

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 4 May 2009**

N.B. The Vice-Chancellor's report to the Senate meeting held on 4 May 2009 is available as a separate attachment.

Senate, at its meeting held on 4 May 2009:

- (1) noted the Vice-Chancellor's report to Senate, which is separately enclosed, on the following items (item numbers are those used in the Senate agenda):
 - 6.2 Vice-Chancellor's and Provost's Business
 - 6.2.1 *Work Slate Progress Report*
 - 6.2.2 *SEG Developments*
 - 6.2.3 *Process for Strategic Planning*
 - 6.2.4 *Brand Project*
 - 6.3 Research
 - 6.3.1 *Sydnovate*
 - 6.4 Education
 - 6.4.2 *Learning and Teaching Performance Fund*
 - 6.5 Finance, Infrastructure and ICT
 - 6.5.3 *Information and Communication Technology*
 - 6.5.4 *Triple Bottom Line Reporting*
 - 6.5.5 *Campus Infrastructure and Services*
 - 6.5.6 *Decanting Space at the ATP*
 - 6.5.7 *SydneyTalent*
 - 6.6 International and External Relations
 - 6.6.1 *Office of the Deputy Vice Chancellor (International)*
 - 6.6.2 *Research Institute for Asia and the Pacific*
 - 6.6.3 *International Office*
 - 6.6.4 *Summer and Winter School*
 - 6.6.6 *Media and Public Relations*
 - 6.6.7 *Year to Date Fundraising*
 - 6.6.8 *Events*
 - 6.6.9 *Seymour Centre*
 - 6.6.10 *Cultural and Community Engagement*
 - 6.7 Human Resources
- (2) resolved as follows in relation to items from the Vice-Chancellor's report to Senate (item numbers are those used in the Senate agenda):
 - 6.4.1 approved amendments to the following in relation to the definition of "student":
 - *University of Sydney Bylaw 1999* (as amended)
 - *University of Sydney (Academic Governance) Rule 2003* (as amended)
 - *University of Sydney (Amendment Act) Rule 1999* (as amended)
 - *University of Sydney (Coursework) Rule 2000* (as amended)
 - *University of Sydney (Intellectual Property) Rule 2002* (as amended)
 - *University of Sydney (Library) Rule 2003* (as amended)
 - *University of Sydney (Student Appeals against Academic Decisions) Rule 2006* (as amended)

- *University of Sydney (Student Proctorial Panel) Rule 2003* (as amended)
 - Resolutions of the Senate: Restriction upon re-enrolment (as amended)
- 6.5.1 approved the transfer of lands in relation to the site of St Michael's College to the Catholic Church.
- 6.5.2 adopted the *University of Sydney (Campus Access) Rule*.
- 6.6.5 approved the following recommendations from the Nomenclature Committee:
- (1) the naming of the Level 4 bridge in the new law building as The Leonie Hilton Gallery.
 - (2) the naming of the Institute of Obesity, Nutrition and Exercise, The Boden Institute of Obesity, Nutrition and Exercise
- 6.7.1 approved the following selection committee for the Deanship in Architecture, Design and Planning:
- Ex-officio*
- Vice-Chancellor and Principal (Dr Michael Spence)
 - Chair of the Academic Board (or nominee) Professor Bruce Sutton
 - Provost and Deputy Vice-Chancellor, Professor Don Nutbeam
- Members appointed by Senate*
- Three members (plus reserve) nominated by the Faculty:
- Professor Richard Hyde
 - Professor Mary Lou Maher
 - Professor of Architecture (when appointed)
- Reserve members:
- Associate Professor Nicole Gurrán (Reserve)
 - Dr Andy Dong (Reserve)
 - Dr Gary Hill (Reserve)
- External Members:
- Professor Michael Keniger, Senior Deputy Vice-Chancellor (previously Executive Dean, Faculty of Engineering, Physical Sciences and Architecture) University of Queensland
- 6.7.2 resolved to admit Dr Harley Athol Rose to the degree of Master of Science in Agriculture *ad eundem gradum*.
- (3) Other matters:
- (a) resolved to place on record its formal appreciation for the contribution made by retiring Fellow of Senate, Professor Iqbal Ramzan (1 December 2005 – 31 May 2009) who did not re-nominate for election.
 - (b) noted the Senate action sheet, 5 May 2009.
 - (c) resolved that meetings of Senate commence at 3.30pm from 1 January 2010.
- (4) Senate election update:
- (a) Professor Belinda Bennett has been elected and Dr Roslyn Bohringer, Professor Simon Chapman and Professor Margaret Harris have been re-elected as Fellows of Senate by and from the academic staff for a two year term of office to commence on 1 June 2009.

- (b) Ms Kim Wilson has been re-elected as a Fellow of Senate by and from the non-academic staff for a two year term of office to commence on 1 June 2009.
- (c) The Declarations of election and details about the elected/re-elected Fellows can be accessed from the Senate elections website at:
http://www.usyd.edu.au/senate/Elections_index.shtml

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 4 May 2009.