



Academic Board Agenda

Academic Board Officer: Miss E R Ring

Secretariat, Main Quadrangle, A14
Phone: 9351 3305; Fax: 9351 3572
E-mail: E.Ring@secretariat.usyd.edu.au
Web site: <http://www.usyd.edu.au/su/ab/>

SUPPLEMENTARY AGENDA

for the meeting on Wednesday 16 August 2000

	Pages
☆ 1. Apologies	
Additional apologies have been received from: Professor L W Burgess Ms E Henley Professor G T Moore Professor D Nutbeam Professor B Roufogalis Dr L Tong Professor P Wolnizer	
☆ 5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 7 August 2000	2
<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 held on 7 August 2000.</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 7 August 2000	3
<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 held on 7 August 2000.</i>	

AGENDA ITEM 5. Report of the Chair

5.1 Report on Senate matters

Senate, at its meeting on 7 August 2000, on the report of the Academic Board:

- (1) approved the amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended), in relation to the PhD and with effect from the date of promulgation, as recommended in the report.
- (2) approved the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business, with immediate effect, as recommended in the report.
- (3) approved the amendment of the Resolutions of the Senate relating to the Constitution of the Faculty of Medicine with immediate effect, as recommended in the report.
- (4) approved the proposal from the Faculty of Education for the introduction in 2001 of the new course, the Bachelor of Education (Design and Technology); and the amendment of existing Resolutions of the Senate, and new Resolutions of the Senate relating to the new course made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from January 2001, as recommended in the report.
- (5) approved the amendment of the 1997 Resolutions of the Senate relating to the award of honours in the Bachelor of Medicine and Bachelor of Surgery, with immediate effect, as recommended in the report.
- (6) approved the proposal from the Faculty of Rural Management for the introduction in Semester 2, 2000 of the new course, the Master of Sustainable Agriculture; and the amendment of the Resolutions of the Senate relating to the new course, with effect from Semester 2, 2000, as recommended in the report.
- (7) approved the amendment of the Resolutions of the Senate relating to student membership of the Faculty of Agriculture, with immediate effect, as recommended in the report.
- (8) approved the amendment of the Resolutions of the Senate relating to student membership of the Faculty of Medicine, with immediate effect, as recommended in the report.
- (9) noted the Chair's report on the Board's establishment of the Working Party on Rural Programs Committee
- (10) noted the Chair's report on the paper prepared by the University of Sydney. Association of Professors on the role of professors in the University.
- (11) noted the Chair's report on the paper titled "Shaping Undergraduate Degree programs".

AGENDA ITEM 6.

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

Senate, at its meeting held on 7 August 2000:

- (1) approved the use of the appeal funds held in the Chair of Australian Literature Account to support the teaching of Australian literature, as requested by the Head of the Department of English and approved by the Dean from time to time, until some alternative determination is recommended.
- (2) approved the renaming of the Department of Educational Development and Evaluation as the Department of Medical Education.
- (3) noted the report on the Vice-Chancellor's approval of the establishment of the Centre for Heavy Metals Research.
- (4) noted the report on the Centre for Regional Education, Orange, a joint initiative between the University and the NSW Department of Education and Training through the Western Institute of TAFE.
- (5) noted the report of the task force established to investigate issues of overcrowding and tutorial quality, which the Vice-Chancellor would discuss with the Senior Executive Group with a view to implementing various recommendations.
- (6) noted the report on implementation of Revised Harassment Procedures.
- (7) noted the report on the SUPRA Survey of Postgraduate Coursework Students.
- (8) noted the report on priorities of the Director of Development and External Affairs with respect to Sesquicentenary activities and projects recently put into train.
- (9) noted the report on the Vice-Chancellor's overseas activities during the period 23 June and 30 July 2000.
- (10) noted the report on the Asiaweek League Tables.
- (11) noted that the 2000 Mid-Year Consolidated Budget incorporates expenditure approved since November 1999 and the latest available information (on research grants and fee income); and resolved that the 2000 Mid-Year Consolidated Budget be used as the benchmark for further reporting.
- (12) approved the 2000 Mid-Year Review of Capital Development Program.
- (13) resolved that the University encourage members of academic staff and the schools and teaching departments of the University to extend their assistance to the University of East Timor (or Universitas Timor Timur as it was during the period of Indonesian rule) to re-establish, renew and expand its academic programs, and that it seek the cooperation of other Australian universities in promoting this project – over and above the AVCC initiative for the transfer of students from the University of East Timor.
- (14) resolved, as an "Account to the Nation" during the Sesquicentenary period, that the University undertake a series of formal public lectures to be known as the "University of Sydney Lectures", to be widely publicised among both the alumni and the general public and in most cases to be delivered in the Great Hall (or, if appropriate and financially warranted, in the Town Hall or Opera House) by an internationally distinguished graduate of the University of Sydney.
- (15) resolved that the topic for the September Colloquium be "The University: Its Performance and its Goals".