



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 15 December 1999

	Pages
5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 6 December 1999	2
Recommendation	
<i>That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting held on 6 December 1999.</i>	
6. Report of the Vice-Chancellor and Principal	
6.1 Report on Senate matters	
6.1.1 Report of the Senate meeting held on 6 December 1999	3
Recommendation	
<i>That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 6 December 1999.</i>	
15. General Business	
15.6 Report of the Promotions Committee for Professors	4-5
Recommendation	
<i>That the Academic Board note the report on Promotions to Professor.</i>	
15.7 Membership of the Central Promotion Committees: 2000	6
Recommendation	
<i>That the Academic Board appoint the members of the Central Promotion Committees for 2000 as set out in the report presented.</i>	

AGENDA ITEM 5. Report of the Chair

5.1 Report on Senate matters

Senate, at its meeting on 6 December 1999, on the report of the Academic Board:

- (1) approved the proposal for the introduction in 2000 of the new courses, the Master of Herbal Medicines, the Graduate Diploma in Herbal Medicines and the Graduate Certificate in Herbal Medicines; and the amendment of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2000, as recommended in the report presented to the November meeting of Senate.
- (2) approved the amendment of the Constitution of the Faculty of Science and amended related Resolutions of the Senate, with effect from 1 January 2000, as recommended in the report presented.
- (3) approved the amendment of the Resolutions of the Senate relating to the degree of Master of Science, with effect from 1 January 2000, as recommended in the report presented.
- (4) approved the amendment of the Resolutions of the Senate relating to the Graduate Diploma in Science, with effect from 1 January 2000, as recommended in the report presented.
- (5) approved the proposal from the Faculty of Economics for the introduction in July Semester 2000 of the new stream in American Studies in the existing Master of International Studies course; and the amendment of the Resolutions of the Senate relating to the above course, with effect from 1 July 2000, as recommended in the report presented..
- (6) approved the proposal of the Faculty of Education for the introduction in 2000 of the new course, the Bachelor of Education (Secondary: Aboriginal Studies); and the amendment of the Resolutions of the Senate relating to the above course with effect from 1 January 2000, as recommended in the report presented.
- (7) approved in principle the proposal of the Faculty of Architecture for major changes to the course Bachelor of Science (Architecture), including the introduction of three new course titles, namely, Bachelor of Design (Architecture), Bachelor of Design (Urban Planning) and Bachelor of Design (Digital Environments), for introduction in 2001, and for the termination of the BSc(Arch) with no new students to be enrolled in the BSc(Arch) after 2000 as set out in the report presented.
- (8) approved in principle the proposal of the Faculty of Dentistry for the introduction in 2001 of a new Graduate Dental Program, as set out in the report presented.
- (9) noted the report of the Chair on Excellence in Teaching Awards.

AGENDA ITEM 6.

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

Senate, at its meeting held on 6 December 1999:

- (1) approved the establishment of the McCaughey Lectureship in Hydrology and Water Catchment Management as set out in the report presented.
- (2) noted the recommendations made by Department of Pharmacy, through its the Liaison Committee, with respect to the Deanship of Pharmacy and approved by the Vice-Chancellor in accordance with Senate procedures; approved the variations to the normal selection process as outlined in the report presented; and appointed the following selection committee:

Ex Officio

- Vice-Chancellor and Principal (Professor Gavin Brown)
- Chair of the Academic Board (Professor Lawrence Cram)
- Pro-Vice-Chancellor, Health Sciences, with supervisory responsibility for the Dean (Professor J A Young)

Members appointed by Senate:

Three members nominated by the Department:

- Associate Professor Carol Armour (Pharmacy Practice)
- Dr David Cutler (Pharmaceutics)
- Dr Michael Morris (Pharmaceutical Chemistry)

Member(s), external to the University, nominated by the Vice-Chancellor:

- Professor Sunderland, Dean of Pharmacy at Curtin University.

- (3) approved the establishment of a Chair in Physics to be supported by a fund established by His Royal Highness Prince Nawaf bin Abdul Aziz of the Kingdom of Saudi Arabia.
- (4) approved the request that the name of the Western end of Building D02 be changed from Coppelson Postgraduate Medical Institute to the "Victor Coppelson Building".
- (5) approved the appointment or reappointment (as appropriate) of the persons listed in the report, as approved persons under the Act and as Prescribed Officers by the By-Laws.
- (6) noted the report on a proposal to establish a Staff and Alumni Lounge Bar.
- (7) noted the report on the University's outstanding success in gaining the greatest number of research grants and the largest amount of funding from the NH&MRC and the greatest number of, and funding for, initial and total ARC grants for 2000; and congratulated the individual staff members (general and academic) associated with the successful grant applications.
- (8) noted the report on restructuring of the Faculty of Arts.
- (9) noted the report on the Review of the Sydney College of the Arts.
- (10) noted the report on the Multicultural Festival and Presentation to the University – The Gilgamesh Cultural Centre.
- (11) noted the report on the Advance Offer Scheme.
- (12) congratulated Professor Kevin Lee of the School of Ancient History and Classics, Professor George Markus of the Department of General Philosophy, Associate Professor Robin Torrence of the Department of Archaeology and Dr John Ward of the Department of History, on their recent election as a Fellows of the Australian Academy of the Humanities.
- (13) noted the report on the election of four Fellows of Senate by and from the academic staff and one Fellow of the Senate by and from the non-academic staff and congratulated those elected as Fellows.
- (14) noted that the following had accepted Senate's invitation to receive an honorary award in 2000:
Mr David Stuart Clarke, AO (DScEcon)
Dr Daisaku Ikeda (DLitt)
The Hon Mr Justice Brian John Keith Cohen (Honorary Fellow)

AGENDA ITEM 15. General Business

15.6 Report of the Promotions Committee for Professors

In 1999 twenty-one (21) applications were received.

The Faculty Promotion Committees (FPC), appointed by the Academic Board, initially considered all applications and recommended assessors with standing in the field. Comments were requested from these assessors and considered by the FPCs in conjunction with the application papers and the reports of the referees nominated by the applicants. Each applicant attended an interview with the relevant FPC. The reports and recommendations, in ranked order, of the FPC were then referred for the consideration of the Central Promotions Committee (CPC) appointed by the Academic Board.

The Committee to consider the applications met on Friday 19 November 1999, and comprised Professor Gavin Brown (Chair), Professor Ken Eltis, Professor Lawrence Cram, Professor Kevin McConkey, Professor Don Napper, Professor Ros Pesman, Professor John Young, Professor Margaret Harris, Professor Richard Collins and Professor Beth Reid.

Following consideration of each application and of the recommendations of the relevant FPC, the CPC met with the Dean (or nominee) of the relevant Faculty to discuss each case in which the Faculty recommendation was not supported by the Committee. Members of the CPC then voted for or against appointment of the candidates under consideration. At least eight of the ten members of the CPC voted in favour of each candidate recommended below for promotion to Professor. All successful applicants were strongly supported by their referees and assessors.

In accordance with the Resolutions of the Senate dated 5 November 1990, the Committee recommends to the Chair Appointments Committee that the following eleven (11) promotions to Professor be made effective from 1 January 2000.

To Professor

Associate Professor Warwick Britton	Department of Medicine
Dr John McAvoy	Department of Anatomy and Histology
Associate Professor Carol Armour	Department of Pharmacy
Associate Professor Patrick Parkinson	Department of Law
Dr David Feng	Basser Department of Computer Science
Dr Peter Robinson	School of Physics
Dr John Cannon	Department of Mathematics and Statistics
Associate Professor David Hodgson	Department of Veterinary Clinical Sciences
Associate Professor James Martin	Department of Linguistics
Associate Professor Stephen Garton	Department of History
Associate Professor Lester Burgess	Department of Crop Sciences

Details of those recommended for promotion are set out below:

Associate Professor Warwick Britton	BScMed (Hon I) 1970, MB BS (Hon I) 1972, PhD 1988, DTM&H 1978 <i>Liverpool</i> , MRCP 1978 Royal College of Physicians (<i>UK</i>), FRACP 1980 Royal Australasian College of Physicians, FRCP 1988 Royal College of Physicians <i>London</i> , FRCPA 1995 Royal College of Pathology
Areas of Research Interest:	Immunology of mycobacterial infections, Cellular Immunology, Vaccine development, Control of leprosy and tuberculosis, Asthma, Primary Immunodeficiency.

An Associate Professor in the Department of Medicine since 1 January 1995.

Dr John McAvoy BSc (Hons) 1970 *Queens University Belfast*,
PhD 1975 *Flinders*

Areas of Research Interest: Developmental Biology
A Reader in the Department of Anatomy and Histology since 1 January 1993.

Associate Professor Carol Armour BPharm (Hons) 1976, PhD 1981
Areas of Research Interest: Asthma – basic and clinical aspects
An Associate Professor in the Department of Pharmacy since 1 January 1996.

Associate Professor Patrick Parkinson BA, 1980, MA *Oxford* 1984, LLM *Illinois* 1986
Areas of Research Interest: Family Law, Child Protection, Equity
An Associate Professor in the Department of Law since 1 January 1995.

Dr David Feng BE (eq) Mechanical Engineering *SYUU* 1976,
BE (eq) Electrical Engineering and Computer Science 1979,
ME *SJTU China* 1982, MSc *UCLA* 1984, PhD *UCLA* 1988
Areas of Research Interest: Computer Science and Multimedia (including Biomedical)
Information Technology
A Reader in Basser Department of Computer Science since 1 January 1997.

Dr Peter Robinson BSc (Hons) 1984, PhD 1987
Areas of Research Interest: Wave physics
A Reader in the School of Physics since 1 January 1997.

Dr John Cannon BSc (Hons) 1965, MSc 1967, PhD 1971
Areas of Research Interest: Computational Algebra
A Reader in the School of Mathematics and Statistics since 1 January 1986.

Associate Professor David Hodgson BVSc (Hons II) 1979, PhD 1984
Areas of Research Interest: Equine exercise physiology and large animal medicine
An Associate Professor in the Department of Veterinary Clinical Studies since 1 January 1994.

Associate Professor James Martin BA (Hons) *York* 1973, MA *Toronto* 1974, PhD *Essex* 1979
Areas of Research Interest: Functional linguistics, discourse analysis, language in
education, Tagalog
An Associate Professor in the Department of Linguistics since 1 July 1990.

Associate Professor Stephen Garton BA (Hons I) 1978, PhD *NSW* 1985
Areas of Research Interest: Australian History
An Associate Professor in the Department of History since 1 January 1994.

Associate Professor Lester Burgess BScAgr 1963, DipEd 1964, PhD 1968
Areas of Research Interest: Biology of *Fusarium*; soil biology and biodiversity
An Associate Professor in the Department of Crop Sciences since 1 July 1989.

The following statistical information is provided for the information of the committee:

Faculty	Applications received			Recommendations made		
	Male	Female	Total	Male	Female	Total
Medicine	4	2	6	2	1	3
Law	3	-	3	1	-	1
Science	3	1	4	3	-	3
Economics	2	-	2	-	-	-
Veterinary Science	1	-	1	1	-	1
Arts	2	1	3	2	-	2
Agriculture	1	-	1	1	-	1
Engineering	1	-	1	-	-	-
Totals	17	4	21	10	1	11

15.7 Membership of the Central Promotion Committees: 2000

The Chair recommends the appointment of the following members of the Central Promotion Committees for 2000:

Senior Lecturer

Professor Ken Eltis (Deputy Vice-Chancellor, Planning and Resources) (Chair)
Professor Lawrence Cram (Chair, Academic Board)
Associate Professor Warwick Wilson (external - University of Western Sydney)*
Dr Jim Kitay (nominee Pro Vice-Chancellor, CHASS)
Associate Professor John Small (nominee, Pro Vice-Chancellor, CST)
Associate Professor Sybille Lechner (nominee, Pro Vice-Chancellor, CHS)
Associate Professor Jack Crosbie (Physiotherapy)
Associate Professor Jock Keene (Geology and Geophysics)
Associate Professor Elspeth Probyn (Gender Studies)

Associate Professor

Professor Ken Eltis (Deputy Vice-Chancellor, Planning and Resources) (Chair)
Professor Lawrence Cram (Chair, Academic Board)
Professor Kevin McConkey (external - University of New South Wales)*
Associate Professor Julie Stubbs (nominee, Pro Vice-Chancellor, CHASS)
Professor Greg Hancock (nominee Pro Vice-Chancellor, CST)
Professor Roger Dampney (nominee Pro Vice-Chancellor, CHS)
Professor Anne Brewer (Institute of Transport Studies)
Associate Professor Jill Gordon (Medicine)
Professor Richard Collins (Physics)

Professor

Professor Gavin Brown, Vice-Chancellor (Chair)
Professor Ken Eltis (Deputy Vice-Chancellor, Planning and Resources)
Professor Lawrence Cram (Chair, Academic Board)
Professor Kevin McConkey (external - University of New South Wales)*
Professor Don Napper (Pro Vice-Chancellor, CST)
Professor Ros Pesman (Pro Vice-Chancellor, CHASS)
Professor John Young (Pro Vice-Chancellor, CHS)
Professor Margaret Harris (English)
Professor Richard Collins (Physics)
Professor Beth Reid (Health Information Management)

* subject to confirmation