



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 12 June 2002

Pages

- ★ 1. **Apologies**
Additional apologies have been received from:
Professors C Adam and M Vitale, Associate Professor G Richter and Dr L Carson.

5. **Report of the Chair**

5.1 **Report on Senate matters**

5.1.1 **Report of the Senate meeting held on 3 June 2002**

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Recommendation

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting on 3 June 2002.

6. **Report of the Vice-Chancellor and Principal**

6.1 **Report on Senate matters**

6.1.1 **Report of the Senate meeting held on 3 June 2002**

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Recommendation

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 3 June 2002.

AGENDA ITEM 5 **Report of the Chair**

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 3 June 2002

Senate, at its meeting on 3 June 2002, on the report of the Academic Board:

- (1) approved the amendment of the Constitution of the Faculty of Science, with immediate effect, and amended related Resolutions of the Senate as set out in the report presented.
- (2)
 - (i) noted that in accordance with the Academic Board Resolutions: Creation, Variation and Maintenance of Award Courses and Units of Study, the Deputy Vice-Chancellor (Planning and Resources) had given late, urgent approval to the proposals relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences to ensure publication of the entries in the 2003 UAC Guide with the disclaimer 'subject to Senate approval';
 - (ii) approved:
 - (a) the renaming of the Bachelor of Economics (Social Sciences) to the Bachelor of Economic and Social Sciences;
 - (b) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Economics and Business, with effect from 1 January 2003;
 - (c) the rescission of the Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economics (Social Sciences) courses; and
 - (d) the adoption of new Resolutions of the Senate relating to the Bachelor of Commerce, Bachelor of Economics and Bachelor of Economic and Social Sciences courses, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003;as set out in the report presented.
- (3) noted the Chair's report on the following items:
 - (i) Review of the Academic Board and the Academic Forum
 - (ii) Rural and Regional Entry Scheme: Pilot Program
 - (iii) Academic Board Faculty Review Visits
 - (iv) Report of the Academic Forum
 - (v) Faculty semester and vacation dates
 - (vi) Code of Conduct for Responsible Research Practice and Guidelines for Dealing with Allegations of Research Misconduct
 - (vii) 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 3 June 2002

Senate, at its meeting held on 3 June 2002:

- (1) noted the program for the Colloquium on the student profile, to be held on 1 July 2002.
- (2) resolved that the elections of one Undergraduate and one Postgraduate Student Fellow of Senate be held on 11 October 2002.
- (3) approved the naming of the new unified School in the Faculty of Architecture as the School of Architecture, Design Science and Planning.
- (4) approved the membership of the inaugural Council of the Cornforth Foundation to oversee the commencement of its operations, as recommended in the report.
- (5) noted the report on international matters.
- (6) noted the report on the Vice-Chancellor's approval of the establishment of the Chinese Studies Alumni Association.
- (7) noted the report on international visits.
- (8) noted the report on the CRC Forum.
- (9) noted the report on Development and External Affairs and requested a fully itemised and costed program for the October 11 to 13 phase of the Sesquicentenary celebrations to be provided to the Finance Committee.
- (10) approved the constitution and membership of the Senate/Sports Liaison Committee as recommended in the report presented, and noted the strong view expressed that the number of alumni representatives should be expanded to achieve gender balance or at least a substantially greater degree of gender balance.