



Academic Board Agenda

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SUPPLEMENTARY AGENDA for the meeting on Wednesday 12 November 2008

Pages

- ★ 1. **Apologies**
Apologies have been received from:
Professors C Armour, D Armstrong, E Cowley, D Day, R Jeremy, G Llewellyn, G Triggs (Professor B McDonald attending in her stead), J White and P Wolnizer, Associate Professors A Jamalipour and M Walton, Drs G Castillo, D Hibbs, I Odeh and R Stanton, Ms C Blomley, Mr J Conomos, Ms C McNally and Mr J Shipp.

- ★ 6. **Report of the Chair**
 - 6.1 **Report on Senate Matters**
 - 6.1.1 **Report of the Senate meeting held on 3 November 2008** page 3
Recommendation
That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 3 November 2008.

- ★ 7. **Report of the Vice-Chancellor and Principal**
 - 7.1 **Report on Senate Matters**
 - 7.1.1 **Report of the Senate meeting held on 3 November 2008** pages 4-6
Recommendation
That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 3 November 2008.

- 9. **Reports of the Faculties**
 - 9.3 **Report of the Faculty of Law**
 - 9.3.1 **Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees** page 7
Recommendation
That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out in the report presented.

15. General Business

15.1 Academic Staff Promotions

15.1.1 Academic Staff Promotions to Level B in 2008

page 8

Recommendation

That the Academic Board note the report on the promotion of academic staff to Level B in 2007, as set out in the report presented.

15.1.2 Academic Staff Promotions to Level C in 2008

pages 9-11

Recommendation

That the Academic Board note the report on the promotion of academic staff to Level C in 2008, as set out in the report presented.

15.1.3 Academic Staff Promotions to Level D in 2008

pages 12-14

Recommendation

That the Academic Board note the report on the promotion of academic staff to Level D in 2008, as set out in the report presented.

AGENDA ITEM 6 Report of the Chair

6.1 Report on Senate Matters

6.1.1 Report of the Senate meeting held on 3 November 2008

Senate, at its meeting on 3 November 2008, on the report of the Academic Board meeting held on 8 October 2008:

- (1) approved the amendment of the Resolutions of the Senate relating to the following, with immediate effect, as set out in the report presented:
 - (a) the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees
 - (b) the Constitution of the Faculty of Medicine
 - (c) the Constitution of the Faculty of Nursing and Midwifery
 - (d) the Constitution of the Sydney Conservatorium of Music
 - (e) the Constitution of the Faculty of Veterinary Science
- (2) endorsed the Academic Board's approval of the following, as set out in the report presented:
 - (a) the proposals from the Faculty of Arts to amend the Bachelor of Arts and the Bachelor of International and Global Studies.
 - (b) the proposal from the Faculty of Medicine to amend the Bachelor of Medicine and Bachelor of Surgery.
 - (c) the proposal from the Faculty of Science to amend the Graduate Diploma in Psychology.
 - (d) the proposal from the Sydney Conservatorium of Music to amend the Resolutions of Senate relating to the Master of Music Studies (Conducting), Master of Music Studies (Opera), Master of Music Studies (Performance), Graduate Diploma in Music (Accompaniment), Graduate Diploma in Music (Opera) and Graduate Diploma in Music (Performance). Senate also approved the rescission of the existing Resolutions of Senate and the introduction of new Resolutions of Senate relating to these courses, with effect from 1 January 2009.
- (3) noted reports on minor course amendments and other matters.

Recommendation

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting of 3 November 2008.

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 3 November 2008

Senate, at its meeting held on 3 November 2008:

- (1) resolved to hold an adjourned meeting at 7.30am on 25 November 2008.
- (2) noted the new format of the Vice-Chancellor's report, which lists reports under the following headings:
 - Vice-Chancellor's and Provost's Business
 - Research
 - Education
 - Finance, Infrastructure and ICT
 - International
 - External Relations
 - Human Resources
 - Faculty Business
- (3) noted the report on the proposed Workslate and the Vice-Chancellor's request for feedback from Fellows of Senate.
- (4) approved the SydneyTalent concept moving from the pilot phase into full operation, and congratulated Mr B Kotic, Professor S Garton, Ms R Khalilizadeh and Ms A Moore on SydneyTalent.
- (5) endorsed the establishment of an Emissions Reduction Working Group to support the implementation of the Emission Reduction Management Strategies, measure performance against emission reduction targets and monitor energy use, particularly, air-conditioning equipment, and compliance with the CIS Energy Savings Action Plan.
- (6) resolved to establish the Sydney Burns Foundation, as a division of The Medical Foundation in accordance with the Object set out in the Division Rules, to take effect on 4 November 2008.
- (7) approved the Selection Committee for the position of Provost and Deputy Vice-Chancellor as set out in the report, noting the Vice-Chancellor's willingness to include a student member as suggested.
- (8) noted the Vice-Chancellor's oral report on China Week 2008 and the Beijing Delegation, in addition to the written reports circulated in the agenda.
- (9) noted the following reports:
 - Vice-Chancellor's and Provost's Business
 - Safety and Risk Management Committee
 - Annual Report
 - Academic Promotions
 - Academic Board Reviews of Faculties
 - United States Studies Centre
 - Social Sciences Institute
 - Research
 - ARC and NHMRC Funding Outcomes
 - Cutler Review of the National Innovation System
 - Education
 - Formation of the new Education Portfolio
 - Universities Admissions Centre (UAC) First Preferences
 - Indigenous Education
 - Learning and Teaching Support Functions

- ALTC Competitive Grants and Awards
 - Finance, Infrastructure and ICT
 - Financial Performance, 2009 Budget and Staff Consultations
- (10) deferred consideration of the following reports to the adjourned meeting:
- International
 - Peking University Day at Sydney
 - Senior Visitors
 - Summer School
 - Centre for English Teaching
 - Research Institute for Asia and the Pacific
 - Australia Korea Young Leaders Exchange Program
 - Capacity Building in Indonesian Higher Education
 - Research Projects
 - External Relations
 - Year to Date Fundraising Performance
 - Community and Alumni Outreach Activities
 - Marketing and Communications
 - Human Resources
 - Enterprise Bargaining
 - Faculty Business
 - Appointment of Pro Deans, Associate Deans and Sub-Deans
 - Awards *Ad Eundem Gradum*
- (11) recorded its formal appreciation for and noted in detail the contribution made by retiring student Fellows of Senate Mr Angus McFarland and Ms Jenny Leong
- (12) noted the report and congratulated Ms Kate Laing on her election as a Fellow of Senate by and from the undergraduate students and Mr Tom Kavanagh on his election as a Fellow of Senate by and from the postgraduate students, to hold office from 1 December 2008 to 30 November 2009.
- (13) resolved to approve the amendments to Chapter 1 and Chapter 4 of the *University of Sydney By-law 1999* as set out in the report presented; and to authorise the Vice-Chancellor to write to the Minister for Education and Training requesting that the amendment to the University By-law be submitted to the Governor for approval consistently with the provisions of section 36(2) of the *University of Sydney Act 1989*.
- (14) resolved to meet on the following dates in 2009, with the commencement time to be considered at its December meeting:
- 2 February 2009
 - 16 March 2009
 - 4 May 2009
 - 15 June 2009
 - 3 August 2009
 - 21 September 2009
 - 2 November 2009
 - 7 December 2009
- (15) approved an amendment to section 22 of the *University of Sydney (Student Appeals against Academic Decisions) Rule 2006*.
- (16) resolved
- to note the schedule of dates for the 2009 graduation ceremonies approved by the Acting Registrar under delegated authority;

- to give authority to the Chancellor, the Deputy Chancellor, the Vice-Chancellor and Principal, the Chair of the Academic Board and the Pro-Chancellors to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and
- to give authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned.

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 3 November 2008.

AGENDA ITEM 9 Reports of the Faculties

9.3 Report of the Faculty of Law

9.3.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

At its meeting of 4 November 2008, the Faculty of Law resolved to propose the following amendment to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, with regard to the student membership of the Faculty Board:

- 1.9.4 a student enrolled as a candidate for the degree of Bachelor of Arts, the degree of Bachelor of Economics ~~or the degree of Bachelor of Economics (Social Sciences)*~~ or the degree of Bachelor of Economic and Social Sciences or the degree of Bachelor of Commerce, or the degree of Bachelor of Science or the degree of Bachelor of Engineering, or the Degree of Bachelor of International Studies*, or the degree Bachelor of International and Global Studies and enrolled in one or more of the units of study in Combined Law I, II or III.

* The last intake was in ~~2002~~ 2007.

The Academic Board is asked to endorse this amendment and recommend its approval to Senate.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out in the report presented.

**AGENDA ITEM 15
General Business**

12.1 Academic Staff Promotions

12.1.1 Academic Staff Promotions to Level B in 2008

Fourteen applications for promotion to Level B were received in 2008. The recommendations for promotion to Level B made by each Local Promotions Committee were forwarded to the Provost and Deputy Vice-Chancellor for approval. The Provost and Deputy Vice-Chancellor has approved the following fourteen promotions to Level B, effective from 1 January 2009.

LECTURER			
Dr	Trudy	Doelman	Faculty of Arts
Dr	Xiu Ying	Wang	Faculty of Engineering and IT
Ms	Jan Narelle	Douglas-Morris	Faculty of Medicine
Dr	Heidi	Fedorow	Faculty of Medicine
Dr	Slade	Matthews	Faculty of Medicine
Mr	Richard Noel	Ward	Faculty of Medicine
Dr	Rebekah Jane	Moles	Faculty of Pharmacy
Dr	Rebecca Heidi	Roubin	Faculty of Pharmacy
Mr	Andrew	Lavery	Sydney College of the Arts
Dr	Alan	Maddox	Sydney Conservatorium of Music
RESEARCH FELLOW			
Dr	Davinder	Singh	Faculty of Agriculture, Food & Natural Resources
Dr	Katherine	Bode	Faculty of Arts
Dr	Tara	Murphy	Faculty of Engineering and IT
Dr	Dennis	Stello	Faculty of Science

The following table on application and success rates (broken down by Faculty, research-only and gender) is provided for the information of the Board.

Faculty	Applications received/Recommendations made = 14					
	Male (All)	Male Research-only	Female (All)	Female Research-only	Overall total	Research-only total
Agriculture	1	1	0	0	1	1
Arts	0	0	2	2	2	2
Conservatorium	1	0	0	0	1	0
Engineering and IT	1	0	1	1	2	1
Medicine	2	0	2	0	4	0
Pharmacy	0	0	2	0	2	0
SCA	1	0	0	0	1	0
Science	1	1	0	0	1	1
TOTAL	7	2	7	3	14	5

Recommendation

That the Academic Board note the report on the promotion of academic staff to Level B in 2008, as set out in the report presented.

12.1.2 Academic Staff Promotions to Level C in 2008

Sixty-six applications for promotion to Level C were received in 2008. As all Level C Local Promotions Committees in 2008 were established to consider candidates from more than one faculty, the Central Promotions Committee was not required to consider applications for Level C. The recommendations for promotion to Level C made by each Local Promotions Committee were forwarded to the Provost and Deputy Vice-Chancellor for approval.

The Provost and Deputy Vice-Chancellor has approved the following sixty promotions to Level C, effective from 1 January 2009.

SENIOR LECTURER			
Dr	Tihomir	Ancev	Faculty of Agriculture, Food & Natural Resources
Dr	Andrew	Vande Moere	Faculty of Architecture, Design & Planning
Dr	Alastair John Lacy	Blanshard	Faculty of Arts
Dr	David Mark	Bray	Faculty of Arts
Dr	Danielle	Celermajer	Faculty of Arts
Dr	Charlotte	Epstein	Faculty of Arts
Dr	Nijmeh	Hajjar	Faculty of Arts
Dr	Wendy Rose	Lambourne	Faculty of Arts
Dr	Yixu	Lu	Faculty of Arts
Dr	Brigid Anne	Rooney	Faculty of Arts
Dr	Stephen	Cox	Faculty of Dentistry
Dr	Ayman	Ellakwa	Faculty of Dentistry
Dr	Rachel Claire (Rae)	Cooper	Faculty of Economics and Business
Dr	Leanne Rose	Cutcher	Faculty of Economics and Business
Dr	David Deok-Ki	Kim	Faculty of Economics and Business
Dr	Brent	MacNab	Faculty of Economics and Business
Dr	Mark	Melatos	Faculty of Economics and Business
Dr	Lina	Markauskaite	Faculty of Education & Social Work
Ms	Annette	O'Hara	Faculty of Education & Social Work
Dr	Lesley	Scanlon	Faculty of Education & Social Work
Dr	Angela	Thomas	Faculty of Education & Social Work
Dr	Jennifer Anne	Way	Faculty of Education & Social Work
Dr	Angela Mary	Ardington	Faculty of Education & Social Work
Dr.	Xiaozhou	Liao	Faculty of Engineering and IT
Dr	Josiah	Poon	Faculty of Engineering and IT
Dr	Uwe	Roehm	Faculty of Engineering and IT
Dr	Anastasios	Viglas	Faculty of Engineering and IT
Dr	Rhonda	Orr	Faculty of Health Sciences
Dr	Peter James	Sinclair	Faculty of Health Sciences
Dr	Benedicte	Vanwanseele	Faculty of Health Sciences
Dr	Timothy David	Stephens	Faculty of Law
Dr	Stacey Kyle	Jankelowitz	Faculty of Medicine
Dr	Melissa Shi-Ling	Kang	Faculty of Medicine
Dr	Samuel Gavan	Solomon	Faculty of Medicine
Dr	Lorraine	Smith	Faculty of Pharmacy
Dr	Daniela	Traini	Faculty of Pharmacy
Dr	Anthony	Grant	Faculty of Science

Dr	Anthony	Henderson	Faculty of Science
Dr	Kurt James	Iveson	Faculty of Science
Dr	Suncica Sunny	Lah	Faculty of Science
Dr	Peter Jonathan	Rutledge	Faculty of Science
Dr	Jennifer Anne	Saleeba	Faculty of Science
Dr	Lillian Li Li	Soon	Faculty of Science
Dr	Matthew Houghton	Todd	Faculty of Science
Ms	Jane Majella	Gavan	Sydney College of the Arts
Mr	Justin Francis	Trendall	Sydney College of the Arts
Mr	Andrew Paul Agassiz	Barnes	Sydney Conservatorium of Music
Dr	Neal Suresh	Peres Da Costa	Sydney Conservatorium of Music
Dr	Jeffrey Allan	Downing	Faculty of Veterinary Science
SENIOR RESEARCH FELLOW			
Dr	Lisa Maree	Askie	Faculty of Medicine
Dr	Janette Kay	Burgess	Faculty of Medicine
Dr	Kim Louise	Felmingham	Faculty of Medicine
Dr	Victoria Mary	Flood	Faculty of Medicine
Dr	Jane Belinda	Ford	Faculty of Medicine
Dr	Renae Monique	Ryan	Faculty of Medicine
Dr	Chun	Wang	Faculty of Medicine
Dr	Laszlo	Kiss	Faculty of Science
Dr	Boris Timothy Alexis	Kuhlmeier	Faculty of Science
Dr	Daniel Alan	Penny	Faculty of Science
Dr	Katherine	Belov	Faculty of Veterinary Science

The following table on application and success rates (broken down by Faculty, research-only and gender) is provided for the information of the Board.

Faculty	Applications received = 66					
	Male (All)	Male Research-only	Female (All)	Female Research-only	Overall total	Research-only total
Agriculture	1	0	0	0	1	0
Architecture	1	0	1	0	2	0
Arts	2	0	7	0	9	0
Dentistry	2	0	0	0	2	0
Eco & Bus	5	0	2	0	7	0
Ed & Soc Wk	0	0	6	0	6	0
Eng & IT	4	0	0	0	4	0
Hlth Sci	2	0	3	0	5	0
Law	1	0	0	0	1	0
Medicine	1	0	9	7	10	7
Pharmacy	0	0	2	0	2	0
Science	8	3	3	0	11	3
SCA	1	0	1	0	2	0
SCOM	2	0	0	0	2	0
Vet Sci	1	0	1	1	2	1

Totals	31	3	35	8	66	11
Recommendations made = 60						
Faculty	Male (All)	Male Research-only	Female (All)	Female Research-only	Overall total	Research-only total
Agriculture	1	0	0	0	1	0
Architecture	1	0	0	0	1	0
Arts	2	0	6	0	8	0
Dentistry	2	0	0	0	2	0
Eco & Bus	3	0	2	0	5	0
Ed & Soc Wk	0	0	6	0	6	0
Eng & IT	4	0	0	0	4	0
Hlth Sci	1	0	2	0	3	0
Law	1	0	0	0	1	0
Medicine	1	0	9	7	10	7
Pharmacy	0	0	2	0	2	0
Science	8	3	3	0	11	3
SCA	1	0	1	0	2	0
SCOM	2	0	0	0	2	0
Vet Sci	1	0	1	1	2	1
Totals	28	3	32	8	60	11

Recommendation

That the Academic Board note the report on the promotion of academic staff to Level C in 2008, as set out in the report presented.

12.1.3 Academic Staff Promotions to Level D in 2008

Forty-seven applications for promotion to Level D were received in 2008. The Local Promotions Committees recommended thirty-eight promotions to the Central Promotions Committee, who then endorsed thirty-nine promotions.

The Central Promotions Committee (CPC) comprised Professor Don Nutbeam (Provost & Deputy Vice-Chancellor) (Chair), Professor Bruce Sutton (Chair, Academic Board), Professor Michael Johnson (Vice-President, Academic Senate, Macquarie University), Professor Louise Baur (Medicine), Professor Charles Macaskill (Mathematics and Statistics), Professor Carol Comerton-Forde (Economics and Business), Professor Mark Onslow (Health Sciences), Professor Adrian Vickers (Languages and Cultures and Professor Elisabeth Peden (Law).

The Provost and Deputy Vice-Chancellor has approved the following thirty-nine promotions to Level D, effective from 1 January 2009.

ASSOCIATE PROFESSOR			
Dr	Odeh	Inakwu	Faculty of Agriculture, Food & Natural Resources
Dr	Cusack	Carole Mary	Faculty of Arts
Dr	Dunn	Anne	Faculty of Arts
Dr	Fitzmaurice	Andrew Keith	Faculty of Arts
Dr	Grumley	John Edward	Faculty of Arts
Dr	Maxwell	Ian Alexander	Faculty of Arts
Dr	Simpson	Jane Helen	Faculty of Arts
Dr	Jamieson	Suzanne Patricia	Faculty of Economics and Business
Dr	O'Connor	Donna	Faculty of Education and Social Work
Dr	El-Zein	Abbas	Faculty of Engineering and IT
Dr.	Landfeldt	Bjorn Gustaf	Faculty of Engineering and IT
Dr	Takatsuka	Masahiro	Faculty of Engineering and IT
Dr.	Valix	Marjorie	Faculty of Engineering and IT
Ms	Millar	Rebecca Mescal	Faculty of Law
Dr	Bao	Shisan	Faculty of Medicine
Dr	Beale	Philip James	Faculty of Medicine
Dr	Craig	Maria	Faculty of Medicine
Dr	Doig	Gordon Stuart	Faculty of Medicine
Dr	Driscoll	Timothy Robert	Faculty of Medicine
Dr	Kluckow	Martin Robert	Faculty of Medicine
Dr	Learoyd	Diana Louise	Faculty of Medicine
Dr	Naganathan	Vasi	Faculty of Medicine
Dr	Ammit	Alaina Jean	Faculty of Pharmacy
Dr	Hibbs	David Edward	Faculty of Pharmacy
Dr	Bridgeman	Adam James	Faculty of Science
Dr	Cowell	Peter John	Faculty of Science
Dr	McManus	Philip Arthur	Faculty of Science
Dr	Sharma	Manjula Devi	Faculty of Science
Dr	Wheatland	Michael Scott	Faculty of Science
Ms	Fairskye	Merilyn	Sydney College of the Arts
Dr	Marsh	Kathryn McLeod	Sydney Conservatorium of Music
Mr	Willems	Gerardus Maria	Sydney Conservatorium of Music
PRINCIPAL RESEARCH FELLOW			
Dr	Hong	Seokhee	Faculty of Engineering and IT

Dr	Togher	Leanne	Faculty of Health Sciences
Dr	Dinudom	Anuwat	Faculty of Medicine
Dr	Houssami	Nehmat	Faculty of Medicine
Dr	Croom	Scott Martin	Faculty of Science
Dr	Gottwald	Georg Arnold	Faculty of Science
Dr	Hopkins	Andrew Mark	Faculty of Science

The following table on application and success rates (broken down by Faculty, research-only and gender) is provided for the information of the Board.

Applications received = 47						
Faculty	Male (All)	Male Research-only	Female (All)	Female Research-only	Overall total	Research-only total
Agriculture	2	0	0	0	2	0
Arts	3	0	6	0	9	0
Eco & Bus	0	0	2	0	2	0
Eng & IT	3	0	2	1	5	1
Hlth Sci	0	0	2	1	2	1
Law	0	0	1	0	1	0
Medicine	7	1	4	1	11	2
Pharmacy	1	0	1	0	2	0
Science	8	3	1	0	9	3
SCA	1	0	1	0	2	0
SCOM	1	0	1	0	2	0
TOTALS	26	4	21	3	47	7
Recommendations made = 39						
Faculty	Male (All)	Male Research-only	Female (All)	Female Research-only	Overall total	Research-only total
Agriculture	1	0	0	0	1	0
Arts	3	0	3	0	6	0
Eco & Bus	0	0	2	0	2	0
Eng & IT	3	0	2	1	5	1
Hlth Sci	0	0	1	1	1	1
Law	0	0	1	0	1	0
Medicine	7	1	3	1	10	2
Pharmacy	1	0	1	0	2	0
Science	7	3	1	0	8	3
SCA	0	0	1	0	1	0
SCOM	1	0	1	0	2	0
TOTALS	23	4	16	3	39	7

Recommendation

That the Academic Board note the report on the promotion of academic staff to Level D in 2008, as set out in the report presented.