

**AGENDA ITEM 9
Reports of Faculties****9.1 Report of the Board of Studies in Indigenous Studies****9.1.1 Constitution of the Board of Studies in Indigenous Studies**

C3

The Board of Studies in Indigenous Studies has proposed a number of changes to its Constitution. These changes bring the Board membership up to date with changes to the University's administrative structure and are based on the following:

- in discussions with the Deputy Provost, the Provost recommended one member be nominated instead of three to replace the College Pro Vice-Chancellors;
- the Deputy Provost has been included to better reflect this position and Learning and Teaching replaces Teaching and Learning;
- Yooroang Garang is no longer a School;
- the Indigenous Education Advisory Committee has replaced the Policy Advisory Group; and
- it was agreed that co-opted members could provide professional advice as required.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Constitution of the Board of Studies in Indigenous Studies, as set out in the report presented.

9.2 Report of the Faculty of Education and Social Work**9.2.1 Constitution of the Faculty of Education and Social Work**

C4

At its meeting of 15 November 2007, the Faculty of Education and Social work endorsed a proposal to recommend to Senate a number of changes to the constitution of the Faculty. These changes simplify and clarify the definition of an academic staff member of the Faculty.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Constitution of the Faculty of Education and Social Work, as set out in the report presented.

9.3 Report of the Faculty of Science**9.3.1 Constitution of the Faculty of Science**

C5-C6

The Faculty of Science is proposing a number of amendments to its Constitution. The purpose of the amendments is to remove reference to degrees that are no longer offered by the Faculty of Science and to delete or add reference to Schools, Departments or units in order to include only those that currently offer honours units of study for the degrees of Bachelor of Science, Bachelor of Medical Science, Bachelor of Psychology, or Bachelor of Science and Technology.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Constitution of the Faculty of Science, as set out in the report presented.

9.4 Report of the Sydney Conservatorium of Music

9.4.1 Semester and Vacation Dates 2008

C7-C8

On 19 September 2007, the Sydney Conservatorium of Music's College Board endorsed the attached calendar for the 2008 academic year. The Conservatorium seeks the Academic Board's approval for this variation of the academic calendar for 2008.

Recommendation

That the Academic Board approve the semester and vacation dates for the Sydney Conservatorium of Music for the year 2008, as set out in the report presented.

Amendments to the Resolutions of Senate

Constitution of the Board of Studies in Indigenous Studies

The Resolutions of the Senate relating to the Constitution of the Board of Studies in Indigenous Studies (p 319, *Calendar 2007*) are amended, with effect from 1 January 2008, as follows (additions indicated by underlined, deletions indicated by strikethrough):

CONSTITUTION OF THE BOARD OF STUDIES IN INDIGENOUS STUDIES

1. The Board of Studies in Indigenous Studies shall comprise the following persons:
 - 1.1 the Director, professors, readers, associate professors, senior lecturers, lecturers and associate lecturers, and research staff being full-time or fractional permanent and full-time or fractional temporary members of the teaching staff of the Koori Centre;
 - 1.2 ~~The College Pro Vice Chancellors, or nominees~~ one member nominated by the Provost;
 - 1.3 ~~the Pro Vice Chancellor (Teaching and Learning)~~ Deputy Provost (Learning and Teaching) and Pro Vice Chancellor;
 - 1.4 The Head of Yooroang Garang, ~~School of Indigenous Health Studies~~, Faculty of Health Sciences, or nominee;
 - 1.5 the Dean of the Faculty of Education, or nominee;
 - 1.6 the President of the NSW Aboriginal Education Consultative Group, or nominee;
 - 1.7 an Indigenous external member of the ~~Policy Advisory Group~~ Indigenous Education Advisory Committee;
 - 1.8 not more than two Indigenous Australian students of the University, elected annually in the manner prescribed by resolution of the Senate;
 - 1.9 up to two members co-opted to the Board on advice from the Chair.

Amendments to the Resolutions of Senate

Constitution of the Faculty of Education and Social Work

The Resolutions of the Senate relating to the Constitution of the Faculty of Education and Social Work (p 219, *Calendar 2007*) are amended, with effect from 1 January 2008, as follows (additions indicated by underlined, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF EDUCATION AND SOCIAL WORK

1. The Faculty of Education and Social Work shall comprise the following persons:

- ~~1.1 the professors, readers, associate professors, senior lecturers, lecturers and associate lecturers being full-time or fractional (half-time or greater), whether permanent or temporary (contract), members of the teaching and/or research staff of the Faculty of Education and Social Work;~~
- 1.1 all academic staff, being full time or fractional (half time or greater), whether permanent or temporary (contract), members of the teaching and/or research staff of the Faculty of Education and Social Work;
- ~~1.2 such other persons, if any, being full-time members of the research staff of the Faculty holding appointments of research fellow and above;~~
- 1.2 the Dean of the Faculty of Arts, or the Dean's nominee, and not more than four members of the academic staff of the Faculty of Arts nominated by the Faculty of Arts;
- 1.3 the Dean of the Faculty of Economics and Business, or the Dean's nominee, and not more than two members of the academic staff of the Faculty of Economics and Business nominated by the Faculty of Economics and Business;
- 1.4 the Dean of the Faculty of Science, or the Dean's nominee, and not more than three members of the academic staff of the Faculty of Science nominated by the Faculty of Science;
- 1.5 the Director of the Sydney Conservatorium of Music or the Director's nominee;
- 1.6 the Director of the Sydney College of the Arts or the Director's nominee;
- 1.7 the Director of the Koori Centre or the Director's nominee;
- 1.8 Subject to section 1.1, not more than five members of the part-time teaching staff Faculty appointed by the Faculty of Education and Social Work;
- 1.9 not more than five persons with appropriate experience in the field of education and/or social work, being persons other than members of the Faculty, as may be appointed by the Faculty and for such period as it may determine;
- 1.10 four persons, being members of the administrative staff of the Faculty of Education and Social Work, who, in the opinion of the Faculty, have a close and appropriate association with its work of teaching and research;
- 1.11 four additional persons, being members of the administrative staff of the Faculty of Education and Social Work, to be elected by the administrative staff to serve as members of the Faculty;
- 1.12 not more than five students elected annually in the manner prescribed by resolution of the Senate; and
- 1.13 the Dean of the Faculty of Education at the University of Melbourne, or the Dean's nominee.
- 2.1.1 Subject to section 1.4, the members appointed in accordance with sections 1.3 to 1.13 inclusive shall hold office for a maximum period of two years, in the first instance, commencing on 1 January following their appointment.
- 2.1.2 All appointments shall cease on 31 December 2007, and then every two years after that date.
- 2.2 Members shall be eligible for re-appointment or re-election.
- 2.3 A person shall cease to hold office if that person ceases to hold the qualifications by virtue of which that person was eligible to hold office.
- 2.4 If a vacancy occurs in the office of a member appointed in accordance with Sections 1.4 to 1.13, the vacancy may be filled in like manner to the appointment, and the person so appointed shall hold office for the balance of the term of the person being replaced.

Amendments to the Resolutions of Senate

Constitution of the Faculty of Science

The Resolutions of the Senate relating to the Constitution of the Faculty of Science and the Departments and Schools within the Faculty (p 279, *Calendar 2007*) are amended, with effect from 1 January 2008, as follows (additions indicated by underlined, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF SCIENCE

1. The Faculty of Science shall comprise the following persons:

1.1 the professors, readers, associate professors, directors, senior lecturers, lecturers and associate lecturers, whose appointment is at the level of 60 per cent or above, being members of the teaching staff in the schools, departments and units which offer honours units of study for the degrees of Bachelor of Science, Bachelor of Medical Science, Bachelor of Psychology or Bachelor of ~~Computer~~ Science and Technology, including the members of the teaching staff in these categories in the History and Philosophy of Science Unit;

1.2 the research staff assigned to the schools, departments and units in the Faculty of Science;

1.3 the Deans of the Faculties of Architecture, Arts, Agriculture, Food and Natural Resources, Education, Engineering, Health Sciences, Law, Nursing, Pharmacy, ~~Rural Management~~ and Veterinary Science or their nominees;

1.4 the Director of the Electron Microscope Unit and, on the nomination of the Dean with the approval of the Faculty, those members of the staff of the Unit who have teaching or research responsibilities in the Faculty of Science;

1.5 the Curator of the Macleay Museum;

1.6 the Officer-in-Charge of the Mathematics Learning Centre and the members of the full-time teaching staff in the Centre;

1.7 the members of the full-time teaching staff seconded to the Centre for Mathematics and Science Teacher Education;

1.8 not more than three persons distinguished in the field of Science and its teaching appointed by the Faculty on the nomination of the Dean;

1.9 not more than six students, undergraduate or postgraduate, enrolled as candidates for a degree offered by the Faculty of Science elected in the manner prescribed by resolution of the Senate;

1.10 not more than five persons, who have teaching, research or other appropriate associations with the work of the Faculty, appointed by the Faculty on the nomination of the Dean; and

1.11 such other full-time members of the teaching staff of departments offering units of study, but not offering honours units of study, for the degrees of Bachelor of Science, Bachelor of Science in Media and Communications, ~~Bachelor of Information Technology~~, Bachelor of Medical Science, Bachelor of Psychology or Bachelor of ~~Computer~~ Science and Technology, as may be annually appointed by the Faculty at a meeting in July semester each year.

2.1 The persons appointed under section 1.8 shall be appointed for a period of three years and shall be eligible for reappointment for one further period of three years.

2.2 The persons appointed under section 1.10 shall be appointed for a period of three years and shall be eligible for reappointment.

Departments Schools and Units within the Faculty

1. For the purposes of sections 1.1 of the constitution of the Faculty, the following are the departments, schools and units which offer honours units of study for the degrees of Bachelor of Science, Bachelor of Science in Media and Communications, ~~Bachelor of Information Technology~~, Bachelor of Medical Science, Bachelor of Psychology or Bachelor of ~~Computer~~ Science and Technology:

1.1 Agricultural Chemistry and Soil Science

1.2 Anatomy and Histology

- 1.3 Biological Sciences
- 1.4 Chemistry
- ~~1.5 Computer Science~~
- 1.5 Geosciences
- 1.6 History & Philosophy of Science
- 1.7 Immunology & Infectious Diseases
- 1.8 Information Technologies
- 1.9 Mathematics and Statistics
- 1.10 Molecular and Microbial Biosciences
- 1.11 Pathology
- 1.12 Pharmacology
- 1.13 Physics
- 1.14 Physiology
- 1.15 Psychology

Semester 1 2008

	Sydney Conservatorium of Music	Conservatorium Open Academy	Conservatorium High School
7 Jan	Non-teaching period		School holidays
14 Jan	Non-teaching period	14-16 Jan: Summer Festival	School holidays
21 Jan	Non-teaching period		School holidays
26 Jan: Australia Day	Non-teaching period	23 Jan: Enrolment Day (tbc)	
28 Jan	Non-teaching period		29 Jan: Term 1 starts
4 Feb	Non-teaching period	9 Feb: Intro to Music starts	
11 Feb	Non-teaching period	11 Feb: Community Academy Term 1 starts 16 Feb: Jnr/Snr Schools Sem 1 starts	
18 Feb	Non-teaching period		
1	25 Feb	Individual lessons commence 25 Feb: Orientation Day	
2	3 Mar	Academic and ensemble lessons commence 3 Mar: USyd Semester 1 starts	
3	10 Mar		
4	17 Mar 21 Mar: Good Friday		
-	24 Mar 24 Mar: Easter Monday	AVCC Common Week - Non-teaching week	
5	31 Mar	31 Mar: HECB census deadline Teaching resumes	4 Apr: Community Academy Term 1 breaks 5 Apr: Jnr/Snr Schools Sem 1 breaks 5 Apr: Intro to Music breaks
6	7 Apr		11 Apr: Term 1 concludes
7	14 Apr		School holidays
8	21 Apr 26 Apr: Anzac Day		School holidays
9	28 Apr	Special Projects Week 1* Mid-semester written exams (tbc)	Vocal School starts 28 Apr: Term 2 commences
10	5 May		5 May: Community Academy Term 2 starts 10 May: Jnr/Snr Schools Term 2 starts 10 May: Intro to Music resumes
11	12 May		
12	19 May		
13	26 May		31 May: Intro to Music ends
14	2 Jun	8 Jun: Academic and ensemble lessons conclude	
15	9 Jun 9 Jun: Queen's Birthday	Study Week Individual/makeup lessons conclude Honours & postgraduate recitals 2nd year exams Tue, Wed 1st & 2nd year jury exams Wed, Thu, Fri	
16	16 Jun	Written examinations Postgraduate recitals	21 Jun: Jnr/Snr Schools Sem 2 ends
17	23 Jun	29 June: USyd Semester 1 ends Non-teaching period	27 Jun: Community Academy Term 2 ends Vocal School ends
30 Jun	Non-teaching period		4 Jul: Term 2 concludes
7 Jul	AVCC Common Week - Non-teaching week		School holidays
14 Jul	Non-teaching period	14-18 Jul: Winter Festival	School holidays
		8 weeks Vocal School 12 weeks Jazz School 12 weeks Intro to Music & Jnr/Snr Schools 8 weeks Community Academy	16 weeks practical lessons

* During each Special Projects Week, there will be a cessation of normal lessons and classes for tertiary students.
^ Deferral of recitals is subject to written approval. See Rule 5.4 of the Sydney Conservatorium of Music Rules in this Handbook.

Semester 2 2008

Week beginning	Sydney Conservatorium of Music	Conservatorium Open Academy	Conservatorium High School
1 21 Jul	Individual lessons start Deferred Semester 1 Recitals ^A Academic classes start for BMus (MusEd) 3 & 4 (double delivery)	26 Jul: Intro to Music starts 26 Jul: Jnr/Snr Schools Sem 2 begins Vocal School begins	21 Jul: Term 3 starts
2 28 Jul	Academic & ensemble lessons start 28 Jul: USyd Semester 2 starts	28 Jul: Community Academy Term 3 starts	
3 4 Aug			
4 11 Aug	BMus (MusEd) 3 & 4: 7-week Practicum starts		
5 18 Aug	BMus (MusEd) 2: Monday Practicum starts		
6 25 Aug	30 Aug: Sydney Uni Live (tbc)		
7 1 Sep			2 Sep: HSC Music practical exams
8 8 Sep	Special Projects Week 2 [*] Mid-semester written exams (tbc)	Vocal School ends	
9 15 Sep	19 Sep: Early Audition Day 1 (tbc)	19 Sep: Community Academy Term 3 ends 20 Sep: Jnr/Snr Schools Sem 2 breaks 20 Sep: Intro to Music breaks	
10 22 Sep			26 Sep: Term 3 concludes
- 29 Sep	AVCC Common Week - Non-teaching week 3 Oct: Early Audition Day 2 (tbc)		School holidays
11 6 Oct 8 Oct: Labour Day	7 Oct: Teaching resumes		School holidays
12 13 Oct		18 Oct: Intro to Music resumes 18 Oct: Jnr/Snr Schools Sem 2 resumes	13 Oct: Term 4 commences 17 Oct: HSC written exams begin
13 20 Oct		20 Oct: Community Academy Term 4 starts	
14 27 Oct	31 Oct: Academic & ensemble lessons conclude BMus (MusEd) 2: Monday Practicum concludes		
15 3 Nov	Study Week Individual and makeup lessons conclude 2nd year exams Mon, Tue, Wed 1st and 2nd year jury exams Wed, Thu, Fri Honours recitals	8 Nov: Intro to Music ends	
16 10 Nov	Written examinations week Postgraduate recitals	15 Nov: Jnr/Snr School Sem 2 ends	
17 17 Nov	Years 3 and 4 recitals BMus (MusEd) 2: Block Practicum starts 22 Nov: USyd Semester 2 ends	21 Nov: Community Academy Term 4 ends	
18 24 Nov	Years 3 & 4 recitals BMus (MusEd) 2: Block Practicum concludes Auditions (tbc)		
19 1 Dec	Deferred recitals ^A		
8 Dec	Non-teaching period		
15 Dec	Non-teaching period		19 Dec: Term 4 concludes
22 Dec	Non-teaching period		
		8 weeks Vocal School 12 weeks Jazz School 12 weeks Intro to Music & Jnr/Snr School 6-8 weeks Community Academy	16 weeks practical lessons

^{*} During each Special Projects Week there will be a cessation of normal lessons and classes for tertiary students.

^A Deferral of recitals is subject to written approval. See Rule 5.4 of the Sydney Conservatorium of Music Rules in this Handbook.