



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 February 2000

	Pages
5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 7 February 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 February 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 February 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 February 2000.</i>	
14. General Business	
14.5 Membership of the Central Promotion Committees: 2000	4
<i>Recommendation</i>	
<i>That the Academic Board appoint Associate Professor Geraldine Barnes to replace Associate Professor Elspeth Probyn on the Central Promotion Committee for Senior Lecturer and Professor Vicki Reed to replace Professor Beth Reid on the Central Promotion Committee for Professor for 2000.</i>	

AGENDA ITEM 5. Report of the Chair

5.1 Report on Senate matters

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

- (1) approved the amendment of the Resolutions of the Senate relating to Faculties and College Boards: Boards of Postgraduate Studies, in order to create a Joint Board of Postgraduate Studies in Dentistry, Medicine and Pharmacy, with effect from 1 January 2000, as recommended in the report.
- (2) approved the amendment of the Constitution of the Faculty of Medicine to extend Faculty membership to the Dean of, and Professors in, the Faculty of Pharmacy and to Visiting Professors in the Faculty of Medicine, with immediate effect, and amended related Resolutions of the Senate as recommended in the report.
- (3) approved
 - (a) (i) the introduction of the following new courses from July Semester 2000:
 - Graduate Certificate of Health Science (Exercise and Sport Science)
 - Master of Health Science (Medical Sonography)
 - Graduate Certificate of Health Science (Medical Sonography)
 - (ii) the introduction of the following new course from March Semester 2000:
 - Master of Health Science (Speech-Language Pathology)
 - (iii) major changes to the following existing courses from July Semester 2000:
 - Master of Health Science (Exercise and Sport Science), Master of Health Science (Honours) (Exercise and Sport Science) and Graduate Diploma of Health Science (Exercise and Sport Science)
 - Master of Health Science (Management)
 - Master of Health Science (Occupational Therapy) and Graduate Certificate of Health Science (Occupational Therapy)
 - Graduate Diploma of Health Science (Medical Sonography)and
 - (b) the amendment of related Resolutions of the Senate, with effect from 1 January or 1 July 2000, as recommended in the report.
- (4) approved:
 - (a) major changes to the existing course, the Bachelor of Medical Science, for introduction in 2000; and
 - (b) the amendment of the Resolutions of the Senate relating to the above course, with effect from 1 January 2000, as set out in the report.
- (5) approved in principle the introduction in 2001 of major changes to the Bachelor of Nursing and Bachelor of Science courses, and the introduction of the new combined course, the Bachelor of Nursing/Bachelor of Science, as set out in the report presented.
- (6) noted the report on Improving the Management of Teaching at the University of Sydney.

AGENDA ITEM 6.

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

Senate, at its meeting on 7 February 2000:

- (1) elected Mrs Renata Kaldor as Deputy Chancellor for a term of office of two years.
- (2) appointed Professor Ros Pesman as Pro-Vice-Chancellor (Humanities and Social Sciences).
- (3) noted that the Vice-Chancellor had approved the change of name of the Department of Biomedical Sciences in the Faculty of Health Sciences to the School of Biomedical Sciences.
- (4) noted a report on the activities of the Information Centre in 1998 and 1999.
- (5) noted a report on the Development Consent for the Carillon Avenue Student Housing Village.
- (6) noted that the Vice-Chancellor had accepted the recommendation of the Council of the Frederick May Foundation for Italian Studies to dissolve the Foundation and the recommendation of the Pro-Vice-Chancellor (College of Humanities and Social Sciences) to establish a new Association to be known as the University of Sydney Italian Studies Association.
- (7) noted a report on the commencement of the harassment policy review.
- (8) noted that of the twenty-four fellowships awarded in the Cornell Leadership Program for Veterinary students for 2000, three had been awarded to University of Sydney students.
- (9) noted the Vice-Chancellor's expression of gratitude to Professor K Eltis for his work as Acting Vice-Chancellor for the past month, and drew attention to Professor Eltis' work in coordinating orderly allocation of classrooms/lecture theatres for 2000.
- (10) noted the Vice-Chancellor's expression of gratitude to Professor J Kinnear for attending the January Melbourne meeting of GO8 universities on his behalf in Melbourne.
- (11) noted the tabled extract from a publication by the SRC and its actions on Information Day.
- (12) noted a brief report on the success of the 2000 Summer School, in response to a question.
- (13) approved the revised policy document "Purchasing Policy: Guidelines and procedures", dated 1999.
- (14) approved the joint AGSM graduation ceremony, to be held in the Sydney Town Hall, being held at 10.30am on 26 May 2000.
- (15) resolved that the date of the Architecture graduation ceremony be changed from Tuesday 4 April 2000 to Thursday 6 April 2000.
- (16) noted the death of former Fellow of Senate, Miss Betty Archdale, and of Professor John Dunstan.

AGENDA ITEM 14. General Business

14.5 Membership of the Central Promotion Committees: 2000

The Chair **recommends** that Associate Professor Geraldine Barnes be appointed to replace Associate Professor Elspeth Probyn on the Central Promotion Committee for Senior Lecturer and that Professor Vicki Reed be appointed to replace Professor Beth Reid on the Central Promotion Committee for Professor for 2000.

The membership of the 2000 Central Promotion Committees, as amended, is as follows:

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 of the Pro Vice-Chancellor, CHASS)
Associate Professor John Small (nominee of the Pro Vice-Chancellor, CST)
Associate Professor Sybille Lechner (nominee of the Pro Vice-Chancellor, CHS)
Associate Professor Jack Crosbie (Physiotherapy)
Associate Professor Jock Keene (Geology and Geophysics)
Associate Professor Geraldine Barnes (English)

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 of the Pro Vice-Chancellor, CHASS)
Professor Greg Hancock (nominee of the Pro Vice-Chancellor, CST)
Professor Roger Dampney (nominee of the 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 Vicki Reed (Communication Sciences)