



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 14 November 2001

	Pages
★ 1. Apologies Additional apologies have been received from: Professors C Adam, S I Benrimoj, P Boyce, A Brewer, J Kinnear, K Lester, S Pretty, M Vitale and J Weber and Dr B Winter.	
★ 5. Report of the Chair 5.1 Report on Senate matters 5.1.1 Report of the Senate meeting held on 5 November 2001	2-3
<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 November 2001, as set out in the report presented.	
★ 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 November 2001	4-5
<i>Recommendation</i> That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 5 November 2001, as set out in the report presented.	

AGENDA ITEM 5

Report of the Chair

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 5 November 2001

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

- (1) approved the introduction in 2002 of the new courses, Master of Architecture, Graduate Diploma in Architecture and Graduate Certificate in Architecture, and amended and adopted related Resolutions of the Senate as recommended in the report.
- (2) approved the introduction in 2002 of the new specialisations Housing Studies, Heritage Conservation and Urban Design, for the Master of Urban and Regional Planning, and amended related Resolutions of the Senate as recommended in the report.
- (3) amended Resolutions of the Senate relating to Postgraduate Coursework Study in the Faculty of Architecture, as recommended in the report.
- (4) approved the introduction in 2002 of the new courses, Master of Professional Communication, Graduate Diploma in Professional Communication and Graduate Certificate in Professional Communication, and amended and adopted related Resolutions of the Senate as recommended in the report.
- (5) approved the introduction in 2002 of the new subject area, Museum Studies, for the Master of Philosophy, and amended related Resolutions of the Senate as recommended in the report.
- (6) approved:
 - (a) the introduction in 2002 of the new subject area, Korean as a Foreign Language, for the Master of Arts;
 - (b) the name change in 2002 of the subject area 'Italian' to 'Italian Studies', for the Master of Arts and Graduate Diploma in Arts;
 - (c) the introduction in 2002 of the new subject area, Italian Studies, for the Graduate Certificate in Arts;
 - (d) the revised pathways from 2002 for the subject area, Applied Linguistics, for the Master of Arts, Graduate Diploma in Arts and Graduate Certificate in Arts; and
 - (e) amendment of related Resolutions of the Senate as recommended in the report.
- (7) approved in principle the introduction in 2003 of the new courses, Master of Business and Graduate Certificate in Business, and noted that the associated Resolutions of the Senate would be referred for approval upon finalisation by the Faculty.
- (8) amended Resolutions of the Senate relating to the Master of Human Resource Management and Coaching, Graduate Diploma in Human Resource Management and Coaching and Graduate Certificate in Human Resource Management and Coaching, as recommended in the report.
- (9) approved the introduction in 2002 of the new streams, Health Services and Mental Health, for the Graduate Certificate in Nursing, and rescinded existing related Resolutions of the Senate and adopted revised Resolutions of the Senate as recommended in the report.
- (10) approved the introduction in 2002 of the revised duration of the Master of Midwifery and Graduate Diploma in Midwifery, and rescinded existing related Resolutions of the Senate and adopted revised Resolutions of the Senate as recommended in the report.
- (11) noted the Chair's report on the draft Academic Board Resolutions: *Academic Honesty in Coursework*.
- (12) noted the Chair's report on the Vice-Chancellor's Showcase of Scholarly Inquiry in Teaching and Learning.

- (13) noted the Chair's report on the Faculty of Arts: Majors in Film Studies and Heritage Studies.

AGENDA ITEM 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 November 2001

Senate, at its meeting held on 5 November 2001:

- (1) ratified the Report on Governance at the University of Sydney prepared by Cordiner King and Associates, as amended.
- (2) noted the report on the possibility of a joint venture between the University and Bundanon Trust.
- (3) noted that at its December meeting Senate would be asked to amend the University of Sydney By-law to provide for a smaller committee to hear appeals against the determination by either the Vice-Chancellor or the Student Proctorial Board.
- (4) congratulated Ms Moksha Watts and Ms Thalia Anthony on their election as Fellows of Senate by and from the undergraduate and postgraduate students respectively, and thanked Mr Sandy Cameron and Mr Tom Clark for their valued contribution as Fellows of Senate, noting that Mr Cameron and Mr Clark had not nominated for the elections.
- (5) congratulated Professor Margaret Harris on her election and Dr Gavan Butler, Dr Suzanne Jamieson and Professor Stephen Leeder on their re-election as Fellows of Senate by and from the academic staff, congratulated Ms Kim Wilson on her election as a Fellow of Senate by and from the non-academic staff, and thanked Associate Professor Roslyn Arnold and Ms Jenny Beatson for their valued contribution as Fellows of Senate, noting that neither Associate Professor Arnold nor Ms Beatson had nominated for the elections.
- (6) noted that the election of five Fellows by and from the graduates of the University would be held on 13 November 2001 and thanked Mr Peter Burrows and Dr Michael Copeman for their valued contribution as Fellows of Senate, noting that Mr Burrows and Dr Copeman had not nominated for the election.
- (7) noted the Vice-Chancellor's update on the following items:
 - (a) AGSM programs
 - (b) NH&MRC grants
 - (c) *Sun Herald* article, 4 November 2001
 - (d) the Vice-Chancellor's speech on "University Challenge" given at the Business Higher Education Round Table Summit – Educational Challenges for Future Australia on 31 October 2001
- (8) resolved to congratulate:
 - (a) Professor John Connell, of the School of Geosciences, Dr John Wong of the School of Philosophy, Gender, History and Ancient World Studies and Professor Frank Stilwell of the School of Economics and Political Science on their election to the Academy of the Social Sciences in Australia;
 - (b) Greg O'Mahoney, this year's Rhodes Scholar for NSW; and
 - (c) Professor Alan Snyder of the Centre for the Mind who was announced as the joint winner of the 2001 Marconi International Fellowship for significant advances in communications technology.
- (9) noted the report on the Faculty of Nursing, and that the Pro-Vice-Chancellor (Health Sciences), the Dean of the Faculty of Nursing and the Dean of the Faculty of Arts would be invited to speak to Senate at its December meeting.
- (10) noted the report on the three-phased project to enhance and re-develop the University web presence.

- (11) noted that the Vice-Chancellor had agreed that recognition of long service by staff members would be extended to staff who have reached 10, 15 and 20 years of service to the University.
- (12) noted that the Vice-Chancellor had been elected to the Board of the Australian Vice-Chancellor's Committee and invited to join the International Advisory Board of Yonsei University.
- (13) noted the report on international links with the University of Sydney.
- (14) noted the report on travel by the Chancellor and Vice-Chancellor.
- (15) noted the report on fundraising, alumni and sesquicentenary activities.
- (16) approved the 2002 Strategic Budget Overview.
- (17) approved the advice of the Vice-Chancellor and the report of the Capital Development Program Coordinating Group, as follows:
 - (a) that the proposed allocations for 2002, as set out in the document entitled "Proposed 2002 Capital Development Program" be approved, noting the consequential expenditure commitments and the overall projected program for 2002-2006;
 - (b) that, as in recent years, a mid-year review be undertaken in 2002 to review and adjust priorities, funding sources and cash flows; and
 - (c) that, in light of the success to date in generating user contributions, Finance Committee provide strong encouragement to the further pursuit of this strategy in the future.
- (18) resolved that motions to limit the terms of office of elected and appointed Fellows of Senate and to increase the number of undergraduate student Fellows, together with suggestions made by other Fellows to increase the number of postgraduate students and graduates on Senate, be referred the Task Force to review the legislative and regulatory implications of limiting consecutive terms of membership of Senate established by the Report on Governance, for consideration.
- (19) approved the academic dress for the degree of Master of Philosophy in Education, and approved Resolutions of the Senate relating to academic dress as set out in the report.
- (20) resolved
 - (a) that Senate hold a Colloquium on postgraduate coursework;
 - (b) that the minutes of Academic Forum meetings be included on the Senate agenda for noting;
 - (c) that the Academic Forum Focus reports from 2001 be made available to Senate.
- (21) resolved that Fellows of Senate be invited to attend Academic Forum meetings as observers.