



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 10 May 2000

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| 5. Report of the Chair | |
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| <i>Recommendation</i> | |
| <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 1 May 2000.</i> | |
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| 6. Report of the Vice-Chancellor and Principal | |
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| <i>Recommendation</i> | |
| <i>That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 1 May 2000.</i> | |

AGENDA ITEM 5. Report of the Chair

5.1 Report on Senate matters

Senate, at its meeting on 1 May 2000, on the report of the Academic Board:

- (1) noted the policy entitled 'Establishment and Award of Scholarships and Prizes' which had been approved by the Board; rescinded the specified Resolutions of the Senate with immediate effect, noting that the subject matter therein is expressed in the new policy, 'Establishment and Award of Scholarships and Prizes'; and approved the Delegations of Academic Authority relating to Prizes and Scholarships as set out in the report.
- (2) approved the proposal from the Faculty of Science for the introduction from July Semester 2000 of the new courses, the Master of Quantitative Marine Ecology, the Graduate Diploma in Quantitative Marine Ecology and the Graduate Certificate in Quantitative Marine Ecology; and amended the Resolutions of the Senate relating to the above courses, with effect from 1 July 2000, as set out in the report.
- (3) approved the proposal from the Faculty of Science for the introduction in July Semester 2000 of the new course, the Graduate Diploma in Psychology; and amended the Resolutions of the Senate relating to the above course, with effect from 1 July 2000, as set out in the report.
- (4) noted the Chair's report on Academic Board activities, 1999.
- (5) appointed to the Advisory Committee for the Centre for Continuing Education for a one year term of office two members of the academic staff of the University nominated by the Academic Board:

Dr Suzanne MacAlister

Associate Professor Anthony F Masters

AGENDA ITEM 6.

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

Senate, at its meeting held on 1 May 2000:

- (1) approved the amended constitution and the renaming of the Foundation for the Graduate School of Business as the University of Sydney Foundation for Graduate Business as recommended.
- (2) resolved, for the reasons outlined in the report and pursuant to s25(1) of the University of Sydney Act 1989, that it was inexpedient to carry out and observe the terms of the trust created by the F.H. Loxton Bequest and resolved to request the Minister to effect the variation of the terms of the trust to remove the restriction on gender.
- (3) noted the report that the Minister, in accordance with Section 25 of the *University of Sydney Act* 1989 and with the concurrence of the Attorney General, had agreed that the “Carslaw Cascade Trust” be varied as requested by Senate at its meeting on 7 June 1999.
- (4) noted the report that the Vice-Chancellor had approved the establishment of the Department of Radiology within the Faculty of Medicine.
- (5) noted the report that, further to Senate’s consideration of the recommendations of the Working Party on Student Associations on 6 March 2000, the Vice-Chancellor had established a small Implementation Group, consisting of Professor Eltis (as Chair), Dr Adams and Mrs Kok, to develop formal procedures for implementation which would be brought back to Senate through the Finance Committee. He agreed that one student Fellow would be invited to join the group.
- (6) noted a report on the issues and directions which were identified at the forum on information technology for senior academic and administrative staff held on 24 and 25 February 2000.
- (7) noted the updated summary of Sesquicentenary projects, planned, in progress and “possible”.
- (8) noted the report that the **University had received a total of \$7,638,249 in** new bequest funds in the calendar year 1999 as well as \$18,424,926 in investment income from bequests, and that more detailed information would be provided to the next meeting of Senate.
- (9) congratulated Adjunct Professor Bruce Armstrong, of the Department of Public Health and Community Medicine and Professor Peter Reeves of the Department of Microbiology on their election to the Australian Academy of Science; and Professor Stuart Rees of the Centre for Peace and Conflict Studies on his receipt of an honorary doctorate from Soka University in Japan.
- (10) approved the proposal to name parts of the RC Mills Building as follows:
 - The Library functions of the Power Institute to be named the “Schaeffer Fine Arts Library”
 - The lower north area of the Library to be designated the “Fern Family Reading Room”
 - Rooms on the Mezzanine Floor to be named as follows:
 - Discussion Room 01: Gene and Brian Sherman/Contemporary Australian Art
 - Discussion Room 02: The Ian Potter Foundation Room
 - Discussion Room 03: Nineteenth Century Art Room
 - Signage arrangements as provided in the proposal.and noted the Vice-Chancellor’s comments about his intention to come back with a set of protocols for naming rights in relation to donations.
- (11) approved the proposed polling day for the following elections:
one Undergraduate Student Fellow of Senate: Friday 27 October 2000
one Postgraduate Student Fellow of Senate: Friday 27 October 2000
- (12) approved the academic dress for the degree of Bachelor of Horticultural Science in the Faculty of Agriculture and approved Resolutions of the Senate relating to academic dress as recommended.

- (13) approved the academic dress for new masters degrees and graduate diplomas in the Faculty of Law and approved Resolutions of the Senate relating to academic dress as recommended. restructure.
- (14) noted the 1999 report on Discipline of Students.
- (15) resolved to congratulate the Director of Boundary Lane Children's Centre, its staff and Council on the Centre's being awarded a three-year, high-quality accreditation by the National Accreditation Council and achieving the maximum rating possible in all 52 items on the Accreditation Council's checklist.