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**Academic Board**

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**Supplementary agenda**

for the meeting on Wednesday 10 June 1998

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

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

- A1. **Starring**
- A2. **Business arising out of the minutes**
  - Item (1) (a) Statement by the Acting Vice-Chancellor and Principal, Part I**  
Academic policy matters arising out of the proposed merger (joint venture of the operations of the Graduate School of Business (GSB) and the Australian Graduate School of Management (AGSM) at NSW.
  - Item (1) (b) Sydney Summer School Pilot Program**
  - Item (1)(c) Report of the Library and Information Technology Committee Part I**
    - 1. Staff and Student Access to the Intranet
- A4. **Report of the Chair, Part I**
  - Item 3. University Plan, 1999-2004
- A4. **Report of the Chair, Part II**
- A5. **Statement by the Vice-Chancellor and Principal, Part II**
- C1. **Report of the Undergraduate Studies Committee, Part II**
- C2. **Report of the Graduate Studies Committee, Part II**
- C3. **Report of the Teaching and Learning Committee, Part II**
- C4. **Report of the Research Committee, Part II**
- C5. **Report of the Library and Information Technology Committee, Part II**
- C6. **Report of the Academic Staffing Committee, Part II**

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**additional material**

*Agenda page*

**A4. Report of the Chair**

**Part I**

- 1. **Report on Senate Matters** *(agenda page 4)*  
Senate, at its meeting on 1 June 1998, with regard to the report of the Academic Board:
  - (1) approved new Senate Resolutions relating to Admission and Enrolment as recommended;

- (2) approved the amendment of the constitution of the Faculty of Science as recommended;
- (3) approved amendments to resolutions of the Faculty of Science as recommended;
- (4) approved in principle the introduction of the Bachelor of Behavioural Health Science degree;
- (5) noted the views of Academic Board members on academic policy matters arising out of the proposed merger (joint venture) of the operations of the Graduate School of Business (GSB) and the Australian Graduate School of Management (AGSM) at UNSW;
- (6) noted the report of the Deputy Vice-Chancellor (Academic and Staffing) and of the Chair on the University Library.

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

### **Part 1**

#### **1. Report on Senate Matters**

(agenda page 4)

Senate, at its meeting held on 1 June 1998:

- (1) noted the Vice-Chancellor's confidential report on: Deanships; University Rankings; Veterinary Science Issues; and Industrial Relations Commission Ruling;
- (2) noted that the Chair Appointments Committee had approved offers of appointment to the positions of: Dean, Faculty of Dentistry; Chair of Neonatal Medicine, Western Sydney Area Health Service and Royal Alexandria Hospital for Children; Professor and Associate Dean, Western Clinical School; Chair of Economics; Chair of Special Education; and CISCO Systems Chair of Internet Working;
- (3) noted advice concerning progress in relation to the University Teaching Hospital proposal;
- (4) noted action taken in relation to a proposal concerning the Biomedical Building, Australian Technology Park;
- (5)
  - (a) endorsed *nem con* the proposal for the merger of the operations of the Graduate School of Business and the Australian Graduate School of Management at the University of New South Wales to form a new joint venture business school subject to the Academic Board confirming its support for the academic policies in the Joint Venture Agreement; and
  - (6) noted that the Vice-Chancellor will subsequently take steps to complete the Agreement by 30 September 1998, as specified in Item 20.1 of the Agreement.
- (6) noted a report on budgetary issues facing the Library, prepared by the Deputy Vice-Chancellor (Academic and Staffing) and the Chair of the Academic Board;
- (7) noted that a group of staff had organised activities for National Sorry Day;
- (8) noted the Vice-Chancellor's report on the University Delegation he had led to the People's Republic of China (20 April - 13 May 1998);
- (9) noted honours and awards to:
  - Professor Max Bennett, Department of Physiology and Institute of Biomedical Research, awarded the Academy of Science's Burnet Medal and Lecture, the nation's most prestigious prizes in biomedical research, for his work on nerves and nerve endings;

- Professor Lester Burgess, Dean of the Faculty of Agriculture, elected a Fellow of the Australasian Plant Pathology Society in recognition of his distinguished service to the science of plant pathology;
  - Professor Gus Lehrer, Department of Pure Mathematics, elected as a Fellow of the Australian Academy of Science;
  - The Honourable James Spigelman QC, appointed Chief Justice of New South Wales.
- (10) noted that the Minister had agreed to vary the terms of Dorothy Poate Memorial Lectureship Trust, as requested by Senate in April 1996;
- (11) approved the 1998 Budget Stage 2 Update (Version 1.1);
- (12) approved the re-appointment of Mr Hugh Brandon and Mr Phil Sorbello as liaison officers between the University and the Cumberland Student Guild;
- (13) approved amendments to the Constitution of the Save Sight Institute, as recommended;
- (14) approved the nomination and appointed Dr Cuk under Section 19 of the Constitution of the Civil Engineering Foundation;
- (15) (i) expressed the wish that its greetings and thanks be passed on to the outgoing Chair of the Orange Agricultural College Advisory Council, Mrs Beryl Ingold, in recognition of her outstanding contribution to the College.
- (ii) resolved to appoint to membership of the Council, for a two year term from 1 July 1998 to 30 June 2000 the following persons:
- Current members nominated for appointment for an additional two year term:**  
Mr Tony Peters, Dairy Farmer, Dubbo  
Dr Kevin Sheridan, Director General of Agriculture or nominee  
Mr Alan Anderson, Principal, Kinross Wolaroi School, Orange  
Mrs Julian Campbell, Farmer, Warren  
Mr Chris Shearer, National Australia Bank, Melbourne  
Emeritus Professor Terry Robinson, Farmer, Bathurst
- New members nominated for a two year term:**  
Mr Neill Inall, Cox Inall Communications,  
Ms Christine Campbell, Kahlbetzer Group  
Dr Onko Kingma, Assistant Secretary, Rural Division, Department of Primary Industries  
Mr Malcolm Peters, Chairman, NSW Farmers Association  
Inverell District Council
- (iii) approved co-option to membership by the Orange Agricultural College Advisory Council for a two year term of:
- Mrs Beryl Ingold, outgoing Council Chair;
- (16) noted the Chancellor's assurance that the Science Foundation for Physics accepted the Senate's concern that the Foundation Council currently included no women members and her assurance that the Foundation would seek appropriate ways to remedy this situation, looked forward to evidence of progress in this regard, and approved the election of members of the Council of the Foundation and the

President and Deputy President of the Council and of the Foundation as detailed below:

**Honorary Governors**

Mr Tony Aveling  
Professor Max Brennan, AO  
Professor Lawrence Cram  
IBM Australia (represented by Mr John Harvey)  
Dr Peter Jones  
Mr Raymond Kirby  
Emeritus Professor Harry Messel, CBE  
Mr G Hermon Slade, AM  
Mr John Slade

**Life Governors**

Nell & Hermon Slade Trust (represented by Mr Paul Slade)  
Westpac Banking Corporation (represented by Mr Jim O'Connor)  
James N Kirby Foundation (represented by Mr Raymond Kirby, AO)  
Australian Consolidated Press Ltd (represented by Mr Kerry Packer, AC)  
Australian Business Ltd (represented by Mr Patrick Donovan)  
Philips Electronics Australia (represented by Mr John Boettcher)  
Southcorp Holdings Ltd (represented by Mr Graham Hall)  
Broken Hill Proprietary Co Ltd (represented by Dr Geoff Belton)  
Pacific Power (represented by Mr Ian Smart)

**Governors**

Cochlear Limited (represented by Mr David Money)

**Office Bearers**

Mr Paul Slade, President  
Mr Graham Hall, Deputy President;

- (17) noted the Chancellor's report on the procedures for submitting names for Honorary Awards.