



The University of Sydney

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## Academic Board

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### Supplementary agenda

for the meeting on Wednesday 13 August 1997

Additional material is set out below.

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

- A4. Report of the Chair, Part I  
Item 4. Postgraduate Awards
  - A4. Report of the Chair, Part II
  - A5. Statement by the Vice-Chancellor and Principal, Part II
  - C1. Report of the Undergraduate Studies Committee
  - C2. Report of the Graduate Studies Committee
  - C3. Report of the Teaching and Learning Committee
  - C4. Report of the Research Committee
  - C5. Report of the Library and Information Technology Committee
  - C6. Report of the Academic Staffing Committee
  - C7. Nominations for membership of the Appointments Board
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**additional material**

*Agenda page*

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

##### **Part I**

1. **Report on Senate Matters** *(main agenda, p1)*  
Senate, at its meeting on 4 August 1997, on the report of the Academic Board:
  - (1) passed the amendments to the Resolutions of the Senate relating to the Constitution of the Faculty of Veterinary Science as recommended.
  - (2) passed the amendments to the Resolutions of the Senate relating to the Graduate Certificate of Transport Management as recommended.
  - (3) noted the report of the Chair on Faculty reports on teaching.

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

##### **Part I**

1. **Report on Senate Matters** *(main agenda, p4)*  
Senate, at its meeting on 4 August 1997:
  - (1) appointed the following selection committee for the appointment of the Dean of the Faculty of Education:

**Ex-officio members**

The Vice-Chancellor (Chair)

The Chair of Academic Board: Professor Ros Pesman

The Pro-Vice-Chancellor with supervisory responsibility for the Dean: Professor David Weisbrot

**Members appointed by Senate**

- Three members (plus two reserves) nominated by the Faculty:  
Professor Judith Sachs (Teaching and Curriculum Studies)  
Associate Professor Stephen Crump (Social & Policy Studies in Education)  
Associate Professor Ken Sinclair (Acting Dean of Education)  
Reserves  
Dr Richard Walker (Educational Psychology, Measurement and Technology)  
Dr Lee Owens (Teaching and Curriculum Studies)
  - One member, external to the University, nominated by the Vice-Chancellor:  
Professor Kwong Lee Dow (Dean of Education, University of Melbourne)
- (2) deferred consideration of the Code of Conduct for the University to the September meeting, to enable one Fellow to raise concerns with the Vice-Chancellor.
- (3) adopted revised Resolutions of the Senate relating to the Centre for Continuing Education.
- (4) noted that the Chair Appointments Committee approved offers of appointment to the Chair of Neonatal Medicine, Western Sydney Area Health Service, Royal Alexandra Hospital for Children; the Chair of Paediatric Epidemiology and Director, Epidemiology Unit, Royal Alexandra Hospital for Children; The Australian Society of Orthodontics (NSW Branch) Inc. Chair of Orthodontics, Faculty of Dentistry; the Sybase Chair of Information Systems; and the award of the title of Professorial Fellow in the Faculty of Architecture (Department of Architectural & Design Science).
- (5) noted reports on the following:
- (a) higher education developments
  - (b) University developments
  - (c) University Private Hospital
  - (d) relationship between the Australian Graduate School of Management and the Graduate School of Business
  - (e) the Director of the Museum of Contemporary Art
  - (f) a presentation by Professor D Weisbrot on the future of Music Education in the University
  - (g) the approval of the Chancellor and Vice-Chancellor to the renaming of the Sir Norman Gregg Lecture Theatre, in the Edward Ford Building, as the Norman Gregg Lecture Theatre, at the request of Ms Sheila Gregg, daughter of Sir Norman Gregg
  - (h) the honouring of Mr Goh Chye Keat by the Governor of Penang with the award Darjah Setia PangKuan Negri
  - (i) the draft University of Sydney Style Guide
  - (j) progress with the 1997 Capital Development Plan
- (6) noted questions and responses relating to:
- (a) performance indicators for teaching quality, longitudinal studies and international benchmarking; and
  - (b) a campaign authorised by the Sydney University Branch of the NTEU against a decision of the Faculty of Education not to have an intake of new students into the BEd (Secondary Education)(Technological and Applied Studies) in 1998, based on the fact that this will involve unnecessary redundancies.