



The University of Sydney

Academic Board

Supplementary agenda

for the meeting on Wednesday 16 April 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 I
 - Item 4. West Review of Higher Education
 - Item 8. Membership of Faculties by Pro-Vice-Chancellors (Colleges)
- A4. Report of the Chair, Part II
- A5. Statement by the Vice-Chancellor and Principal, Part I
 - Item 2. Admission of Local Fee-paying Undergraduate Students
 - Item 3. Review of Higher Education Financing and Policy
- A5. Statement by the Vice-Chancellor and Principal, Part II
- B5. Report of the Faculty of Dentistry
- B9. Report of the Faculty of Health Sciences
- B11. Report of the Faculty of Medicine
- C6. Report of the Academic Staffing Committee
 - B. Second report of the Academic Staffing Committee
 - Item 1. Title of Emeritus Professor

P *The following items have been un-starred:* new recommendations appear below

- A4. Report of the Chair, Part I
 - Item 7. Student membership of the Academic Board
- C7. Nomination of members of the Advisory Committee for the Centre for Continuing Education

additional and revised material

Agenda page

A4. Report of the Chair

Part I

- 1. **Report on Senate Matters** *(main agenda, p 1)*

As the Senate meeting held on 7 April 1997 focussed on the item "Admission of Local Fee-paying Undergraduate Students", Senate will consider the report of the Academic Board at its adjourned meeting to be held on 22 April 1997.
- 4. **West Review of Higher Education** *(main agenda, p 1)*

Following consideration of advice from colleagues who were involved in the visit to the University by some members of the West Committee on April 1, and the release to the Board by the Vice-Chancellor of a working draft of the University's submission, I sought to reconvene the Working Party. Some members were able to meet together yesterday and others provided comment.

As a result, it was agreed that Professor Pesman and I, with help from others, shall draft a short, focused, University of Sydney-oriented submission, utilising points made in the circulated draft, but in certain areas providing a stronger and different approach. We hope to have something available for presentation to the Vice-Chancellor, and to table at the Forum, so that there can be discussion of it there.

I shall seek advice from the Vice-Chancellor after the Forum in order to determine whether or not the Board/Forum should make an independent submission. My preference would be for a single submission from the University. I shall elaborate on the reasons for the Working Party's decision during Part II of my report.

I seek authority from the Board to act as necessary in this matter, as submissions are required by 24 April.

7. **Student membership of the Academic Board** *(main agenda, p 2)*

that the Board appoint Mr Jesse McNicoll to the casual vacancy.

A5. Statement by the Vice-Chancellor and Principal

Part I

1. **Report on Senate Matters** *(main agenda, p 5)*

Senate, at its meeting held on 7 April 1997, only considered the item on "Admission of Local Fee-paying Undergraduate Students" and will consider all other items at its adjourned meeting to be held on 22 April 1997.

- C7. Nomination of members of the Advisory Committee for the Centre for Continuing Education** *(main agenda, p 26)*

that the Board nominate the following persons for re-appointment to the Advisory Committee for the Centre for Continuing Education (subject to their availability):

Dr S MacAlister

Professor T Underwood