



---

## Academic Board Agenda

Academic Board Officer: Keri Neveldsen

Secretariat, Quadrangle, A14

Phone: 9351 3305; Fax: 9351 3572

E-mail: [K.Neveldsen@secretariat.usyd.edu.au](mailto:K.Neveldsen@secretariat.usyd.edu.au)

Web site: <http://www.usyd.edu.au/su/ab/>

---

### SUPPLEMENTARY AGENDA

for the meeting on Wednesday 13 February 2002

	Pages
★ 1. <b>Apologies</b> Additional apologies have been received from: Professors S Armitage, S I Benrimoj, L Copeland, D B Melrose, K Parton, G Sherington, and M Vitale and Dr B D Winter.	
5. <b>Report of the Chair</b>	
5.1 <b>Report on Senate matters</b>	
5.1.1 <b>Report of the Senate meeting held on 4 February 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 4 February 2002.</i>	
6. <b>Report of the Vice-Chancellor and Principal</b>	
6.1 <b>Report on Senate matters</b>	
6.1.1 <b>Report of the Senate meeting held on 4 February 2002</b>	<a href="#">3-4</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 4 February 2002.</i>	

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

### **5.1 Report on Senate matters**

#### **5.1.1 Report of the Senate meeting held on 4 February 2002**

Senate, at its meeting on 4 February 2002, on the report of the Academic Board:

- (1) approved the amendment of the Constitution of the Faculty of Dentistry, with immediate effect, and amended related Resolutions of the Senate as recommended in the report.
- (2) amended the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Education, with immediate effect, as recommended in the report.
- (3) approved the amended structure of the Bachelor of Management and Advanced Diploma of Management in the Faculty of Rural Management, with effect from 1 January 2003.
- (4) amended the Resolutions of the Senate relating to the Master of Information Technology, Graduate Diploma in Information Technology and Graduate Certificate in Information Technology in the Faculty of Science, with immediate effect, as recommended in the report.
- (5) amended the Resolutions of the Senate relating to the Master of Dental Science in the Faculty of Dentistry, with immediate effect, as recommended in the report.
- (6) noted the report of the Chair on the following:
  - (a) Review of the Academic Board and the Academic Forum
  - (b) Report of the Academic Forum
  - (c) Semester and vacation dates
  - (d) Faculty of Economics and Business: major in Business Information Systems
  - (e) Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision
  - (f) Promotion of academic staff from Level C to Level D
  - (g) Promotion of academic staff to Professor
  - (h) Conferring of all academic titles
  - (i) Membership of the Academic Board

## 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 4 February 2002

Senate, at its meeting held on 4 February 2002:

- (1) noted a presentation on Capital Funding.
- (2) noted the Chancellor's overview for the coming year.
- (3) noted that Mrs R Kaldor has been re-elected as Deputy Chancellor for a two year term of office to conclude on 2 February 2004.
- (4) congratulated Mrs M Varady, Principal of Sydney Girls High School, on her appointment and Mr D Hoare, Mrs R Kaldor and Mr J McCarthy on their re-appointment by the Minister as Fellows of Senate for a four year term of office from 1 January 2002 to 31 December 2005.
- (5) resolved to place on record its formal appreciation for and to note in detail the contribution made by retiring Fellow of Senate, Mr G Milton Cujes, Headmaster, Trinity Grammar School.
- (6) resolved to adopt proposed By-law amendments relating to eligibility of undergraduate and postgraduate student Fellows, subject to agreed modifications.
- (7) approved the March Colloquium being held at 9.00am on Sunday 3 March 2002 instead of 5.00pm on Monday 4 March 2002.
- (8) resolved that the topics for the March Colloquium be as follows:
  - (i) any outstanding Senate business;
  - (ii) the report on the review of the Academic Board and the Academic Forum presented by Professor Sachs;
  - (iii) the Vice-Chancellor's perspectives on 2002.
- (9) appointed Professor Judyth Sachs to chair meetings of the Student Appeals Committee (Exclusions and Readmissions) of Senate.
- (10) resolved to continue the current membership of the Student Disciplinary Appeals Committee of Senate, as set out in the report, until the proposed alternate Committee was established following the proposed change to the By-law as resolved at the December 2001 Senate meeting.
- (11) noted the report that Lord May had agreed to be appointed as a Distinguished International Fellow.
- (12) resolved to admit Associate Professor Ian Jack to the degree of Master of Letters in Public History *ad eundem gradum*.
- (13) noted the report on Universities Legislation Amendment (Financial and Other Powers) Bill 2001.
- (14) approved Professor M Crommelin, Dean of the University of Melbourne Law School, as the final member of the Selection Committee for the Dean of the Faculty of Law in the category of "One member, external to the University, to be nominated by the Vice-Chancellor".
- (15) approved the following membership for the Selection Committee for the Pro Vice-Chancellor (Employee Relations):

##### ***Ex-Officio***

The Chancellor  
The Deputy Chancellor  
The Vice-Chancellor  
The Chair of the Academic Board

##### **Senate**

- Professor Ken Eltis
- Dr Suzanne Jamieson
- Mr Adam Spencer
- Ms Val Pratt

**Academic Board**

- Professor Ann Brewer
- Professor Terry Carney
- Professor Paul Seale
- Professor Geoff Sherington
- Alternate – Professor Russel Lansbury

**One Additional member**

Ms Kim Wilson

- (16) approved the recommendation that Room G92 in the Madsen Building be named the “Basser Conference Room”.
- (17) noted the report that the Vice-Chancellor had approved the restructure of the Faculty of Agriculture as follows:
  - (i) that the Departments of Agricultural Chemistry and Soil Science; Crop Sciences; and the Plant Breeding Institute amalgamate into a single School.
  - (ii) that the new School be named the School of Land, Water and Crop Sciences.
  - (iii) that the Faculty name be changed from Faculty of Agriculture to Faculty of Agriculture, Food and Natural Resources.
  - (iv) that the name of the Department of Agricultural Economics be changed to Department of Agricultural and Resource Economics.
- (18) noted the report on internal research and development support from 2001 to 2002.
- (19) noted the report that the Australian Medical Council had extended the accreditation of the Graduate Medical Program in the Faculty of Medicine to 31 December 2005 and congratulated the Faculty on this excellent outcome.
- (20) noted the report on two one-unit HSC courses, *Mind and Morality* and *Problem Solving and Communication in Science*, which had been developed by the University.
- (21) noted the report that the Vice-Chancellor had approved the renaming of the School of Philosophy, Gender, History and Ancient World Studies in the Faculty of Arts as the School of Philosophical and Historical Inquiry.
- (22) noted the report that the Vice-Chancellor had approved the change of designation of the Department of Psychology to the School of Psychology.
- (23) noted the report on fundraising, alumni and Sesquicentenary activities.
- (24) approved the academic dress for the degree of Master of Economics (Social Sciences) in Australian Political Economy, and approved Resolutions of the Senate relating to academic dress as set out in the report.
- (25) appointed Ms Thalia Anthony to membership of the Governing Council of the Centre for Peace and Conflict Studies.
- (26) appointed Dr P Knight (Associate Dean (Students)) and Mr J Summers (Project Officer, Buildings and Grounds Division) as Liaison Officers to the Cumberland Student Guild.
- (27) resolved that a Steering Committee be established to develop a Business Plan which would enable the University to expand its capacity to raise funds in the USA and which looked with sensitivity at succession planning in the Foundation.