



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 16 June 1999

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5. Report of the Chair	
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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 on 7 June 1999.</i>	
6. Report of the Vice-Chancellor and Principal	
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Recommendation	
<i>That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 7 June 1999.</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 7 June 1999

Senate, at its meeting on 7 June 1999, on the report of the Academic Board:

- (1) approved the amendment of the constitution of the Faculty of Agriculture as recommended in the report.
- (2) approved the amendment of the constitution of the Faculty of Law as recommended in the report.
- (3) approved the proposal of the Faculty of Education for the introduction of the following new combined courses and approved the amendments to Resolutions of the Senate recommended in the report, with effect from 1 January 2000:
 - Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Arts
 - Bachelor of Education (Secondary: Humanities and Social Sciences)/Bachelor of Economics (Social Sciences)
 - Bachelor of Education (Secondary: Mathematics)/ Bachelor of Science
 - Bachelor of Education (Secondary: Science)/ Bachelor of Science
- (4) approved in principle the proposal of the Faculty of Nursing for the introduction of the new combined course of Bachelor of Nursing/Bachelor of Arts, for introduction in the year 2000, as set out in the report.
- (5) noted the Chair's report on the meeting of the Committee of Chairs of Academic Boards/Senates in NSW and the ACT

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 7 June 1999

Senate, at its meeting held on 7 June 1999:

- (1) noted that The Hon John Hatzistergos MLC had been elected by and from the members of the Legislative Council as a Fellow of Senate, replacing The Hon Bryan Vaughan, and Mr Kevin Greene MP had been elected by and from the members of the Legislative Assembly as a Fellow, replacing Mr Joseph Tripodi, and welcomed them as a Fellows of Senate.
- (2) approved revised conditions of award of the William Girling Watson Travelling Scholarship in Electrical Engineering, as recommended in the report.
- (3) noted the recommendations of the Faculty in relation to the Deanship, Faculty of Agriculture which had been approved by the Vice-Chancellor; and appointed the selection committee as recommended.
- (4) approved an approach to the Minister for Education and Training to effect a variation to the terms of the trust established for the Cascade Fountain on the Carslaw Lawn, so that the funds raised may be put towards a new water feature to be planned for the Carslaw forecourt.
- (5) endorsed in principle the continuation of the Summer School.
- (6) had endorsed, by circulation, the appointment of Ms Elizabeth Macgregor as Director and CEO of the Museum of Contemporary Art for a period of three years, and noted that an offer had been made and accepted.
- (7) approved the redrafting of Clause 29 of the University By-Law and authorised the University Solicitor to liaise with the NSW Parliamentary Counsel to effect the drafting changes necessary to ensure that for all categories of elected Fellows nominations require the signatures of two members of the relevant electorate.
- (8) approved the following dates for Senate elections:
 - Election of one Fellow by and from the undergraduate students - to be held on Friday 8 October 1999.
 - Election of one Fellow by and from the postgraduate students - to be held on Friday 15 October 1999.
 - Election of four Fellows by and from the academic staff - to be held on Friday 29 October 1999.
 - Election of one Fellow by and from the non-academic staff - to be held on Wednesday 3 November 1999.
- (9) approved a graduation ceremony to be held at 4.00 pm on 6 July 1999 for the Board of Studies in Social Work.