




## Senate minutes summary, 16 June 2008

*At the meeting held in open session on Monday 16 June 2008 at 5.00 pm:*

- ☆ 3. **Report of the Vice-Chancellor and Principal (*Highlighted item*)**
- 3.1 **Update for Senate's information**
- 3.2 **Recommendations from the Nomenclature Committee**
- 3.2.1 **Change of Name: Cadigal Green**  
**Resolution 187/08**  
 Senate approved the renaming of Maze Green as Cadigal Green.
- 3.2.2 **Naming: Jane Foss Russell Building**  
**Resolution 188/08**  
 Senate approved the naming of the Sydney Central Building the Jane Foss Russell Building.
- 3.2.3 **Naming: Assets within the Faculty of Law Building**  
**Resolution 189/08**  
 Senate approved the naming of the 12 assets within the Faculty of Law's new building as follows, noting that some possible modifications may need to be negotiated in due course:
- Law Library: The Freehills Law Library
  - Library Reading Room: The Turnbull Foundation Reading Room
  - Moot Court Room: The Landerer Moot Court
  - Board Room: The Macquarie Group Foundation Board Room
  - 100 seat lecture theatre #1: The Clayton Utz Lecture Theatre
  - 100 seat lecture theatre #2: The Allens Arthur Robinson Lecture Theatre
  - 60 seat seminar room #1: The Hicksons Lawyers Seminar Room
  - 60 seat seminar room #2: The Justice Ian Callinan Seminar Room
  - 60 seat seminar room #3: The Tresscox Lawyers Seminar Room
  - 60 seat seminar room #4: The Professor David Harland Seminar Room
  - 60 seat seminar room #5: The Clayton Utz Seminar Room
  - 60 seat seminar room #6: The Allens Arthur Robinson Seminar Room
- 3.2.4 **Poche Centre for Indigenous Health**  
**Resolution 190/08**  
 Senate resolved that the Centre be named the Poche Centre for Indigenous Health.
- 3.3 **Gift Policy**  
**Resolution 191/08**  
 Senate approved the revised Gift Policy as set out in the report presented, noting that further changes would be negotiated between Professor Andrew Coats and Ms Jenny Leong.
- 3.4 **Chairmanship of the Centenary Institute Board**  
**Resolution 192/08**  
 Senate approved the renomination of Mr Michael Egan as Chair of the Board of the Centenary Institute for a period of three years to 15 October 2011.

- 3.5 Bradley Review of Higher Education in Australia**  
**Resolution 193/08**  
Senate  
(i) noted the report; and  
(ii) noted the procedure whereby comments should be emailed as soon as possible, and at the latest by mid July, to Dr Spence, with the draft response to come to Fellows for comment.
- 3.6 Federal Budget 2008-09**  
**Resolution 194/08**  
Senate noted the report on a brief analysis of the higher education elements of the Federal Budget provided by Universities Australia
- 3.7 Recruitment and Selection Policy**  
**Resolution 195/08**  
Senate  
(i) noted the report; and  
(ii) referred the Policy back to Mr Streeter to consider some issues raised.
- 3.8 International**  
**Resolution 196/08**  
Senate noted the report.
- 3.9 Community**  
**Resolution 197/08**  
Senate noted the report.
- 4. Senate business**
- 4.1 Apologies for absence**  
**Resolution 198/08**  
Senate accepted apologies for absence from this meeting from Ms Irene Moss.
- 4.2 Minutes of the previous Senate meeting held in open session, 5 May 2008**  
**Resolution 199/08**  
Senate confirmed the minutes of the Senate meeting held in open session on 5 May 2008 as a true and correct record.
- 4.3 Business arising out of the minutes not dealt with elsewhere in the agenda**
-  **4.4 Retirement of Professor Gavin Brown as Vice-Chancellor and Principal**  
**Resolution 200/08**  
Senate recorded its formal appreciation for the outstanding contribution made by retiring Fellow of Senate and Vice-Chancellor and Principal, Professor Gavin Brown.
- 4.5 2008 Schedule for election of Fellows of Senate**  
**Resolution 201/08**  
Senate approved the following polling days for the 2008 elections of one Undergraduate Student Fellow of Senate and one Postgraduate Student Fellow:
- **one undergraduate student Fellow of Senate** 15 October 2008
  - **one postgraduate student Fellow of Senate** 15 October 2008
- 4.6 Senate representation**  
**Resolution 202/08**  
Senate noted the report on Senate representation during May - June 2008.

**4.7 Next meeting**

**Resolution 203/08**

Senate noted that the next Senate meeting would be held at 5.00pm on 4 August 2008 in the Senate Room, Quadrangle.

**5. Report of the Academic Board, 28 May 2008**

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

**5.1.1 Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees**

**Resolution 204/08**

Senate approved the amendment of the Resolutions of Senate relating to Governance: Faculties, Colleges, College Boards, Boards of Studies, Departments, Schools and Committees with immediate effect, as set out in the report presented.

**5.1.2 Faculty of Arts**

**(1) Bachelor of Arts (Digital Technology and Culture), Bachelor of Arts (Digital Technology and Culture) (Honours)**

**Resolution 205/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to delete the Bachelor of Arts (Digital Technology and Culture) and the Bachelor of Arts (Digital Technology and Culture) (Honours),
- (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 Resolutions of Senate relating to the courses

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

**(2) Master of Art Curatorship, Graduate Diploma in Art Curatorship and Graduate Certificate in Art Curatorship**

**Resolution 206/08**

Senate:

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

**(3) Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia**

**Resolution 207/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to delete the Master of English Language in Australia, Graduate Diploma in English Language in Australia and Graduate Certificate in English Language in Australia,
- (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 Resolutions of Senate relating to the courses

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

**(4) Master of Health Communication, Graduate Diploma in Health Communication and Graduate Certificate in Health Communication**

**Resolution 208/08**

Senate:

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

**(5) Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs**

**Resolution 209/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to delete the Master of Public Affairs, Graduate Diploma in Public Affairs and Graduate Certificate in Public Affairs,
  - (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 Resolutions of Senate relating to the courses
- with effect from 1 January 2009, as set out in the report presented.

**(6) Master of Translation Studies and Graduate Diploma in Translation Studies**

**Resolution 210/08**

Senate:

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

**(7) Graduate Certificate in Arts**

**Resolution 211/08**

Senate endorsed the Academic Board's approval of the proposal noting that there are no related amendments to Resolutions of Senate.

**☆ 5.1.3 Faculty of Dentistry: Doctor of Clinical Dentistry, Master of Dental Science, Graduate Diploma in Clinical Dentistry, Graduate Certificate in Clinical Dentistry**

**Resolution 212/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Dentistry to introduce the Doctor of Clinical Dentistry, delete the Master of Dental Science and amend the Graduate

- Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry;
- (b) approved the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Dentistry; and
  - (c) approved the introduction of Resolutions of Senate relating to the Doctor of Clinical Dentistry, the deletion of the Resolutions of Senate relating to the Master of Dental Science and the amendment of the Resolutions of Senate relating to the Graduate Diploma in Clinical Dentistry and the Graduate Certificate in Clinical Dentistry
- with effect from 1 January 2009, as set out in the report presented.

#### **5.1.4 Faculty of Economics and Business: Graduate Diploma in Marketing**

##### **Resolution 213/08**

Senate approved the introduction of Resolutions of Senate relating to the Graduate Diploma in Marketing in the Faculty of Economics and Business with effect from 1 January 2009, as set out in the report presented.

#### **5.1.5 Faculty of Health Sciences**

##### **(1) Master of Exercise Physiology**

###### **Resolution 214/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Master of Exercise Physiology,
- (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 2009, as set out in the report presented.

##### **(2) Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health)**

###### **Resolution 215/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Child and Adolescent Health), Master of Health Science (Child and Adolescent Health) (Honours) and Graduate Certificate of Health Science (Child and Adolescent Health), and
- (b) approved the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences 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.

##### **(3) Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science)**

###### **Resolution 216/08**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Behavioural Science), Master of Health Science (Behavioural Science) (Honours) and Graduate Certificate of Health Science (Behavioural Science), and
- (b) approved the amendment of the Resolutions of Senate relating to the Masters Degrees in the Faculty of Health Sciences 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.

**5.1.6 Sydney College of the Arts: Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art**

**Resolution 217/08**

Senate approved the rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate relating to the Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media and Master of Studio Art in the Sydney College of the Arts with effect from 1 January 2009, as set out in the report presented.

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

**Resolution 218/08**

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

**Resolution 219/08**

Senate noted the report.

★ **6. Report of the Audit and Risk Management Committee, 27 May 2008**

**Resolution 220/08**

Senate noted the report.

**7. Report of the Finance and Infrastructure Committee, 29 May 2008**

**Resolution 221/08**

Senate noted the report.

**8. Report of the Senate/Student Associations Liaison Committee, 20 May 2008**

**Resolution 222/08**

Senate noted the report.

**9. General business**

★ **9.1 Sydney Uni Sport & Fitness: Constitution**

**Resolution 223/08**

Senate approved proposed amendments to the Constitution of Sydney Uni Sport & Fitness (SUSF), to expire on 4 August 2008, the date of the next meeting of Senate, with a view to some concerns being raised with SUSF and amendments coming back to Senate.

★ **10. Question time**

★ **11. Any other business**

**11.1 Secretary to Senate**

**Resolution 224/08**

Senate resolved to invite Dr Adams, who would retire on 31 July 2008, to attend the Senate meeting on 4 August 2008 as Secretary to Senate during this transition period.