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## Senate minutes summary, 4 August 2008

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*At the meeting held in open session on Monday 4 August 2008 at 5.00 pm:*

- ☆ 3. **Report of the Vice-Chancellor and Principal**
  - 3.1 **Review of Higher Education in Australia**

**Resolution 233/08**  
Senate noted the report.
  - 3.2 **Higher Education Research Data Collection 2007 results**
  - 3.3 **International**
  - 3.4 **Community**

**Resolution 234/08**  
Senate noted the report.
- 4. **Senate business**
  - 4.1 **Apologies for absence**

**Resolution 235/08**  
Senate accepted apologies for absence from this meeting from the Hon John Aquilina, Dr M Copeman, Dr R Fitzsimons, Ms I Moss and Dr M Varady.
  - 4.2 **Minutes of the previous Senate meeting held in open session, 16 June 2008**

**Resolution 236/08**  
Senate confirmed the minutes of the Senate meeting held in open session on 16 June 2008 as a true and correct record.
  - 4.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
  - ☆ 4.4 **Dr Michael Spence, Vice-Chancellor and Principal**

**Resolution 237/08**  
Senate welcomed Dr Michael Spence to his first meeting of Senate as Vice-Chancellor and Principal.
  - 4.5 **Presiding officer at the SIM graduation in Singapore in September**

**Resolution 238/08**  
Senate gave authority to the Dean of the Faculty of Health Sciences to admit to the appropriate University of Sydney degree or degrees at the Singapore Institute of Management graduation in Singapore on 30 September 2008 those who had qualified for degrees and diplomas concerned and whose names appeared in the printed list contained in the official program.
  - 4.5 **Senate representation**

**Resolution 239/08**  
Senate noted the report.
  - 4.6 **Next meeting**

**Resolution 240/08**  
Senate noted that the next Senate meeting would be held at 5.00pm on 15 September 2008 in the Senate Room, Quadrangle.

**5. Report of the Academic Board, 2 July 2008**

**5.1 Amendment of the Resolutions of the Senate**

**5.1.1 Sydney Conservatorium of Music**

**(1) Constitution of the Sydney Conservatorium of Music**

**Resolution 241/08**

Senate approved the amendment of the Resolutions of Senate relating to the Constitution of the Sydney Conservatorium of Music, as set out in the report presented.

**(2) Amendment to Election of Staff from the Sydney Conservatorium of Music to the Academic Board**

**Resolution 242/08**

Senate approved the amendments to the election of staff from the Sydney Conservatorium of Music to the Academic Board, as set out in the report presented.

**5.1.2 Faculty of Architecture, Design and Planning**

**(1) Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory**

**Resolution 243/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to delete the Master of Architectural History and Theory, Graduate Diploma in Architectural History and Theory and Graduate Certificate in Architectural History and Theory,
  - (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 rescission of Resolutions of Senate relating to the courses
- with effect from 1 January 2009, as set out in the report presented.

**(2) Master of Interaction Design and Electronic Arts, Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts**

**Resolution 244/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Architecture, Design and Planning to introduce the Master of Interaction Design and Electronic Arts, Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts,
  - (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 the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science; and
  - (c) approved the introduction of Resolutions of Senate relating to the Master of Interaction Design and Electronic Arts, Graduate Diploma in Interaction Design and Electronic Arts and Graduate Certificate in Interaction Design and Electronic Arts
- with effect from 1 January 2009, as set out in the report presented.

**5.1.3 Faculty of Arts**

**(1) Bachelor of International and Global Studies**

**Resolution 245/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of International and Global 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 course
- with effect from 1 January 2009, as set out in the report presented.

**(2) Bachelor of International and Global Studies/Bachelor of Laws**

**Resolution 246/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Bachelor of International and Global Studies/Bachelor of Laws,
  - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the Bachelor of Laws in the Faculty of Law; and
  - (c) approved the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2009, as set out in the report presented.

**(3) Master of Letters in US Studies**

**Resolution 247/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Letters in US 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 course
- with effect from 1 January 2009, as set out in the report presented.

**(4) Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy**

**Resolution 248/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Political Economy, Graduate Diploma in Political Economy and Graduate Certificate in Political Economy,
  - (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 2009, as set out in the report presented.

**5.1.4 Faculty of Economics and Business**

**(1) Bachelor of Commerce, Bachelor of Commerce (Liberal Studies), Bachelor of Economics and associated combined degrees**

**Resolution 249/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the major 'Management Decision Sciences' in the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Economics and associated combined degrees, and
- (b) approved the amendment of the Resolutions of Senate relating to the Bachelor of Commerce, the Bachelor of Commerce (Liberal Studies), the Bachelor of Commerce and Bachelor of Arts, and the Bachelor of Commerce and Bachelor of Science and the Bachelor of Economics in the Faculty of Economics and Business, the Faculty of Arts and the Faculty of Science

with effect from 1 January 2009, as set out in the report presented.

**(2) Master of Business and Graduate Diploma in Business**

**Resolution 250/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to delete the Master of Business and the Graduate Diploma in Business,
- (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 rescission of the Resolutions of Senate relating to the courses

with effect from 1 January 2009, as set out in the report presented.

**(3) Master of Business Information Systems**

**Resolution 251/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to delete the Master of Business Information Systems,
- (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 rescission of the Resolutions of Senate relating to the courses

with effect from 1 January 2009, as set out in the report presented.

**5.1.5 Faculty of Education and Social Work: Bachelor of Social Work**

**Resolution 252/08**

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Education and Social Work to amend the Bachelor of Social Work, noting there were no related amendments to the Resolutions of Senate.

**5.1.6 Faculty of Engineering and Information Technologies**

**(1) Master of Professional Engineering**

**Resolution 253/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to introduce the Master of Professional Engineering,

- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies; and
  - (c) approved the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2009, as set out in the report presented.

**(2) Master of Engineering (Biomedical Engineering)**

**Resolution 254/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Engineering and Information Technologies to introduce the Master of Engineering (Biomedical Engineering), and
  - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering and Information Technologies and the Master of Engineering
- with effect from 1 January 2009, as set out in the report presented.

**5.1.7 Faculty of Health Sciences**

**(1) Master of Health Science**

**Resolution 255/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Health Science, and
  - (b) approved the amendment of the Resolutions of Senate relating to the Masters degrees and the Graduate Diplomas and Graduate Certificates in the Faculty of Health Sciences
- with effect from 1 January 2009, as set out in the report presented.

**(2) Master of Health Sciences**

**Resolution 256/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Master of Health Sciences, and
  - (b) approved the amendment of the Resolutions of Senate relating to the Masters degrees in the Faculty of Health Sciences
- with effect from 1 January 2009, as set out in the report presented.

**5.1.8 Faculty of Medicine: Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery)**

**Resolution 257/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Medicine (Refractive Surgery) and Graduate Diploma in Medicine (Refractive Surgery),
  - (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 2009, as set out in the report presented.

**5.1.9 Faculty of Science**

**(1) Master of Photonics and Optical Science and Graduate Diploma in Photonics and Optical Science**

**Resolution 258/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to introduce the Master of Photonics and Optical Science and the Graduate Diploma in Photonics and Optical Science,
  - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science; and
  - (c) approved the introduction of Resolutions of Senate relating to the courses
- with effect from 1 January 2009, as set out in the report presented.

**(2) Graduate Certificate in Applied Science (Applied Positive Psychology)**

**Resolution 259/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to introduce the Graduate Certificate in Applied Science (Applied Positive Psychology), and
  - (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science; and
  - (c) approved the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2009, as set out in the report presented.

**5.2 Academic Board Resolutions: Student Appeals against Academic Decisions**

**Resolution 260/08**

Senate noted the report on amendments to the Academic Board Resolutions: Student Appeals against Academic Decisions, as set out in the report presented.

**Resolution 261/08**

Senate noted the report.

**6. Report of the Investment and Commercialisation Committee, 11 June 2008**

**Resolution 262/08**

Senate noted the report.

**7. Report of the Senate/Sports Liaison Committee, 18 June 2008**

**7.1 Sydney Uni Sport & Fitness Constitution**

**Resolution 263/08**

Senate

- (1) noted the report;
- (2) extended the present Sydney Uni Sport & Fitness Constitution as approved to 31 December 2008 and request SUSF to submit an amended Constitution for approval by Senate at either the November or December 2008 Senate meetings.

**Resolution 264/08**

Senate noted the report.

**8. General business**

**8.1 International House Council – Membership**

**Resolution 265/08**

Senate appointed the following members of the International House Council for the term of office specified:

- **Three persons nominated by SUIH Members Association appointed annually:**  
Mr T Mallet (to 31 December 2008)  
Mr J Lee (to 31 December 2008)

**8.2 Report of the Board of the Warren Centre for Advanced Engineering**

**Resolution 266/08**

Senate confirmed

(I) the following appointments as Directors of The Warren Centre for Advanced Engineering:

- Dr Frank Barr-David Further 2 year term from 4 June 2008
- Ken Conway Further 2 year term from 1 August 2008
- Kathy Jones Further 2 year term from 1 August 2008

(II) the appointment as Governor of The Warren Centre for Advanced Engineering commencing immediately:

- Dr Ron Cameron, Chief of Operations (Acting Executive Director), ANSTO

★ **9. Question time**

**9.1 Senate meetings**

★ **10. Any other business**

**10.1 Dr Adams**