

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 17 September 2007**

Senate, at its meeting held on 17 September 2007:

- (1) approved the naming of the new School to be located in the Faculty of Arts as the "School of Social and Political Sciences".
- (2) welcomed the Hon John Aquilina again as a Fellow of Senate appointed by the Minister for Education and Training on the nomination of Senate from 6 August 2007 to 4 March 2011.
- (3) noted tabled copies of *No Limits*, the University of Sydney's National Prospectus 2008
- (4) noted the following reports:
 - the University had gained \$1.2m from the Commonwealth Government's Collaboration and Structural Reform Fund for the project entitled "National collaboration in higher-level mathematics instruction using high-speed high bandwidth internet-based communication technology".
 - the University had gained 135 additional Commonwealth supported higher education places for 2008.
 - the Deputy Premier of NSW and Minister for Transport had given the University \$1m over the next 5 years for the establishment of a Chair in Public Transport.
 - the University had been awarded a Workplace Productivity Grant of \$2,918,000 for the design, development and implementation of a performance aligned total remuneration reward programme.
 - the ceremonial launch of the new Research and Education Building at Royal North Shore Hospital, now under construction, was held on 12 September 2007, when the Vice-Chancellor and the NSW Minister for Health signed the partnership agreement between NSW Health and the University of Sydney.
 - the documentation for the Confucius Institute had been signed off.
 - the International report.
 - the Community report.
- (5) noted with regret the death of Mr Ted Wheelwright, Fellow of Senate from 1969-1974, 1976-1977, 1986-1993 and 1995-1997. (Mr Wheelwright's obituary can be viewed online at www.usyd.edu.au/news/84.html?newsstoryid=1868)

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 17 September 2007.