



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 12 February 2003

| | Pages |
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| ★ 1. Apologies Additional apologies have been received from Professors J Kinnear, G MacAulay, R Pesman and R Waterhouse, Associate Professors D Dragovich and P Phibbs, and Ms J Haylen. | |
| 5. Report of the Chair | |
| 5.1 Report on Senate matters | |
| 5.1.1 Report of the Senate meeting held on 3 February 2003 | 2-3 |
| <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 3 February 2003.</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 3 February 2003 | 4-5 |
| <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 3 February 2003.</i> | |

AGENDA ITEM 5 Report of the Chair

5.1 Report on Senate matters

5.1.1 Report of the Senate meeting held on 3 February 2003

Senate, at its meeting on 3 February 2003, on the report of the Academic Board:

- (1) amended the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance, with effect from 1 January 2003, as set out in the shaded box in the report presented.
- (2) (i) amended the Resolutions of the Senate relating to the Constitution of the Faculty of Education; (ii) rescinded the Resolutions of the Senate relating to the Constitution of the Board of Studies in Social work; (iii) amended the Resolutions of the Senate relating to the degrees, diplomas and certificates in the Faculty of Education; (iv) rescinded the Resolutions of the Senate relating to the degrees, diplomas and certificates in the Board of Studies in Social Work; (v) transferred all courses currently under the direction of the Board of Studies in Social Work to the renamed Faculty of Education and Social Work; and (vi) amended the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance, with effect from 1 January 2003, as set out in the shaded box in the report presented.
- (3) (i) amended the Resolutions of the Senate relating to the degrees, diplomas and certificates in the Faculty of Education and Social Work; and (ii) adopted the Resolutions of the Senate relating to the Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education), with effect from 1 January 2003, as set out in the shaded box in the report presented.
- (4) approved (i) the proposal from the Faculty of Medicine for the introduction in 2003 of the new courses, the Diploma in Indigenous Primary Health Care, and the Advanced Diploma in Indigenous Health Care, (ii) the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine, with effect from 1 January 2003, (iii) the adoption of Resolutions of the Senate relating to the Diploma in Indigenous Primary Health Care, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2003, (iv) the adoption of Resolutions of the Senate relating to the Advanced Diploma in Indigenous Primary Health Care, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2003, as set out in the shaded box in the report presented.
- (5) approved (i) the rescission of the Resolutions of Senate relating to the Bachelor of Engineering course and (ii) the adoption of the new Resolutions of Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2003, as set out in the report presented, as set out in the shaded box in the report presented.
- (6) amended the Resolutions of the Senate relating to the Use of the University of Sydney Library with effect from 1 January 2003, as set out in the shaded box in the report presented.
- (7) noted the Report of the Chair on the following:
 - (a) Guidelines for Faculties to Elect Academic Staff Members of the Academic Board
 - (b) New and amended courses
 - (c) Resolutions of the Academic Board Resolutions relating to the Use of the University of Sydney Library
 - (d) Semester and vacation dates
 - (e) Academic Board Faculty Review Visits

- (f) Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision 2003
- (g) Teaching Awards to University of Sydney Staff
- (h) Promotion of Academic Staff from Level C to Level D
- (i) Promotion of Academic Staff to Professor

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 February 2003

Senate, at its meeting held on 3 February 2003:

- (1) welcomed Professor Les Field as a new Fellow of Senate.
- (2) resolved that the Registrar be authorised to discuss with appropriate persons in the Faculty of Education and Social Work a way in which the University might put together a scheme, on a voluntary base with a coordinator who may be partially remunerated and coopting the Chair of the Academic Board to the extent she has the time and capacity, to provide English teaching and associated support for temporary visa holders.
- (3) appointed the following Selection Committee for the position of Dean and Director of the Graduate School of Government:

Ex-officio

- Vice-Chancellor and Principal
- Chair of the Academic Board
- Pro-Vice-Chancellor with supervisory responsibility for the Dean (PVC CHASS)

Members appointed by Senate

Three members nominated by the Vice-Chancellor in consultation with the Chair of the Academic Board:

- Professor Peter Wolnizer
- Professor Michael Vitale
- Member of the Discipline of Government and International Relations (tbc)

One member, external to the University, to be nominated by the Vice-Chancellor:

- Director-General, NSW Premier's Department (alternately, Director-General, NSW Cabinet Office)

- (4) noted the report on acting arrangements approved by the Vice-Chancellor in response to the recent resignations of Ms Jennifer Doubell as Director, Development and External Affairs and Professor Simon Carlile as Chief Information Officer.
- (5) noted the report on interim arrangements following the decision of Professor Michael Vitale, Dean and Director of the AGSM, to step down.
- (6) noted the report on the Vice-Chancellor's establishment of a series of scholarships to be known as the University Senate Sport Scholarships.
- (7) noted the report and resolved to congratulate Professors Hugh Durrant-Whyte of the School of Aerospace, Mechanical and Mechatronic Engineering and Brian Haynes of the Department of Chemical Engineering on their recent election to the Academy of the Technological Sciences and Engineering.
- (8) noted the report that the new graduate-entry Bachelor of Dentistry program had been given full accreditation by the Australian Dental Council.
- (9) noted a report on Development and External Affairs.
- (10) noted that the University of Sydney has and continues to undergo transformation and restructure in order to address changes and development in the provision of library services and needs of the University community. In view of the Library being an important resource in the teaching, learning and research programs at the University of Sydney, restructure and change must be accompanied by a detailed consultation process that provides for participation of appropriate sectors of the University community.

- (11) resolved that the Senate/Sports Liaison Committee would be a forum for Sydney University Sports representatives to liaise with Senate and the University administration to discuss issues relating to the objectives and strategies listed in the University of Sydney Mission Statement for Sport, or matters which SU Sport feels it is important for Senate to be made aware, and to report regularly to Senate.
- (12) resolved:
- (i) to agree in principle to the major changes from the Preferred Proposal Scope of Works approved by Senate on 8 October 2002, which were proposed in the Project Definition Plan (PDP) and which were:
 - relocation of the School of Information Technologies from the City Road North site to a new building incorporating a basement carpark on the Cleveland Street site. There are also associated Public Domain Works in the Darlington Campus;
 - reduction in the volume of works envisaged in City Road which will now be limited to the introduction of a signalised vehicle entry and pedestrian crossing in City Road to join Barff Road;
 - retention of the City Road North site as a site for a possible development to suit strategic priorities; and
 - incorporation of the Combined Sciences and Technology Library at a lower level of the USYD Central Building overlooking Maze Green.
 - (ii) to proceed with the following tasks in order to sustain the momentum of Campus 2010:
 - implementation of the early elements of the program outlined in the PDP;
 - organisation of plans for an architectural design competition for the major building and public domain elements; and
 - preparation for the appointment of a consultant Project Director.
 - (iii) to note paragraph 8 in the Matters arising from meeting of the Campus 2010 Steering Committee held on 30 January 2003, which reads:
 8. The Committee discussed in detail the three program options for the Law Building described in the PDP. It was noted that retention of the Edgeworth David Building in situ during the construction of the Law Building, whilst offering some time advantages, could limit the best possible design outcome for Law. It was agreed that the selection of a program option should not be made until completion of the design competition. The Dean of Law stated that, in his view, the achievement of the best possible design for the building was of greater importance over the life span of the building than the achievement of an earlier commencement date.