



The University of Sydney

Senate minutes summary, 18 June 2007

At Senate's meeting held on Monday 18 June 2007 at 5.00pm in the Senate Room at the University:

IN OPEN SESSION: HIGHLIGHTED ITEMS

- ★ 3. **Focus topic: The Go8 Policy Discussion Paper "Seizing the Opportunities; Designing new policy architecture for higher education and university research"**
This item was absorbed into the Vice-Chancellor's answer to the question in item 13.1.

- ★ 4. **Report of the Vice-Chancellor and Principal**
4.1 **Update for Senate's information**

4.2 **Deanship in Agriculture, Food and Natural Resources**

Resolution 162/07

Senate appointed the following Selection Committee for the Deanship in Agriculture, Food and Natural Resources:

Ex-officio

- Vice-Chancellor and Principal (Professor Gavin Brown)
- Chair of the Academic Board (nominee) Professor Robyn Norton
- Provost and Deputy Vice-Chancellor, Professor Don Nutbeam

Members appointed by Senate

Three members (plus reserve) nominated by the Faculty:

- Dr Michael Harris
- Professor Ivan Kennedy
- Professor Richard Trethowan

Reserve members:

- Professor David Guest (Reserve)
- Professor Peter Sharp (Reserve)

External Member:

- Professor Craig Atkins, Professor of Plant Biology and Director, centre for Microscopy and Microanalysis, UWA

Reserve External Member:

- Professor Alistar Robertson, Dean, Faculty of Natural and Agricultural Sciences, UWA

Additional Member:

- Professor David Day, Executive Dean, Faculties of Science

4.3 **Deanship in Nursing and Midwifery**

Resolution 163/07

Senate appointed the following Selection Committee for the Deanship in Nursing and Midwifery:

Ex-officio

- Vice-Chancellor and Principal, Professor Gavin Brown
- Chair of the Academic Board, Professor Bruce Sutton
- Provost and Deputy Vice-Chancellor, Professor Don Nutbeam

Members appointed by Senate

Three members (plus reserve) nominated by the Faculty:

- Dr Heather McKenzie
- Mr Murray Fisher
- Dr Maureen Boughton

Reserve members:

- Dr Sue Ronaldson (Reserve)
- Associate Professor Sandra West (Reserve)

External Member:

- Adjunct Professor Debra Thoms, NSW Chief Nursing Officer

Additional Member:

- Professor Bruce Robinson, Executive Dean, Faculties of Health

4.4 Deanships

4.4.1 Deanship in Architecture, Design and Planning

Resolution 164/07

Senate resolved that the Faculty's nominated first reserve member, Dr Kirsty Beilhar, be added to the Selection Committee for the Deanship in Architecture, Design and Planning in place of Professor Gero and that, consistent with the new arrangement of faculties approved in September 2006, the revised membership also include the Executive Dean with oversight of the Faculties of Engineering and Architecture, Professor Greg Hancock.

4.4.2 Deanship in Pharmacy

Resolution 165/07

Senate resolved that Professor Bruce Robinson, Executive Dean, Faculties of Health be an additional member of the Selection Committee for the Deanship in Pharmacy.

4.5 Bosch Institute Limited

Resolution 166/07

Senate resolved to consent to the variation of the composition of the Board of Bosch as requested in the report presented.

4.6 Admission *Ad Eundem Gradum*

Resolution 167/07

Senate admitted retired member of academic staff Dr Hee Tai Andrew Cheung to the degree of Master of Philosophy *ad eundem gradum*.

4.7 Budget outcomes

Resolution 168/07

Senate

- (1) approved an increase in the student contribution applicable for units of study in accountancy, administration, economics and commerce to the maximum payable for units of study in law, to apply to all students commencing study from January 2008; and
- (2) noted that there would be wide consultation with the student body, through its student organisations, with respect to the effects of HECS and charges on the student experience.

IN OPEN SESSION: STANDARD ITEMS

5. Senate business

5.1 Apologies for absence

Resolution 169/07

Senate accepted apologies for absence from this meeting from Her Excellency Professor Marie Bashir, Dr N Chan and Mr J Skrzynski, and noted that Senate had accepted Dr M Varady's apologies for this meeting at its May meeting.

5.2 Minutes of the previous Senate meeting, 7 May 2007

Resolution 170/07

Senate confirmed the minutes of the Senate meeting held in open session on 7 May 2007 as a true and correct record.

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

☆ **5.4 Review of Senate's performance**

Resolution 171/07

Senate resolved that, pursuant to the requirements of Protocol 4 of the National Governance Protocols, the next review of Senate's performance be conducted in 2008 and thereafter on a two yearly basis.

☆ **5.5 Senate/Student Associations Liaison Committee**

Resolution 172/07

Senate resolved

(1) that consistent with Senate's resolution of 7 May 2007 the current SRC and SUPRA liaison committees be dissolved from 25 June 2007 and that a new Senate/Student Associations Liaison Committee be established.

(2) that the terms of reference of the Committee be "To discuss matters of policy relating to students".

(3) that the membership of the Committee be:

Ex Officio

- The Chancellor
- The Deputy Chancellor
- The Vice-Chancellor and Principal (or nominee)
- The Undergraduate student Fellow of Senate
- The Postgraduate student Fellow of Senate
- The Presidents of the SRC, SUPRA and USU
- One other member of the Executive, Council or Management of each of the SRC, SUPRA and USU as determined by the President.

Elected

- Four Fellows of Senate

(4) that an election for the two elected Fellows of Senate be held at the August meeting of Senate for an initial term of two and a half years, to conclude at the Senate meeting in February 2010, to bring it in line with elections to other Senate committees, and thereafter a two year term of office.

(5) that in addition to the above a Management/Student Associations Committee also be established.

- (6) that this Committee be chaired by the Deputy Vice-Chancellor (Community) and include such members of Management as are considered appropriate by the Deputy Vice-Chancellor (Community) in consultation with the SRC, SUPRA and USU. The Committee would also include the President and one other member of each of the three student organizations.
- (7) that the brief of this Committee would be to provide a formal basis for liaison between the student organizations and Management and would be a forum for discussing issues of process and matters arising from the decisions and actions of Management which did not fall within the terms of reference of the Senate/Student Associations Liaison Committee.
- (8) that the two committees be reviewed in 18 months, or earlier if found not to be working well.

5.6 Her Excellency Professor Marie Bashir AC CVO

Resolution 173/07

Senate

- (1) noted the report;
- (2) noted that a formal welcome to the new Chancellor would be held at 5.30pm on 2 July 2007 in the Great Hall followed by a more informal reception in MacLaurin Hall; and
- (3) noted that the Chancellor would attend and chair her first Senate meeting on 6 August 2007.

★ 5.7 Professor Simon Chapman

Resolution 174/07

Senate noted the report and welcomed Professor Simon Chapman to his first meeting as a Fellow of Senate.

5.8 Senate representation

Resolution 175/07

Senate noted the report.

5.9 Next meeting

Resolution 176/07

Senate noted that the next Senate meeting would be held at 5.00pm on 6 August 2007 in the Senate Room, Quadrangle.

6. Report of the Vice-Chancellor and Principal

6.1 Staff Fellowships and Awards

Resolution 177/07

Senate noted the report:

- (1) that the University of Sydney had received five out of the twenty Federation Fellowships awarded nationally in 2007, with the Fellowships of Professors Hugh Durrant-Whyte, Ben Eggleton and Huw Price being renewed for a further five years and new Fellowships awarded to Dr Joss Bland-Hawthorn and Dr Peter Waterhouse;
- (2) that one of only two Senior Fellowships had been awarded in 2007 by the Carrick Institute of Learning and Teaching in Higher Education to Professor Peter Goodyear;
- (3) that Emeritus Professor Noel Hush was one of two theoretical chemists jointly awarded the prestigious 2007 Welch Prize for Chemistry.

6.2 International

Resolution 178/07

Senate noted the International report.

6.3 Community

Resolution 179/07

Senate noted the Community report.

7. Report of the Academic Board, 30 May 2007

Appendix G refers

★ 7.1 Charter of Academic Freedom

Resolution 180/07

Senate endorsed the following Charter of Academic Freedom:

The University of Sydney declares its commitment to free enquiry as necessary to the conduct of a democratic society and to the quest for intellectual, moral and material advance in the human condition.

The University of Sydney affirms both its institutional right and responsibility, and the rights and responsibilities of its individual scholars, to pursue knowledge for its own sake, wherever the pursuit might lead, and to transmit the knowledge so gained both within the academy and into the community at large.

The University of Sydney, in accordance with the principles enunciated in its mission and policies, undertakes to promote and support:

- the free and responsible pursuit of knowledge through research
- the dissemination of the outcomes of research and teaching, as publications and creative works, and in media discourse
- principled and informed discussion of all aspects of knowledge and culture

This Charter of Academic Freedom is endorsed by the Senate and Academic Board of The University of Sydney subject to the requirement that all action taken in support of or in reliance upon it must comply with relevant law, Codes of Conduct, and University policy.

7.2 Amendment of the Resolutions of the Senate

7.2.1 Faculty of Architecture, Design and Planning

(1) Master of Architecture

Resolution 181/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to introduce the Master of Architecture; and
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, Design and Planning; 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.

- (2) **Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architecture (Architectural and Urban Design), Graduate Diploma in Architecture (Architectural and Urban Design), Graduate Certificate in Architecture (Architectural and Urban Design),**

Master of Architecture (Architectural History, Theory and Criticism), Graduate Diploma in Architecture (Architectural History, Theory and Criticism), Graduate Certificate in Architecture (Architectural History, Theory and Criticism)

Resolution 182/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal to rename the Master of Architecture (Architectural Design), Graduate Diploma in Architecture (Architectural Design), Graduate Certificate in Architecture (Architectural Design), Master of Architecture (Architectural and Urban Design), Graduate Diploma in Architecture (Architectural and Urban Design), Graduate Certificate in Architecture (Architectural and Urban Design), Master of Architecture (Architectural History, Theory and Criticism), Graduate Diploma in Architecture (Architectural History, Theory and Criticism), Graduate Certificate in Architecture (Architectural History, Theory and Criticism); and
 - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Architecture, Design and Planning; and
 - (c) approved the amendment of the Resolutions of Senate relating to these courses
- with effect from 1 January 2008, as set out in the report presented.

★ **7.2.2 Faculty of Arts**

(1) Master of US Studies, Graduate Diploma in US Studies, Graduate Certificate in US Studies

In response to a comment recommending that "US" be replaced by "United States of America", Professor Sutton said that the title came from the US Studies Centre.

Resolution 183/07

Senate:

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

(2) Master of Human Rights, Graduate Diploma in Human Rights, Graduate Certificate in Human Rights

Resolution 184/07

Senate:

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

7.2.3 Faculty of Engineering and Information Technologies: Bachelor of Information Technology/Bachelor of Commerce

Resolution 185/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies and the Faculty of Economics and Business to introduce the Bachelor of Information Technology and Bachelor of Commerce combined degree;
- (b) approved the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Faculty of Economics and Business, and
- (c) approved the new Resolutions of Senate relating to the course with effect from 1 January 2008, as set out in the report presented.

7.2.4 Faculty of Medicine: Bachelor of Arts (Advanced) (Honours)/Bachelor of Medicine and Bachelor of Surgery; Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery; Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery; Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery

Resolution 186/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Bachelor of Arts (Advanced)(Honours)/Bachelor of Medicine and Bachelor of Surgery, the Bachelor of Medical Science/Bachelor of Medicine and Bachelor of Surgery, the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery and the Bachelor of Science (Advanced)/Bachelor of Medicine and Bachelor of Surgery; and
- (b) approved the amendment of the Resolutions of the Senate relating to these courses,
with effect from 1 January 2008, as set out in the report presented.

7.2.5 Faculty of Pharmacy

(1) Bachelor of Pharmacy

Resolution 187/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Pharmacy to amend the Bachelor of Pharmacy; and
- (b) approved the new Resolutions of Senate relating to the course,
with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Pharmacy (Rural)

Resolution 188/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Pharmacy to delete the Bachelor of Pharmacy (Rural);
- (b) approved the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Pharmacy; 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.

7.2.6 Faculty of Science: Master of Applied Science (Spatial Information Science), Graduate Diploma in Applied Science (Spatial Information Science)

Resolution 189/07

Senate:

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

7.2.7 Sydney College of the Arts: Master of Multimedia Design

Resolution 190/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Sydney College of the Arts to amend the Master of Multimedia Design to become the Master of Interactive and Digital Media; and
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees in the Sydney College of the Arts;
- (c) approved the amendment of the Resolutions of Senate relating to the course; with effect from 1 January 2008, as set out in the report presented.

7.2.8 Sydney Conservatorium of Music

(1) Diploma of Music

Resolution 191/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Diploma of Music; and
- (b) approved the new Resolutions of Senate relating to the course and the rescission of the existing Resolutions of Senate for the course; with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Music Studies

Resolution 192/07

Senate:

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

(3) Bachelor of Music

Resolution 193/07

Senate:

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

(4) Diploma of Opera

Resolution 194/07

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Diploma of Opera; and
- (b) approved the new Resolutions of Senate relating to the Advanced Diploma of Opera, the rescission of the existing Resolutions of Senate for the Diploma of Opera and the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music;

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

7.3 Minor course amendments

7.4 Other Reports and Items

Resolution 195/07

Senate noted items 7.3 to 7.4 of the report of the Academic Board.

8. Report of the Audit and Risk Management Committee, 30 May 2007

- 8.1 Vice-Chancellor's Report**
- 8.2 Chief Operating Officer & DVC's Report**
- 8.3 2006 Annual Financial Report**
- 8.4 Audit and Risk Management Report**
- 8.5 Foundations Project Update**
- 8.6 Capability Report**
- 8.7 Australian Postgraduate Awards Process**
- 8.8 Foundations 2006 Annual Reports**
- 8.9 Next Meeting**

Resolution 196/07

Senate noted the report of the Audit and Risk Management Committee.

9. Report of the Finance and Infrastructure Committee, 17 May 2007

9.1 Revised Finance and Infrastructure Committee Constitution

Resolution 197/07

Senate approved

- (a) the removal of the position of Deputy Chancellor from the ex-officio members of the Finance and Infrastructure Committee, effective immediately;
- (b) not filling the two Fellows vacancies on the Committee that currently exist; and
- (c) effective from the March 2008 Senate meeting, the following revised Constitution of the Finance and Infrastructure Committee as recommended by the Committee (deletions struck through, additions underlined):

Constitution

Ex-officio: The Chancellor
~~The Deputy Chancellor~~
The Vice-Chancellor and Principal
The Chair of the Academic Board

The Chair of the Finance and Infrastructure Committee is elected by Fellows of Senate (and should not be a member of the University of Sydney staff or student) for two years. It is recommended that nominators consult with the Chancellor and Vice-Chancellor before submitting a nomination.

~~Two other Fellows elected by Fellows of Senate for two years (or for so long as in office if shorter).~~

~~Three Fellows appointed by Senate for two years (or for so long as in office if shorter) on the nomination of the Chair of the Finance and Infrastructure~~

~~Committee, this to be done at the Senate meeting next following the election of a Chair and the other two positions, and after the Chair has consulted with Fellows of Senate, having regard to the balance of expertise on the Committee. Pending appointment by Senate, these three positions would be filled by the most senior of those still serving on the Committee, on the basis of length of service as Fellows of Senate.~~

Two Fellows of Senate appointed by Senate after consultation by the Chair of the Finance and Infrastructure Committee with the Vice-Chancellor and the Chancellor for two years (or for so long as in office if shorter).

Two external members, with appropriate professional expertise and experience, appointed by Senate on the nomination of the Chair of the Finance and Infrastructure Committee with appropriate consultation for up to two years

Term of Office

Elected and appointed members have terms of office of two years (or for so long as in office if shorter) and no individual is to serve continuously as a member of the Committee for more than two terms.

Quorum

At any meeting of the Committee, three ~~four~~ members shall form a quorum.

9.2 Vice-Chancellor's Report

9.2.1 Update on current issues

9.2.2 Annual Report of the Tender Board

9.3 COO & DVC Report

9.4 Spotlight on Faculty Financial Performance

9.5 Financial Operations and Systems Report

9.6 Expenditure Management Report - Spotlight on Procurement

9.7 Spotlight on Information Technology Services

Resolution 198/07

Senate noted items 9.2 to 9.7 of the report of the Finance and Infrastructure Committee.

10. Report of the Investment and Commercialisation Committee, 16 May 2007

10.1 Revised Investment and Commercialisation Committee Terms of Reference

Resolution 199/07

Senate approved the following Revised Terms of Reference of the Investment and Commercialisation Committee as recommended by the Committee (deletions struck through, additions underlined):

The primary role of the Investment and Commercialisation Committee is to monitor and report to the Senate the appropriateness of policies, performance of management and achievement against plans in the investment and commercialisation activities of the University.

In achieving its primary role, the Committee will have the following functions:

1. Investment

- a. Advise Senate on ~~risk~~ asset weighted target investment returns, monitor appropriateness of established policies and asset allocation strategies, and recommend changes as required to achieve the target returns.
- b. Monitor asset class actual investment against target allocations and recommend changes to parameters as required.
- c. Monitor reporting of individual manager mandates and performance, and internal management action in cases of under performance in implementation of external and internal mandates, including the Treasury function.
- d. Receive recommendations as to the appointment and retirement, as appropriate, of consultants and external managers, and make such decisions subject to reporting to Senate.

- e. Regularly review the efficiency and effectiveness of risk management strategies used to manage the portfolio.
- f. Review key investment related aspects of major Infrastructure projects as requested by the Finance and Infrastructure Committee and advise and recommend as appropriate.
- g. Receive recommendations relating to bequest property investment matters (particularly those dealing with any proposed sale/purchase of land) and make such decisions as appropriate.
- h. Receive recommendations for the acquisition, development and sale of portfolio properties, bequest properties, farms and student accommodation.
- i. Monitor the efficient operation of the University's student accommodation and commercially operated farms.

2. Commercialisation

- a. Monitor adequacy and appropriateness of policies governing commercialisation of intellectual property owned by the University, participation in "for profit" joint ventures and "spin off" strategies, and consultancy engagements by the University and its staff, and recommend to Senate changes as needed.
- b. Monitor reporting by management of the performance of commercialisation activities and corrective actions taken in cases of underperformance, both in internally managed commercial ventures and external commercialisations.
- c. Recommend to Senate investment decisions to enter/exit commercial ventures, where such are beyond delegated authorities, and monitor such decisions carried out under delegation.
- d. Regularly review the efficiency and effectiveness of risk management strategies employed in relation to commercialisation activity.

- 10.2 Investment Systems - Update
- 10.3 BLO Fund Mandate
- 10.4 BLO Agreements – Update
- 10.5 BLO Progress – Update
- 10.6 BLO Strategy and Business Plan – Update
- 10.7 Investment Performance – March 2007 Quarterly Report
- 10.8 Investment in Alternative Assets-Update
- 10.9 Alternative Assets
- 10.10 Debt Investments – Update
- 10.11 Other Investments – Update
- 10.12 Growth Pool – Separately Managed Portfolios
- 10.13 Dissection of Funds under Management
- 10.14 Livingston Farm
- 10.15 Arthursleigh Farm
- 10.16 McGarvie Smith/Fleurs
- 10.17 Commercial Property
- 10.18 No 9 Gibbs Street Lismore – Purchase
- 10.19 Brain and Mind Research Hospital
- 10.20 Other Revenue Items

Resolution 200/07

Senate noted items 10.4 to 10.20 of the report of the Investment and Commercialisation Committee.

- 11. Report of the Senate/SRC Liaison Committee, 29 May 2007
 - 11.1 The 'Melbourne Agenda'
 - 11.2 Appointment of New Chancellor
 - 11.3 Appeal procedures for Non-Academic decisions
 - 11.4 Sydney University Village (SUV)
 - 11.5 University Owned Accommodation
 - 11.6 Student Income Support
 - 11.7 Endowment Fund

- 11.8 Course fees
- 11.9 HECS increases
- 11.10 University of Sydney Sports Union elections
- 11.11 Senate/Student Associations Liaison Committee
- 11.12 Indigenous Carnivale
- 11.13 SRC Councillor

Resolution 201/07

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

12. General business

12.1 Science Foundation for Physics Council

Resolution 202/07

Senate approved the election of members to the Science Foundation for Physics Council, as follows:

Life Governors	Representative
NSW Business Chamber	Mr Chris Bayliss
IBM Australia	Mrs Louise Davis
Nell & Hermon Slade Trust	Mr Paul Slade
Westpac Banking Corporation	Mr Jim O'Connor
Mr Albert Wong	

Governors	Representative
Cochlear Limited	Dr Jim Patrick
Griffith Hack	Mr John Terry
Business Vision	Mr John Paterson

Honorary Governors

Mr Tony Aveling
Mr John Boettcher, OAM
Emeritus Professor Maxwell Brennan, A0
Emeritus Professor Richard Collins
Professor Lawrence Cram
Mr Pat Donovan, AM
Associate Professor Robert Hewitt
Mr John Hooke, CBE
Dr Peter Jones
Mr Ian Kiernan, AO, OAM
Mr Raymond Kirby, A0
Dame Leonie Kramer, AC DBE
Emeritus Professor Harry Messel, AC CBE
Mr John Slade

Office Bearers

President: Mrs Louise Davis
Deputy President: Mr John Hooke, CBE

 **13. Question time**

13.1 Question provided by Dr R Fitzsimons

Dr Fitzsimons had given notice of the following question:

Would the Vice-Chancellor please outline how the recent increased competitive university capital funding announced in the Federal Budget could affect the University strategic plan, and outline any new strategic options and specific new development opportunities which currently appear possible. Are there any implications in relation to arguments for what might be the most appropriate size of the university? Could he inform Senate of the earliest date when more detailed strategic proposals might be presented for its consideration?

Resolution 203/07

Senate noted the question and response.

★ 14. **Any other business**
14.1 **Mr A Spencer**

Resolution 204/07

Senate accepted the leave requested by Mr Spencer from the Senate meeting on 3 December 2007 and congratulated Mr Spencer on his announcement that he and his wife were expecting their second baby.