rescission of the Resolutions of Senate relating to the course,
- with effect from 1 January 2008, as set out in the report presented.

(2) Graduate Certificate in Bioethics (Clinical Ethics)

Resolution 259/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Graduate Certificate in Bioethics (Clinical Ethics);
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and
 - (c) approved the introduction of Resolutions of Senate relating to the course,
- with effect from 1 January 2008, as set out in the report presented.

(3) Master of Indigenous Health (Substance Use), Graduate Diploma in Indigenous Health (Substance Use), Graduate Certificate in Indigenous Health (Substance Use)

Resolution 260/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Indigenous Health (Substance Use), the Graduate Diploma in Indigenous Health (Substance Use) and the Graduate Certificate in Indigenous Health (Substance Use);
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and
 - (c) approved the introduction of Resolutions of Senate relating to the courses,
- with effect from 1 January 2008, as set out in the report presented.

(4) Master of International Ophthalmology, Graduate Diploma in International Ophthalmology

Resolution 261/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of International Ophthalmology and the Graduate Diploma in International Ophthalmology;
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and
 - (c) approved the introduction of Resolutions of Senate relating to the courses,
- with effect from 1 January 2008, as set out in the report presented.

(5) Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities

Resolution 262/07

Senate:

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

with effect from 1 January 2008, as set out in the report presented.

(6) Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods

Resolution 263/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to delete the Master of Health Economics, the Graduate Diploma in Health Economics, the Graduate Certificate in Health Economics, the Master of Medicine in Physical Medicine (Musculoskeletal), the Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), the Master of Medicine (Imaging), the Graduate Diploma in Medicine (Imaging) and the Graduate Certificate in Population Health Research Methods;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine;
- (c) approved the rescission of the Resolutions of Senate relating to the courses,

with effect from 1 January 2008, as set out in the report presented.

(7) Master of Medicine, Graduate Diploma in Medicine, Graduate Certificate in Medicine (Topic), Master of Medicine (Topic), Master of Medicine (Topic) (Honours), Graduate Diploma in Medicine (Topic)

Resolution 264/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic) and to delete the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic);
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic); and
- (c) approved the rescission of the Resolutions of Senate relating to the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic),

with effect from 1 January 2008, as set out in the report presented.

5.1.5 Faculty of Nursing and Midwifery

(1) Doctor of Midwifery

Resolution 265/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Doctor of Midwifery;
 - (b) approved the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and
 - (c) approved the introduction of the Resolutions of the Senate relating to the course
- with effect from 1 January 2008, as set out in the report presented.

(2) Doctor of Nursing

Resolution 266/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Doctor of Nursing;
 - (b) approved the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and
 - (c) approved the introduction of the Resolutions of the Senate relating to the course
- with effect from 1 January 2008, as set out in the report presented.

5.1.6 Sydney Conservatorium of Music

(1) Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery

Resolution 267/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery;
 - (b) approved the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Music Studies/Bachelor of Arts

Resolution 268/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to replace the Bachelor of Arts/Bachelor of Music Studies with the Bachelor of Music Studies/Bachelor of Arts;
 - (b) approved the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music;
 - (c) approved the introduction of the Resolutions of Senate relating to the Bachelor of Music Studies/Bachelor of Arts;
- with effect from 1 January 2008, as set out in the report presented.

(3) Doctor of Musical Arts

Resolution 269/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to introduce the Doctor of Musical Arts;
 - (b) approved the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, and
 - (c) approved the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2008, as set out in the report presented.

5.2 Minor course amendments

5.3 Amendments to policies

5.4 Other items

Resolution 270/07

Senate noted items 5.2 – 5.4 of the Report of the Academic Board.

6. Report of the Senate/Sports Liaison Committee, 20 June 2007

6.1 Membership (*item 4.5 refers*)

6.2 Business arising from the report of the meeting held on 8 November 2006

6.3 SU Sport report

6.4 Any other business

6.5 Report of the Senate/SRC Liaison Committee, 29 May 2007

6.6 Next meeting

6.7 Any other business

Resolution 271/07

Senate noted items 6.2 – 6.5 of the Report of the Senate/Sports Liaison Committee.

7. Report of the Senate/SUPRA Liaison Committee, 21 June 2007

7.1 Report of the Dean of Graduate Studies

7.2 Report of the President of SUPRA

7.3 Police on campus

7.4 Security

7.5 Childcare

7.6 Income support

7.7 Bus services

7.8 Faculty of Architecture, Design and Planning – Acoustics Laboratory

7.9 Full-fee paying places

Resolution 272/07

Senate noted the Report of the Senate/SUPRA Liaison Committee.

8. General business

8.1 SUPRA: Constitution

Resolution 273/07

Senate approved the amendment to section 5.18 (b) of SUPRA's Constitution as recommended at SUPRA's Annual General Meeting.

8.2 The University of Sydney Union: Constitution

Resolution 274/07

Senate approved changes to clauses 5.2(e), 14.3(d) and 15.1(c) of the University of Sydney Union Constitution as recommended at the Union's Annual General Meeting.

8.3 Report of the Board of the Warren Centre for Advanced Engineering

Resolution 275/07

Senate approved the following appointments:

Reappointment of Directors:

Mr Peter Gregg

Further 2 Year Term from 30 June
2007

Reappointment of Director Emeritus:

Professor Emeritus Rolf Prince AO

Further 2 Year Term from 1 August
2007

8.4 "Sydney Choice" and the "Melbourne Model"

Resolution 276/07

Senate noted the paper.

★ **9. Question time**

9.1 Questions from Dr R Fitzsimons

Resolution 277/07

Senate noted the questions and responses.

★ **10. Any other business**

10.1 Welcome to Chancellor

Resolution 278/07

Senate welcomed the Chancellor, Her Excellency Professor Marie Bashir, to her first meeting of Senate.