



The University of Sydney

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## Academic Board

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### Supplementary agenda

for the meeting on Wednesday 11 June 1997

Additional material and amendments to the agenda papers are set out below.

**P** *The following items have been starred:*

- A4. Report of the Chair, Part II
- A5. Statement by the Vice-Chancellor and Principal, Part I
  - Item 2. Draft Policy Documents
    - Intellectual Property Policy
    - Code of Conduct
- A5. Statement by the Vice-Chancellor and Principal, Part II

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### ***additional and revised material***

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*Additional information*

#### **A4. Report of the Chair**

##### **Part I**

##### **1. Report on Senate Matters** *(Main agenda p 1)*

Senate, at its meeting on 2 June 1997, on the report of the Academic Board:

- (1) appointed the following Academic Board nominees to the selection committee for the Pro-Vice-Chancellor (Research):
  - Professor John Booker
  - Professor Bettina Cass
  - Professor Leslie Field
  - Professor Ann Woolcock
- (2) approved the proposal to introduce new selection criteria for the degree of Bachelor of Pharmacy, to include the STAT test, to be administered by UAC for introduction in 1998.
- (3) noted the report of the Academic Board in relation to the Pilot Summer School and in particular noted that the Board had unanimously agreed to endorse the proposal in principle, subject to the two provisos in the report.
- (4) noted the Chair's report on the following:
  - (a) Election of Deputy Chairs of the Academic Board
  - (b) Proceedings of the Board

*Additional information*

**A5. Statement by the Vice-Chancellor and Principal**

**Part I**

**1. Report on Senate Matters**

*(Main agenda p 2)*

Senate, at its meeting held on 2 June 1997:

- (1) noted that the Chair Appointments Committee had approved offers of appointment to the Deanship of the Faculty of Architecture and the Deanship of the Faculty of Medicine.
- (2) welcomed Professor Pesman as a Fellow of Senate, and thanked Professor Mack for his outstanding service to Senate as Chair of the Board from 18 June 1991.
- (3) noted the Acting Vice-Chancellor's oral briefing on the progress of consultations and planning regarding the introduction of local undergraduate fee-paying students from 1998.
- (4) referred to the Finance Committee the report recommending the University's participation in Australian Synchrotron Research Program Incorporated, for a report to the July meeting of Senate.
- (5) appointed the following selection committee for the Pro-Vice-Chancellor (Research):
  - (a) **Ex Officio**  
The Chancellor, Emeritus Professor Dame Leonie Kramer  
The Deputy Chancellor, Mrs Daphne Kok  
The Vice-Chancellor and Principal, Professor Gavin Brown  
Chair of the Academic Board, Professor Ros Pesman
  - (b) **Members Appointed by Senate**  
Deputy Vice-Chancellor (International & Development),  
Professor Judith Kinnear  
Pro-Vice-Chancellor (Sciences & Technology), Professor Don Napper  
Mr Carl Green  
Mrs Renata Kaldor
  - (c) **Academic Board Nominees, appointed by Senate**  
Professor John Booker  
Professor Bettina Cass  
Professor Leslie Field  
Professor Ann Woolcock
- (6) noting that further consultations are proceeding, adopted the report on and approved the establishment of the Pilot Summer School, commencing in January 1998.
- (7) approved the recommendation that the lecture theatre in the Edward Ford Building be named the "Sir Norman Gregg Lecture Theatre".
- (8) noted a report on the refurbishment of the Conservatorium of Music.
- (9) noted a report on the new Information Centre.
- (10) noted a report on the Sesquicentenary Operations Committee.
- (11) approved the Revised 1997 Budget (Version 2).
- (12) appointed or reappointed (as appropriate) the recommended members of staff as approved persons under the Act and as Prescribed Officers by the By-Laws

**P**

**2. Draft Policy Documents:  
Intellectual Property Policy  
Code of Conduct**

*(Main agenda p 3)*

Mr Oliver has given notice that he will move as follows:

**Motion 1:**

That, in respect of the Draft Intellectual Property Policy, the Board request from the Vice-Chancellor advice as to the following matters:

- (1) By what legal means is it intended to enforce, in respect of intellectual property created or developed by students, the University's claim to the proportions of net revenue from the exploitation of such property specified in Schedule A of the Draft Policy?

- (2) Specifically, if it is intended that the claim be rendered enforceable by a contractual undertaking on the part of the student, what will be the legal consideration for that contractual undertaking?
- (3) Will students who assign, or agree to assign, to the University their rights in intellectual property by means of a contract or deed be expected to pay the stamp duty on any such instrument? If not, what is the estimated annual cost to the University of the stamp duty payable in respect of such instruments, and can the Vice-Chancellor assure the Board that this cost will not impact adversely upon the funds available for core teaching and research activities?
- (4) Can the Vice-Chancellor advise the Board as to whether profits arising from exploitation of students' intellectual property constitute "fees" within the meaning of section 3 of the Higher Education Funding Act?
- (5) Will the Senate be advised to exercise its powers to make by-laws and/or rules for the purpose of rendering enforceable the provisions of the Draft Policy with respect to intellectual property created or developed by students?
- (6) If the answer to question (5) is NO, what is the basis for the statement in the Introduction to the Draft Policy that "[t]he University may institute disciplinary proceedings against any...student who fails to adhere to this policy"?
- (7) If the answer to question (5) is YES, could the Vice-Chancellor advise the Board as to the general character of the by-laws and/or rules that will be recommended?

**Motion 2:**

That, pending receipt of the advice requested pursuant to the foregoing motion, the Draft Intellectual Property Policy lie on the table.

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**Corrigenda**

*Agenda page*

**A12. Report of the Academic Forum**

(p 3)

**Item 4. Question time**

In the second paragraph (near the top of page 6 of the main agenda), the last clause that reads "and no charges have or will be laid" should be amended to read "and he was not aware that any disciplinary action was proposed".

**C1. Report of the Undergraduate Studies Committee**

(p 8)

The report is from the Committee meeting on 20 May (and not 23 April, as stated in the agenda).