

**AGENDA ITEM 9
Reports of Faculties****9.1 Report of the Faculty of Medicine and Faculty of Nursing and Midwifery****9.1.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees**

D2-D3

The Faculty of Medicine and the Faculty of Nursing and Midwifery wish to amend the Combined Board of Postgraduate Studies for the Faculties of Dentistry, Medicine and Pharmacy for a trial period of two years. During that period, research students from the Faculty of Nursing and Midwifery will be overseen by the Combined Board. It is proposed that the relevant Senate resolutions be amended from 1 January 2010 for an initial period of two years.

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.

9.2 Report of the Faculty of Medicine**9.2.1 Semester and Vacation Dates 2010**

D4

The Faculty of Medicine Standing Committee at its meeting on 18 June 2009 endorsed the attached term dates for 2010. All variations are to allow for fulfilment of professional experience requirements.

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Medicine for the year 2010, as set out in the report presented.

9.3 Report of the Faculty of Nursing and Midwifery**9.3.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees**

D5

The Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees are to be amended to clarify the criteria for the election of students to the Faculty of Nursing and Midwifery.

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.

9.4 Report of the University of Sydney Summer and Winter School**9.4.1 2009 Winter School**

D6-D12

Enclosed is a report from Dr Jillian Stewart (Director, The Sydney Summer School) regarding the University's 2009 Winter School.

Recommendation

That the Academic Board note the report of the 2009 Winter School, as set out in the report presented.

Professor Bruce Sutton
Chair, Academic Board
Quadrangle – A14

Dear Bruce

The Faculty of Nursing and Midwifery and the Combined Board of Postgraduate Studies for the Faculties of Dentistry, Medicine and Pharmacy request approval from the Academic Board and Senate to enter into a two-year trial in which research students within the Faculty of Nursing and Midwifery would be overseen by the Combined Board, and supported by the Student Administration Unit within the Sydney Medical School, with a review at the end of the first year. If the trial proves successful, the aim is for the Faculty of Nursing and Midwifery to formally join the Combined Board of Postgraduate Studies for the Faculties of Dentistry, Medicine and Pharmacy.

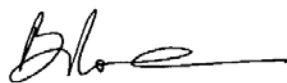
The Combined Board has been operating successfully since 2000 and oversees the candidatures and related issues of research students within the three faculties and postgraduate coursework students within the faculties of Dentistry and Pharmacy. The resolutions regarding this Combined Board can be found in section 5.2 of Resolutions of the Senate in relation to Faculties and College Boards (p. 166 of the Calendar 2009). Combining the academic and administrative resources of the three faculties has created synergies between the faculties as well as administrative efficiencies. The policies and procedures adopted by the Combined Board have benefitted by the viewpoint and experiences in several faculties, and resulted in improved management of postgraduate candidatures, with several being mentioned in the recent Manual of Best Practice for the PhD. A central administration unit also reduces duplication and ensures more consistent advice to students. We are hopeful that extending the Combined Board's authority to research students in Nursing will provide similar benefits and the trial will test this.

The Office of General Counsel has advised that Senate may approve the trial arrangement in accordance with the terms of section 5.1 of Resolutions of the Senate in relation to Faculties and College Boards. Given the anticipated benefits of trial, we would be grateful if the Academic Board felt able to recommend the proposal to Senate for approval.

Yours sincerely



Professor Jill White
Dean, Faculty of Nursing & Midwifery



Professor Bruce Robinson
Dean, Sydney Medical School



Professor John Christodoulou
Chair, Combined Board

14 August 2009

Resolutions of Senate

Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

The Resolutions of the Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

FACULTIES, COLLEGES, COLLEGE BOARDS, BOARDS OF STUDIES, DEPARTMENTS, SCHOOLS AND COMMITTEES

Faculties and college boards

- 5.2 In the case of the Faculties of Dentistry, Medicine, Nursing and Midwifery and Pharmacy—
 - 5.2.1 a joint board of postgraduate studies in Dentistry, Medicine, Nursing and Midwifery and Pharmacy shall be appointed which shall exercise in respect of each candidate in the Faculties of Dentistry and Medicine with respect to a postgraduate degree, diploma or certificate, and in the ~~Faculty~~ies of Nursing and Midwifery and Pharmacy with respect to a postgraduate research degree, the powers and functions of each faculty and shall exercise such other powers and functions in respect of postgraduate degrees, diplomas and certificates as each faculty may determine;
 - 5.2.2 the membership of this committee shall consist of nominees of the Faculties of Dentistry, Medicine, Nursing and Midwifery and Pharmacy as determined by resolution of the relevant faculty in consultation with the Provost;
 - 5.2.3 the Chair of the Joint Board of Postgraduate Studies in Dentistry, Medicine, Nursing and Midwifery and Pharmacy shall be appointed by the Provost in consultation with the Deans concerned;
 - 5.2.4 postgraduate course advisory committees may be appointed for any or all of the postgraduate courses in each faculty, as the faculty concerned sees fit; ~~and~~
 - 5.3.5 the Joint Board of Postgraduate Studies in Dentistry, Medicine, Nursing and Midwifery and Pharmacy shall seek the advice of relevant postgraduate course advisory committees before making recommendations to the faculty concerned regarding curriculum matters; and
 - 5.3.6 in the case of the Faculty of Nursing and Midwifery, these resolutions are to apply for an initial period from [date] to [date].

2010		Dates in this Planner commence on Mondays																												DRAFT																					
4-Jan	11-Jan	18-Jan	25-Jan	1-Feb	8-Feb	15-Feb	22-Feb	1-Mar	8-Mar	15-Mar	22-Mar	29-Mar	5-Apr	12-Apr	19-Apr	26-Apr	3-May	###	###	###	###	7-Jun	14-Jun	21-Jun	28-Jun	5-Jul	12-Jul	19-Jul	26-Jul	2-Aug	9-Aug	16-Aug	23-Aug	30-Aug	6-Sep	13-Sep	20-Sep	27-Sep	4-Oct	11-Oct	18-Oct	25-Oct	1-Nov	8-Nov	15-Nov	22-Nov	29-Nov	6-Dec	13-Dec	20-Dec	27-Dec
Stage 1																																																			
Commence Mon 8 Feb																																																			
Enrolmt 4&5 Feb																																																			
Stage 2																																																			
Start Fri 12 Feb -->																																																			
4-Jan																																																			
11-Jan																																																			
18-Jan																																																			
25-Jan																																																			
1-Feb																																																			
8-Feb																																																			
15-Feb																																																			
22-Feb																																																			
1-Mar																																																			
8-Mar																																																			
15-Mar																																																			
22-Mar																																																			
29-Mar																																																			
5-Apr																																																			
12-Apr																																																			
19-Apr																																																			
26-Apr																																																			
3-May																																																			
###																																																			
###																																																			
###																																																			
###																																																			
7-Jun																																																			
14-Jun																																																			
21-Jun																																																			
28-Jun																																																			
5-Jul																																																			
12-Jul																																																			
19-Jul																																																			
26-Jul																																																			
2-Aug																																																			
9-Aug																																																			
16-Aug																																																			
23-Aug																																																			
30-Aug																																																			
6-Sep																																																			
13-Sep																																																			
20-Sep																																																			
27-Sep																																																			
4-Oct																																																			
11-Oct																																																			
18-Oct																																																			
25-Oct																																																			
1-Nov																																																			
8-Nov																																																			
15-Nov																																																			
22-Nov																																																			
29-Nov																																																			
6-Dec																																																			
13-Dec																																																			
20-Dec																																																			
27-Dec																																																			
Stage 3, Yr 3																																																			
Start Wed 20 Jan -->																																																			
Campus																																																			
TERM A																																																			
TERM B																																																			
TERM C																																																			
TERM D																																																			
TERM E																																																			
TERM F (Elective)																																																			
TERM G																																																			
TERM H																																																			
TERM I																																																			
TERM J (Pre-Internship)																																																			
Flexible Elective (13 Dec 10 - 19 Mar 11)																																																			
Legend:																																																			
Vacation																																																			
Clinical School block																																																			
* Short week (Public Holiday)																																																			
Remediation/Vacation																																																			
BA: Barrier Assessment																																																			
RFA: Required Formative Assessment																																																			
O: Required Formative OSCE (Objective Structured Clinical Exam)																																																			
OSCE: Summative OSCE (Objective Structured Clinical Exam)																																																			
LHR: Laboratory Haematology Required Formative Assessment																																																			
ASST: Anatomy Summative Spot Test																																																			
AFST: Anatomy Required Formative Spot Test																																																			
CONF: Conference Week																																																			
Starting dates for 1st PBL session in each Block																																																			
1 PBL 1 (Thurs 18th March)																																																			
2 PBL 1 (Tues 4th May)																																																			
3 PBL 1 (Tues 6th July)																																																			
4 PBL 1 (Fri 6th August)																																																			
5 PBL 1 (Tues 12th October)																																																			
6 PBL 1 (Fri 12th February)																																																			
7 PBL 1 (Fri 7th May)																																																			
8 PBL 1 (Fri 6th August)																																																			
9 PBL 1 (Tues 12th October)																																																			

Resolutions of Senate

Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

The Resolutions of the Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

FACULTIES, COLLEGES, COLLEGE BOARDS, BOARDS OF STUDIES, DEPARTMENTS, SCHOOLS AND COMMITTEES

Student membership of each faculty, college board and board of studies

- 1.11 There shall be five student members of the **Faculty of Nursing and Midwifery**, namely one student from each of the following five categories —
- 1.11.1 Master of Nursing (Graduate Entry);
 - 1.11.2 combined degrees;
 - 1.11.3 Bachelor of Nursing (Post-Registration);
 - 1.11.4 postgraduate coursework degrees; and
 - 1.11.5 postgraduate research.
- ~~1.11.1 three students enrolled in an undergraduate degree or diploma offered by the Faculty, and~~
- ~~1.11.2 one student enrolled in a postgraduate coursework degree or diploma offered by the Faculty and one student enrolled in a postgraduate research degree offered by the Faculty.~~

**Director's Report to Academic Board
Winter School (29 June-17 July 2009)**

Summary

Total Fees:	\$ 3,342,970	(increase of 12.5% over 2008 - \$2.9m)
Subjects:	48	(increase of 4.4% over 2008-46)
Total Applications:	1,740	(increase of 8.7% over 2008-1601)
Total Enrolments:	1,114	(increase of 2.1% over 2008- 1091)
Number of PG students:	540	(decrease of 11.6% over 2008 – 611)
International students:	62.7%	(decrease of 6.7% over 2008-69.4%)
Cross Institutional Students	39	(increase of 18.2% over 2008- 33)

Fee Help increased 81.3% on 2008 and comprised 16.6 % of the total fees. This reflected the higher number of local students enrolled and the economic situation.

1. Winter School 2009 Gross Fees

Total Fee income	\$ 3,342,970
Includes Total Fee-HELP	\$ 556,980
Total HSC income	\$ 11,625

2. Comparison with Winter School 2008 Gross Fees

Total Fee income	\$ 2,971,644
Includes Total Fee-HELP	\$ 307,230
Total HSC income	\$ 14,060

Total fees for Winter School 2009 have continued to increase, this year by 12.5% over 2008.

2. Subjects

Two additional subjects (excluding 1 HSC subject) were listed for Winter School. Table 1 indicates subjects offered from 2002-2009. Overall for 2009, subject listing increased by 1%. Table 2, (Appendix 1) indicates the full list of Winter School subjects.

Table 1: Number of subjects offered in Summer & Winter School by Year 2002-2009

Subjects	2002		2003		2004		2005		2006		2007		2008		2009	
	Sum	Win	Sum	Win	Sum	Win	Sum	Win	Sum	Win	Sum	Win	Sum	Win	Sum	Win
UG	90	4	100	9	92	8	83	17	91	17	96	21	92	27	87	26
PG	6	5	11	11	36	9	36	15	38	16	35	19	33	19	39	21
HSC		2	2	2	2	-	2	-	2		2		2	1	2	1
Total	96	11	113	22	130	17	121	32	131	33	133	40	127	47	128	48
Year Total	107		135		147		153		164		173		174		176	

3. Enrolments

Students are only able to take one subject in the Winter School. Enrolments increased 2.1 % over 2008 (1091) to 1,114. Of these, 39 were cross institutional students (33 in 2008). Arts and Architecture increased enrolments, however Economics and Business (both undergraduate and postgraduate) and Education and Social Work and Engineering decreased. The Winter School offered units from the Faculty of Law for the first time in 2009 with considerable success. (See Tables 2- 4 in Appendix 2) for a comparison of applications, enrolment and student numbers from 1998-2009).

Table 5a below, shows the breakdown of faculty enrolments by fee liability type and study level for 2009, while Table 5b provides a comparison breakdown with 2008.

Table 5a: Winter School 2009 Enrolments by Fees Type and Faculty

	Architecture		Arts		Economics & Business		Education & Social Work		Engineering		Law		Total
	UG	PG	UG	PG	UG	PG	PG	UG	UG	PG	UG	PG	
Fee paying	80		206	64	77	381	4		31		57		900
Fee-HELP	11		105	10	5	40	1		5		33		210
HECS-Equity				2		1	1						4
Total Enrolled	91		311	76	82	422	6		36		90		1114

Table 5b: Winter School 2008 Enrolments by Fees Type and Faculty

	Architecture		Arts		Economics & Business		Education & Social Work		Engineering		Total
	UG	PG	UG	PG	UG	PG	UG	PG	UG	PG	
Fee paying	47		254	46	99	464		6	1	29	946
Fee-HELP	5		67	12	6	39		1	1	6	137
HECS-Equity				4		4					8
Total Enrolled	52		321	62	105	507		7	2	35	1091

4. Gross Fees

Table 6 below indicates the total gross fee income by faculty, status and years. Economics and Business postgraduate has the largest gross fees followed by Arts undergraduate and Economics and Business undergraduate.

Table 6: Winter School Gross Fee Income by Faculty, Graduate Status and Year (2002-2009)

Category	2002	2003	2004	2005	2006	2007	2008	2009
U/grad								
Architecture			16,575	20,628	61,366	108,228	143,910	276,930
Arts	47,000	131,370	199,200	146,565	362,658	693,659	804,270	831,120
Econ & Bus	53,580	130,848	72,000	175,502	188,668	152,682	291,990	241,710
Education						4,488		
Engineering		1,400	1,400			3,812	3,840	
Health Science				4,564	4,070			
Law								344,190
Science		10,340						
P/grad								
Architecture								
Arts		10,200	17,160	49,458	85,332	124,908	122,724	184,747
Econ & Bus	262,937	776,200	743,630	812,568	930,164	1,220,133	1,489,920	1,331,864
Education		5,040	14,184	24,536	26,490	25,920	12,210	9,700
Engineering						56,880	102,780	122,709
Nursing					7,710			
Total Fees	363,517	1,065,398	1,064,149	1,233,821*	1,666,458^	2,390,710#	2,971,644**	3,342,970+

* does not include \$19,250 HSC income

^ does not include \$29,500 HSC income

does not include \$11,900 HSC income

** does not include \$14,060 HSC income

+ does not include \$11,625 HSC income

5. Winter School Scholarships

There were 9 applications for a Winter School scholarship and 3 were awarded (\$10,750) two by the Faculty of Arts and one from the Faculty of Law. Scholarships are awarded to students who can show educational and financial hardship and all applications are assessed by the Summer School Scholarships Committee which comprises representatives from the following faculties: Arts, Law, Economics and Business, and Science.

Significant Points

- *First study tour for Winter School*

This year the first study tour for Winter School was offer by the Economics and Business faculty to postgraduate students taking IBUS 6007. Winning in China was an intensive 2 week program designed to address issues managers of multinational firms must know to be effective when dealing with Chinese firms both inside and outside China. The program integrated social, cultural and institutional issues and included site visits and the teaching from faculty at Tsinghua University in Beijing.

- *First study group cohort for Cross Cultural Communication*

The Hong Kong University sent a group of 13 students to complete Cross Cultural Communication (LNGS7006). The group was smaller than originally planned due to the Swine Flu situation. The Hong Kong University are interested in annual programs.

- *First Faculty of Law subjects in Winter School*

The Winter School offered 6 units from the Faculty of Law for the first time in 2009 with 90 students enrolling.

Summer School 2009/10

There are 133 subjects listed for Summer School and 38 subjects listed for Winter School. Listing for Summer closes on August 31 and for Winter there is a second opportunity to list next year until March 31.

Unfortunately no undergraduate subjects will be offered by Economics and Business in Accountancy.

Dr Jillian Stewart
Director, The Sydney Summer School

Appendix 1: Table 2: 2009 Winter School Subjects

ACCT6002	International Accounting
ARTS7000	Academic Communication for Postgraduates
ASNS2623	India: Tradition and Modernity
CISS6007	Terrorism In the Asia-Pacific Region
DAAE2005	Designing with Colour 1
DAAE2006	Designing with Colour 2
DESA1004	Designing with Surfaces and Light
ECOF6018	Elective unit option
EDPD5018	Gifted & Talented: Ed Models & Practice
ENGG2004	Engineering Studies B
ENGG2005	Engineering Studies C
ENGG2008	Engineering Studies A
FINC2011	Corporate Finance 1
FINC5001	Capital Markets and Corporate Finance
FINC6017	Mergers and Acquisitions
FRNC1611	Junior French Introductory 1
GCST2601	Introducing Media and Popular Culture
GCST2609	Cultures of Masculinities
GCST5904	Youth: Idea, Image, Culture
HSTY1076	American History From Lincoln to Clinton
HSTY2629	Sex and Scandal
IBUS6007	International Business Special Project: Winning in China
JPNS1611	Japanese 1
LAWS1018	International Law
LAWS2005	International Law
LAWS2006	Litigation
LAWS2016	Evidence
LAWS3047	Personal Taxation
LAWS3064	Law and Commercial Transactions
LNGS7006	Cross Cultural Communication
MKTG6013	International and Global Marketing
MKTG6209	Australian Marketing Project
PACS6926	Peace and Conflict in South-East Asia
PACS6927	Transitional Justice and Peacebuilding
PHIL2642	Critical Thinking
PHIL2647	The Philosophy of Happiness
PMGT5871	Project Process Planning and Control
PMGT5875	ICT and Innovation Project Management
SCLG1002	Introduction to Sociology 2
SCLG2608	Social Construction of Difference
SPAN1601	Introductory Spanish 1
TPTM6210	Reverse Logistics & Closed Loop SCM
TPTM6270	Innovations in Logistics & Supply Chains
TPTM6370	Manufacturing Logistics
TPTM6380	Retail Logistics
WORK6018	International Industrial Relations
WRIT1002	Academic Writing

Appendix 2 Table 2: Total Number of Summer & Winter School Enrolments by Faculty and Year 1998-2009 excluding HSC units

	1998		1999		2000		2001		2002		2003		2004		2005	
	S	W	S	W	S	W	S	W	S	W	S	W	S	W	S	W
Total Number of Applications	557	1391	2080	2518	3407	329	4264	755	5027	744	4630	792				
Total Number of Students ²	373	927	1246	1560	2176	220	2889	685	3244	623	2972	601				
Architecture				31	77	37	42		37	13	36	23				
Arts	41	103	141	142	203		356	105	349	123	372	135				
Dentistry				4												
Economics and Business UG	382	747	894	1056	1145	29	1307	69	1351	30	1306	66				
Economics and Business PG					495	155	934	489	1252	439	1176	356				
Education and Social Work			28	20			21	9	30	19	51	19				
Engineering			4	16	22		27	1	16	1	16					
Health Sciences					10		33		26		24	4				
Law		14	30	63	45		51		57		52					
Medicine		19	22	17	17		8									
Nursing				26	27		89		53		16					
Pharmacy							4		3							
PVC Teaching & Learning (Koori)																
Science	80	391	631	740	811		903	13	974		726					
Veterinary Science									1							
Total Number of Enrolments ³	503	1274	1750	2115	2852	221	3775	686	4149	625	3775	603				

Appendix 2: Table 2: Total Number of Summer & Winter School Enrolments by Faculty and Year 1998-2009 excluding HSC units (cont)

	2006		2007		2008		2009	
	S	W	S	W	S	W	S	W
Total Number of Applications ⁴	5380	814	4620	1245	6789	1601	6471	1740
Total Number of Students ⁵	2651	739	2789	953	2883	1085	3092	1114
Architecture	54	32	53	43	72	52	77	91
Arts	362	232	438	367	683	383	793	387
Dentistry								
Economics and Business UG	1267	80	1098	59	900	105	828	82
Economics and Business PG	1031	372	1084	462	1121	507	1231	422
Education and Social Work	27	17	16	18	19	7	18	6
Engineering & IT	15		75	11	44	37	94	36
Health Sciences	57	1	45		84		40	

¹ Includes withdrawn, audit and all other applicants who submitted an application to enrol

² Total number of students who enrolled and received a result

³ Total number of enrolments in units of study where a result was received

⁴ Includes withdrawn, audit and all other applicants who submitted an application to enrol

⁵ Total number of students who enrolled and received a result

Law	55		76		103		93	90
Medicine	35	5	19		34		26	
Pharmacy								
PVC Teaching & Learning (Koori)	1		13		5			
Science	526		640		627		680	
Veterinary Science								
Total Number of Enrolments ⁶	3430	739	3557	960	3692	1091	3880	1114

Appendix 2: Table 3: Enrolments by Type of Student for Summer School 2003-2009

	International			Local			Total
	UG	PG	Total	UG	PG	Total	
2003	1224	614	1838	1542	395	1937	3773
2004	1276	872	2148	1478	523	2001	4149
2005	1323	779	2102	1114	559	1673	3775
2006	1246	708	1954	1047	438	1485	3439
2007	1141	779	1920	1240	397	1637	3557
2008	1007	975	1982	1316	394	1710	3692
2009	1059	1007	2066	1353	461	1814	3880

Appendix 2: Table 4: Enrolments by Type of Student for Winter School 2006-2009

	International	Local	Total
2006*	473	266	737
2007	597	367	964
2008	758	333	1091
2009	699	415	1114

* Figures unavailable prior to 2006

⁶ Total number of enrolments in units of study where a result was received