

AGENDA ITEM 7**Report of the Vice-Chancellor and Principal****7.1 Report on Senate Matters****7.1.1 Report on the Senate meeting held on 6 August 2007**

Senate, at its meeting held on 6 August 2007:

- (1) approved the appointment of Professor Ian Caterson as a replacement for the Chair of the Academic Board, Professor Bruce Sutton, on the Selection Committee for the Deanship in Nursing.
- (2) agreed that the Chancellor should be invited by Senate to participate in the University Chancellors' Council where possible, it being understood that the Chancellor could on behalf of the University diverge from the line taken by Universities Australia.
- (3) elected Dr Roslyn Bohringer, Mr Alan Cameron, Mr Adam Spencer and Dr Margaret Varady to membership of the Senate/Student Associations Liaison Committee.
- (4) approved the amendment to section 5.18 (b) of SUPRA's Constitution as recommended at SUPRA's Annual General Meeting.
- (5) approved changes to clauses 5.2(e), 14.3(d) and 15.1(c) of the University of Sydney Union Constitution as recommended at the Union's Annual General Meeting.
- (6) noted updates on figures for new international students and the 2007 Academic Ranking of World Universities by Shanghai Jiao Tong University.
- (7) noted the report that the following seven nominees from the University of Sydney had been selected to receive citations for Outstanding Contributions to Student Learning in the 2007 Carrick Australian Awards for University Teaching:
 - Mr John Baguley, Dr Christine Hawke, Ms Susan Matthew, Ms Melanie Robson and Mr Frederico Costa
 - Dr Janette Bobis
 - Dr Lyn Carson
 - Mrs Joanne Elliot and Professor David Handelsman
 - Ms Jacqueline Hicks
 - Dr Jill Kelton and Ms Nadia Bradley
 - Dr Donna O'Connor
- (8) noted the international and community reports.
- (9) noted a report on "Sydney Choice" and the "Melbourne Model"

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 6 August 2007.