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## Academic Board

Board Secretary: Miss E R Ring

Main Quadrangle, A14

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E-mail: ring@mail.usyd.edu.au

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### Membership of the Academic Board

#### The Academic Board consists of:

- (a) the Chair elected:
  - (i) from the academic staff members of the Academic Forum; and
  - (ii) by all members of the Academic Forum
- (b) five Deputy Chairs elected:
  - (i) from the academic staff members of the Academic Forum; and
  - (ii) by all members of the Academic Forum
- (c) one academic staff member from the academic staff members of each Faculty:
  - (i) who is not already a member of the Academic Board; and
  - (ii) elected by and from the academic staff members of the relevant Faculty
- (d) the Deans
- (e) five persons who are professors:
  - (i) who are not already members of the Academic Board; and
  - (ii) elected by the professors
- (f) five persons who are Heads of departments or schools:
  - (i) who are not already members of the Academic Board; and
  - (ii) elected by the Heads of departments and schools
- (g) five persons who are non-professorial members of the academic staff:
  - (i) who are not already members of the Academic Board;
  - (ii) who are members of the Academic Forum; and
  - (iii) elected by the non-professorial academic staff members of the Academic Forum
- (h) the President of the Sydney University Postgraduate Students' Association
- (i) the President of the Students' Representative Council
- (j) one person elected by and from those persons already elected to hold office as postgraduate student members of Faculties from 1 January in the year following election to the relevant Faculty;
- (k) one person elected by and from those persons already elected to hold office as undergraduate student members of Faculties from 1 January in the year following election to the relevant Faculty;
- (l) the Vice-Chancellor
- (m) the Deputy Vice-Chancellors; and
- (n) the Chair of the Academic Forum.

#### Observers

The following persons have a right to speak, but no right to vote, at Board meetings:

- (a) the Pro-Vice-Chancellors
- (b) the Assistant Vice-Chancellor
- (c) the Deputy Principals
- (d) the University Librarian (unless already elected to the Academic board under rule 5.1(g)); and
- (e) any person first approved by the Chair.

## Members of the Academic Board

as at 2 March 1998

- (a) **the Chair**  
Professor R Pesman
- (b) **five Deputy Chairs**  
Professor D J H Cockayne  
Professor J Lawler  
Professor J R Lawrence, AO  
Professor R McPhedran  
Professor A Sefton  
Associate Professor M Painter, Acting Deputy Chair (vice Professor Lawler)
- (c) **one academic staff member from the academic staff members of each Faculty**
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|---------------------------------|--------------------------------------|---------------|
| Agriculture                     |                                      |               |
| Dr D P Godden                   | Agricultural Economics               | (to 31.12.99) |
| Architecture                    |                                      |               |
| Dr P Phibbs                     | Architecture, Planning & Allied Arts | (to 31.12.98) |
| Arts                            |                                      |               |
| Dr A Reynolds                   | Italian                              | (to 31.12.99) |
| Dentistry                       |                                      |               |
| Dr G Wright                     | Orthodontics                         | (to 31.12.98) |
| Economics                       |                                      |               |
| Professor W Schworm             | Economics                            | (to 31.12.98) |
| Education                       |                                      |               |
| Associate Professor P Jones     | Social & Policy Studies in Education | (to 31.12.98) |
| Engineering                     |                                      |               |
| Professor G P Steven            | Aeronautical Engineering             | (to 31.12.99) |
| Health Sciences                 |                                      |               |
| Dr R Bohring                    | Biomedical Sciences                  | (to 31.12.98) |
| Law                             |                                      |               |
| Associate Professor M Findlay   | Law                                  | (to 31.12.99) |
| Medicine                        |                                      |               |
| Associate Professor D Farnill   | Behavioural Sciences in Medicine     | (to 31.12.99) |
| Nursing                         |                                      |               |
| Ms C Hyde                       | Clinical Nursing                     | (to 31.12.98) |
| Science                         |                                      |               |
| Associate Professor D Dragovich | Geography                            | (to 31.12.99) |
| Veterinary Science              |                                      |               |
| Associate Professor G M Stone   | Animal Science                       | (to 31.12.98) |
| Graduate School of Business     |                                      |               |
| Professor C Adam                |                                      | (to 31.12.98) |
| Sydney College of the Arts      |                                      |               |
| Ms S Baker                      | Painting                             | (to 31.12.98) |
| Sydney Conservatorium of Music  |                                      |               |
| Dr P McCallum                   |                                      | (to 31.12.99) |
| Orange Agricultural College     |                                      |               |
| Mr R Wilson                     | Head of Undergraduate Studies, OAC   | (to 31.12.99) |

- (d) **the Deans**
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|-----------------------------------------------|-------------------------|---------------|
| Agriculture                                   | Professor L W Burgess   | (to 31.12.99) |
| Architecture                                  | Professor G Moore       | (to 9.11.02)  |
| Arts                                          | Professor B Cass        | (to 30.06.01) |
| Dentistry                                     | Professor I J Klineberg | (to 28.2.98)  |
| Economics (Acting Dean)                       | Professor T Walter      |               |
| Education                                     | Professor G Sherington  | (to 14.2.02)  |
| Engineering                                   | Professor J Raper       | (to 30.6.02)  |
| Health Sciences                               | Professor H Kendig      | (to 1.3.03)   |
| Law                                           | Professor J Webber      | (to 1.3.03)   |
| Medicine                                      | Professor S R Leeder    | (to 1.6.02)   |
| Nursing                                       | Professor R L Russell   | (to 8.2.99)   |
| Science                                       | Professor R G Hewitt    | (to 28.2.99)  |
| Veterinary Science                            | Professor D R Fraser    | (to 28.2.99)  |
| Graduate School of Business (Acting Director) | Professor C Adam        | (to 3.3.98)   |
| Orange Agricultural College                   | Professor J Chudleigh   | (to 28.2.99)  |
| Sydney College of the Arts                    | Professor R Dunn        |               |
| Sydney Conservatorium of Music                | Professor S Pretty      | (to 31.5.00)  |
- (e) **five persons who are professors**
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|--------------------------|--|---------------|
| Professor K K Campbell   |  | (to 31.12.98) |
| Professor L Field        |  | (to 31.12.99) |
| Professor M Harris       |  | (to 31.12.98) |
| Professor B D Roufogalis |  | (to 31.12.98) |
| Professor V Spate        |  | (to 31.12.99) |
- (f) **five persons who are Heads of departments or schools**
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|---------------------------------|--|---------------|
| Associate Professor R Arnold    |  | (to 31.12.98) |
| Professor S I Benrimoj          |  | (to 31.12.98) |
| Associate Professor D Davey     |  | (to 31.12.99) |
| Associate Professor C J Durrant |  | (to 31.12.98) |
| vacancy                         |  | (to 31.12.99) |
- (g) **five persons who are non-professorial members of the academic staff**
- |                                 |  |               |
|---------------------------------|--|---------------|
| Dr A Brew                       |  | (to 31.12.98) |
| Associate Professor C B Gillies |  | (to 31.12.98) |
| Associate Professor A F Masters |  | (to 31.12.99) |
| Dr R A Mitchell                 |  | (to 31.12.98) |
| Dr M Peat                       |  | (to 31.12.99) |
- (h) **the President of the Sydney University Postgraduate Representative Association**  
Mr T Clark
- (i) **the President of the Students' Representative Council**  
Mr A Durie
- (j) **one person elected by and from those persons already elected to hold office as postgraduate student members of Faculties from 1 January in the year following election to the relevant Faculty**  
Mr T Wilkinson (to 31.12.98)
- (k) **one person elected by and from those persons already elected to hold office as undergraduate student members of Faculties from 1 January in the year following election to the relevant Faculty**  
Ms NM MacLaren (to 31.12.98)
- (l) **the Vice-Chancellor**  
Professor G Brown

- (m) **the Deputy Vice-Chancellors**  
Professor D Anderson  
Professor K Eltis  
Professor J Kinnear
  - (n) **the Chair of the Academic Forum**  
Professor G Gill
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#### Observers

The following persons have a right to speak, but no right to vote, at Board meetings:

- (a) **the Pro-Vice-Chancellors**  
Professor R Johnstone  
Professor L M Koder, AM  
Professor D Napper  
Professor D Siddle  
Professor D Weisbrot  
Professor J A Young, AO
  - (b) **the Assistant Vice-Chancellor** -
  - (c) **the Deputy Principals**  
Ms L Phelan Deputy Principal (External Relations)  
Mr P Slater Deputy Principal (Financial Services)
  - (d) **the University Librarian**  
Mr J Shipp
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#### Secretary

The Registrar, or the Registrar's nominee, is to act as secretary of the Academic Board:  
Dr W Adams