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## Academic Board Agenda

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### SUPPLEMENTARY AGENDA

for the meeting on Wednesday 14 August 2002

	Pages
★ 1. <b>Apologies</b> Additional apologies have been received from: Professors C Benrimoj, H Kendig, K Parton, R Pesman, R Rose, B Roufogalis and M Vitale, Associate Professors A Fekete, C Gillies and W M C Maxwell, Dr M Torode and Ms J Gamble.	
5. <b>Report of the Chair</b>	
5.1 <b>Report on Senate matters</b>	
5.1.2 <b>Report of the Senate meeting held on 5 August 2002</b>	<a href="#">2</a>
<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 on 5 August 2002.</i>	
6. <b>Report of the Vice-Chancellor and Principal</b>	
6.1 <b>Report on Senate matters</b>	
6.1.2 <b>Report of the Senate meeting held on 5 August 2002</b>	<a href="#">3</a>
<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 on 5 August 2002.</i>	

**AGENDA ITEM 5**  
**Report of the Chair**

**5.1 Report on Senate matters**

**5.1.2 Report of the Senate meeting held on 5 August 2002**

As the Academic Board did not meet in July, no report was referred to Senate for its August meeting. I therefore have nothing to report back to the Board.

## AGENDA ITEM 6 Report of the Vice-Chancellor and Principal

### 6.1 Report on Senate matters

#### 6.1.2 Report of the Senate meeting held on 5 August 2002

Senate, at its meeting held on 5 August 2002:

- (1) noted that a Special meeting of Senate would be held at 5.00pm on 22 August 2002 in the Senate Room to look at alternative options for funding the University and in particular at top up HECS, as part of the Review of Higher Education.
- (2) resolved (i) that the Senate Colloquium to be held on 2 September 2002 deal with matters remaining for resolution from the Higher Education Review; and (ii) that any further submission be prepared with the benefit of (i) above, to be provided to the Minister within the very short deadlines that have been imposed and be settled by the Vice-Chancellor with the assistance of the small Committee which reviewed the short holding submission, augmented by the Chancellor, having taken the advice of Senate at its meetings on 22 August and 2 September 2002.
- (3) resolved that the initial process of finding candidates for the five senior positions, two of deputy vice-chancellor and three of pro-vice-chancellor (college), be effected through an executive search firm; oversight of the tendering process and the search would be the responsibility of the Vice-Chancellor with advice from the Chancellor and Chair of the Finance Committee.
- (4) noted the report on Foundation Return Scholarships.
- (5) noted that the proposed University of Sydney Amendment (Appeals Committee) Bylaw 2002 had been sealed and would be presented for approval by the Governor-in-Council, and that advice was pending from the Higher Education Directorate to the Minister on the By-law amendment relating to the Academic Board.
- (6) approved the following Selection Committee for the Pro-Vice-Chancellor (College of Humanities and Social Sciences):

***Ex Officio:***

- Chancellor
- Vice-Chancellor
- Chair of the Academic Board, or nominee

***Appointed by Senate:***

*Two nominees of Senate (who may or may not be Fellows of Senate)*

- Ms Thalia Anthony
- Emeritus Professor Ann Sefton

***Two members of the College (plus one reserve) nominated by the Chair of the Academic Board***

- Professor Jennifer Hill
- Professor Dan Potts
- Associate Professor Peter McCallum (Reserve)

***One member, external to the University, on the nomination of the Vice-Chancellor***

- Professor Penny Boumelha, DVC, University of Adelaide

- (7) approved the naming of the Eastern Courtyard of the Anderson Stuart Building as “The Donna Anderson Stuart Court”.
- (8) noted the report on the recent visit by the Vice-Chancellor and the Chancellor to Hong Kong and the United Kingdom, and the Vice-Chancellor’s visit to Rome.
- (9) noted a report on Undergraduate Scholarships.
- (10) noted the report on student/staff ratios across University departments.

- (11) noted the report on the inauguration of the Centre for Regional Education, Orange by the Minister for Education and Training.
- (12) noted the report on the University's hosting of the annual AVCC Retreat from 27 to 29 July.
- (13) noted the report on the Sydney University academics who had been recognised in this year's Australian Awards For Excellence In Educational Publishing and APA Educational Publishing Industry Awards.
- (14) noted a report on international matters.
- (15) noted a report on Development and External Affairs.
- (16) approved the 2002 Capital Development Program Mid-Year Review.