



Senate minutes summary, 17 March 2008

At the meeting held in confidential session on Monday 17 March 2008 at 5.00 pm:

- ★ 3. **Report of the Vice-Chancellor and Principal (*Highlighted item*)**
 - 3.1 **Update for Senate's information**
 - 3.1.1 **University again a preferred employer of women**

Resolution 72/08
Senate noted the update.
 - 3.1.2 **International student admissions**

Resolution 73/08
Senate noted the update.
 - 3.2 **Recommendation from the Nomenclature Committee**

Resolution 74/08
Senate approved the naming of a laboratory within the Blackburn Building as The Microsearch Laboratory.
 - 3.3 **Consultation on the Impact of VSU**

Resolution 75/08
Senate noted the report.
 - 3.4 **National Governance Protocols**

Resolution 76/08
Senate noted the report.
 - 3.5 **Accreditation of the Bachelor of Oral Health**

Resolution 77/08
Senate noted the report that that the Australian Dental Council had accorded Full Accreditation for five years to the University's Bachelor of Oral Health program, following a review visit in late 2007.
 - 3.6 **AusAID Australian Development Research Awards**

Resolution 78/08
Senate noted the report that University of Sydney researchers Dr Paulo Santos, Dr Shyamal Chowdhury and Professor Mark Stevenson had been successful in attracting grants under the AusAID Australian Development Research Awards scheme for development projects in the SE Asian region.
 - 3.7 **Jessup International Law Moot**

Resolution 79/08
Senate noted the report the University of Sydney team had been victorious in the Australian National Rounds of the Jessup International Law Moot in February 2008.
 - 3.8 **International**

Resolution 80/08
Senate noted the report.

- 3.9 Community**
Resolution 81/08
Senate noted the report.
- 4. Senate business**
- 4.1 Apologies for absence**
Resolution 82/08
Senate accept an apology for absence from this meeting from Ms K Wilson.
- 4.2 Minutes of the previous Senate meeting held in open session, 4 February 2008**
Resolution 83/08
Senate confirmed the minutes of the Senate meeting held in open session on 4 February 2008 as a true and correct record.
- 4.3 Business arising out of the minutes not dealt with elsewhere in the agenda**
- 4.3.1 The University's delegations and guidelines for accepting gifts (Resolution 22/08 refers)**
Resolution 84/08
Senate noted the advice that a position paper on the University's delegations and guidelines for accepting gifts, and the position in relation to other universities, would be coming to the next meeting.
- 4.3.2 Security at Senate meetings (Resolution 50/08 refers)**
Resolution 85/08
Senate noted that a report on security arrangements and responsibilities for Senate meetings would come to the next meeting.
- ☆ **4.4 Finance and Infrastructure Committee – Appointment of two members**
Resolution 86/08
Senate appointed the Hon John Aquilina and Dr M Varady to membership of the Finance and Infrastructure Committee after consultation by the Chair with the Vice-Chancellor and the Chancellor, for a two year term of office to conclude at the March 2010 meeting of Senate.
- ☆ **4.5 Investment and Commercialisation Committee – Appointment of two members**
Resolution 87/08
Senate appointed Ms K Anderson and Professor I Ramzan to membership of the Investment and Commercialisation Committee after consultation by the Chair with the Vice-Chancellor and the Chancellor, for a two year term of office to conclude at the March 2010 meeting of Senate.
- ☆ **4.6 Senate/Sports Liaison Committee – Vacancy**
Resolution 88/08
Senate elected Mr A Spencer to membership of the Senate/Sports Liaison Committee to fill a vacancy for a term of office to conclude at the February 2010 meeting of Senate.
- 4.7 Senate/Student Associations Liaison Committee - Casual vacancy**
Resolution 89/08
Senate elected Professor Bruce Sutton to membership of the Senate/Student Associations Liaison Committee to fill a casual vacancy for a term of office to conclude at the February 2010 meeting of Senate.
- 4.8 Additional honorary award acceptance**
Resolution 90/08
Senate note the report that Sir William Tyree OBE had accepted Senate's invitation to receive the honorary degree of Doctor of Engineering in 2008.

- 4.9 Senate representation**
Resolution 91/08
Senate noted the report on Senate representation since the last meeting.
- 4.10 Next meeting**
Resolution 92/08
Senate noted that the next Senate meeting would be held at 5.00pm on 5 May 2008 in the Senate Room, Quadrangle.
- 5. Report of the Academic Board, 27 February 2008**
- 5.1 Amendment of the Resolutions of the Senate**
- 5.1.1 *The University of Sydney (Amendment Act) Rule 1999 (as amended)***
Resolution 93/08
Senate approved the amendments to the *University of Sydney (Amendment Act) Rule 1999* (as amended), with effect from 1 January 2009, as set out in the report presented.
- 5.1.2 Faculty of Arts: Constitution**
Resolution 94/08
Senate amended the Resolutions of the Senate relating to the Constitution of the Faculty of Arts with effect from 1 January 2008, as set out in the report presented.
- 5.1.3 Faculty of Economics and Business: Master of Marketing**
Resolution 95/08
Senate:
(a) endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of Marketing,
(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 course
with effect from 1 January 2009, as set out in the report presented.
- 5.1.4 Faculty of Health Sciences: Bachelor of Health Sciences and Bachelor of Health Sciences (Honours)**
Resolution 96/08
Senate:
(a) endorsed the Academic Board's approval of the proposal to amend the Bachelor of Health Sciences and the Bachelor of Health Sciences (Honours) in the Faculty of Health Sciences,
(b) approved the amendment of the Resolutions of the Senate relating to these courses
with effect from 1 January 2009, as set out in the report presented.
- 5.1.5 Faculty of Medicine**
- 5.1.5.1 Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education**
Resolution 97/08
Senate endorsed the Academic Board's approval of the proposal to amend the Master of Medical Education, Graduate Diploma in Medical Education and Graduate Certificate in Medical Education, noting that there are no amendments to the Resolutions of Senate relating to these courses, as set out in the report presented.

5.1.5.2 Master of Medicine (Clinical Epidemiology), Master of Science in Medicine (Clinical Epidemiology), Graduate Diploma in Medicine (Clinical Epidemiology), Graduate Diploma of Science in Medicine (Clinical Epidemiology) and Graduate Certificate in Medicine (Clinical Epidemiology)

Resolution 98/08

Senate endorsed the Academic Board's approval of the proposal to amend the Master of Medicine (Clinical Epidemiology), Master of Science in Medicine (Clinical Epidemiology), Graduate Diploma in Medicine (Clinical Epidemiology), Graduate Diploma of Science in Medicine (Clinical Epidemiology) and Graduate Certificate in Medicine (Clinical Epidemiology), noting that there are no amendments to the Resolutions of Senate relating to these courses, as set out in the report presented.

5.1.5.3 Master of Public Health and Graduate Diploma in Public Health

Resolution 99/08

Senate endorsed the Academic Board's approval of the proposal to amend the Master of Public Health and Graduate Diploma in Public Health, noting that there are no amendments to the Resolutions of Senate relating to these courses, as set out in the report presented.

5.1.6 Faculty of Science

5.1.6.1 Bachelor of Science (Molecular Biotechnology)

Resolution 100/08

Senate:

- (a) endorsed the Academic Board's approval of the proposal to delete the Bachelor of Science (Molecular Biotechnology); and
- (b) approved the amendment of the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Science, and the Bachelor of Science, with effect from 1 January 2009, as set out in the report presented.

5.1.6.2 Bachelor of Science (Marine Science)

Resolution 101/08

Senate:

- (a) endorsed the Academic Board's approval of the proposal to delete the Bachelor of Science (Marine Science); and
- (b) approved the amendment of the Resolutions of the Senate relating to the list of degrees, diplomas and certificates in the Faculty of Science, and the Bachelor of Science, with effect from 1 January 2009, as set out in the report presented.

Resolution 102/08

Senate noted the report.

6. Report of the Audit and Risk Management Committee, 27 February 2008

Resolution 103/08

Senate noted the report.

7. General business

★ 7.1 University of Sydney Union - Proposed reporting to Senate by Directors appointed by Senate

Resolution 104/08

Senate resolved not to support the proposal, and noted that the Chancellor would take this up with Mr Weiss.

7.2 International House Council – Membership

Resolution 105/08

Senate appointed Ms P Pritchard to membership of International House Council in the category “Three persons who shall be members of Rotary International, each appointed for three years one of whom shall retire each year”, the term of office to conclude on 31 December 2010.

7.2 Student Appeals Panel – Membership

Resolution 106/08

Senate appointed the following to membership of the Student Appeals Panel, with immediate effect:

- Mr Christopher Williams, Undergraduate Student, Faculty of Arts
- Mr Ruchir Punjabi, Undergraduate Student, Faculty of Engineering and Information Technologies
- Ms Kristin Lambrinos, Undergraduate Student, Faculty of Pharmacy
- Mr Peter Edney, Undergraduate Student, Faculty of Economics and Business
- Mr Jyonah Jericho, Postgraduate Student, Faculty of Arts
- Ms Jenny Zhang, Postgraduate Student, Faculty of Science

7.4 Graduation ceremonies, March and April 2008

Resolution 107/08

Senate noted the report.



8. Notice of motion

8.1 Notice of motion provided by Ms Jenny Leong

Resolution 108/08

Senate noted that the General Counsel would speak with Ms Leong about her motion in order to gain a better idea of what was possible.



9. Question time

9.1 Questions raised at the previous meeting (*Resolution 48/08 refers*)

Resolution 109/08

Senate noted the questions and responses.

9.2 Question provided by Mr Angus McFarland

Resolution 110/08

Senate noted the question and response.



10. Any other business

10.1 Sydney Uni Sport and Fitness

Resolution 111/08

Senate noted the report.

10.2 Green power

Resolution 112/08

Senate noted the report.

10.3 Honour

Resolution 113/08

Senate congratulated the Vice-Chancellor with acclamation.