



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 12 March 2003

	Pages
★ 1. Apologies Additional apologies have been received from: Professors C Adam, P Boyce, D Melrose and R Rose, Associate Professors A Fekete, L Unsworth and S West and Ms J Gamble and Mr J Shipp.	
5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 3 March 2003	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 3 March 2003.</i>	
5.2 Honours and distinctions	2
<i>Recommendation</i> <i>That the Academic Board note the report of the Chair of the Academic Board on the honours and distinctions and congratulate the recipients, as set out in the report presented.</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 March 2003	3-4
<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 March 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 March 2003

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

- (1) approved the amendment of the Constitution of the Faculty of Medicine, with immediate effect, as set out in the shaded box in the report presented.
- (2) noted the Chair's report on the following items:
 - (a) Summary of Academic Board activities 2002
 - (b) Academic Board Faculty Review Visits
 - (c) Self-audit of the Academic Board
 - (d) Conferring of All Academic Titles

5.2 Honours and distinctions

In addition to the honours and distinctions set out in the agenda, I am pleased to also report the following honour and recommend that the Board extend its congratulations to the recipient:

Clinical Associate Professor John Snowdon, AM, Faculty of Medicine

Awarded the Member in the General Division of the Order of Australia for service to the mental health of the ageing, particularly through psychiatric research and rehabilitation, and as an executive and consultant on a range of government and professional organisations.

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 March 2003

Senate, at its meeting held on 3 March 2003:

- (1) noted the report on the filling of College Pro-Vice-Chancellor positions and the advice that that Professor Beryl Hesketh had taken up office on 3 March 2003 as Pro-Vice-Chancellor (Sciences and Technology), Professor Don Nutbeam would take up office as Pro-Vice-Chancellor (Health Sciences) at the end of August, and Professor June Sinclair would take up office mid-year as Pro-Vice-Chancellor (Humanities and Social Sciences) and had signed her contract on 3 March 2003.
- (2) approved the change of name of the Audit Committee to the Audit and Risk Management Committee.
- (3) resolved that the report by The Hon J T Ludeke QC entitled *Evaluation of the Performance of Senate* be no longer regarded as confidential.
- (4) adopted the proposal that the Faculty of Education and Social Work run a volunteer-based program to provide English language support for refugees with a paid coordinator, with funding of up to \$40K.
- (5)
 - (i) agreed to the formation of a Design Review Panel to assist the implementation of Campus 2010 and that Adjunct Professor Chris Johnson would be its Chair, with two other eminent architects to be appointed, one being Professor Tom Heneghan from the Faculty of Architecture; and
 - (ii) to enable project implementation to proceed as quickly as possible,
- (a) endorsed the scope of works detailed in the document "Campus 2010 Project Definition Plan – Draft" at a total estimated cost of \$196.1M (removing the designation "Draft" from that Plan);
- (b) approved implementation of the works in the manner and time frame outlined in the "Campus 2010 Project Definition Plan – Draft".
- (c) agreed to replace the title Campus 2010 by Campus 2010 and Building for the Future, thereby acknowledging the need to think beyond the immediate projects encompassed within Campus 2010 and encouraging planning of developments beyond the timeframe covered by Campus 2010.
- (6) resolved that the Selection Committee for the position of Dean and Director of the Graduate School of Government, which had been approved at the meeting on 3 February 2003, have a wider remit so that it could consider possible appointment of other senior positions in the Graduate School.
- (7)
 - (i) noted the recommendations of the Faculty of Science which had been approved by the Vice-Chancellor and
 - (ii) approved the appointment of the following selection committee:

Ex-officio

- Vice-Chancellor and Principal (Professor Gavin Brown)
- Chair of the Academic Board (Professor Judyth Sachs)
- Pro-Vice-Chancellor with supervisory responsibility for the Dean (Professor Beryl Hesketh)

Members appointed by Senate

Three members (plus two reserves) nominated by the Faculty:

- Professor Trevor Hambley
- Professor Sally Andrews
- Professor Philip Kuchel
- Professor Martijn De Sterke (First Reserve)
- Professor Jenny Brand Miller (Second Reserve)

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

- Professor John McKenzie, Dean, Faculty of Science, University of Melbourne
- (8) approved the University's participation in the new company New England Area Training Services Ltd.
 - (9) approved the University's participation in the new company NSW Primary Health Institute Ltd.
 - (10) noted the report on the restructure of the Faculty of Agriculture, Food and Natural Resources into a single administrative structure which had been approved by the Vice-Chancellor; and that he had asked the Registrar to review University By-Laws, Rules, Senate Resolutions and policies to ascertain whether they accurately reflected the range of faculty structures now in place.
 - (11) noted the report on the Vice-Chancellor's approval of the establishment of the Centre for Structural Biology and Structural Chemistry.
 - (12) noted the report on the Vice-Chancellor's approval of the establishment of the Organic Synthesis Centre within the School of Chemistry.
 - (13) noted the report on the Vice-Chancellor's approval of the establishment of the Brain and Mind Research Institute.
 - (14) noted the report on the Vice-Chancellor's approval of a new constitution for the Advisory Council of the Plant Breeding Institute.
 - (15) noted the report on international matters.
 - (16) noted the report on postgraduate enrolments by faculty, level and degree for 2002.
 - (17) noted the report on University alumni and current and former staff who had received awards in the recent Australia Day Honours List.
 - (18) noted the report on Development and External Affairs.