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## Academic Board Agenda

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### SUPPLEMENTARY AGENDA

for the meeting on Wednesday 14 October 1998

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<b>5. Report of the Chair</b>	
<b>5.1 Report on Senate matters</b>	
<b>5.1.1 Report of the Senate meeting held on 6 October 1998</b>	2-3
<b>Recommendation</b>	
<i>That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting on 6 October 1998.</i>	
<b>6. Report of the Vice-Chancellor and Principal</b>	
<b>6.1 Report on Senate matters</b>	
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<b>Recommendation</b>	
<i>That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 6 October 1998.</i>	
<b>13. General Matters</b>	
<b>13.2 Report of the Committee appointed to consider applications for promotion from Lecturer to Senior Lecturer</b>	6-7
<b>Recommendation</b>	
<i>That the Academic Board receive and note the report of the Committee appointed to consider applications for promotion from Lecturer to Senior Lecturer.</i>	
<b>13.4 Membership of Level E Central Promotion Committee 1998</b>	8
<b>Recommendation</b>	
<i>That the Academic Board appoint Professor Leonard Lindoy to membership of the Level E Central Promotion Committee in place of Professor Don Napper, as recommended.</i>	

## **AGENDA ITEM 5. Report of the Chair**

### **5.1 Report of the Chair on Senate matters**

#### **5.1.1 Report of the Senate meeting held on 6 October 1998**

Senate, at its meeting on 6 October 1998, on the report of the Academic Board meetings held on 12 August and 16 September 1998:

- (1) noted the report of the Chair on the following:
  - (a) Flexible Learning
  - (b) Examination and Assessment Policies
  - (c) Teaching matters: Australian Awards for University Teaching and Teaching Excellence Awards
  - (d) Staffing matters
  - (e) New courses
  - (f) Vice-Chancellor's Showcase of University Teaching
- (2) resolved as follows in relation to the Faculty of Arts:
  - (a) approved in principle the proposal of the Faculty of Arts for the new, repackaged eight-semester degree of Bachelor of Arts (Languages), for introduction in 2000.
  - (b) approved the amendment of the constitution of the Faculty of Arts, with immediate effect, as recommended.
- (3) resolved as follows in relation to the Faculty of Economics:
  - (a) approved major changes to the existing degrees of Bachelor of Commerce, Bachelor of Economics and Bachelor of Commerce (Liberal Studies), and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (b) approved major changes to the existing degrees of Bachelor of Economics, Bachelor of Economics (Social Sciences), Bachelor of Commerce and Bachelor of Commerce (Liberal Studies) and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (c) approved the new Graduate Certificate, Graduate Diploma and Master of Economics (Social Sciences) in Australian Political Economy, Master of Policy Studies and Master of Transport/Master of Commerce (Combined degree), and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (d) approved the major change to the existing Master of Commerce degree, to include a taxation major, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
- (4) resolved as follows in relation to the Faculty of Engineering:
  - (a) approved the new specialisation, Software Engineering, in the existing degree of Bachelor of Engineering, amended the related Resolutions of the Senate, effective from 1 January 1999, as recommended, and noted the related Resolutions of the Faculty.
- (5) resolved as follows in relation to the Faculty of Health Sciences:
  - (a) approved the major changes to the existing degree of Bachelor of Applied Science (Medical Radiation Sciences) – previously named Bachelor of Applied Science (Medical Radiation Technology), and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (b) approved the major changes to the existing subject area, Leisure and Health, in the Bachelor of Applied Science degree, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.

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- (c) approved the major changes to the existing subject area, Occupational Therapy, in the Bachelor of Applied Science degree, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended
  - (d) approved the introduction of the new program in Medical Radiation Sciences within the existing Master of Health Science degree, Graduate Diploma of Health Science and Graduate Certificate of Health Science, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (6) resolved as follows in relation to the Faculty of Law:
    - (a) approved the new courses, Graduate Diploma in International Business Law, Master and Graduate Diploma in International Law, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (7) resolved as follows in relation to the Faculty of Medicine:
    - (a) approved the amendment of the constitution of the Faculty of Medicine, with immediate effect, as recommended.
    - (b) approved the introduction the new degrees of Doctor of Public Health in Medicine, Master of Public Health in Medicine (Honours) and Master of Philosophy in Public Health, the amendment of the existing Master of Public Health in Medicine degree, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (8) resolved as follows in relation to Orange Agricultural College:
    - (a) approved major changes to the following existing courses: Bachelor of Business (Agricultural Commerce), Bachelor of Management (Land Resources), Bachelor of Management, Advanced Diploma of Equine Business Management, Advanced Diploma of Farm Management, Advanced Diploma of Horticultural Management, Advanced Diploma of Viticultural Management, Advanced Diploma of Horticulture, Advanced Diploma of Land Management, Advanced Diploma of Management and Advanced Diploma of Rural Business Administration. effective from 1 January 1999.
    - (b) approved major changes to the following renamed existing courses: Bachelor of Equine Business Management, Bachelor of Farm Management, Bachelor of Horticultural Management, Bachelor of Rural Business Administration and Advanced Diploma of Business (Agricultural Commerce), effective from 1 January 1999.
    - (c) amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (9) resolved as follows in relation to the Faculty of Science:
    - (a) approved the new degree of Bachelor of Science (Nutrition), and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
    - (b) approved the new advanced stream in the existing degree of Bachelor of Computer Science and Technology, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
    - (c) approved the major changes to the existing degree of Bachelor of Pharmacy, and amended related Resolutions of the Senate, effective from 1 January 1999, as recommended.
  - (10) resolved as follows in relation to the Faculty of Veterinary Science:
    - (a) approved the amendment of the constitution of the Faculty of Veterinary Science, with immediate effect, as recommended.
  - (11) approved the policy document on Academic Titles and amended the related Resolutions of the Senate, effective from 1 January 1999, as recommended.

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## **AGENDA ITEM 6.**

### **Report of the Vice-Chancellor and Principal**

#### **6.1 Report of the Vice-Chancellor on Senate matters**

##### **6.1.1 Report of the Senate meeting held on 6 October 1998**

Senate, at its meeting held on 6 October 1998:

- (1) noted encouraging preliminary UAC data for 1999 school leaver enrolment applications.
- (2) noted the speech given by the Vice-Chancellor at the World Forum for Presidents of Time-honoured Universities held in Seoul, Korea from 22 to 27 September 1998.
- (3) noted that the Chair Appointments Committee had approved offers of appointment to the Chair of Neurosurgery, Northern Sydney Area Health Service and the position of Dean, Faculty of Economics; approved the award of the title of Adjunct Professor in the Faculty of Agriculture (Plant Breeding Institute) for a period of three years; and had earlier approved by circulation offers of appointment to the Chair of Cardiovascular Epidemiology, North Sydney Area Health Service and the Ramsay Health Care Chair of Injury Prevention, North Sydney Area Health Service.
- (4) noted reports of four cases of misconduct, in accordance with section 31 of Chapter 13 of the By-laws.
- (5) approved the final version of the Joint Venture Agreement between the University of Sydney and the University of New South Wales, and authorised the Vice-Chancellor to take such steps as are necessary to complete the Agreement under Clause 22; and noted that the interpretation of Clause 16.9 would require further discussion with the relevant student associations and unions of both universities.
- (6) approved the partial endowment of the Chair of Software Technology by Bankers Trust Australia Ltd and its naming as the "Bankers Trust Chair of Software Technology" for the duration of a mutually satisfactory sponsorship agreement.
- (7) noted the recommendations of the Faculty which had been approved by the Vice-Chancellor; and appointed the following selection committee for the position of Dean of the Faculty of Nursing:

***Ex Officio***

Vice-Chancellor and Principal (Professor Gavin Brown)

Chair of the Academic Board (Professor Roslyn L Pesman)

Pro-Vice-Chancellor, Health Sciences, with supervisory responsibility for the Dean (Professor John A Young)

**Members appointed by Senate**

**Three members (plus two reserves) nominated by the Faculty:**

Professor Sue Armitage (Nursing Practice)

Associate Professor Doug Elliott (Clinical Nursing)

Ms Barbara Murphy (Family and Community Health in Nursing)

Dr Judith Godden (Behavioural and Social Sciences in Nursing) (First Reserve)

Mrs Sheila Van Holst (Life Sciences in Nursing) (Second Reserve)

**One member, external to the University, nominated by the Vice-Chancellor:**

Dr Alan Pearson, Head, Department of Clinical Nursing, University of Adelaide (subject to availability)

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- (8) approved the naming of the Level 2 Foyer of the Wilkinson Building as the Boral Timber Gallery.
  - (9) noted and approved the document setting out the proposed reorganisation of Central Administration.
  - (10) noted a confidential report on Security Services provided to Residential Colleges and Other Bodies.
  - (11) noted a confidential status report on the Seymour Centre.
  - (12)
    - (i) pursuant to s36(1) of the University of Sydney Act 1989, approved the University of Sydney By-law 1998 in the form provided (subject to any changes of a drafting nature recommended by the NSW Parliamentary Counsel), to come into effect on and from 1 January 1999 or a later date approved by the Governor pursuant to s36(2) of the Act;
    - (ii) authorised the Vice-Chancellor and the Registrar to affix the Seal the University of Sydney By-law 1998 as so approved;
    - (iii) approved the promulgation of Rules as outlined above, pursuant to s37(1) of the University of Sydney Act 1989 (as amended), to come into force on the same date as the University of Sydney By-law 1998;
    - (iv) approved the Schedule of repeal of existing Senate Resolutions made under the old University of Sydney By-law, to take effect from the date on which the University of Sydney By-law 1998 comes into force.
  - (13)
    - (i) approved the proposed schedule of dates for the 1999 graduation ceremonies;
    - (ii) gave authority to the Chancellor, the Deputy Chancellor and the Vice-Chancellor and Principal to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies, to those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and
    - (iii) gave authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of study concerned and after appropriate notice to the graduands concerned.
  - (14) approved the academic dress for the Graduate Diploma in Medicine and the Graduate Diploma of Science in Medicine as recommended.
  - (15) noted that Ms Louise Buchanan had been elected unopposed as Fellow, by and from the undergraduate students, to hold office from 1 December 1998 to 30 November 1999.

## AGENDA ITEM 13. General Matters

### 13.2 Report of the Committee appointed to consider applications for promotion from Lecturer to Senior Lecturer

Thirty five applications were received.

The Committee comprised Professor Derek Anderson (Chair), Professor David Cockayne (Deputy Chair, Academic Board), Associate Professor Warwick Wilson (UWS), Associate Professor Tim Fitzpatrick (nominee Pro Vice-Chancellor, CHASS), Dr Maryjane Mahony (nominee Pro Vice-Chancellor, CST), Dr Ross Menzies (nominee Pro Vice-Chancellor, CHS), Associate Professor Ros Arnold, Associate Professor Patsy Armati and Associate Professor Rebecca Mason.

Each applicant who so wished was interviewed by the Faculty Promotion Committee (FPC) appointed by the Academic Board. The FPC considered the application and the reports of the Head of Department and the referees, and forwarded its recommendations in ranked order to the Central Promotions Committee (CPC). Following consideration of each application and of the recommendations of the relevant FPC, the CPC met with the relevant FPC Chair who was asked to provide additional information regarding the applicants in cases where the preliminary decisions of the CPC were not entirely in accord with the FPC recommendations. Members of the CPC then voted for or against promotion of the applicants. At least seven members of the committee voted in favour of each candidate recommended below for promotion.

It is recommended that the following twenty four (24) promotions to the grade of Senior Lecturer, two (2) to Senior Research Fellow and one (1) to Senior Microscopist be made effective from 1 January 1999. All successful applicants were strongly supported by their referees.

#### To Senior Lecturer

Dr Deidre Carter	Microbiology
Dr Glenda Sluga	History
Dr Alison Betts	Archaeology
Dr Suzanne Kiernan	Italian
Dr Jadran Mimica	Anthropology
Dr Ian Young	Semitic Studies
Dr Michael Halliwell	Conservatorium of Music
Dr John Hobson	Government and Public Administration
Dr Jennifer O'Dea	Professional Studies
Dr Lynne Bilston	Mechanical and Mechatronic Engineering
Dr Robert Heard	Behavioural Sciences
Ms Julia Tolmie	Law
Ms Isabel Karpin	Law
Dr Okezie Chukwumerije	Law
Dr Hak-Kim Chan	Pharmacy
Dr Michael Morris	Pharmacy
Dr William Phillips	Physiology
Dr Ines Krass	Pharmacy
Mr Glenn Salkeld	Public Health and Community Medicine
Dr Benjamin Oldroyd	Biological Sciences/Orthoptics
Dr Timothy Bedding	Physics
Mrs Mary Phipps	Mathematics and Statistics
Dr Ann Elias	Sydney College of the Arts
Dr Rosanne Taylor	Animal Science

#### To Senior Research Fellow

Dr Hassan Naif	Medicine
Dr Simone Vonwiller	Chemistry

**To Senior Microscopist**

Dr Annick Anselin

Electron Microscope Unit

The following statistical details on Faculty distribution are provided for the information of the Board:

Faculty	Applications received			Recommendations made		
	Male	Female	Total	Male	Female	Total
Agriculture	-	1	1	-	1	1
Arts	2	3	5	2	3	5
Conservatorium of Music	1	-	1	1	-	1
Economics	1	-	1	1	-	1
Education	-	2	2	-	1	1
Engineering	-	1	1	-	1	1
Health Sciences	1	2	3	1	-	1
Law	1	3	4	1	2	3
Medicine	6	2	8	5	1	6
Orange Agricultural College	1	-	1	-	-	-
Science	2	4	6	2	3	5
Sydney College of the Arts	-	1	1	-	1	1
Veterinary Science	-	1	1	-	1	1
<b>Totals</b>	<b>15</b>	<b>20</b>	<b>35</b>	<b>13</b>	<b>14</b>	<b>27</b>

The CPC is concerned to maintain the confidentiality of the results until after the applicants have been notified. Once endorsed by the Chair of the Academic Staffing Committee, acting under delegated authority from the Board, this report will be forwarded immediately to the Vice-Chancellor for his approval, a delegation already approved by Senate. The CPC requests that the referral of this report for noting by the full Academic Board be delayed until the following month, so that all applicants receive official advice of the outcome prior to its publication in the Academic Board papers.

### **13.4 Membership of Level E Central Promotion Committee 1998**

The Chair of the Academic Board recommends that the Board appoint Professor Leonard Lindoy to membership of the Level E Central Promotions Committee for 1998 in place of Professor Don Napper who is unable to act.

The CPC's membership, as amended, is as follows

Professor Gavin Brown, Vice-Chancellor (Chair)  
Professor Derek Anderson (Deputy Vice-Chancellor, Academic and Staffing)  
Professor Ros Pesman (Chair, Academic Board)  
Professor Leonard Lindoy (nominee Pro Vice-Chancellor, CST)  
Professor Kevin Lee (nominee Pro Vice-Chancellor, CHASS)  
Professor J Paul Seale (nominee Pro Vice-Chancellor, CHS)  
Professor Robert King (external - UNSW)  
Professor Jocalyn Lawler (Clinical Nursing)  
Professor Judyth Sachs (Teaching and Curriculum Studies)  
Professor David Hill (Electrical Engineering)