

**AGENDA ITEM 6  
Report of the Chair**

**6.2 Honours and Distinctions**

I am pleased to report the following honours and distinctions and recommend the Academic Board extend its congratulations to the recipients:

**Professor Stephen Leeder**, Faculty of Medicine

Awarded the 2009 Sidney Sax medal by the Australian Healthcare and Hospitals Association for outstanding contributions in the field of health services policy, organisation, delivery and research

**Professor Ron McCallum**, Faculty of Law

Appointed Chair of the United Nations Committee on the Rights of Persons with Disabilities.

**Professor Bruce Robinson**, Faculty of Medicine

Appointed to the board of the Royal Flying Doctor Service (south eastern section).

**Associate Professor Roger Fulton, Professor Steven Meikle, MR Andre Kyme, Mr Victor Zhou, Ms Kata Popovic, Dr Mahmood Akhtar, Ms Wencke Lehnert, Associate Professor Michael Kassiou and Ms Ingalill Karlsson**, Brain and Mind Research Institute, Faculty of Medicine

Awarded the Siemens High Performance Preclinical Image of the Year at the 2009 World Molecular Imaging Congress in Montreal, Canada.

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.*

**6.3 General Report**

**6.3.1 Membership of the Academic Board for 2010**

*B3-B7*

Elections have been held over the last couple of months to determine the faculty academic staff and student representation on the Academic Board. This membership is outlined on the following pages.

In a number of cases, the relevant deans of various faculties have taken steps to appoint members to fill vacancies created by a shortfall in nominations. The Academic Board is asked to approve the following academic staff and student nominations for membership of the Board from 1 January 2010 for the period specified in the table below:

<b>NAME</b>	<b>FACULTY</b>	<b>PERIOD TO:</b>
Mr Darian Naidoo	Agriculture, Food & Natural Resources	31 December 2010
Dr Brian Jones	Agriculture, Food & Natural Resources	31 December 2011
Dr Sarah Mansfield	Agriculture, Food & Natural Resources	31 December 2011
Associate Professor Judith Keene	Arts	31 December 2011
Professor Tyrone Carlin	Economics & Business	31 December 2011
Ms Patty Kamvounias	Economics & Business	31 December 2011

Dr Joakim Westerholm	Economics & Business	31 December 2011
Dr Thomas Wilkins	Economics & Business	31 December 2011
Associate Professor Richard Walker	Education & Social Work	31 December 2011
Dr Paul Dufficy	Education & Social Work	31 December 2011
Dr Ruth Phillips	Education & Social Work	31 December 2011
Associate Professor Chris Moran	Veterinary Science	31 December 2011
Dr Roslyn Bathgate	Veterinary Science	31 December 2011
Dr Joy Becker	Veterinary Science	31 December 2011
Dr Melanie Collier	Veterinary Science	31 December 2011

**Recommendation**

*That the Academic Board:*

- (1) *note the report on the membership of the Academic Board for 2010;  
and*
  - (2) *approve the nominated academic staff and student members from the  
faculties*
- as set out in the report presented.*



# The University of Sydney

## Academic Board Membership

Secretariat, Quadrangle, A14  
Executive Officer to Academic Board: Megan Kemmis Phone: 9351 3306; Fax: 9351 3572  
E-mail: [admin@academicboard.usyd.edu.au](mailto:admin@academicboard.usyd.edu.au)  
Web site: <http://www.usyd.edu.au/ab>

### MEMBERSHIP OF THE ACADEMIC BOARD: As at 1 January 2010

#### 5. Constitution 5.1 Members

*The Board consists of:*

5.1.1 *the Chair;*  
[To be determined by election]

5.1.2 *the Vice-Chancellor;*  
Dr Michael Spence

5.1.3 *the following members ex officio:*

##### 5.1.3.1 *the Deputy Vice-Chancellors;*

Deputy Vice-Chancellor (International)	Professor John Hearn
Provost & Deputy Vice-Chancellor	Professor Stephen Garton
Deputy Vice-Chancellor (Research)	Professor Jill Trehwella
Deputy Vice-Chancellor (Education) & Registrar	Professor Derrick Armstrong
Chief Operating Office & Deputy Vice-Chancellor	Mr Bob Kotic
Chief Executive Officer (University College Sydney)	Professor Ann Brewer

##### 5.1.3.3 *the Deans;*

Faculty of Agriculture, Food and Natural Resources	Professor Mark Adams
Faculty of Architecture, Design and Planning	Professor Warren Julian
Faculty of Arts	Professor Duncan Ivison
Faculty of Dentistry	Professor Eli Schwarz
Faculty of Economics and Business	Professor Peter Wolnizer
Faculty of Education and Social Work	Professor Robyn Ewing (Acting)
Faculty of Engineering and Information Technologies	Professor Archie Johnston
Faculty of Health Sciences	Professor Gwynnyth Llewellyn
Faculty of Law	Professor Gillian Triggs
Faculty of Medicine	Professor Bruce Robinson
Faculty of Nursing and Midwifery	Professor Jill White
Faculty of Pharmacy	Professor Iqbal Ramzan
Faculty of Science	Professor Mitchell Guss

	(Acting)
Sydney College of the Arts	Professor Colin Rhodes
Sydney Conservatorium of Music	Professor Kim Walker
Faculty of Veterinary Science	Professor Rosanne Taylor

5.1.3.4 *the Director of the Graduate School of Government;*  
Professor Geoff Gallop

5.1.3.5 *the University Librarian;*  
Mr John Shipp

5.1.3.6 *the Director of the Koori Centre;*  
Ms Janet Mooney

5.1.3.7 *the Director of the Institute for Teaching and Learning;*  
Professor Keith Trigwell

5.1.3.8 *the Director of the International Office;*  
Mr Peter Ball

5.1.3.9 *the Director of Student Administration and Support and Deputy Registrar;*  
Dr Margaret Edmond

5.1.3.10 *the President of the Students' Representative Council; and*  
Ms Elly Howse

5.1.3.11 *the Co-Presidents of the Sydney University Postgraduate Representative Association;*  
Ms Rashmi Kumar and Mr Nicholas Irving

5.1.4 *the following elected academic staff members, who do not already hold office as members under Rule 5.1.1, 5.1.2 or 5.1.3 elected:*

5.1.4.1 *by a group of voters defined by each relevant Faculty and approved by the Academic Board; and*

5.1.4.2 *according to guidelines approved from time to time by the Academic Board and the Senate:*

5.1.4.2.1 *three academic staff members for each faculty with 40 or fewer full-time academic staff:*

Architecture, Design and Planning	<ul style="list-style-type: none"> <li>• Professor Alan Peters</li> <li>• Vacancy</li> <li>• Vacancy</li> </ul>
Dentistry	<ul style="list-style-type: none"> <li>• Associate Professor Elaine Blignaut</li> <li>• Associate Professor Hans Zoellner</li> <li>• Vacancy</li> </ul>
Nursing and Midwifery	<ul style="list-style-type: none"> <li>• Professor Mary Chiarella</li> <li>• Associate Professor Kim Foster</li> <li>• Dr Murray Fisher</li> </ul>
Sydney College of the Arts	<ul style="list-style-type: none"> <li>• Associate Professor Brad Buckley</li> <li>• Vacancy</li> <li>• Vacancy</li> </ul>

5.1.4.2.2 *four academic staff members for each faculty with more than 40 but fewer than 100 full-time academic staff:*

Agriculture, Food and Natural Resources	<ul style="list-style-type: none"> <li>• Associate Professor Inakwu Odeh</li> <li>• Associate Professor Ross Drynan</li> <li>• Dr Brian Jones</li> <li>• Dr Sarah Mansfield</li> </ul>
Education and Social Work	<ul style="list-style-type: none"> <li>• Associate Professor Donna O'Connor</li> <li>• Associate Professor Richard Walker</li> <li>• Dr Paul Dufficy</li> <li>• Dr Ruth Phillips</li> </ul>
Law	<ul style="list-style-type: none"> <li>• Professor Roger Magnusson</li> <li>• Associate Professor Anne Twomey</li> <li>• Dr David Rolph</li> <li>• Dr Kevin Walton</li> </ul>
Pharmacy	<ul style="list-style-type: none"> <li>• Professor Jo-Anne Brien</li> <li>• Professor Paul Groundwater</li> <li>• Professor Lesley White</li> <li>• Dr Jane Hanrahan</li> </ul>
Sydney Conservatorium of Music	<ul style="list-style-type: none"> <li>• Professor Anne Boyd</li> <li>• Professor Keith Howard</li> <li>• Associate Professor Michael Halliwell</li> <li>• Associate Professor Alexa Still</li> </ul>
Veterinary Science	<ul style="list-style-type: none"> <li>• Associate Professor Chris Moran</li> <li>• Dr Roslyn Bathgate</li> <li>• Dr Joy Becker</li> <li>• Dr Melanie Collier</li> </ul>

5.1.4.2.3 *five academic staff members for each faculty with more than 100 full-time academic staff:*

Arts	<ul style="list-style-type: none"> <li>• Associate Professor William Christie</li> <li>• Associate Professor Judith Keene</li> <li>• Dr Salvatore Babones</li> <li>• Dr Benjamin Goldsmith</li> <li>• <i>Vacancy</i></li> </ul>
Economics and Business	<ul style="list-style-type: none"> <li>• Professor Anthony Aspromourgos</li> <li>• Professor Tyrone Carlin</li> <li>• Ms Patty Kamvounias</li> <li>• Dr Joakim Westerholm</li> <li>• Dr Thomas Wilkins</li> </ul>
Engineering and Information Technologies	<ul style="list-style-type: none"> <li>• Associate Professor Alan Fekete</li> <li>• <i>Vacancy</i></li> <li>• <i>Vacancy</i></li> <li>• <i>Vacancy</i></li> <li>• <i>Vacancy</i></li> </ul>

Health Sciences	<ul style="list-style-type: none"> <li>• Dr Toni Schofield</li> <li>• Dr Roger Bourne</li> <li>• <i>Vacancy</i></li> <li>• <i>Vacancy</i></li> <li>• <i>Vacancy</i></li> </ul>
Medicine	<ul style="list-style-type: none"> <li>• Professor Chris Murphy</li> <li>• Associate Professor Merrilyn Walton</li> <li>• Associate Professor Tessa Ho</li> <li>• Dr Roslyn Bohringer</li> <li>• <i>Vacancy</i></li> </ul>
Science	<ul style="list-style-type: none"> <li>• Professor Clive Baldock</li> <li>• Associate Professor Frank Seebacher</li> <li>• Ms Jenny Henderson</li> <li>• Dr Osu Lilje</li> <li>• Dr Tom Hubble</li> </ul>

5.1.4.3 for each group of academic staff members elected from a faculty at least one should be appointed at professorial level and at least one should be appointed at a non-professorial level;

5.1.5 the following elected student members:

Faculty of Agriculture, Food & Natural Resources	Mr Darian Naidoo	PGR
Faculty of Architecture, Design & Planning	Mr William Chan	UG
Faculty of Arts	Mr Gabriel Dain	UG
Faculty of Dentistry	Dr Mohammed Memon	PGR
Faculty of Economics & Business	Ms Xuan Zhang	UG
Faculty of Education & Social Work	<i>Vacancy</i>	
Faculty of Engineering & Information Technologies	Mr Jamie Kennedy	UG
Faculty of Health Sciences	<i>Vacancy</i>	
Faculty of Law	Mr Dale Ralph	PGC
Faculty of Medicine	<i>Vacancy</i>	
Faculty of Nursing & Midwifery	<i>Vacancy</i>	
Faculty of Pharmacy	Mr Geoffrey Chai	UG
Faculty of Science	Ms Kata Kraljevic	UG
Faculty of Veterinary Science	<i>Vacancy</i>	
Sydney College of the Arts	<i>Vacancy</i>	
Sydney Conservatorium of Music	<i>Vacancy</i>	
Board of Studies in Indigenous Studies	Ms Liza-Mare Syron	PGR

5.1.6 up to four members, who do not already hold office as members under Rules 5.1.1 to 5.1.5 inclusive, appointed by resolution of the Academic Board at an ordinary meeting of the Academic Board on the recommendation of the Chair;

5.1.7 up to four members, who do not already hold office as members under Rules 5.1.1 to 5.1.6 inclusive, co-opted by resolution at an ordinary meeting of the Academic Board on the recommendation of the Chair (Note: co-opted members are defined as short-term appointees who are identified to assist the Academic Board with a specific issue or project, and their term of office will normally reflect the time-span of that issue or project).

Professor Kevin Parton, Dean, Faculty of Rural Management

*Secretary: The Secretary to Senate, or the Secretary's nominee, is to act as secretary of the Academic Board*  
Ms Megan Kemmis (nominee)