

**AGENDA ITEM 6
Report of the Chair**

6.2 Honours and Distinctions

I am pleased to report the following honours and distinctions and recommend the Academic Board extend its congratulations to the recipients:

Professor Lee Burns, Faculty of Law

Awarded the 2007 Graham Hill Award, for significant contributions to improving the administration, policy, practice, teaching or understanding of revenue law in Australia.

Professor Helen Dunstan, Faculty of Arts

Elected to the Australian Academy of the Humanities.

Professor Ghassan Hage, Faculty of Arts

Elected to the Australian Academy of the Humanities.

Professor Ian Hickie, Faculty of Arts

Elected to the Academy of the Social Sciences in Australia.

Professor Huw Price, Faculty of Arts

Elected to the Council of the Australian Academy of the Humanities.

Professor Elizabeth Webby, Faculty of Arts

Elected to the Council of the Australian Academy of the Humanities.

Associate Professor David Braddon-Mitchell, Faculty of Arts

Elected to the Australian Academy of the Humanities.

Ms Frances Muecke, Faculty of Arts

Elected to the Australian Academy of the Humanities.

Dr Edward Duyker, Faculty of Arts

Elected to the Australian Academy of the Humanities.

Recommendation

That the Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.

6.3 General Report

6.3.1 Candidates for the Degree of Doctor of Philosophy

The Chair of the Academic Board has received the following motion with notice from the Sydney University Postgraduate Representatives Association:

That the Academic Board recommends that candidates for the degree of Doctor of Philosophy should remain students of the University until such time as the final copies of their thesis are submitted in the appropriate form to the Library after examination (in accordance with the Resolutions of the Academic Board) and that whatever changes to University policy, rules or procedure (including those of the Senate, Academic Board and Faculties) are required to allow this to occur be made.

The motion is presented for the consideration of the Academic Board.

6.3.2 Academic Board Membership for 2008

B4-B7

Elections have been held over the last couple of months to determine the faculty academic staff and student representation on the Academic Board. This membership is outlined on the following pages.

In a number of cases, the relevant deans of various faculties have taken steps to appoint members to fill vacancies created by a shortfall in nominations. The Academic Board is asked to approve the following academic staff and student nominations for membership of the Board from 1 January 2008 for the period specified in the table below:

NAME	FACULTY	PERIOD TO:
Dr Greg Castillo	Architecture, Design & Planning	31 December 2009
Dr Nicole Gurrán	Architecture, Design & Planning	31 December 2009
Dr Marc Aurel Schnabel	Architecture, Design & Planning	31 December 2009
Dr Fran Collyer	Arts	31 December 2009
Dr Kathryn Cramerí	Arts	31 December 2009
Dr Gaynor Macdonald	Arts	31 December 2009
Dr Peter Marks	Arts	31 December 2009
Dr Stephen Cox	Dentistry	31 December 2009
Associate Professor Tania Gerzina	Dentistry	31 December 2009
Ms Clare McNally	Dentistry	31 December 2009
Mr Michael Lines	Dentistry	31 December 2008
Associate Professor Sue Newberry	Economics & Business	31 December 2009
Dr Arlene Harvey	Economics & Business	31 December 2009
Ms Amanda Freeborn	Education & Social Work	31 December 2008
Mr Andrew McLeod	Law	31 December 2008
Associate Professor Andrew Holland	Medicine	31 December 2009
Associate Professor Simon Willcock	Medicine	31 December 2009
Associate Professor Merrilyn Walton	Medicine	31 December 2009
Professor Stephen Clarke	Medicine	31 December 2009
Ms Sarah Tolerton	Medicine	31 December 2008
Dr Jo-Anne Brien	Pharmacy	31 December 2009
Professor Jill Trewhella	Science	31 December 2009
Associate Professor Charles Collyer	Science	31 December 2009
Dr Charlotte Taylor	Science	31 December 2009
Ms Jennifer Henderson	Science	31 December 2009
Dr Vanessa Barrs	Veterinary Science	31 December 2009
Dr Damien Higgins	Veterinary Science	31 December 2009
Dr Jan Slapeta	Veterinary Science	31 December 2009
Dr Chris Grupen	Veterinary Science	31 December 2009

Finally, the Academic Board is asked to approve the co-opting of Professor Kevin Parton from Charles Sturt University to membership of the Academic Board for the period 1 January 2008 to 31 December 2009. Professor Kevin Parton was previously the Dean of the Faculty of Rural Management at the University of Sydney, prior to the transfer of the Faculty to Charles Sturt University, and is responsible for the management of the remaining University of Sydney students completing their studies with that Faculty.

Recommendation

That the Academic Board:

- (1) *note the report on the membership of the Academic Board for 2008;*
- (2) *approve the nominated academic staff and student members from the faculties, and*
- (3) *approve the co-opting of Professor Kevin Parton to membership of the Academic Board for a period from 1 January 2008 to 31 December 2009*

as set out in the report presented.

6.3.3 Authority of the Chair of the Academic Board

The Board is asked to authorise its Chair to act on its behalf in respect of any urgent matters that may arise between the Board meeting of 12 December 2007 and the first 2008 Academic Board meeting.

Recommendation

That the Academic Board authorise its Chair to act on its behalf in respect of any urgent matters that may arise between the Board meeting on 12 December 2007 and the first 2008 Academic Board meeting, as set out in the report presented.

6.3.4 Christmas Party

Members of the Board and others who have assisted with the work of the Board and its committees throughout the year are invited to join the Chair for champagne and finger food in MacLaurin Hall at the close of this Board meeting. Invitations have been sent out separately.

Recommendation

That the Academic Board note the report of the Chair on the Academic Board Christmas Party, as set out in the report presented.

MEMBERSHIP OF THE ACADEMIC BOARD 2007: As at 1 January 2008

5. Constitution

5.1 Members

The Board consists of:

5.1.1 the Chair;

Professor Bruce Sutton

5.1.2 the Vice-Chancellor;

Professor Gavin Brown

5.1.3 the following members ex officio:

5.1.3.1 the Deputy Vice-Chancellors;

Deputy Vice-Chancellor (International)	Professor John Hearn
Provost & Deputy Vice-Chancellor	Professor Don Nutbeam
Deputy Vice-Chancellor (Research)	Professor Merlin Crossley (Acting)
Deputy Vice-Chancellor (Community)	Professor Andrew Coats
Chief Operating Office & Deputy Vice-Chancellor	Mr Bob Kotic
Chief Executive Officer (University College Sydney)	Professor Ann Brewer

5.1.3.2 the Pro-Vice-Chancellors;

Deputy Provost (Learning and Teaching) and Pro Vice-Chancellor	Professor Derrick Armstrong (Acting)
Pro Vice-Chancellor (Research)	Professor Carol Armour (Acting)
Pro Vice-Chancellor (Strategic Planning)	Professor Charlie Benrimoj
Pro Vice-Chancellor (Campus Planning & Infrastructure)	Professor Richmond Jeremy (Acting)

5.1.3.3 the Executive Deans and Deans;

Faculty of Agriculture, Food and Natural Resources	Professor Les Copeland
Faculty of Architecture, Design and Planning	Associate Professor Warren Julian (Acting)
Faculty of Arts	Professor Stephen Garton
Faculty of Dentistry	Professor Eli Schwarz
Faculty of Economics and Business	Professor Peter Wolnizer
Faculty of Education and Social Work	Associate Professor Robyn Ewing (Acting)
Faculty of Engineering and Information Technologies	Professor Gregory Hancock
Faculty of Health Sciences	Professor Gwynnyth Llewellyn
Faculty of Law	Professor Gillian Triggs
Faculty of Medicine	Professor Bruce Robinson
Faculty of Nursing and Midwifery	Professor Jocalyn Lawler
Faculty of Pharmacy	Professor Iqbal Ramzan
Faculty of Science	Professor David Day
Sydney College of the Arts	Professor Colin Rhodes
Sydney Conservatorium of Music	Professor Kim Walker
Faculty of Veterinary Science	Professor Leo Jeffcott

Dean of Graduate Studies	Professor Masud Behnia
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5.1.3.4 *the Director of the Graduate School of Government;*
Professor Geoff Gallop

5.1.3.5 *the University Librarian;*
Mr John Shipp

5.1.3.6 *the Director of the Koori Centre;*
Ms Janet Mooney

5.1.3.7 *the Director of the Institute for Teaching and Learning;*
Professor Keith Trigwell

5.1.3.8 *the Director of the International Office;*
Mr Peter Ball

5.1.3.9 *the Director of Student Services;*
Dr Margaret Edmond

5.1.3.10 *the President of the Students' Representative Council; and*
Ms Kate Laing

5.1.3.11 *the President of the Sydney University Postgraduate Representative Association;*
TBA

5.1.4 *the following elected academic staff members, who do not already hold office as members under Rule 5.1.1, 5.1.2 or 5.1.3 elected:*

5.1.4.1 *by a group of voters defined by each relevant Faculty and approved by the Academic Board; and*

5.1.4.2 *according to guidelines approved from time to time by the Academic Board and the Senate:*

5.1.4.2.1 *three academic staff members for each faculty with 40 or fewer full-time academic staff:*

Architecture, Design and Planning	<ul style="list-style-type: none"> • Dr Greg Castillo • Dr Nicole Gurran • Dr Marc Aurel Schnabel
Dentistry	<ul style="list-style-type: none"> • Dr Stephen Cox • Associate Professor Tania Gerzina • Ms Clare McNally
Nursing and Midwifery	<ul style="list-style-type: none"> • Dr Sue Ronaldson • Dr Maureen Boughton • Mr Murray Fisher
Sydney College of the Arts	<ul style="list-style-type: none"> • Mr John Conomos • Ms Marilyn Fairskye • Mr Geoffrey Weary

5.1.4.2.2 *four academic staff members for each faculty with more than 40 but fewer than 100 full-time academic staff:*

Agriculture, Food and Natural Resources	<ul style="list-style-type: none"> • Dr Inakwu Odeh • Vacancy • Vacancy
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	<ul style="list-style-type: none"> • <i>Vacancy</i>
Education and Social Work	<ul style="list-style-type: none"> • Associate Professor Robyn Ewing • Dr Robyn Gibson • Associate Professor Brian Paltridge • Dr Lesley Scanlon
Law	<ul style="list-style-type: none"> • Associate Professor Roger Magnusson • Dr Thalia Anthony • Associate Professor Belinda Bennett • <i>Vacancy</i>
Pharmacy	<ul style="list-style-type: none"> • Associate Professor Greg Ryan • Dr David Hibbs • Dr Jane Hanrahan • Professor Jo-Anne Brien
Sydney Conservatorium of Music	<ul style="list-style-type: none"> • Associate Professor Michael Halliwell • Associate Professor Peter McCallum • Dr Jennifer Shaw • Mrs Stephanie McCallum
Veterinary Science	<ul style="list-style-type: none"> • Dr Vanessa Barrs • Dr Damien Higgins • Dr Jan Slapeta • Dr Chris Grupen

5.1.4.2.3 *five academic staff members for each faculty with more than 100 full-time academic staff:*

Arts	<ul style="list-style-type: none"> • Dr Richard Stanton • Dr Fran Collyer • Dr Kathryn Crameri • Dr Gaynor Macdonald • Dr Peter Marks
Economics and Business	<ul style="list-style-type: none"> • Professor Anthony Aspromourgos • Associate Professor Elizabeth Cowley • Ms Patty Kamvounias • Associate Professor Sue Newberry • Dr Arlene Harvey
Engineering and Information Technologies	<ul style="list-style-type: none"> • Dr Douglass Auld • Associate Professor Alan Fekete • Dr Liaquat Hossain • Associate Professor Abbas Jamalipour • <i>Vacancy</i>
Health Sciences	<ul style="list-style-type: none"> • Associate Professor Nick O'Dwyer • Dr Steve Cumming • Dr Joanne Callen • Dr Toni Schofield • Dr Nathan Clunas

Medicine	<ul style="list-style-type: none"> • Associate Professor Andrew Holland • Associate Professor Simon Willcock • Associate Professor Merrilyn Walton • Professor Stephen Clarke • <i>Vacancy</i>
Science	<ul style="list-style-type: none"> • Professor Jill Trehwella • Associate Professor Charles Collyer • Dr Charlotte Taylor • Ms Jennifer Henderson • <i>Vacancy</i>

5.1.4.3 for each group of academic staff members elected from a faculty at least one should be appointed at professorial level and at least one should be appointed at a non-professorial level;

5.1.5 the following elected student members:

Faculty of Agriculture, Food & Natural Resources	<i>Vacancy</i>	
Faculty of Architecture, Design & Planning	<i>Vacancy</i>	
Faculty of Arts	Ms Rebecca Santos	UG
Faculty of Dentistry	Mr Michael Lines	UG
Faculty of Economics & Business	Mr Nat Ware	UG
Faculty of Education & Social Work	Ms Amanda Freeborn	UG
Faculty of Engineering & Information Technologies	<i>Vacancy</i>	
Faculty of Health Sciences	Mr David Tremblath	PGR
Faculty of Law	Mr Andrew McLeod	UG
Faculty of Medicine	Ms Sarah Tolerton	UG
Faculty of Nursing & Midwifery	<i>Vacancy</i>	
Faculty of Pharmacy	Mr Ramesh Walpola	UG
Faculty of Science	<i>Vacancy</i>	
Faculty of Veterinary Science	<i>Vacancy</i>	
Sydney College of the Arts	Ms Jai Marie McKenzie	PGR
Sydney Conservatorium of Music	<i>Vacancy</i>	
Board of Studies in Indigenous Studies	Ms Liza-Mare Syron	PGR

5.1.6 up to four members, who do not already hold office as members under Rules 5.1.1 to 5.1.5 inclusive, appointed by resolution of the Academic Board at an ordinary meeting of the Academic Board on the recommendation of the Chair;

5.1.7 up to four members, who do not already hold office as members under Rules 5.1.1 to 5.1.6 inclusive, co-opted by resolution at an ordinary meeting of the Academic Board on the recommendation of the Chair (Note: co-opted members are defined as short-term appointees who are identified to assist the Academic Board with a specific issue or project, and their term of office will normally reflect the time-span of that issue or project).

Professor Kevin Parton, Dean, Faculty of Rural Management

Secretary: The Registrar, or the Registrar's nominee, is to act as secretary of the Academic Board

Dr Bill Adams