



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 14 February 2001

	Pages
☆ 1. Apologies	
Apologies have been received from: Dr M Boughton Dr D P -Godden Professor J F Kinnear Professor J Lawler Professor S R Leeder Associate Professor A Reynolds	
5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 5 February 2001	3-4
<i>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 5 February 2001.	
5.2 General report	
5.2.7 Delegation of authority: Faculty of Dentistry	4
<i>Recommendation</i> That the Academic Board authorise its Chair to act on its behalf in respect of approving or endorsing Faculty and Senate Resolutions relating to the new Bachelor of Dentistry course.	

6. Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

6.1.1 Report of the Senate meeting held on 5 February 2001

5-6

Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 5 February 2001.

14. General Business

14.3 Membership of the Academic Board

14.3.2 Filling of casual vacancies: academic staff members elected from the academic staff members of each faculty

7

Recommendation

That the Academic Board appoint Dr M O'Loughlin to membership of the Board, in the category of one academic staff member from the Faculty of Education, as recommended, to hold office from 14 February 2001 to 31 December 2002.

14.3.3 Election of Chair of the Board

7

Recommendation

That the Academic Board note the information on the forthcoming election of the Chair of the Board to fill a casual vacancy.

AGENDA ITEM 5. Report of the Chair

5.1 Report on Senate matters

1. Report of the Senate meeting held on 5 February 2001

Senate, at its meeting on 5 February 2001, on the report of the Academic Board:

- (1) approved the amendment of the Constitution of the Faculty of Agriculture, with effect from 1 January 2001, and amended related Resolutions of the Senate as recommended in the report.
- (2) approved: (1) the proposal from the Faculty of Agriculture for the introduction in 2002 of the new course, the Bachelor of Animal Science; (2) the amendment of the Resolutions of the Senate relating to Degrees and Diplomas in the Faculty of Agriculture, with effect from 1 January 2002, as set out in the report; and (3) the amendment of the Resolutions of the Senate relating to Bachelor's degrees in the Faculty of Agriculture, made pursuant to the University of Sydney (Undergraduate Courses) Rule 1999 and approved by the Senate at its meeting on 6 November 2000, with effect from 1 January 2002, as set out in the report.
- (3) approved: (1) the proposal from the Faculty of Architecture for the introduction in 2001 of the new subject area of Film and Digital Video in the Graduate Diploma in Design Science and Graduate Certificate in Design Science courses; and (2) the amendment of the Resolutions of the Senate relating to Postgraduate Coursework Study: Master's degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Architecture, with effect from 1 January 2001, as set out in the report.
- (4) approved: (1) the proposals from the Faculty of Medicine for the introduction in 2001 of (a) the new Graduate Certificate in Population Health Research Methods course, (b) the new Master of Health Economics and Graduate Certificate in Health Economics courses, (c) the new Graduate Diploma in Medical Imaging course and (d) the new discipline area of Sleep Medicine in the Master of Medicine, Master of Science in Medicine, Graduate Diploma in Medicine and Graduate Diploma of Science in Medicine courses; (2) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine, with effect from 1 January or 1 July 2001, as set out in the report; and (3) (a) the adoption of new Resolutions of the Senate relating to the Graduate Certificate in Population Health Research Methods course, the Master of Health Economics and Graduate Certificate in Health Economics courses and the Graduate Diploma in Medical Imaging course and (b) the amendment of the Resolutions of the Senate relating to the Master of Medicine, Master of Science in Medicine, Graduate Diploma in Medicine and Graduate Diploma of Science in Medicine courses, with effect from 1 January 2001 or 1 July 2001, as set out in the report.
- (5) approved: (1) the proposal from the Faculty of Science for the introduction in 2002 of the new course, the Bachelor of Science in Media and Communication; (2) 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 2002, as set out in the report; and (3) 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 2002, as set out in the report.
- (6) approved: (1) the proposal from the Faculty of Science for the introduction in 2002 of the new course, the Bachelor of Information Technology; (2) 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 2002, as set out in the report; and (3) 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 2002, as set out in the report.
- (7) approved: (1) the rescission of the Resolutions of the Senate relating to the Bachelor of Architecture course; and (2) the adoption of the 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 set out in the report.
 - (8) ratified the section “Levels of Approval for changes to Courses and Units of Study” as set out in the report and noted the remainder of the document “Creation, Variation and Deletion of Award Courses and Units of Study”.
 - (9) noted the report of the Chair on Assessment and Examination of Coursework.

5.2 General report

7. Delegation of authority: Faculty of Dentistry

Senate gave preliminary approval to the new Bachelor of Dentistry, but Faculty and Senate Resolutions have not yet been approved. To avoid unnecessary and inconvenient delay, I ask the Board to authorise the Chair of the Board to act for the Board in respect of approving or endorsing Bachelor of Dentistry resolutions. I would exercise this authority only after the Undergraduate Studies Committee has approved the Senate and Faculty Resolutions.

AGENDA ITEM 6.

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

1. Report of the Senate meeting held on 5 February 2001

Senate, at its meeting held on 5 February 2001:

- (1) approved the establishment of the Charles Perkins Oration.
- (2) dissolved the Urology Foundation; approved the constitution of the Moran Foundation for Older Australians as presented in the report; and approved the transfer of the assets of the Urology Foundation to the Moran Foundation for Older Australians.
- (3) noted the report on the Prime Ministerial Statement on Innovation delivered on 29 January 2001, and the tabled report outlining the principal implications for the University of the range of measures announced.
- (4) congratulated Professor Cram on his appointment to a position at the Australian Research Council as Program Manager (Physical and Earth Sciences).
- (5) noted the report on the restructuring of the Faculty of Nursing into two academic departments from 1 January 2001, the Department of Clinical Nursing and the Department of Family and Community Nursing.
- (6) noted the report on the University's Cooperative Research Centres success. Of the 19 new CRCs established this year, the University is a core participant in 4 and supporting participant in one more. This now brings our involvement in CRCs to 13, double that of only three years ago.
- (7) congratulated Professor Stephen Garton of the School of Philosophy, Gender, History and Ancient World Studies on his recent election as a Fellow of the Australian Academy of the Humanities.
- (8) noted the report on internal research support. The Government White Paper on research and research training (*Knowledge and Innovation*) was the occasion for a reorganisation of internal funding schemes for the support of research at the University. Essentially, we committed \$150 million over 10 years to support research and research training through a variety of schemes that include major equipment, support for R&D, support for postgraduate research students, major centres and research computing.
- (9) noted the report on the allocation of postgraduate awards. Of the total of 1550 new APAs available for 2001 the University received 150.
- (10) noted the report that Professor Eltis as Acting Vice-Chancellor had approved the nomination of Mr Tony Peters as a member of the Rural Australia Foundation Board.
- (11) congratulated the Chancellor on her recent appointment to succeed General Sir Phillip Bennett as President of the Order of Australia Association.
- (12) noted the report on the results of applications for the 2001 leadership program at Cornell University. 25 fellowships were awarded to veterinary students from 15 universities in the USA, Canada, UK, Germany, South Korea and Australia, and two students from this University were successful.
- (13) noted the report on infrastructure for the DEA Unit, fundraising, alumni and sesquicentenary activities.
- (14) approved: (i) the academic dress for the degree of Doctor of Health Sciences and the graduate diplomas and diplomas offered by the Faculty of Health Sciences; (ii) Resolutions of the Senate relating to academic dress as set out in the report; and (iii) the deletion of the existing Resolutions of the Senate relating to the academic dress for the degrees of Master of Exercise and Sports Sciences, Master of Community Health, Master of Gerontology and Master of Health Science Education, and the Associate Diploma of Health Science and the Associate Diploma of Applied Science, which are no longer offered by the Faculty under these names.

- (15) nominated Dr R Fitzsimons to membership of the Women's College Council to 31 January 2003.

**AGENDA ITEM 14.
General Business**

14.3 Membership of the Academic Board

2. Filling of casual vacancies: academic staff members elected from the academic staff members of each faculty

At the faculty elections in 2000 for one academic staff member of the Academic Board elected from the academic staff members of those faculties where the terms of office of the then current members expired on 31 December 2000, no nominations were received by the Faculty of Education. The Dean has nominated Dr Marjorie O'Loughlin to fill the casual vacancy.

In accordance with section 43.(4) of the Academic Governance Rules relating to the Academic Board, the Board is asked to appoint Dr O'Loughlin to membership of the Board, as recommended, to hold office from 14 February 2001 to 31 December 2002.

3. Election of Chair of the Board

Following the resignation of Professor Lawrence Cram as Chair of the Academic Board from 1 March 2001, an election to fill the casual vacancy in the office of the Chair of the Board will be held on Friday, 30 March 2001.

A notice of election will be dispatched to members of the Academic Forum together with the agenda papers for the Forum meeting to be held on 26 February 2001.

Nominations will close at 4 pm on Monday 5 March 2001.

The election will be held in accordance with the provisions of the University of Sydney Act 1989 and the Academic Governance Rules relating to the Academic Board (as amended).