



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 15 November 2000

Pages

☆ 1. **Apologies**

Additional apologies have been received from:

Professor C Adam
Mr T Arthur
Dr A Brew
Professor R Dunn
Professor J F Kinnear
Professor J Lawler
Associate Professor P McCallum
Professor R McPhedran
Associate Professor G Murray
Professor P Parkinson
Dr P Phibbs
Professor S E Pretty
Professor P Springborg
Professor P Wolnizer
Professor J A Young

☆ 5. **Report of the Chair**

5.1 **Report on Senate matters**

5.1.1 **Report of the Senate meeting held on 6 November 2000**

3-5

Recommendation

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 November 2000.

5.2 **General report**

5.2.1 **The University of Sydney (Coursework) Rule**

6

Recommendation

That the Academic Board note

- *the two minor amendments to the draft University of Sydney (Coursework) Rule set out in the document enclosed with the main agenda papers, as detailed in this Supplementary agenda on page 6;*
- *a minor amendment to the recommendation in the main agenda papers in respect of this item, with the amended recommendation to read as follows (with new text indicated by underlining):*

Recommendation

That the Academic Board:

- (1) *recommend that Senate*
 - (a) (i) *repeal the University of Sydney (Undergraduate Courses) Rule 1999, and*
 - (ii) *approve in its place the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2001, as set out in the report presented, subject to any amendment recommended by the University Solicitor.*
- (b) *rescind the Resolutions of the Senate relating to Suspension of candidature for a bachelor's degree and re-enrolment after suspension (p 85, Calendar 1999, Volume 1: Statutes and Regulations); and*
- (2) *rescind the Resolutions of the Academic Board relating to:*
 - (a) *Diplomas (May, 1991);*
 - (b) *Crediting courses completed at other than a University (March 1995);*
 - (c) *Graduate diplomas and graduate certificates (June 1993, April 1996); and*
 - (d) *Issues relating to the development and implementation of semesterisation and nomenclature in respect of postgraduate programs (June 1998).*

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 November 2000

7-8

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 6 November 2000.

14. General business

14.4 Report on promotion of academic staff from Level C to Level D

9-10

Recommendation

That the Academic Board note the report on promotion of academic staff from Level C to Level D.

AGENDA ITEM 5. Report of the Chair

5.1 Report on Senate matters

1. Report of the Senate meeting held on 6 November 2000

Senate, at its meeting on 6 November 2000, on the report of the Academic Board:

- (1) approved the amendment of the Resolutions of the Senate relating to Student Membership of the Faculties, College Boards and Boards of Studies in respect of the student membership of the Faculty of Law, with effect from 1 January 2001, as recommended in the report.
- (2) approved the amendment of the Resolutions of the Senate relating to the constitutions of the Faculties of Agriculture, Education and Law, with effect from 1 January 2000, as recommended in the report.
- (3) approved the rescission of the Resolutions of the Senate relating to the Bachelor of Agricultural Economics, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Resource Economics and Bachelor of Science in Agriculture courses; and the adoption of new Resolutions of the Senate relating to these courses, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the report.
- (4) approved the proposal from the Faculty of Architecture for the introduction in 2001 of the new course, the Bachelor of Design Computing; the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the report; and the adoption of new Resolutions of the Senate relating to the Bachelor of Design Computing, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the report.
- (5) approved the proposal from the Faculty of Architecture to rename the Bachelor of Science (Architecture) as the Bachelor of Design with the following five specialisations: the Bachelor of Design (Architecture), Bachelor of Design (Digital Media), Bachelor of Design (Urban Design and Planning), Bachelor of Design (Architecture/Digital Media) and Bachelor of Design (Architecture/Urban Design and Planning), for introduction in 2001; the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the report; and the rescission of the Resolutions of the Senate relating to the Bachelor of Science (Architecture) course and the adoption of new Resolutions of the Senate relating to the Bachelor of Design course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the report.
- (6) approved the proposal from the Faculty of Architecture for the introduction in 2001 of major changes to the postgraduate courses in the Faculty of Architecture; and the rescission of the Resolutions of the Senate relating to Master's Degrees, Graduate Diplomas and Graduate Certificates and the adoption of new Resolutions of the Senate relating to Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates and the degree of Master of Philosophy (Architecture), with effect from 1 January 2001, as recommended in the report.
- (7) approved the proposals from the Faculty of Arts for the introduction in 2001 of the following subject areas in the courses indicated: Curatorship and Modern Art within the Master of Arts course, Creative Writing within the Master of Arts, Master of Letters, Graduate Diploma in Arts and Graduate Certificate in Arts courses, Gender Studies (Social Policy) within the Graduate Diploma in Arts and Graduate Certificate in Arts courses, Tourism and History within the Graduate Diploma in Arts and

Graduate Certificate in Arts courses, Applied Linguistics within the Graduate Diploma in Arts and Graduate Certificate in Arts courses, Religious Education within the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts courses, Holocaust Studies within the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts courses and Social Research within the Graduate Certificate in Arts course; the introduction in 2002 of the subject area of Media and Cultural Studies within the Graduate Certificate in Arts course; the introduction in 2001 of the new course, the Graduate Certificate in Human Services Management; the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2001, as recommended in the report; the amendment of the Resolutions of the Senate relating to the Master of Arts, Master of Letters, Graduate Diploma in Arts and Graduate Certificate in Arts courses, with effect from 1 January 2001 or 1 January 2002, as recommended in the report; and the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Human Services Management course, with effect from 1 January 2001, as recommended in the report.

- (8) approved the proposal from the Faculty of Education for the introduction in 2001 of the new designated area of study, Teaching and Curriculum Studies, in the Master of Education and Graduate Diploma in Educational Studies courses; and the amendment of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2001, as recommended in the report.
- (9) approved the amendment of the Resolutions of the Senate relating to Master's Degrees and Graduate Diplomas in the Faculty of Law, with immediate effect, as recommended in the report.
- (10) approved the proposal from the Faculty of Nursing for the introduction in 2001 of major changes to the Master of Nursing and Graduate Diploma in Nursing courses and the introduction in 2001 of the new Master of Nursing (Honours) and Graduate Certificate in Nursing courses; the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Nursing, with effect from 1 January 2001, as recommended in the report; and the rescission of the Resolutions of the Senate relating to the Master of Nursing and Graduate Diploma in Nursing courses and the adoption of new Resolutions of the Senate relating to these courses and to the Master of Nursing (Honours) and Graduate Certificate in Nursing courses, with effect from 1 January 2001, as recommended in the report
- (11) approved the proposal from the Faculty of Pharmacy for the introduction in 2001 of the new Graduate Certificate in Clinical Pharmacy course; the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Pharmacy, with effect from 1 January 2001, as set out in the report; and the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Clinical Pharmacy course, with effect from 1 January 2001, as recommended in the report
- (12) approved the rescission of the Resolutions of the Senate relating to the Bachelor of Computer Science and Technology course; and the adoption of new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999, with effect from 1 January 2001, as recommended in the report.
- (13) approved the proposals from the Faculty of Science for the introduction in 2001 of the new subject areas of Neuroscience, Photonics, and Wildlife Health and Population Management in the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses, and Surface Coatings in the Graduate Certificate in Applied Science and Graduate Diploma in Applied Science courses; and the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Applied Science, Graduate Diploma in Applied Science and Master of Applied Science courses, with effect from 1 January 2001, as recommended in the report.

- (14) approved the proposal from the Faculty of Science for the re-naming from 2001 of the Graduate Certificate in Information Technology (Object Technology) and the Graduate Diploma in Information Technology (Object Technology) as the Graduate Certificate in Information Technology and the Graduate Diploma in Information Technology respectively; the amendment of the admission requirements for these courses and for the Master of Information Technology course, from 2001; the amendment of the Resolutions of the Senate relating to Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2001, as recommended in the report; and the amendment of the Resolutions of the Senate relating to the Graduate Certificate in Information Technology (Object Technology), the Graduate Diploma in Information Technology (Object Technology) and the Master of Information Technology courses, with effect from 1 January 2001, as recommended in the report.
- (15) approved the proposal from the Faculty of Science for the introduction in 2001 of the new course, the Graduate Certificate in Science (History and Philosophy of Science); the amendment of the Resolutions of the Senate relating to Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2001 as recommended in the report; and the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Science (History and Philosophy of Science) course, with effect from 1 January 2001, as recommended in the report.
- (16) approved the proposal from Sydney College of the Arts for the introduction in 2001 of the new Master of Contemporary Art for Educators course; the amendment of the Resolutions of the Senate relating to Degrees in the Sydney College of the Arts, with effect from 1 January 2001, as recommended in the report; and the adoption of new Resolutions of the Senate relating to the Master of Contemporary Art for Educators course, with effect from 1 January 2001, as recommended in the report.
- (17) noted the Chair's report on Policy consolidation and review; Vice-Chancellor's Special Awards for Outstanding Teaching Year 2000: First Year Teaching; and Promotion of Academic Staff from Level B to Level C.

5.2 General report

1. The University of Sydney (Coursework) Rule

Following consultation with the Director of the Student Centre, I propose the two following minor amendments to the draft University of Sydney (Coursework) Rule set out in the document enclosed with the main agenda papers.

The text of the two sections to be changed is reproduced below, with proposed changes indicated by strike through (for text to be deleted) and underling (for text to be added).

Division 2 – Enrolment

7. Enrolment restrictions

~~(1) — If a student has completed a unit of study towards the requirements of a course the student may not re-enrol in that unit of study. As an exception, a student who has received a conceded pass in a particular unit of study may repeat that unit and may receive a higher or lower grade but not additional credit points.~~

(1) A student who has completed a unit of study towards the requirements of a course may not re-enrol in that unit of study, except as permitted by faculty resolution or with the written permission of the dean. A student permitted to re-enrol may receive a higher or lower grade, but not additional credit points.

Division 3 – Credit, cross-institutional study and their upper limits

8. Credit for previous studies

(4) A faculty has authority to establish embedded academic sequences in closely related graduate certificate, graduate diploma and master's degree courses. In such embedded sequences, a student may be granted credit for all or some of the units of study completed in one award of the sequence towards any other award in the sequence, irrespective of whether or not the award has been conferred.

AGENDA ITEM 6.

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

1. Report of the Senate meeting held on 6 November 2000

Senate, at its meeting held on 6 November 2000:

- (1) noted the recommendations of the Faculty of Arts approved by the Vice-Chancellor with respect to the position of Dean of the Faculty of Arts; and approved the appointment of the following selection committee:

Ex Officio

Vice-Chancellor and Principal (Professor Gavin Brown)

Chair of the Academic Board (Professor Lawrence Cram)

Pro-Vice-Chancellor with supervisory responsibility for the Dean (Professor Ros Pesman)

Members appointed by Senate

Three members (plus two reserves) nominated by the Faculty:

- Professor Elizabeth Webby (School of English, Art History, Film and Media)
- Professor Tony Stephens (School of European, Asian and Middle Eastern Languages and Studies)
- Professor Diane Austin Broos (School of Society, Culture and Performance)
- Associate Professor Paul Patton (School of Philosophy, Gender, History and Ancient World Studies) (First Reserve)
- Associate Professor Anne Reynolds (School of European, Asian, and Middle Eastern Languages and Studies) (Second Reserve)

One member, external to the University, nominated by the Vice-Chancellor:

- Professor Stuart Macintyre (Dean of the Faculty of Arts, University of Melbourne)

- (2) endorsed the Harassment Prevention Policy and the Discrimination Prevention Policy and joined the Vice-Chancellor in congratulating those who had worked on this, in particular the Director, Equal Employment Opportunity, the Implementation Counsellors and the members of the Implementation Taskforce, on this outcome.
- (3) approved the revised Constitution of the Medical Foundation as recommended.
- (4) noted and approved the dissolution of the Foundation for Classical Archaeology; noted the Financial Statement and the Secretary's memorandum to members of the Foundation, dated 6 July 2000; and expressed its appreciation to Sir Arthur George for his contribution to the work of the University as Chairman of the Foundation for Classical Archaeology from its foundation to its dissolution.
- (5) agreed to the University entering into an appropriate agreement such that it becomes the sole trustee of the Romy Waterlow Training Fellowship Trust.
- (6) noted a report on the University's results in the ARC grants round for 2001.
- (7) noted the report on the New South Wales Rhodes Scholar for 2001, Annaleise Grummitt, a candidate for the honours degree of Bachelor of Science at the University of Sydney.
- (8) noted a report prepared by the University Librarian, Mr John Shipp, on the Library Projects (completed or to be completed by end 2000) with the support of a grant of \$600,000 from the Strategic Development Fund.
- (9) noted a report on alumni and development infrastructure, the US Foundation, the UK Foundation, Sesquicentenary activities and other development activities.
- (10) noted that Professor Roger Tanner, Department of Mechanical and Mechatronic Engineering, had been awarded the British Society of Rheology's Gold Medal for his

-
- work in that discipline, which is the study of the deformation and flow of fluids and solids
- (11) noted two opinion pieces published recently by the Sydney Morning Herald, one by the Undergraduate student fellow and a response by the Vice-Chancellor.
 - (12) approved the 2001 Budget Statement, noting that Teaching Performance Indicators would not be incorporated into the 2001 Budget for the College of Humanities and Social Sciences.
 - (13) resolved that the proposed allocations for 2001, as set out in the document entitled "Proposed 2001 Capital Development Program" be approved, noting the consequential expenditure commitments and the overall projected program for 2001-2005; resolved that, as in recent years, a Mid-Year Review be undertaken in 2001 to review and adjust priorities, funding sources and cash flows; and resolved that, in light of the success to date in generating user contributions, the Finance Committee provide strong encouragement for the further pursuit of this strategy in the future.
 - (14) noted that Mr Andrew Charlton had been re-elected as Fellow, by and from the undergraduate students and Mr Tom Clark had been elected unopposed as Fellow, by and from the postgraduate students, to hold office from 1 December 2000 to 30 November 2001; and thanked Ms Larina Frohlich for her valued contribution during the past three years as Postgraduate student Fellow.
 - (15) approved the recommended schedule of dates for the 2001 ceremonies; gave authority to the Chancellor, the Deputy Chancellor and the Vice-Chancellor and Principal to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and gave authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned.

AGENDA ITEM 14. General Business

14.4 Report on promotion of academic staff from Level C to Level D

Forty (40) applications were received.

The Committee comprised of 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 Ann Brewer (Institute of Transport Studies), Associate Professor Jill Gordon (Medicine) and Professor Richard Collins (Physics).

On advice of the Committee, the Vice-Chancellor has approved the following twenty four (24) promotions be made to the grade of Associate Professor, one (1) to Reader, one (1) to Principal Research Fellow and one (1) to Level D (Research Only) effective from 1 January 2001.

To Associate Professor

Dr Anthony English	Department of Vet Clinical Sciences
Dr Ross Menzies	School of Behavioural and Community Health Sciences
Dr John Watson	Department of Medicine
Dr Jennifer Peat	Department of Paediatrics & Child Health
Dr Leslie Barnsley	Department of Medicine
Dr Robert Van Krieken	School of Society, Culture & Performance
Dr Rosemary Huisman	School of English, Art History, Film & Media
Dr Daryl Feil	School of Society, Culture & Performance
Dr Deirdre Coleman	School of English, Art History, Film & Media
Dr M Ramesh	School of Economics and Political Science
Dr Peter Phibbs	Department of Architecture Planning & Allied Arts
Dr Scott Kable	Department of Chemistry
Dr Mary Peat	Department of Biology
Dr Alan Fekete	Department of Computer Science
Dr Judy Kay	Department of Computer Science
Dr Cyril Latimer	Department of Psychology
Dr Arthur Conigrave	Department of Biochemistry
Dr Guy Cox	Electron Microscope Unit
Dr Patricia Loughlan	Faculty of Law
Mr Leslie McCrimmon	Faculty of Law
Dr Desmond Manderson	Faculty of Law
Dr Len Unsworth	School of Educational Psychology, Literacies & Learning
Dr Murray Print	School of Educational Psychology, Literacies & Learning
Dr Paul Martin	Department of Physiology

To Reader

Dr Geoffrey Clarke	Department of Geosciences
--------------------	---------------------------

To Principal Research Fellow

Dr Jules Guss	Department of Biochemistry
---------------	----------------------------

To Level D (Research Only)

Dr Elaine Sadler	Department of Physics
------------------	-----------------------

The following statistical details on Faculty distribution are provided for the information of the Board:

Faculty	Applications received			Recommendations made		
	<i>Male</i>	<i>Female</i>	<i>Total</i>	<i>Male</i>	<i>Female</i>	<i>Total</i>
Arts	4	3	7	2	2	4
Education	2	-	2	2	-	2
Law	3	1	4	2	1	3
Medicine	4	1	5	3	1	4
Engineering	1	-	1	-	-	-
Science	10	3	13	7	3	10
Architecture	1	-	1	1	-	1
Economics & Business	2	1	3	1	-	1
Conservatorium of Music	-	1	1	-	-	-
Health Sciences	1	-	1	1	-	1
Rural Management	1	-	1	-	-	-
Veterinary Science	1	-	1	1	-	1
Totals	30	10	40	20	7	27