



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 13 November 2002

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★ 1. Apologies Additional apologies have been received from: Professors C Adam, C Armour, S I Benrimoj, B Hesketh, M Jackson, J F Kinnear, J Lawler, R Pesman and P Wolnizer, Associate Professors A Fekete and C Russell, Mr M Hall and Mrs M McKerchar.	
5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 4 November 2002	2
<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 November 2002.</i>	
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 November 2002	3
<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 November 2002.</i>	

AGENDA ITEM 5 Report of the Chair

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting/Colloquium held on 4 November 2002

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

- (1) amended the Resolutions of the Senate relating to the Constitution of the Board of Studies of Indigenous Studies, with immediate effect, as set out in the report presented.
- (2) approved the proposal from the Faculty of Rural Management for the introduction in 2003 of the new courses, Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management; the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Rural Management, with effect from 1 January 2003; and the adoption of the Resolutions of the Senate relating to the Master of Sustainable Management, Graduate Diploma in Sustainable Management and Graduate Certificate in Sustainable Management, with effect from 1 January 2003, as set out in the report presented.
- (3) approved the proposal from the Faculty of Medicine for the introduction in 2003 of the new stream, Psychotherapy, for the Master of Science in Medicine; and the amendment of the Resolutions of the Senate relating to the Master of Science in Medicine, with effect from 1 January 2003, as set out in the report presented.
- (4) approved: the proposal from the Faculty of Architecture for the change in subject area from “Energy Conservation” to “Sustainable Design” in the Master of Design Science, Graduate Diploma in Design Science and Graduate Certificate in Design Science; and the subsequent amendment of the Resolutions of the Senate relating to postgraduate coursework study in the Faculty of Architecture, with effect from 1 January 2003, as set out in the report presented.
- (5) approved the amendment of the Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science, with immediate effect, as set out in the report presented.
- (6) approved the amendment of the Resolutions of the Senate relating to the Master of Quantitative Marine Ecology, Graduate Diploma in Quantitative Marine Ecology and Graduate Certificate in Quantitative Marine Ecology, with immediate effect, as set out in the report presented.
- (7) noted the Chair’s report on:
 - the Review of the Academic Board and the Academic Forum
 - Resolutions of the Academic Board relating to Student appeals against academic decisions
 - Strategic Issues relating to the University
 - Academic Board Resolutions: *Admission to Undergraduate Courses*
 - Promotion of Academic Staff from Level B to Level C
 - Semester and vacation dates
 - Membership of the Academic Board
 - the Report of the Academic Forum

AGENDA ITEM 6

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

6.1.1 Report of the Senate meeting/Colloquium held on 4 November 2002

Senate, at its meeting held on 4 November 2002:

- (1) welcomed Professor Hao Ping, Vice-President, Peking University, and Professor Qiu Shi Lun, Vice-President, Jilin University, Changchun who were currently at the University of Sydney participating in the AVCC-CEAIE (China Education Association for International Exchange) China Shadowing Project for University Administrators.
- (2) noted the report and congratulated Ms Moksha Watts and Ms Thalia Anthony on their re-election as student Fellows of Senate for a one year term of office commencing on 1 December 2002.
- (3) approved the schedule of dates for the 2003 graduation ceremonies as set out in the report.
- (4) approved the establishment of the Nepean Medical Research Foundation under the Constitution provided in the report.
- (5) approved the closure of the Australian Marketing Science Institute and the transfer of the Foundation's funds to the Marketing discipline in the Faculty of Economics and Business to be used for research purposes.
- (6) approved the discontinuation of the Australian Language Centre as a Foundation, its continuation as a Centre in the Faculty of Arts and the transfer of current funds to an account within the School of English, Art History, Film and Media to be used by the Centre for its activities.
- (7) repealed Resolutions of the Senate for the Postgraduate Committee in Medicine which provided for the Victor Coppleson Institute of Postgraduate Medical Studies.
- (8) approved appointments to the Law Extension Committee for a period of two years from 1 December 2002.
- (9) noted the Vice-Chancellor's report that the Australian Competition and Consumer Commission (ACCC) had issued a draft notice proposing to revoke a notification giving James Cook University immunity from legal action under the Trade Practices Act in relation to part of its enrolment policy which required students to become members of and to pay a subscription to a student association.
- (10) noted the Vice-Chancellor's report on comments made in Labor Policy Discussion Paper Number 10 in relation to university research results.
- (11) congratulated Professor Judith Kinnear on her appointment as new Vice-Chancellor of Massey University in New Zealand.
- (12) noted the report on Centres of Clinical Research Excellence.
- (13) noted the report that Dr Michelle Hyde, Faculty of Veterinary Science, and Dr Robyn Ewing, Associate Dean (Teaching and Learning) in the Faculty of Education, had each been awarded one of the NSW ACE/DET Minister's Quality Teaching Awards for 2002; Dr Stephen Loftus' Pain Management course in the Faculty of Medicine had been selected as one of eight courses for inclusion in the 2002 WebCT Exemplary Course Project; and Mr Nilay Hazari, a student currently completing this University's Bachelor of Science (Advanced) degree, was this year's Rhodes Scholar for NSW.
- (14) noted the report on fund-raising and alumni and Sesquicentenary activities.
- (15) approved the 2003 Budget Overview and the Capital Development Program 2003-2007.
- (16) noted presentations on Campus 2010 and the University of Sydney Union by Professor Eltis and Ms Satchithananda respectively.