



The University of Sydney

Academic Board Agenda

Academic Board Officer: Keri Neveltsen

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Enclosure for the agenda

for the meeting of the Academic Board on 13 February 2002

- 15. General Business**
 - 15.4 Membership of the Academic Board**
 - 15.4.1 2002 Board membership**

Recommendation

That the Academic Board note the 2002 membership of the Board, as set out in the report presented.



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Membership of the Academic Board

The Academic Board consists of:

- (a) the Chair elected:
 - (i) from the academic staff members of the Academic Forum; and
 - (ii) by all members of the Academic Forum;
- (b) five deputy chairs elected:
 - (i) from the academic staff members of the Academic Forum; and
 - (ii) by all members of the Academic Forum;
- (c) one academic staff member from the academic staff members of each Faculty:
 - (i) who is not already a member of the Academic Board; and
 - (ii) elected by and from the academic staff members of the relevant Faculty;
- (d) the deans;
- (e) five persons who are professors:
 - (i) who are not already members of the Academic Board; and
 - (ii) elected by the professors;
- (f) five persons who are heads of departments or schools:
 - (i) who are not already members of the Academic Board; and
 - (ii) elected by the heads of departments and schools;
- (g) five persons who are non-professorial members of the academic staff:
 - (i) who are not already members of the Academic Board;
 - (ii) who are elected as the non-professorial members of the Academic Forum; and
 - (iii) elected by those members of the Academic Forum who have been elected as the non-professorial academic staff members of the Academic Forum;
- (h) the President of Sydney University Postgraduate Representative Association;
- (i) the President of the Students' Representative Council;
- (j) one person elected by and from those persons already elected to hold office as postgraduate student members of Faculties from 1 January in the year following election to the relevant Faculty;
- (k) one person elected by and from those persons already elected to hold office as undergraduate student members of Faculties from 1 January in the year following election to the relevant Faculty;
- (l) the Vice-Chancellor;
- (m) the deputy vice-chancellors; and
- (n) the Chair of the Academic Forum.

Observers

The following persons have a right to speak, but no right to vote, at Board meetings:

- (a) the Pro Vice-Chancellors;
- (b) the Deputy Principals;
- (c) the University Librarian (unless already elected to the Academic Board under Rule 5 (1) (g)); and
- (d) any person first approved by the Chair.

2002 Membership of the Academic Board

as at 31 January 2002

- (a) **the Chair**
Professor J Sachs (to 31.12.02)
- (b) **five Deputy Chairs**
Professor S K Armitage (1.1.01 to 31.12.02)
Associate Professor R T Ross (1.1.01 to 31.12.02)
Associate Professor P McCallum (to 31.12.02)
Associate Professor A Reynolds (to 31.12.02)
Casual Vacancy (to 31.12.02)
- (c) **one academic staff member from the academic staff members of each Faculty**
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|--|-----------------------------------|---------------|
| Agriculture, Food and Natural Resources | Associate Professor R Drynan | (to 31.12.03) |
| Architecture | Associate Professor P Phibbs | (to 31.12.02) |
| Arts | Dr A Brew | (to 31.12.03) |
| Dentistry | Associate Professor G Murray | (to 31.12.02) |
| Economics and Business | Dr L Carson | (to 31.12.02) |
| Education | Dr M O'Loughlin | (to 31.12.02) |
| Engineering | <i>Casual vacancy</i> | (to 31.12.03) |
| Health Sciences | Associate Professor C Russell | (to 31.12.02) |
| Law | <i>Casual vacancy</i> | (to 31.12.03) |
| Medicine | Professor S Chapman | (to 31.12.03) |
| Nursing | Dr M Boughton | (to 31.12.02) |
| Pharmacy | Professor B Roufogalis | (to 31.12.03) |
| Rural Management | Mrs M McKerchar | (to 31.12.03) |
| Science | Associate Professor C Gillies | (to 31.12.03) |
| Veterinary Science | Associate Professor W M C Maxwell | (to 31.12.02) |
| Australian Graduate School of Management | Professor C Adam | (to 31.12.02) |
| Sydney College of the Arts | Ms G Klix | (to 31.12.02) |
| Sydney Conservatorium of Music | <i>Casual vacancy</i> | (to 31.12.03) |
- (d) **the Deans**
- | | |
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| Agriculture, Food and Natural Resources | Professor L Copeland |
| Architecture | Professor G Moore |
| Arts | Professor S Garton |
| Dentistry | Professor K Lester |
| Economics and Business | Professor P Wolnizer |
| Education | Professor G Sherington |
| Engineering | Professor J Raper |
| Health Sciences | Professor H Kendig |
| Law | Professor J Webber |
| Medicine | Professor S R Leeder |
| Nursing | Professor J Lawler |
| Pharmacy | Professor C I Benrimoj |
| Rural Management | Professor K Parton |
| Science | Professor B Hesketh |
| Veterinary Science | Professor R Rose |
| Australian Graduate School of Management | Professor M Vitale |
| Sydney College of the Arts | Professor M A Harris (Acting) |
| Sydney Conservatorium of Music | Professor S Pretty |

- (e) **five persons who are professors**
Professor C Armour (to 31.12.02)
Professor J Higgs (to 31.12.02)
Professor D B Melrose (to 31.12.02)
Professor R Y Ebied (to 31.12.03)
Casual vacancy (to 31.12.03)
- (f) **five persons who are Heads of departments or schools**
Professor N Hunt (to 31.12.02)
Dr M Torode (to 31.12.02)
Associate Professor S West (to 31.12.02)
Casual vacancy (to 31.12.03)
Casual vacancy (to 31.12.03)
- (g) **five persons who are non-professorial members of the academic staff**
Ms P Kamvounias (to 31.12.02)
Associate Professor N C Weber (to 31.12.02)
Dr B D Winter (to 31.12.02)
Casual vacancy (to 31.12.03)
Casual vacancy (to 31.12.03)
- (h) **the President of the Sydney University Postgraduate Representative Association**
Mr K Barlow
- (i) **the President of the Students' Representative Council**
Mr D Kyriacou
- (j) **one person elected by and from those persons already elected to hold office as postgraduate student members of Faculties from 1 January in the year following election to the relevant Faculty**
Mr M Hall (to 31.12.02)
- (k) **one person elected by and from those persons already elected to hold office as undergraduate student members of Faculties from 1 January in the year following election to the relevant Faculty**
Ms G Wong (to 31.12.02)
- (l) **the Vice-Chancellor**
Professor G Brown
- (m) **the Deputy Vice-Chancellors**
Professor K Eltis
Professor J Kinnear
- (n) **the Chair of the Academic Forum**
Associate Professor A F Masters

Observers

The following persons have a right to speak, but no right to vote, at Board meetings:

(a) the Pro-Vice-Chancellors;

Professor L Field
Professor L M Koder, AM
Professor D Napper
Professor R Pesman
Professor P Ramsden
Professor J A Young, AO

(b) the Deputy Principals;

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(c) the University Librarian (unless already elected to the Academic Board under Rule 5 (1) (g)); and

Mr J Shipp

(d) any person first approved by the Chair.

Secretary

The Registrar, or the Registrar's nominee, is to act as secretary of the Academic Board:

Dr W Adams