

**AGENDA ITEM 6  
Report of the Vice-Chancellor****6.1 Report on Senate Matters****6.1.1 Report of the Senate meeting held on 5 February 2007**

Senate, at its meeting held on 5 February 2007:

- (1) adopted the proposed amendments to the *Delegations of Authority - Administrative Functions* relating to purchase of property, appointment of trustees and administrative amendments, as set out in the report presented and as further amended at the meeting.
- (2) approved the entry by the University into the Deed dated 22 December 2006, to the transactions contemplated under the Deed and to the taking of steps incidental to or contemplated by the Deed, in relation to the proposed renunciation by St John's College of its rights in relation to certain of the St John's College Land on which the University proposed to carry out the development of the Sydney Institute of Health & Medical Research Complex.
- (3) resolved to confirm that the stipends for SRC and SUPRA office-bearers be as proposed by the SRC and recommended by the Registrar, i.e. \$13.47 per hour.
- (4) approved the following polling days for the 2007 Senate elections:
  - four academic staff Fellows of Senate 17 April 2007
  - one non-academic staff Fellow of Senate 17 April 2007
  - one undergraduate student Fellow of Senate 16 October 2007
  - one postgraduate student Fellow of Senate 16 October 2007
- (5) appointed additional student members of the Student Appeals Body as set out in the report presented.
- (6) noted the report that Professor Albert Zomaya and Associate Professor Alan Fekete had been honoured by the American Association for Computing Machinery, and congratulated Professor Zomaya and Associate Professor Fekete on this honour.
- (7) resolved to invite the successful University of Sydney debaters in the recent World Intervarsity Debating Championships to an afternoon tea to celebrate their success.
- (8) noted the following:
  - (a) that the Vice-Chancellor had approved the restructure of the Faculty of Economics and Business by the adoption of a single school structure to replace the two school model.
  - (b) that the graduation ceremonies scheduled for 7 December 2007 were now scheduled to be held on 6 December 2007.
  - (c) that Ms Lyn Bronger had accepted Senate's invitation to receive the title of Honorary Fellow of the University in 2007.
  - (d) the International report
  - (e) the University Relations report
  - (f) the tabled report of the Planning Director to the Board of the United States Studies Centre.
  - (g) the tabled NUS, NSW Branch leaflet on *Voluntary Student Unionism and your University* which listed the University of Sydney as the only Category 1: NUS Approved university.

**Recommendation**

*That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 5 February 2007, as set out in the report presented.*