

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 August 2009**

N.B. The Vice-Chancellor's report to the Senate meeting held on 3 August 2009 is available as a separate attachment.

Senate, at its meeting held on 3 August 2009:

- (1) noted the Vice-Chancellor's report to Senate, which is enclosed separately.
- (2) resolved as follows in relation to items from the Vice-Chancellor's report to Senate:
 - (a) to dissolve the University of Sydney Union Foundation and reserve the name "*University of Sydney Union Foundation*" in perpetuity for use by any future foundation that University of Sydney Union may request Senate to establish. **(item 9.6.1 in the report)**
 - (b) to terminate the Foundation for Information Technology **(item 9.6.2 in the report)**
 - (c)
 - (i) to terminate the University of Sydney Sport Foundation;
 - (ii) to approve the Rules for the Sydney Uni Sport Foundation as from 3 August 2009;
 - (iii) to take the issue of the name back to the Foundation, expressing Senate's concern about the proposed name; and
 - (iv) to ask the Branding Project team to comment on the proposed name. **(item 9.6.2 in the report)**
 - (d) to appoint the selection committee for the Deanship in Science set out in **item 9.7.1 in the report.**
 - (e) to admit the following retired member of the Academic Staff to the degree of Master of Agricultural Economics *ad eundem gradum*:
 - Dr Fredoun Zeinalabedin Ahmadi-Esfahani, *BSc Oregon, MA SFSU, PhD Manitoba* **(item 9.7.2 in the report)**
- (3) Other matters
 - (a) noted a presentation by the President of the Alumni Council, on NSW Parliamentary report on University governance: Alumni opposition to proposed legislative changes; and resolved (1) to confirm that it did not seek adoption of recommendation 3 in the NSW Parliamentary report on University governance, and (2) to request the Secretary to Senate to write to the Minister accordingly.

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 August 2009.