



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 12 November 2003

	Pages
★ 1. Apologies Additional apologies have been received from: Professors C Adam, A Coats, M Behnia, S Garton, B Hesketh, R McCallum, P Ramsden, R Waterhouse and P Wolnizer, and Associate Professors A Mitchell, G Richter and S West.	
★ 5. Report of the Chair 5.1 Report on Senate matters 5.1.2 Report of the Senate meeting held on 3 November 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 November 2003.</i>	
★ 6. Report of the Vice-Chancellor and Principal 6.1 Report on Senate matters 6.1.2 Report of the Senate meeting held on 3 November 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 November 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 November 2003

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

- (1) amended the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing, with immediate effect, as set out in the report;
- (2) amended the *Delegations of Authority: Academic Functions*, with effect from 1 January 2004, as set out in the report;
- (3) amended the Resolutions of the Senate relating to Bachelor of Applied Science (Medical Radiation Sciences), with effect from 1 January 2004 as set out in the report;
- (4) approved:
 - (a) the proposal for the re-naming of the existing Master of Pharmacy to the Master of Pharmacy (Research);
 - (b) the proposal for the introduction of the new course, the Master of Pharmacy;
 - (c) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Pharmacy;
 - (d) the amendment of the Resolutions of the Senate relating to the renaming of the Master of Pharmacy to the Master of Pharmacy (Research); and
 - (e) the adoption of the Resolutions of the Senate relating to the new Master of Pharmacy,with effect from 1 January 2004, as set out in the report;
- (5) rescinded the Resolutions of the Senate relating to the Master of Music; and adopted the revised Resolutions of the Senate relating to the Master of Music, with effect from 1 January 2004, as set out in the report;
- (6) approved:
 - (a) the proposal for the introduction of the new courses, the Master of Music (Applied Research in Music Performance) and the Master of Applied Science (Music Performance);
 - (b) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Sydney Conservatorium of Music;
 - (c) the amendment of the Resolutions of the Senate relating to the Master of Music; and
 - (d) the adoption of the Resolutions of the Senate relating to the Master of Applied Science (Music Performance),with effect from 1 January 2004, as set out in the report;
- (7) noted the report of the Chair on the following:
 - (a) Admission to the University;
 - (b) Semester and vacation dates;
 - (c) Academic Board Resolutions: *Admission to Undergraduate Courses*;
 - (d) Postgraduate English Language Requirements;
 - (e) Academic Board Resolutions: *Academic Honesty in Coursework* ;
 - (f) Academic Board Faculty Review Visits: Phase One;
 - (g) Academic Board Faculty Review Visits: Phase Two;
 - (h) Promotion of Academic Staff from Level B to Level C;
 - (i) Presentations from the Deans and Pro Vice-Chancellors (College); and
 - (j) Report of the Australian Graduate School of Management (AGSM) 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 November 2003

Senate, at its meeting held on 3 November 2003:

- (1) (a) resolved, subject to (b), to approve the continuation of the Joint Venture Agreement between the University of Sydney and the University of New South Wales to form the Australian Graduate School of Management and the preparation of the Joint Venture Agreement document to reflect the recommendations contained in the Report presented and to reflect other changes that are necessary to update the document; and
- (b) resolved that the Report Recommendations 2(d) and 3(a) (concerning the Chair of the Board of AGSM) are not acceptable in their present form and that the Chair should rotate between the Vice-Chancellors on a regular basis;
- (2) adopted the 2004 Strategic Budget Planning Document;
- (3) approved the 2004-2008 Capital Development Program;
- (4) having noted the statements of the Chancellor and Vice-Chancellor on 31 October 2003, affirms that:

The University of Sydney has made clear its position on the Sydney Peace Prize on a number of occasions. That is, that the Sydney Peace Foundation that awards the prize is an autonomous foundation making its decisions independently of the University, in accordance with its own rules and procedures.

The University is scrupulous in not taking sides in the complex political problems of our times, but is committed to furthering the understanding of the issues involved.

The autonomy of the Foundation and the independence and bipartisanship of the University as a place for those engaged to be heard are and will remain the fundamental principles.

- (5) approved the recommended schedule of dates for the 2004 ceremonies; gave authority to the Chancellor, the Deputy Chancellor, the Vice-Chancellor and Principal, the Chair of the Academic Board and the Pro-Chancellors to admit to the appropriate degree or degrees, and to award the appropriate diploma or diplomas at these ceremonies to, those who have qualified for degrees and diplomas concerned and whose names appear in the printed lists contained in the official programs; and gave authority to the Registrar to change the disciplines to be presented at any ceremony or the scheduled time of any ceremony, after appropriate consultation with the faculties, colleges and boards of studies concerned and after appropriate notice to the graduands concerned;
- (6) accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in September 2003;
- (7) noted the Vice-Chancellor's report on the following matters:
 - (a) industrial relations developments;
 - (b) University of Sydney student Ms Stephanie Topp winning the NSW Rhodes Scholarship for 2004, with two University of Sydney students Mr Sandy Cameron and Mr Robert Yezerski being recommended for the Australia-at-large Rhodes Scholarship;
 - (c) the Campus 2010 Design Competition relating to the principal elements in the Campus 2010 and Building For The Future proposals: the new Law Building, USyd Central and the Public Domain (landscaping);

- (d) the University of Sydney's outstanding result in the ARC grant round for 2004, receiving more funding in new grants than any other University;
 - (e) a recent Architecture graduate, Mr Matthew Bennett receiving a Commendation in the Royal Institute of British Architects Silver Medal Awards for the best design at any RIBA recognised school;
 - (f) the Acting Vice-Chancellor's meeting with Hu Jintao, the President of the People's Republic of China, on his recent visit to Sydney;
 - (g) some recent examples of a wide range of media coverage for the University of Sydney;
 - (h) international visiting delegations and VIPs to the University of Sydney in October 2003;
 - (i) events in October 2003 and planned events for 2003/2004;
- (8) noted the report on the election of four Fellows by and from the academic staff and one Fellow by and from the non-academic staff, congratulated Associate Professor Anthony Masters on his election and Professor Margaret Harris, Dr Suzanne Jamieson, Professor Leslie Field and Ms Kim Wilson on their re-election as Fellows of Senate for a two year term of office from 1 December 2003, and thanked Dr Gavan Butler, who did not stand for re-election, for his valued contribution as a Fellow of Senate;
- (9) noted the report on the election of one Fellow by and from the undergraduate students and one Fellow by and from the postgraduate students, and congratulated Ms Jo Haylen and Mr Matthew Hall on their election as Fellows of Senate for a one year term of office from 1 December 2003;
- (10) noted that the Deputy Chancellor, Mrs Renata Kaldor intended to retire as a Fellow of Senate on 31 December 2003; and requested the Registrar to consider and report on appropriate processes for electing a replacement for Mrs Kaldor;
- (11) noted that Ms Valerie Pratt intended to retire as a Fellow of Senate at the end of February 2004; and resolved that the appointment of an additional Fellow of Senate be considered at the December meeting;
- (12) resolved to place on record its formal appreciation for and note in detail the contribution made by retiring Fellows of Senate, Dr Gavan Butler, Mrs Renata Kaldor, Ms Valerie Pratt, Ms Moksha Watts and Ms Thalia Anthony;
- (13) noted reports on the following:
- (a) Fees and Charges incurred by Students (2003);
 - (b) those who had accepted Senate's invitation to receive an honorary degree/honorary fellowship in 2004 since the previous Senate meeting;
 - (c) the Senate/SRC Liaison Committee's discussions;
 - (d) the Senate/SUPRA Liaison Committee's discussions;
- (14) noted the following:
- (a) questions relating to off-shore degrees and the Vice-Chancellor's advice that a response would be circulated to Fellows;
 - (b) questions regarding the review of University governance and the responses of the Chancellor and Vice-Chancellor;
 - (c) that the next Senate meeting would be held at 5.00pm on 1 December 2003 in the Senate Room, and be preceded by an afternoon tea at 4.35pm for the presentation of the 2003 Wentworth Medal to the winner by the Chancellor; and the Federation Fellows based at the University of Sydney;
 - (d) that, at its December 2003 meeting, Senate would be asked to consider making appointments to the following organisations:
 - Abercrombie Street Child Care Limited Council;
 - International House Council;
 - The University of Sydney Union Board of Directors; and
 - Sydney University Sport.