



# The University of Sydney

## Senate minutes summary, 16 March 2009

*At the meeting held in open session on Monday 16 March 2009 at 5.00pm:*

**2. Apologies for absence**

**Resolution 61/09**

Senate accepted apologies for absence from this meeting from Mr Alec Brennan.

**3. Minutes of the previous Senate meeting held in open session on 2 February 2009**

**Resolution 62/09**

Senate confirmed the minutes of the Senate meeting held in open session on 2 February 2009 as a true and correct record.

**4. Business arising out of the minutes not dealt with elsewhere in the agenda**

**5. Report of the Vice-Chancellor and Principal**



**5.1 Update for Senate's information**

**Resolution 63/09**

Senate noted the Vice-Chancellor's oral report.

**5.2 Vice-Chancellor's and Provost's Business**

**5.2.2 2008 Annual Report**

**Resolution 64/09**

Senate approved the formal section of the Annual Report as set out in the report presented.

**5.2.3 Role of the Registrar**

**Resolution 65/09**

Senate

- (1) resolved that, under the power conferred by section 36(1) of the *University of Sydney Act 1989*, clauses 3, 59 and 76(2) of the *University of Sydney By-law 1999* (as amended) be amended as set out in the report presented;
- (2) resolved that the Vice-Chancellor be authorised to write to the Minister for Education and Training requesting that these amendments to the *University of Sydney By-law 1999* (as amended) be submitted to the Governor for approval consistently with the provisions of section 36(2) of the University Act; and
- (3) noted that any further amendments needed to the Rules or the Resolutions of Senate would be presented to a future Senate meeting.

**5.3 Research**

**5.4 Education**

**5.5 Finance, Infrastructure and ICT**

**5.6 International and External Relations**

**5.7 Human Resources**

**5.7.1 Deanship in Economics and Business**

**Resolution 69/09**

Senate approved the appointment of the following Selection Committee for the Deanship, Faculty of Economics and Business:

**Ex-officio**

Vice-Chancellor and Principal, Dr Michael Spence  
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:

- Professor Greg Patmore
- Professor Graeme Dean
- Associate Professor Marian Baird

Reserve members:

- Associate Professor Carole Comerton-Forde (Reserve)
- Professor Elizabeth Cowley (Reserve)

External Members:

- Mr John Egan, Chair, Faculty Board of Advice
- Professor Gary Previtts, E Mandell de Windt Professor, Weatherhead School of Management, Case Western Reserve University and past president, American Accounting Association

**5.7.2 Deanship in Education and Social Work**

**Resolution 70/09**

Senate approved the appointment of the following Selection Committee for the Deanship, Faculty of Education and Social Work:

**Ex-officio**

Vice-Chancellor and Principal, Dr Michael Spence  
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:

- Professor Peter Freebody
- Professor Raewyn Connell
- Professor Jude Irwin

Reserve members:

- Professor Brian Paltridge (Reserve)
- Dr Carmel Fahey (Reserve)

External Members:

- Professor Linda Rosenman, Deputy Vice-Chancellor (Research), Victoria University and former Dean of the Faculty of Social and Behavioural Sciences, University of Queensland
- Professor Lyn Yates, Pro-Vice-Chancellor (Research) and Foundation Professor of Curriculum, Faculty of Education, University of Melbourne

**5.7.3 Award Ad Eundem Gradum**

**Resolution 71/09**

Senate resolved to admit Mr David Griffin, retired member of the General Staff, to the degree of Bachelor of Science *ad eundem gradum*.

**Resolution 72/09**

Senate note the Vice-Chancellor's report.

**6. Report of the Academic Board, 25 February 2009**

**6.1 Amendment of the Resolutions of the Senate**

**6.1.1 Faculty of Arts**

**(1) Bachelor of Arts (Honours)**

**Resolution 73/09**

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Arts to amend the Bachelor of Arts (Honours), noting that there are no amendments to Resolutions of Senate.

**(2) Bachelor of Arts (Languages) (Honours)**

**Resolution 74/09**

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Arts to amend the Bachelor of Arts (Languages) (Honours), noting that there are no amendments to Resolutions of Senate.

**(3) Bachelor of Arts (Media and Communications)**

**Resolution 75/09**

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Arts to amend the Bachelor of Arts (Media and Communications), noting that there are no amendments to Resolutions of Senate.

**6.1.2 Faculty of Education and Social Work: Master of Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies**

**Resolution 76/09**

Senate:

- (1) endorsed the Academic Board's approval of the proposal from the Faculty of Education and Social Work to amend the Master of Education, Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies; and
- (2) approved the amendment of the Resolutions of Senate relating to these courses

with immediate effect, as set out in the report presented.

**6.1.3 Sydney Conservatorium of Music: Doctor of Musical Arts, Master of Music (Performance), Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance)**

**Resolution 77/09**

Senate endorsed the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance), noting that there are no amendments to Resolutions of Senate.

**Resolution 78/09**

Senate noted the report.

**7. Report of the Audit & Risk Management Committee, 26 February 2009**

**Resolution 79/09**

Senate noted the report.

**8. Senate business**

**★ 8.1 Review of Senate's performance**

**Resolution 80/09**

Senate noted the report.

**8.2 Senate representation**

**Resolution 81/09**

Senate noted the report.

★ **8.3 Senate Retreat**

**Resolution 82/09**

Senate noted that the Senate Retreat will be held on Saturday 21 March 2009 in Conference Rooms 1 and 2, Darlington Centre.

**8.4 Next meeting**

**Resolution 83/09**

Senate noted that the next Senate meeting would be held at 5.00pm on Monday 4 May 2009 in the Senate Room, Quadrangle.

**9. General business**

**9.1 Student Appeals Panel – Membership**

**Resolution 84/09**

Senate appointed the following to membership of the Student Appeals Panel to fill casual vacancies:

- academic staff members:
  - Associate Professor Peter McCallum

**9.2 Graduation ceremonies (March and April 2009)**

**Resolution 85/09**

Senate noted the report.

★ **10. Notice of motion**

**10.1 Provided by the Deputy Chancellor**

**Resolution 86/09**

Senate deferred consideration of the motion to the Senate Retreat to be held on 21 March 2009.

★ **11. Question time**

★ **12. Any other business**